

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

July 5, 1946.

Motion by Tony Stanich that this body constitute itself as an organizing committee for the incorporation of the town of Gig Harbor and its function shall cease upon completion of incorporation of said Town of Gig Harbor. Seconded by Emmett Ross. Motion carried.

Committee:

Dr. Harold H. Ryan, Chairman
Keith Uddenberg, Vice Chairman
Tony Stanich, Secretary
Emmett Ross
Leander Finholm
C. O. Austin
John Finholm

Motion by Emmett Ross, seconded by Keith Uddenberg, that the Secretary be instructed to contact the State Auditor as to legal forms necessary for the incorporation of the town.

Secretary was instructed to write a letter to Senator John T. McCutcheon thanking him for his letter of July 3, 1946.

Secretary instructed to order 500 letterheads, envelopes and postage. Town of Gig Harbor, Office of Mayor - 200, Office of Clerk - 300.

Motion by Tony Stanich, seconded by Keith Uddenberg that the Secretary send Mr. H. R. Thurston and Mr. Lee Thrash letters of thanks for their generous offer, at no charge, of the town hall at any and all times we need same for meetings until we have a permanent building of our own.

Motion to adjourn by Keith Uddenberg. Seconded by Tony Stanich. Motion carried.

July 24, 1946

Meeting was called to order by Mayor Ryan at Town Hall at 8:20 P.M.

A motion was made by Keith Uddenberg to appoint Marie Gustafson Town Clerk. Seconded By Tony Stanich. Motion carried.

Ordinance for Municipal Judge.

Ordinance No. 1. Mr. H. R. Thurston to be Municipal Judge for the Town of Gig Harbor at no salary. Term to expire January 1, 1947.

A motion was made by Tony Stanich that Municipal Judge Ordinance be adopted. Seconded by Keith Uddenberg. Motion carried.

FIRE ORDINANCE. Ordinance No. 2.

1. No fires except between hours of 8:00 A.M. and 6:00 P.M.

2. Slash fires to be inspected by town marshal.

3. No permit required for standard incinerator burner.

4. No fire within 50 feet of any residence or building.

A motion was made by Tony Stanich that Fire Ordinance be adopted. seconded by Keith Uddenberg. Motion carried.

Speed Limit Ordinance. Ordinance No. 3.

1. Speed limit 25 miles per hour.

2. Speed limit 20 miles per hour on bridge at junction primary state highway No. 14 and County Highway at Head of Bay.

3. Violation \$1.00 per mile for all miles per hour over legal limit, first offense.

4. Through stop signs - \$1.00; illegal parking - \$1.00 or any other minor infraction accordingly.

5. Second and subsequent infraction at discretion of court.

6. Town limit sign to be placed at all road entrances to town.

A motion was made by Tony Stanich that Speed Limit Ordinance be adopted. Seconded by Emmett Ross. Motion carried.

Ordinance No. 4. TOWN ATTORNEY.

Mr. Dean Mullin appointed as Town Attorney. Term to expire when next set of officers are installed. No Salary.

A motion was made by Keith Uddenberg that Town Attorney Ordinance be adopted. Seconded by Tony Stanich. Motion carried.

Ordinance No. 5. TOWN MARSHAL.

1. Mr. Paul White to be made Town Marshal until January 1, 1947, Salary allowed will be according to our ability to pay.

2. On call at all hours until the town can employ another marshal.

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A motion was made by Emmett Ross that ordinance relative to Town Marshal be adopted. Seconded by Keith Uddenberg. Motion carried.

A motion was made by Keith Uddenberg that Mr. H. R. Thurston be appointed to make signs to be posted on all bridges and wharfs in the town of Gig Harbor which are considered unsafe for use for both vehicle and pedestrians. Seconded by Tony Stanich. Motion carried.

A motion was made by Tony Stanich that the Insurance be accepted as given to us by Mr. Carl Neilsen - Liability Insurance covering town officials and accidents occurring from town property. Seconded by Emmett Ross. Motion carried.

A motion was made by Keith Uddenberg that a bond be taken out on Treasurer and Town Clerk, each to be bonded for \$1,000.00 until we find the need for the amount to be changed. Seconded by Tony Stanich. Motion carried.

A motion was made by Tony Stanich that the Council meet every Thursday night at eight o'clock until January 1, 1947. Seconded by Emmett Ross. Motion carried.

A motion to adjourn was made by Keith Uddenberg. Seconded by Emmett Ross. Motion carried.

Marie Gustafson
Town Clerk

Meeting on July 31, 1946 was called to order by Mayor H. H. Ryan at 3:00 P.M. at town Hall, Gig Harbor.

Mr. Ralph F. Davisson, State Examiner was present to assist in preparing a budget for the balance of the year. He also advised and instructed the Clerk and Treasurer in the matters pertaining to their duties.

A motion was made by Keith Uddenberg to grant a temporary permit to the Midway Amusement Center to exhibit a carnival, time not to exceed a week on basis of 10% of gross revenue. This license does not permit the use of any gambling devices or other objectionable features. Seconded by Tony Stanich. Motion carried.

The Budget for the balance of the year was prepared.

Services rendered free of charge offered by Judge H. R. Thurston, Attorney Dean Mullin and Treasurer Leander Finholm were graciously accepted by the Mayor and Council. Service offered by the Clerk, free of charge was rejected due to the amount of work involved in the duties of this office.

Dr. W. W. Bacon was appointed to serve as Health Officer.

Judge H. R. Thurston was appointed to make signs for Clerk and Treasurer.

Revenue taxes were discussed. Clerk instructed to write letters to State Auditor, Highway Department, Liquor Board and County Assessor in regard to taxes and apportionments of profit.

Meeting recessed on call of chair.

Marie Gustafson
Town Clerk

August 8, 1946

A resolution was proposed by John Finholm that the Peninsula Gateway be designated as the official publication for the town of Gig Harbor. Seconded by Keith Uddenberg. Motion carried.

The Clerk was asked to write a letter to the Peninsula Gateway notifying them of this resolution.

Ordinance with reference to Amusement devices was discussed with Attorney Dean Mullin. Information on collecting from Pin Ball Machines was given by Marshal Paul White.

Ordinance No. 1. defining who are disorderly persons and providing for their punishment and an ordinance on Amusement devices were read by Attorney Mullin.

A motion was made by Keith Uddenberg that Ordinance No. 1 be accepted and this reading be accepted as the first public reading. Seconded by C. O. Austin. Motion carried.

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It was decided that the effective date of these ordinances be as soon as it is adopted.

Licensing of card tables, Theaters and taverns were discussed. Attorney Mullin was asked to get more information on pin ball machines.

Leander Finholm was appointed to talk to the County Commissioners about repairing the bridge at the head of the bay (next to the Peninsula Light office), this bridge has been posted with signs limiting loads to three ton.

John Insel requested that something be done about vehicles parking in front of mail boxes. Signs to be made by Sam Johnson for placing in front of these boxes.

Otto Pryear spoke in behalf of the Gig Harbor Improvement Club and the Lions Club to procure a water system for the town of Gig Harbor with offer from these clubs of any help that they can give in getting a water system. Otto Pryear also asked to lease the former county dock at the head of the bay.

Naming of the streets was discussed by Sam Johnson, representing the Lions Club, with their offer to take care of this. A map of the boundary lines will be obtained before this can be undertaken.

Motion to adjourn.

Marie Gustafson
Town Clerk

August 15, 1946

Meeting called to order by Mayor H. H. Ryan at Town Hall. The taking of a census was discussed. Mr. H. R. Thurston was appointed to go to Olympia to get particulars for the taking of this census.

Ordinance No. 2 was read by Attorney Mullin. It was decided that September 1st be the effective date of this Ordinance.

A motion was made by John Finholm that the tax on pin ball machines be a charge (minimum charge) of \$10.00 or 10% per month, whichever is greater and that Ordinance No. 2 be accepted. Seconded by C. O. Austin. Motion carried.

The Budget for the balance of the year 1946 was completed.

A letter was received from Henry Allen for the leasing of the People's Wharf.

Letters received from Otto Pryear and N. C. Zeller for the leasing of the wharf at the Head of Bay.

A motion was made by Keith Uddenberg that Henry Allen be invited to our next council meeting to discuss the leasing of the wharf known as the "Peoples Dock". Seconded by John Finholm. Motion carried.

The leasing of both wharfs was discussed. Continuation of this discussion at next Council meeting.

Leander Finholm gave report of his meeting with the County Commissioners on the repair of the bridge at the head of the Bay (Next to Peninsula Light Co. office). Lions Club made a donation of \$64.00 to apply on this repair.

Dr. Bacon gave a talk on health problems, pertaining to sewers and the like.

A motion was made to adjourn by Tony Stanich. Seconded by Keith Uddenberg. Motion carried.

Marie Gustafson
Town Clerk.

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Meeting on August 22, 1946 was called to order by Mayor H. H. Ryan. The Clerk was instructed to compile the lists of the Census and send copies to the Secretary of State, Census Board and State Auditor. Mayor Ryan and Attorney Mullin advised the Council on joining the Association of Washington Cities.

The Clerk was instructed to write a letter to the County Commissioners requesting them to repair the bridge at the Head of the Bay, the town furnishing all material.

A donation of \$100.00 was received by the Mayor from a Gig Harbor business man who did not wish his name given to the public.

Mr. Henry Allen who proposes to lease the People's Dock gave in detail plans he had for using the wharf. It would be accessible to public at all times. He would take out liability insurance of \$25,000. He offered to built a float and repair the ramp for \$160.00 and keep both in repair for the length of the lease.

It was decided that the Attorney draw up a lease but there would be a meeting giving the public a chance to give their opinion.

The following notice was to be put in the official paper:

"Notice is hereby given by the Council of the Town of Gig Harbor that on Thursday, September 5th, 1946 at 8:00 P.M. at Town Hall the town's policy with reference to wharfs within the town limits will be discussed. All residents of the Town are invited to come and express their views."

Mr. Otto Pryear gave his plans with reference to leasing the dock at the head of the Bay. It was decided before a decision was made on this proposed lease that the public be given a chance to voice their opinion.

Dr. W. W. Bacon gave a report on meeting with Dr. C. E. Reddick, County Health Officer and Mr. Wilson, Sanitarian for Pierce County with reference to sewage disposal, water systems and other health matters. He also stated that there are funds available from State and Federal for adequate sewerage systems.

A motion was made by Keith Uddenberg that the budget for the balance of the year 1946 be accepted. Seconded by C. O. Austin. Motion carried.

Motion to adjourn by Tony Stanich. Seconded by John Finholm. Motion carried.

Marie Gustafson
Town Clerk

Meeting on August 29, 1946 at Town Hall was called to order by Mayor Harold H. Ryan. Attorney Mullin read a letter from the Association of Washington Cities which was in reply to one he had written to them. Dues for membership is \$37.50 per year.

Attorney Mullin read ordinances passed by other cities in the state.

The matter of markings for pedestrian crossings was brought up and it was decided it was very necessary for the safety of the pedestrians. Parking should always be parallel.

The taking of the census of the town has been completed with a total population of 770. Reports were mailed to the Secretary of State, State Auditor, Census Board, County Auditor and State Treasurer by the clerk. Attorney Mullin and Judge Thurston were appointed to compile a traffic ordinance.

Attorney Mullin and Health Officer Dr. W. W. Bacon were appointed to compile a health ordinance.

The taxation of property was discussed. The question of a port commission was brought up.

A motion was made by John Finholm that Dan B. Atkinson be permitted to operate a rifle range, maintaining safe guards for the public. Length of permit until rescinded by the Town Council. Seconded by Keith Uddenberg. Motion carried. Clerk instructed to write a letter to Dan B. Atkinson permitting him to operate a rifle range.

Letters, notifying them of the Ordinance of licensing amusement machines to be sent to: Desimon Amusement Co. Tacoma, Wash. Ferry Tavern, Peninsula Cafe, Brown and White Cafe The Fountain Lunch and Pete Klenak Tavern, Gig Harbor.

The leasing of wharfs was discussed.

Motion to adjourn by Keith Uddenberg. Seconded by John Finholm. Motion carried.

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PIONEER, INC., TACOMA—177738

Meeting on Sept. 5, 1946 was called to order by Mayor Ryan.

A check for \$70.00 was received by the Clerk for license for one month on Pinball Machines from Desimon Amusement Co.

Letter received from Association of Washington Cities requesting pictures and biography of town officials to be published in Western City magazine.

A motion was made by John Finholm to appoint Mrs. John Insel to interview Town Officials for pictures and biography. Seconded by Tony Stanich. Motion carried.

A letter was received from County Commissioner Paul Newman stating that the County agrees to repair the bridge at the Head of the Bay, the Town of Gig Harbor paying for the material.

The proposal of lease of the "Peoples Dock" was discussed with Henry Allen. It was decided on a five year lease with option of renewal for another five years. If the council at that time does not renew lease, Mr. Allen to be reimbursed for part of the repair of the wharf and float, this to be stated in the lease. Mr. Allen to give duplicate bills on repair of the wharf as the repairs are done. Attorney Mullin instructed to draw up a lease to be acted upon by the Council at a regular meeting.

Application of lease of the wharf at Head of the Bay was discussed with Otto Pryear, the applicant. He would like a lease for ten years, proposes to build a floating dock formorage stalls and a marine service station. He would keep wharf and floats in repair. The public to have access to wharf so they may land at dock and unload freight, etc. The Council decided that the public should express their views on this proposition. A motion was made by John Finholm that Attorney Mullin meet with Otto Pryear to draw up a proposed lease to present to the Council for further consideration. Seconded by C. O. Austin. Motion carried.

Mr. Schwesinger requested a permit to run pipe on street at the Head of the Bay for his water system. He also requested a franchise whereby in the event the town has a water system he would be reimbursed for the cost of the pipe, labor plus 20%. This request for a franchise was turned down by the council as it has no right to grant a franchise for this problem which is a private commercial project. A Motion was made by Keith Uddenberg that Mr. Schwesinger be granted a permit to lay 900 feet of pipe at Mr. Schwesinger's expense with all restrictions noted. Seconded by John Finholm. Motion carried.

The Council voted on a change of meeting night, this to be on Friday evenings, same time.

Motion to adjourn by Tony Stanich. Seconded by Keith Uddenberg. Motion carried.

Marie Gustafson
Town Clerk

Meeting at Town Hall on September 13, 1946 was called to order by Mayor Ryan.

Mr. Merry, Manager of the Roxy Theater was present and discussed with the Council the question of Admission Tax. He told them that the Federal tax was one cent on every five cents. It was suggested that the town tax be one cent on every twenty cents, excluding family and servicemen tickets. Mr. Merry also stated that he has trouble with patrons smoking in the theater which is a great fire hazard and suggested that this be included in the Fire Ordinance when it is drawn up. The Roxy Theater is to be notified when the Admission tax is decided upon.

The Treasurer report for the month of August was read by the Clerk. Receipts for licenses - \$60.73, donation - \$100.00, total balance - \$160.73.

Mr. R. C. Paulsen brought up the matter of property owners crossing pavement with pipe lines. It was suggested that a fine of \$10.00 to \$15.00 be imposed on anyone breaking the pavement. This is to be included in an ordinance.

It was suggested that the street lighting be taken care of by the street Superintendent.

A motion was made by Keith Uddenberg that Marshal White take care of the replacing of the lamps in the street lights. Seconded by John Finholm. Motion carried.

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John Finholm was appointed to contact the garbage collector concerning rates on the garbage collection. The question of garbage collection by the town was discussed.

A motion was made by Keith Uddenberg that Budget Ordinance No. 3 for the balance of the year 1946 be accepted. Seconded by C. O. Austin. Motion carried.

Work on the 1947 Budget was started and is to be continued at a special meeting to be held at the Brown and White Cafe on Thursday, Sept. 19 at 11:00 A.M..

The Clerk was asked to telephone the Association of Washington Cities for information and advice on general business taxes, including taverns, card tables, etc.

The need of a filing cabinet and typewriter was discussed. This was included in the 1946 Budget and should be purchased this year. Any equipment costing more than \$100.00 must be advertised for.

Keith Uddenberg was appointed to inquire as to the number of admissions to the theater to enable the Council to figure the amount of Admission tax for the 1947 Budget.

Fines for illegal parking was discussed. It was suggested that the parking rules be put in the paper, signs be placed on streets and lines painted for no parking.

Motion to adjourn by Keith Uddenberg. Seconded by Tony Stanich. Motion carried. Next regular meeting Friday, September 20, 1946.

Marie Gustafson
Town Clerk.

The meeting on September 20, 1946, held at Town Hall was called to order by Mayor Ryan.

Keith Uddenberg gave a report on the approximate number of admissions to the Roxy Theater to assist in figuring the amount of admission tax for the 1947 Budget.

A motion was made by Keith Uddenberg that the Preliminary Budget for 1947 be adopted and published. Seconded by Tony Stanich. Motion carried. This Budget to be published in the Peninsula Gateway September 27th and October 4th issues.

A resolution was made by Tony Stanich that the Peninsula State bank be the official depository for the town funds. Seconded by John Finholm. Motion carried.

A check was received by the treasurer from the State Highway Department for the amount of \$195.23.

A motion was made by Keith Uddenberg that the invoice of the Peninsula Gateway for the amount of \$31.56 be paid. Seconded by Tony Stanich. Motion carried.

A motion was made by John Finholm that the following invoices be paid: Tony Stanich - \$3.00, Tacoma-Bremerton Auto Freight - \$2.55, Washington State Penitentiary - \$14.64. Seconded by Keith Uddenberg. Motion carried.

Attorney Mullin read a Health Ordinance. After discussion on this it was decided not to accept it but to set it aside for the present time.

The question was brought up as to whether to license card tables and pool halls.

Attorney Mullin read admission tax ordinance of Port Orchard. This was accepted as the first reading of our Admission tax ordinance. It was suggested that there be one cent tax on children admission. Admission tax is to be paid every two months. Clerk to order a pad of Admission tax return from Pioneer, Inc.

The proposed lease of Henry Allen for the Peoples Wharf was read by Attorney Mullin. It was suggested that the agreement of Henry Allen to build a float for \$160.00 and keep it in repair be noted in the lease or in a separate agreement.

Judge Thurston reported that Mr. Colgrove of the State road survey was in town checking mileages of roads. There is 1.975 miles of State Highway in the incorporated part of town. All roads are going to be surveyed.

John Finholm was appointed to see Marshal White concerning the planking in front of Betty's Beauty Shop.

It was suggested that a Fire Ordinance be drawn up. Fire permits must be obtained in the town the year round.

Motion to adjourn.

Marie Gustafson
Town Clerk

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PIONEER, INC., TACOMA—177739

Meeting on September 27, 1946 at Town Hall was called to order by Mayor Harold Ryan.

Mayor Ryan read a letter received from Post Office Inspector R. C. Mellish, Tacoma, Washington in regard to private automobiles parking in driveway entrance to the Post Office in Gig Harbor which causes great delay in the loading and unloading of the mail. He asked for assistance in remedying this situation. Mr. T. W. Tait, local Postmaster was present and discussed this matter with the Council. He explained how the entrance was blocked by cars. He gave the number of times each mail carrier has to go in and out of the entrance driveway.

The matter of the mileage of the town was brought up and Judge Thurston reported that the State was going to make a survey of all roads.

The second reading of Ordinance No. 4, Admission Tax Ordinance was read by Attorney Mullin. The effective date of this to be November 1, 1946.

A motion was made by John Finholm that Ordinance No. 4 be adopted. Seconded by Tony Stanich. Motion carried.

Ordinance No. 4 to be published in the October 4th issue of our official paper.

A traffic Ordinance and a fire ordinance was discussed. These are to be completed by the next meeting. Election of town officials was discussed. Attorney Mullin appointed to get date of when the election should be held.

Motion to adjourn.

Marie Gustafson
Town Clerk

The meeting at Town Hall on October 4, 1946 was called to order by Mayor Harold Ryan.

A check was received from the Desimon Amusement Co. for \$126.60, \$70.00 for October, \$56.60 balance of 10% due for September.

The parking situation was discussed. Clerk instructed to make warrants for Marshal Paul White for the months of August and September for \$50.00 each. A warrant for the Clerk for \$50.00 for the months of August and September. Clerk was given permission to purchase a legal size filing cabinet.

The repair of the bridge at the Head of the Bay was discussed. It was decided that the three ton load limit be kept on. The bridge will last longer if heavy loads are kept off.

Mr. Peter Skansie was present. He informed the Council that the South Side Improvement Club was planning to donate 10 acres of land to the Town to be used for any purpose that they may desire. The land is situated on the hill near the McGonaghy property and was purchased by the Club a number of years ago.

Attorney Mullin reported that the date for election of officials of Cities and towns in Class A and 1st class counties is in March.

A meeting will be held on Monday, October 7, 1946 on the Budget for the year 1947 at which date it may be adopted. Motion to adjourn.

Marie Gustafson
Town Clerk

The hearing for the 1947 Budget was held at Town Hall on Monday, October 7, 1946 with Mayor Ryan presiding.

Municipal Judge Thurston made a report to the Clerk for the amount of fines deposited with the Treasurer together with receipts for same. Total amount - \$74.00.

A motion was made by John Finholm that the Budget for 1947 be adopted as read and amended. Seconded by C. O. Austin. Motion carried. A motion was made by John Finholm that the invoices of Pioneer, Inc. for July 29, amount \$25.71, September 1, \$84.29, September 1, \$54.55 and of Tacoma Rubber Stamp Co. for August 23, \$7.72 be paid. Seconded by Keith Uddenberg. Motion carried.

The dangerous corner at the Head of the Bay below the Secor property was discussed. John Finholm was appointed to take the matter up with Street Superintendent Paul White. Motion to adjourn.

Marie Gustafson
Town Clerk.

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PIONEER, INC., TACOMA—177739

Friday, October 11, 1946

Meeting at Town Hall called to order by Mayor Ryan. Mayor Ryan read a letter received from the City of Sumner inviting the Mayor and his officers to the Regional Meeting of Association of Washington Cities for Pierce County to be held at Sumner Hall October 22, 1946 at 7:45 P.M.

A delegation, members of the South Side Improvement Club, was present. Mr. H. H. Batchelor, President of the Club, formally presented to the Town of Gig Harbor a ten acre tract of land. They will transfer this land to the Town without any consideration with the exception of \$51.00 in taxes due, with the condition that this property be used for a park, recreational or any civic purpose, but not for commercial purposes. If this is violated the land will revert back to the South Side Improvement Club. A motion was made by Keith Uddenberg that the Town accept the offer made by the South Side Improvement Club of 10 acres of land which is to be used for a park, recreational or any civic purpose. Seconded by John Finholm. Motion carried.

A motion was made by Keith Uddenberg that Ordinance No. 5, budget for the year 1947 be adopted. Seconded by John Finholm. Motion carried. Motion to adjourn.

Marie Gustafson
Town Clerk.

Friday, October 18, 1946

Regular meeting at Town Hall was called to order by Keith Uddenberg, Mayor Pro Tem.

Permission was asked by the Roxy Theater to use their present tickets after the admission tax ordinance becomes effective. A motion was made by Tony Stanich to give permission to the Roxy Theater to use up their present tickets and they are to inform the Clerk of the present number. Seconded by Emmett Ross. Motion carried. Clerk to notify the Roxy Theater and send copy of Admission tax Ordinance and Admission tax return blanks. There was a discussion on the local library.

A traffic Ordinance was read by Attorney Mullin. This was accepted as the first reading. There will be further consultation on this upon the return of Mayor Ryan and Police Judge Thurston.

It was suggested that we have extra patrol for Halloween. It was also suggested that the Mayor ask Marshal White to check on the speeding on the road above the Lincoln School, the Rosedale-Gig Harbor road. Posting of signs to be done at a later date. Motion to adjourn.

Marie Gustafson
Town Clerk

Friday October 25, 1946

Meeting at Town Hall called to order by Mayor Ryan.

Mrs. Cromwell of the Pierce County Library Board was present with a local delegation. She discussed the difference in the setup of the Library since the town is incorporated. There will be no change until 1948 as the town does not receive any property tax until then. A Library Fund will be included in the Budget for 1948. In order to have the services of the Library it will be necessary for the town to have a contract with the County Library Board. Millage for a Library cannot exceed two mills.

A motion was made by John Finholm that the Clerk write a letter to the Union Gap City Clerk for a copy of their traffic ordinance. Seconded by C. O. Austin. Motion carried. Clerk asked to write a letter to Tenino, Washington for a copy of their Traffic ordinance.

Mayor Ryan, Councilmen Keith Uddenberg and John Finholm gave a report on their attendance at the Regional Meeting of Association of Washington Cities held at Sumner on Tuesday, October 22. Purpose of the meetings are so as to have a strong Legislative group to get action on particular things. They are going to introduce a bill to establish another census of all Washington Cities as of January 1, 1947. This census shall be used for the distribution of all state collected revenues allocated to the cities.

A motion was made by Keith Uddenberg that Attorney Mullin call on the Port Commission in regard to the standing of the Gig Harbor wharfs. Seconded by John Finholm. Motion carried.

Due to the illness of Attorney Mullin there was no second reading of the traffic ordinance.

Marshal White was given permission to secure extra patrol for Halloween. Marshal White appointed to see Hubert Secor about the

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PIONEER, INC., TACOMA - 177239

corner below his property in regard to getting his permission to have the corner of his property graded down. Motion to adjourn.

Marie Gustafson
Town Clerk.

Friday, November 1, 1946

Meeting at Town Hall called to order by Mayor Ryan.

Second reading of traffic ordinance was read, subject to minor changes.

A motion was made by Keith Uddenberg that Front Street, Burnham-Hunt road and Wickersham road shall henceforth be designated as Harbor View Avenue. Seconded by John Finholm. Motion carried.

A motion was made by Tony Stanich that Carr-Inlet Gig Harbor road be called Rosedale Street. Seconded by John Finholm. Motion carried.

A motion was made by John Finholm to Pay W. H. Finney and James G. Brown \$5.00 each for street labor. Seconded by Tony Stanich. Motion carried.

A motion was made by Keith Uddenberg that all bills due at this time be paid. Seconded by Tony Stanich. Motion carried.

Motion to adjourn.

Marie Gustafson
Town Clerk.

Friday, November 8, 1946

Meeting at Town Hall called to order by Mayor Ryan.

Treasurer's report was read by the Clerk. \$74.00 in fines, \$126.60, licenses, \$583.02, State Liquor Board apportionments and \$219.31, street fund was received for the month of October. Total of \$360.75 paid out in warrants, balance, October 31 - \$1,058.14

There was a discussion on the leasing of the Peoples Wharf. A motion was made by C. O. Austin that the lease of Peoples wharf to Henry Allen be accepted. Seconded by Keith Uddenberg. Motion carried.

H. R. Thurston, Electrician, Henry Olson, Plumber and Nels Tveter, Builder are to be asked to assist in drawing up a building ordinance.

John Finholm was appointed to notify Marshal White in regard to complaint of blasting at Head of Bay and to investigate concerning the laying of water pipes by Mr. Schwesinger. Motion to adjourn.

Marie Gustafson
Town Clerk

Friday, November 15, 1946

Meeting at Town Hall was called to order by Mayor Ryan.

Letter received from the Pacific Telephone and Telegraph Company was read. They asked to be informed if there is any ordinance in force which would affect the service of highway and urban mobile radio-telephone service which they are planning to establish. Vehicles operating with such short wave equipment may travel in our town. Clerk to advise them that no ordinance is in effect concerning this matter. The council does not oppose their going ahead with their plans. In the future the town will conform to rules established by other towns and cities.

Clerk instructed to pay Marshal White for Police Siren, amount of \$52.14 which was purchased C.O.D. from Art Burnside and Company. Also to pay Pioneer, Inc. for Treasurer supplies, amount of \$77.67.

Bert Uddenberg through Surveyor Leo C. Willy submitted a plat of Harbor View tract for Council approval. Council took same under advisement.

A committee of H. R. Thurston, John Finholm and Dean Mullin were appointed to check on proposed traffic ordinance.

C. Poland, owner of the Band Box Cleaners explained the recent installation of a boiler for pressing purposes. He asked advice of the Council in regard to this installation in the town. There is no ordinance as yet to cover this. He was advised to follow the State Code.

A resolution was passed to accept Traffic Ordinance No. 6.

Motion to adjourn.

Marie Gustafson
Town Clerk

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PIONEER, INC., TACOMA—177739

Friday, November 22, 1946

Meeting called to order by Mayor Ryan.

A motion was made by Keith Uddenberg that H. R. Thurston be authorized to purchase one gallon yellow paint to be paid from street fund. Seconded by John Finholm. Motion carried.

A motion was made by Keith Uddenberg authorizing Paul White to purchase: one axe, two shovels, one pick, one mattock and one saw. Seconded by Tony Stanich. Motion carried.

Judge Thurston gave a report on the distribution of State funds for which Gig Harbor is eligible to receive. The amount that can be received is at the rate of approximately 7.30 per capita. The Town has a total census of 770. This appropriation can be used for any completed building projects or improvements but cannot be used for commercial purposes nor anything expendible. The application for this fund must be in before March 15, 1947. A writeup is to be put in the next issue of the Peninsula Gateway with a notice inviting the citizens of the incorporated area to a special meeting to be held on Tuesday, December 3rd. This meeting will be for the purpose of discussing the project for which this appropriation will be used. Motion to adjourn.

Marie Gustafson
Clerk

Friday November 29, 1946

Meeting called to order by Mayor Ryan.

Dr. T. A. Darling told the Council that he would like to obtain a small triangle of land abutting his property at the head of the Bay, the former A. Uddenberg property, this piece of land now belongs to the Town and is part of the street which leads to the wharf. No decision will be made on this request until after a survey of the town is made.

There was a discussion on the State funds which the town will receive and also the placing of road signs. Motion to Adjourn.

Marie Gustafson
Clerk

Special Meeting, December 3, 1946

Mayor Ryan called the meeting to order.

This meeting was called to find out from the citizens of the incorporated area of the town what they think the state Grant should be used for. The Council did not want to go into a project of this kind without an opinion of the citizens. Mayor Ryan explained the conditions of the State Fund. The necessity for a survey of the town before a water system or sewer system can be had was explained by the Mayor.

The following suggestions were made: fisherman wharf, survey of the town, new road, better fire system and an airport.

The majority of those present were in favor of a wharf for the fisherman as the largest part of the income of the people of the town is derived from the fishing industry. The survey of the town was the next in favor, the question remaining which project the State Fund could completely take care of.

Judge Thurston told how necessary a survey is for a town and stated as to the fisherman wharf, if the grant is not enough for a wharf at this time, it is a thing of the near future. It is expected that more money in grants will be available in 1947.

It was decided to appoint committees to find out the costs of a wharf and a survey would be. C. O. Austin, Chairman, Emmett Ross, Martin Skrivanich, Tony Stanich and Peter Skansie were appointed by the Mayor on the Fisherman wharf committee. The committee on the survey of the town will be appointed at the regular meeting on Friday night. Motion to adjourn.

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 1777 16

Friday, December 6, 1946

A report was sent in by C. O. Austin, chairman of Fisherman wharf committee. The estimate of cost of repair and extension of 100 feet of present wharf - \$16,600.00. The men appointed by Mayor Ryan are to continue to be on the Fisherman wharf committee for further investigation.

The following were appointed on the Survey Committee: H. R. Thurston, Chairman, Leander Finholm and Tom Morris.

Clerk instructed to write letters to Green & Harstad, Seattle, and David H. White, Fidelity Building, Tacoma to ask them if they are interested in giving an estimate on the surveying of the incorporated area of Gig Harbor.

A motion was made by Keith Uddenberg to pay the Peninsula Gateway the amount of \$118.44. Seconded by Tony Stanich. Motion carried.

A motion was made by Tony Stanich to pay invoice of \$3.96 of Galbraith Motor Co. for seven reflectors for street signs. Seconded by Keith Uddenberg. Motion carried.

A motion was made by John Finholm to pay salaries of Marshal and Clerk for the month of November. Seconded by Tony Stanich. Motion carried.

Replacing the bridge at the head of the Bay with a culvert and a fill was discussed. Motion to adjourn.

Marie Gustafson
Clerk

Friday, Dec. 13, 1946.

A motion was made by Tony Stanich to pay Paul White \$30.00 from Street Fund and Tacoma Rubber Stamp Co. for Police Badges - \$15.32 from Current Expense Fund. Seconded by Keith Uddenberg. Motion carried.

Letter from D. H. White read, stating he would contact H. R. Thurston, chairman of Survey Committee. Mr. White and Mr. Green of Green and Harstad both came on Tuesday, Chairman reported. General discussion of surveys. Attorney to contact Mr. Kunigk. Discussion of lease with Henry Allen.

A motion was made by Emmett Ross that lease with Henry Allen as read and corrected be accepted by the Town of Gig Harbor and that the Mayor and Town Clerk be authorized to execute the same. Seconded by John Finholm. Motion carried.

Report from Fisherman Wharf committee, Emmett Ross stated that it might be difficult to raise enough from fishboat owners to repair Fisherman Wharf or build a new one. Discussion of Port Levy and it was decided to have committee call on Port Commission in Tacoma.

Discussion of care of ditches and the unusual rainfall.

Emmett Ross
Clerk Pro Tem.

Friday, December 20, 1946

Mayor Ryan appointed John Finholm and Roland Smythe to inspect the wharf at the North End of Town for necessary repairs.

A motion was made by Keith Uddenberg that a heavy barricade be placed on the Fisherman Wharf in order to safeguard the town and the inhabitants thereof until such time it is repaired or declared safe. Seconded by Tony Stanich. Motion carried.

Mayor Ryan appointed Tony Stanich chairman of Fisherman Wharf committee replacing C. O. Austin. The Council, Attorney and Judge will call on Port Commission, date to be set later.

Motion to adjourn.

Marie Gustafson
Clerk

Friday, December 27, 1946

Mayor Ryan introduced D. C. Edwards as councilman whom he appointed to fill vacancy caused by the death of C. O. Austin. Clerk instructed to write letter to County Auditor advising him of this appointment.

John Finholm reported on the wharf at the North end of the Town. Roland Smythe will repair the wharf, with help, the town to furnish material. Planking to be replaced.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Guy Wheeler of Rosedale and Owen Sprague of Bremerton, Civil Engineers were present in regard to information on survey work. H. R. Thurston, chairman of survey committee gave them information in regard to what the town desires in the survey of the town.

Letter read by the clerk received from the County Auditors office in regard to the election on March 11, 1947. Blank attached to be filled out and returned to Auditors office by February 14, 1947.

A motion was made by John Finholm and seconded by Tony Stanich to pay bills of Pioneer Inc. 10-28, \$4.24 and Dec. 9, \$11.45. Motion carried.

A motion was made by Tony Stanich authorizing the clerk to purchase four drawer, legal size file cabinet with lock. Seconded by Keith Uddenberg. Motion carried.

H. R. Thurston gave report of trip to the Association of Washington Cities office. Funds must be asked for after application has been accepted by the State for State grant. Application should be sent as soon as possible. Bids on survey is not necessary. McDonald Eng. Co. estimated cost of survey about \$5500.00, D. H. White - \$5,000. to \$6,000.00, Green and Harstad - Five to seven thousand dollars. Report on estimate given by H. R. Thurston.

Inviting Mr. McDonald and Mr. Green to the next Council meeting was suggested. H. R. Thurston to call them.

Fire Hydrants were discussed. John Finholm appointed to write for estimates and information on fire hydrants.

Motion to adjourn.

Marie Gustafson
Clerk.

Friday, January 4, 1947

Meeting called to order by Mayor Ryan.

Mr. Wedlund asked the Council to accept the plot of lots of his property which was turned in to the Council. There was a discussion on this. Mayor Ryan appointed Keith Uddenberg and Emmett Ross to investigate this property.

Mr. Green and Mr. Harstad were present and explained their proposal for a detailed survey of the town. Their estimate of cost, between \$5,000. and \$7,000.00.

Mr. McDonald and Mr. Sharpe of the McDonald Eng. Co. also explained their proposal for a survey of the town. Answered questions of the Council in regard to survey, sewerage system, water system and plotting of land. Their maximum amount for the survey is \$5500.00, will charge the lesser of the amount of the cost, charge for survey will not exceed \$5500.00.

Mr. Guy Wheeler of Bremerton also submitted a proposal. His proposal was read by Attorney Mullin. Estimate of cost \$7,927.00. Motion to adjourn.

Marie Gustafson
Clerk

Friday, January 10, 1947

Mayor Ryan called meeting to order.

Mr. Bogstad was present in regard to a license for operating a taxi in the town. Clerk instructed to write a temporary permit for 30 days for this taxi service.

Clerk instructed to have election information published in papers.

Mayor, Treasurer and five councilmen to be elected. Filing fee - \$1.00.

Plot of Mr. Wedlund checked at Court House was found to be in need of correction.

Letter received from the Association of Washington Cities in regard to request for grant which is expected to be received from the State for construction work. Street Superintendent Paul White to see R. C. Paulson, County Road Supervisor about information on approximate cost of making necessary repairs to the town streets. Streets suggested for repair: Rosedale Street, street above Uddenberg Garage and Peacock Hill.

A motion was made by Keith Uddenberg and seconded by John Finholm to pay salaries of Marshal, Clerk, insurance invoice of \$63.91 and invoice of Association of Washington Cities for \$37.50. Motion carried.

Clerk instructed to write for extra copies of Western City

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 107239

Magazine containing article on "Town of Gig Harbor" and officials. The question of keeping the streets lighted was brought up. Street Superintendent to take care of this.
Motion to adjourn.

Marie Bratapan
Clerk

Friday, January 17, 1947

Meeting called to order by Mayor Ryan.
Discussion of road repair with County Road Supervisor R. C. Paulson was given by H. R. Thurston.
Oiling of road from Rosedale Street to St. Nicholas Catholic Church was suggested. Tony Stanich and Peter Skansie were appointed to find out if the present road was dedicated to the county and if the road can be widened.
Clerk to answer letter to General Engineering Co. informing them that the water system at the North End of Town is a private concern.
A motion was made by Keith Uddenberg that the Council go on record opposing the use of the name Gig Harbor Water System by Gladstone Schwesinger for his water system at the north end of town. Seconded by Tony Stanich. Carried unanimously. Clerk to write a letter to Mr. Schwesinger informing him of this decision. Copy of letter to be sent to Department of Public Utilities.
D. C. Edwards appointed to see Lloyd Blanton about work being done by him near street.
It was decided to apply to the state for 1.10 miles of road surfacing.
Motion to adjourn.

Marie Bratapan
Clerk.

Friday, January 24, 1947

Meeting called to order by Mayor Ryan.
Councilmen present: D. C. Edwards, John Finholm, Tony Stanich and Keith Uddenberg.
Peter Skansie gave report on road from Rosedale Street to St. Nicholas Catholic Church. Was unable to get strip of land to widen street. Town cannot repair street unless it is widened.
Fire Commissioner John Insel reported a building for a fire station has been started, have foundation, \$3,000.00 or more to draw on. Many places have Town Hall over Fire Station. Are going to get bids on one and two story. A permanent home for fire department is necessary to reduce insurance rates. First floor would house two trucks, rest room room for night fireman, also cell for prisoners if any. The Commissioner was thanked but it was pointed out that no town funds were available at present.
Blocked out 1.10 miles of road to be surfaced.
Discussion of John Finholm excavation on own property O.A. Peninsula Light Co. would widen right of way at same time on North Harbor View Avenue. It was suggested that permission of adjoining property owners be obtained if possible, if not go ahead anyway but don't interfere with adjoining property.
Port Commission committee discussed. Decided we should lay plans next week.
Tony Stanich made a motion to pay the following bills: Galbraith Motor Co. 1/13/47, \$1.34; Pryear Electric Service, 1/13/47, \$13.60; White River Lumber Co., 1/13/47, \$2.05. Seconded by D. C. Edwards. Motion carried.
Discussion of election laws, no result, attorney to call Association of Washington Cities.
Motion to adjourn.

Marie Bratapan
Clerk Pro Tem.

Friday, January 31, 1947.
No Meeting. Snow Storm.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday February 7, 1947

Meeting called to order by Mayor Ryan.

Mr. John Wedlund present with plot. Keith Uddenberg, chairman of committee on this, explained the changes necessary so as to make it acceptable to the Council. New drawing to be made with corrections, then it will be accepted.

Mayor Ryan discussed with Bert Uddenberg and Delbert Irwin the excavating to be done by John Finholm. Also discussed was the road condition above Uddenberg Garage. During heavy rain storm garage was flooded with mud and water. Emmett Ross and Marshal Paul White appointed to look over the condition and see what is necessary to take care of this situation.

A motion was made by Tony Stanich and seconded by Emmett Ross that an addition to Ordinance No. 1, effective today, anyone having more than two dogs will be judged having a kennel and will require a yearly license of \$50.00. Motion carried.

A resolution was passed officially designating H. R. Thurston as official representative of the town for the projects submitted to the State Development Board. Both projects that have been submitted to the State have been accepted. Report given by H. R. Thurston.

A motion that all bills and salaries due at this time be paid was made by John Finholm and seconded by Tony Stanich. Motion carried.

A special meeting on Fisherman wharf project and other town wharfs will be held on Tuesday, February 11th to formulate plans to submit to the Port Commission and a request for a meeting with them.

Motion to adjourn.

Marie Gustafson
Clerk

Tuesday, February 11, 1947

Special meeting of Town Council of Gig Harbor, Wash. to consider calling upon Port Commissioner in Tacoma to give them Dock Committee view on Port Commissioners failure to keep up docks.

Nick Tarabochia appointed by Mayor on dock committee. Others are: Tony Stanich, Martin Skriivanich, Peter Skansie, Emmett Ross.

Agreed to get appointment first week in March. Dean Mullin to make appointment and to check legislation.

Marie Gustafson
Clerk Pro Tem.

Friday, February 14, 1947

Meeting called to order by Mayor Ryan.

Mr. John Wedlund was present with corrected plot.

A motion was made by Keith Uddenberg that the Wedlund Addition to Gig Harbor plot, with changes, be accepted. Seconded by Tony Stanich. Carried unanimously.

A motion was made by Keith Uddenberg and seconded by John Finholm that the bill for maps of Chas. F. Metsker be paid. Motion carried. Letters to Department of Public Utilities and reply from them were read by Attorney Mullin on using name of "Gig Harbor Water System" by G. Schwesinger. Department advised that it is personal matter between town and Mr. Schwesinger. Attorney also read a letter from Association of Washington Cities on election rules.

A motion was made by Tony Stanich and seconded by John Finholm authorizing Mayor Ryan to sign contract with Pierce County for maintenance of prisoners sent to the county jail from the town, motion carried.

Motion to adjourn.

Marie Gustafson
Clerk.

Friday, February 21, 1947

Mayor Ryan appointed the following on a committee for the naming of streets in the town of Gig Harbor: H. R. Thurston, D. C. Edwards and Emmett Ross. It was suggested that the streets be named for old settlers of the town and reasons for the different names be entered in the minutes.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

The Mayor made the following appointments: Acting City Engineer- H. R. Thurston. President, Town Planning Commission - Leander Finholm. Secretary, Town Planning Commission, Dean Mullin.

Mayor Ryan read applications for State grants for road and survey projects. These applications were made out and sent in by H. R. Thurston.

Clerk to write letter to Mr. Schwesinger asking him to choose another name for his water system and not to use the name "Gig Harbor Water System".

N. Tarabochia advised the Council that the waiting room on the old outside ferry landing was about to fall down and that it should be taken down for the safety of the public. He offered to remove it.

A motion was made by John Finholm and seconded by Tony Stanich that N. Tarabochia be permitted to tear down the waiting room and dispose of it by tying it or giving it to someone. Motion carried.

The 13th annual Convention of Association of Washington Cities at Port Angeles on May 15 and 16 was discussed.

Motion to adjourn.

Marie Gustafson
Clerk.

Friday, February 28, 1947

Meeting called to order by Mayor Ryan.

Letter read by H. R. Thurston in regard to projects for state grants. Survey project accepted. No money available at present time for second project, the repair of roads.

Motion made by John Finholm and seconded by Keith Uddenberg to pay the Peninsula Gateway the sum of \$77.96 for advertising and the sum of \$21.25 to Green and Harstad. Motion carried.

A motion was made by Keith Uddenberg and seconded by John Finholm to pay salaries of Clerk, Marshal, \$12500 and Street Superintendent, \$125.00, \$15.00 for January and \$15.00 for February auto expense. Motion carried.

Scotty Campbell requested a man to be deputized for his dances at Community Hall. A motion was made by Tony Stanich and seconded by John Finholm to deputize Robert Roby for the purpose of keeping order at Community Hall and vicinity for the dances of Scotty Campbell. Motion carried.

Mrs. Nina Ulsh asked the town to put in a culvert in front of her property. Clerk instructed to write Mrs. Ulsh a letter telling her that if she will purchase 14 feet of 12 inch culvert the town will place and cover it for her.

The convention at Port Angeles on May 15 and 16 was discussed.

Mr. Robert Mitchell was present to apply for the position of Town Marshal.

Motion to adjourn.

Marie Gustafson
Clerk

Friday, March 7, 1947

Discussion on Marshal job.

Mr. Robert Mitchell was appointed Marshal and Street Superintendent by Mayor Ryan to replace Paul White who resigned. Clerk to write a letter to Mr. Mitchell.

Otto Pryear asked permission of the Council to obtain water from the spring at the Town Park and pipe it to his house at no cost to the town. A motion was made by John Finholm and seconded by Keith Uddenberg that Otto Pryear be given permission to obtain water from the Town park and pipe it to his house without any cost to the town. Motion carried.

Treasurer report given with a balance of \$2300.05 on February 28. Clerk instructed to write a letter to Scotty Campbell advising him that the Council has voted to deputize Robert Roby for his dances at Community Hall. Badge to be picked up from Judge Thurston and returned after each dance.

Naming of streets discussed.

The Council will meet with the Port Commission on March 18.

L. Finholm is to ask the City of Tacoma for the loan of arterial stop signs. Motion to adjourn.

Marie Gustafson Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, March 14, 1947

Clerk instructed to write letters to: Paul White requesting return of police badge, to County Commissioners requesting them to make repairs on black top mats as necessary, to Mr. Julin in regard to culvert for driveway to Mrs. Ullsh's property, Town in no position to do this work and will assume the same position as the State District of Highway, property owner responsible to see that ditches are not blocked. Bonding of Marshal was discussed. Motion to adjourn.

Marie Gustafson
Clerk.

Friday, March 21, 1947

Letter received from Worthen & Co. in regard to future utility systems. Clerk to write letter inviting Mr. Worthen to meet with the Council on April 11.

A motion was made by Tony Stanich and seconded by John Finholm to pay Fragaria Development Co. invoice of March 13 for Lumber, \$72.87 from street fund. Motion carried. This lumber was used on wharf at North End of Town, work donated for the repair by: Henry Pfundt, Geo. Green, John Grevstad, Cecil Pfundt, John Zorovich, Bill Green, Vincent Naterlin and Roland Smythe.

Clerk was given permission to order license forms.

A motion was made by Keith Uddenberg and seconded by D. C. Edwards that the Town replace stairs for Mrs. Dabroe. Motion carried.

Discussion of sewer and water systems. Sewer system with a monthly charge was suggested. License of punchboards was suggested.

There will be no meeting on Friday, April 4th.

Motion to adjourn.

Marie Gustafson
Clerk

Friday, March 28, 1947

A motion was made by John Finholm and seconded by Tony Stanich to pay bills of Galbraith Lumber Co. - 63¢ and Warren H. Hedman for \$9.02. Motion carried.

Discussion on bonds for Marshal, Clerk, Judge and Treasurer.

Report on visit to Port Commission in Tacoma. The committee was advised Port Commission did not have legal right to repair or build wharfs in Gig Harbor. Legislation may change law which will enable them to do this.

Mr. Grout and Mr. D. Coulter present. They wish to lease wharf at North End for Yacht moorage. Council will give it their consideration.

A motion was made by John Finholm and seconded by Tony Stanich that Keith Uddenberg be given permission to build a walk on Fisherman wharf. Motion carried.

A motion was made by Keith Uddenberg and seconded by Tony Stanich that salaries for the month of March be paid. Motion carried.

Motion to adjourn.

Marie Gustafson
Clerk.

Friday, April 11, 1947

Mr. Worthen of Worthen and Co., Tacoma was present and discussed water and sewer systems.

Mr. Grout and Mr. D. Coulter were present in regard to lease of wharf. A motion was made by Keith Uddenberg and seconded by John Finholm that a contract be drawn up by Attorney Mullin for the lease of the wharf at North End of town. Motion carried.

A motion was made by John Finholm and seconded by Tony Stanich that all bills presented for payment at meeting be paid. Motion carried.

Attorney Mullin appointed to see State man at Court House in Tacoma.

Discussion on punchboard ordinance. Ordinance on punchboards was read by Attorney Mullin.

Clerk to write letter to Ernest L. Stegnens, Box 99, Allyn, Wash. inviting him to next council meeting on Friday, April 25th.

Motion to adjourn.

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC. TACOMA - 177739

Friday, April 25, 1947

Mayor Ryan and Treasurer Finholm were chosen for delegates to the Convention of Association of Washington Cities at Port Angeles on May 15 and 16.

Mr. Ernest Stephens was present to secure a permit for cleaning septic tanks and cesspools in the town. A motion was made by John Finholm and seconded by Tony Stanich to give Mr. Stephens a temporary permit for the cleaning of septic tanks and cesspools until such time an ordinance is drawn. Motion carried.

Mrs. Cromwell of the Pierce County Library Board was present and explained that beginning next year library service in the town will be served by a contract with the County.

It was decided to pay Marshal \$30.00 for two months auto expense. Borrowing money for the town was discussed.

A motion was made by Keith Uddenberg and seconded by D. C. Edwards that all bills presented at meeting be paid. Motion carried.

A motion was made by Keith Uddenberg and seconded by D. C. Edwards that Ordinance No. 8, licensing of punchboards be accepted. Motion carried.

A motion was made by Keith Uddenberg and seconded by John Finholm that the Marshal be given permission to purchase a trailer for \$50.00. Motion carried.

Marie Gustafson
Clerk

Friday, May 9, 1947

Meeting called to order by Mayor Ryan. A motion was made by Tony Stanich and seconded by D. C. Edwards that Marshal telephone bill and receipt of Clerk for \$3.00 for stamps be paid. Motion carried. A letter was received from the Pierce County Commissioners stating that an arrangement can be made for the Town to purchase gas from the County barn in Gig Harbor.

A group of men interested in the incorporation of Winslow, Bainbridge Island were present.

D. C. Edwards, Robert Mitchell and Leander Finholm were appointed on a committee with Mayor Ryan to contact the owner of the Galbraith Mill in regard to complaint of Peninsula Light Company. Danger due to smoke and flying cinders to the Peninsula Light Company building and surrounding property is to be investigated. Attorney Mullin read an ordinance which was sent to him by the Attorney for the Light Company as a suggestion for correcting this condition. Clerk to write a letter to Galbraith Mill Company and Peninsula Light Co. asking them to send a representative of their company to the next Council Meeting. Discussion on a building for Marshal headquarters. Keith Uddenberg to get prices on buildings that are being sold at the Bremerton Navy Yard.

Clerk to write letter to Superintendent of Highways, Port Orchard to report loose manhole cover on corner of Rosedale Street and Harbor View Avenue.

Marie Gustafson
Clerk

Friday, May 23, 1947

Representatives of the Peninsula Light Company with their Attorney and representatives of the Galbraith Mill Co. were present. Dangers of flying cinders and smoke nuisance were discussed. Representatives of the Mill Company promised to make temporary corrections until the owner, Mr. Galbraith returns. Clerk to write letter to Mr. Galbraith requesting his attendance at next council meeting.

A motion was made by John Finholm and seconded by Keith Uddenberg to pay Shell Oil Company for \$4.51. Motion carried.

Mayor Ryan, Dean Mullin, Attorney, Treasurer Leander Finholm and Councilman John Finholm attended convention at Port Angeles.

Letter received from County Assessor in regard to revaluation of land values in Gig Harbor.

Mrs. Foley asked permission to build road near her property near Community Hall. Permission granted to build it at her expense.

A motion was made by Keith Uddenberg and seconded by John Finholm to ask the County to oil Judson Avenue and the Peacock Hill road. Motion carried. Letter to Road Supervisor.

A motion was made by John Finholm and seconded by Tony Stanich that the road from Town Hall to Harbor View Avenue be barricaded for the period of the services on Memorial Day at the Presbyterian Church. Letter to Miss Turner.

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TOWN OF GIG HARBOR

X-1003

PIONEER, INC., TACOMA—177739

Letter to be sent to Tacoma-Bremerton Stages in regard to new bus zone. Owner of Community Hall to be asked to put more lights outside of hall in regard to complaint of noise by residents near the hall. Platform in front of Betty's Beauty Shop was discussed. It is owner's responsibility.

Marie Gustafson
Clerk.

Friday, June 6, 1947

Minutes of previous meeting were read and approved. The following took the oath of office: Mayor Harold H. Ryan, Treasurer Leander Finholm, Councilmen Fred M. Perkins, Antone Stanich, A. Keith Uddenberg, Judge H. R. Thurston, Attorney Dean Mullin, Marshal Robert Mitchell and Clerk Marie Gustafson.

Mayor Ryan reported that the complaint of Peninsula Light Co. against the Galbraith Mill Co. was being taken care of at a private meeting of representatives of both companies at the office of the Peninsula Light Company.

Clerk to write letter to Insurance Company requesting that the clause "Waiver of Governmental Immunity" be added and to inquire if there is an extra charge.

A motion was made by Keith Uddenberg and seconded by Antone Stanich to pay the following: Judge Salary for January, \$25.00; Marshal telephone for June, \$4.36; Gig Harbor Hardware, 5/29, .77¢; M. C. Neilsen, 5/24, \$2.25, license for trailer; Robert Mitchell, \$6.94, marshal gas and oil, May 1st to 15th; C. N. Underwood, 6/6, \$31.90 for cedar posts. Motion carried.

A motion was made by Antone Stanich and seconded by Fred M. Perkins that premiums, total of \$40.00 on bonds for Treasurer, Clerk, Marshal and Police Judge be paid. Motion carried.

Marshal Mitchell appointed to ask the Veterans of Foreign Wars to have more lights installed outside of Community Hall.

Discussion on securing a car testing station here in town. Marshal to get information from State man in charge. Motion to adjourn.

Marie Gustafson
Clerk.

Friday, June 20th, 1947.

A motion was made by Antone Stanich and seconded by Keith Uddenberg to pay: Pryear Electric Service, 5/7, \$9.05; J. H. Galbraith Co., 6/20, \$10.39; and Pierce County Road Dept., \$4.34 for June 17. Motion carried.

A motion was made by Keith Uddenberg and seconded by Antone Stanich to go ahead with official lane car inspection, bearing expenses of installation and oiling approaches. Motion carried.

Recent revaluation of property by County Assessor was discussed. Council heard the first reading of lease of North End wharf to Mr. Grout and Mr. Coulter.

A motion was made by Fred M. Perkins and seconded by Keith Uddenberg that next regular council meeting be held on Friday, June 27th. Motion carried.

Motion to adjourn.

Marie Gustafson
Clerk.

Friday, June 27th, 1947

Clerk to write letters to several towns for information on taxicab service. Letter to Scotty Campbell for past due Admission tax collected at dances at Community Hall. Letter to L. E. Price informing him that town is not interested in purchasing timber and lumber of bridge at Arletta that he is wrecking.

Attorney Mullin advised group of men to join Washington Taxpayers League in regard to the revaluation of property.

A motion was made by Antone Stanich and seconded by D. C. Edwards to approve the lease of North End Wharf to Mr. Grout and Mr. D.

Coulter and to authorize the Mayor and Clerk to execute this lease. Motion carried.

Smoke situation near Galbraith Mill was discussed.

Motion to adjourn. Next meeting July 18.

Marie Gustafson
Clerk.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Friday, July 18, 1947

A motion was made by John Finholm and seconded by Keith Uddenberg to pay the following bills: White River Lumber Co., June 30, \$24.72, C. E. Shaw, July 8, \$15.96, Gig Harbor Hardware, June 21, \$2.53, Island Empire Tel. & Tel. Co. July 1, \$5.20 and Pierce County Road District #3, July 10, \$6.44. Motion carried. Discussion on the immediate need of a building code. Discussion on taxicab ordinance. Attorney to draft an ordinance on taxicab service. Motion to adjourn.

Marie Gustafson
Clerk.

Friday, August 1, 1947

Mr. Harstad of Green & Harstad present. Discussion on survey of town. Discussion on the taking of a census. Also on taxicab ordinance. A motion was made by Keith Uddenberg and seconded by Fred Perkins to pay: White River Lumber Co., invoice of July 23, \$31.93 and Di Loreto Sheet Metal Works, July 29, \$23.18. Motion carried. A motion was made by Fred Perkins and seconded by Tony Stanich to pay the following labor: Fred Wheeler, \$46.50, John Clemans, \$29.50, Frank Heyer, \$8.50 and Henry C. Kluge, \$8.00. Motion carried. Worked on the 1948 Budget. Motion to adjourn.

Marie Gustafson
Clerk.

Friday, August 15, 1947

A motion was made by John Finholm and seconded by Tony Stanich to pay John Clemans, \$9.00; Fred Wheeler, \$9.00; Hemley Bros., \$367.67, Laurence Hemley, \$17.52, Joe Mast, \$4.50, Fred Hemley, \$15.52, N. Carl Nielsen Insurance, \$63.91, Island Empire Tel. & Tel. Co., \$5.35; J. H. Galbraith, \$12.52, Pierce County Road Dept., \$291.92; Gig Harbor Hardware, \$3.45, White River Lumber Co., \$4.64. Motion carried. Clerk to write letter to H. W. Ponder and return bill sent for oiling road to Catholic Church. Not ordered by Town. Several men present to request oiling of Chester and Forest St. Mayor Ryan appointed John Finholm, Robert Mitchell and Keith Uddenberg with R. C. Paulson to look over the road in regard to drainage which will have to be taken care of before it can be oiled. A motion was made by Tony Stanich and seconded by John Finholm to repeal the Punch Board Ordinance No. 8. Motion carried. Attorney Mullin to draw up a new Punch Board Ordinance. Discussion on lease of wharf at North End of Town to L. P. Grout and D. L. Coulter. A motion was made by John Finholm and seconded by Keith Uddenberg to give permission to L. P. Grout and D. L. Coulter to use town property adjoining wharf to bury a gasoline tank. Motion carried. A motion was made by John Finholm and seconded by Keith Uddenberg that the lease of wharf to L. P. Grout and D. L. Coulter be accepted. Motion carried. Discussion on broken ramp of wharf leased by Henry Allen. It is up to Mr. Allen to see that it is repaired. Street Superintendent to see Mr. Allen about this repair.

Marie Gustafson
Clerk.

Thursday, August 28, 1947

A motion was made by John Finholm and seconded by Tony Stanich that the following bills be paid: Shell Oil Co., 8-4-47, \$4.51; J. H. Galbraith Co. 8/1/47, \$1.29; White River Lumber Co. 8/28/47, \$134.34; H. R. Thurston, \$48.50; J. H. Galbraith Co. 8/19/47, \$20.00; Henry L. Wenning, 8/15/47, \$50.00; J. H. Galbraith Co. 7/1/47, \$1.52; Motion carried.

A motion was made by Tony Stanich and seconded by John Finholm to rescind the action taken at former meeting of August 15 of repealing Ordinance #8 and move that the amendment to Ordinance #8,

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TOWN OF GIG HARBOR

X-1103

PIONEER, INC., TACOMA—17738

amending and changing section two be adopted to take effect immediately. motion carried.

A motion was made by Fred Perkins and seconded by Tony Stanich to request the county to oil Chester and Forest Streets and approximately 300 feet on Peacock Hill road connecting Chester and Forest St. motion carried.

Clerk to write letter to County Road Supervisor, R. C. Paulson to request this oiling.

A motion was made by Tony Stanich and seconded by John Finholm to accept the agreement with L. P. Grout and D. L. Coulter given permission to place a gas tank on town property adjacent to wharf at head of bay and authorizing the Mayor and Clerk to sign agreement. motion carried.

Marie Gustafson
Clerk

Friday, September 12, 1947

A motion was made by Fred Perkins and seconded by John Finholm to pay the following bills: Tacoma Rubber Stamp Co., 6/30-47, #36.57; Atlas Foundry & Machine Co. 9/6 - #66.13; Pierce County Road Dist. 9/3 - #8.40; White River Lumber Co. 9/9, #1.68 and 9/9, #16.48. Motion carried.

Discussion on water system at the Head of the bay.

It was decided to ask Mr. Davisson, State Auditor to come over to help with the budget for 1948.

Marie Gustafson
Clerk

Monday, September 15, 1947

A special meeting was held for final work on preliminary budget for 1948. A motion was made by Fred Perkins and seconded by John Finholm that the Preliminary Budget for the year 1948 be accepted and published. Motion carried.

Marie Gustafson
Clerk.

Friday, September 26, 1947.

A motion was made by Keith Uddenberg and seconded by Fred Perkins to pay: K. L. Marvin, \$3.00; Fred Wheeler, \$16.00 and G. E. Shaw, \$5.15. Motion carried.

Mr. Harshberger asked help of the Council in getting cooperation from the people of the town in the placing of garbage cans nearer the street. He also asked for a Garbage Ordinance. It was decided to have an article in Peninsula Gateway asking cooperation in this matter.

There was a discussion of a water system. Also on tax levy. Attorney Mullin explained the difference of the setup of taxation by the county for 1948.

A motion was made by John Finholm and seconded by Keith Uddenberg to repair the bridge at the North End near the Peninsula Light Company office, repairs approximately \$50.00 and authorizing the county to make the repair. motion carried.

Clerk to write letter to Mrs. John Insel, Clerk of Pierce County Fire Protection District No. 5 thanking them for the use of fire truck and driver in cleaning out drains.

Marie Gustafson
Clerk.

Approved 10-10-47
Harold H. Ryan Mayor.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

BUDGET HEARING

Monday, October 7, 1947

8:00 P.m.

Six citizens of the town were present. Questions on the different items of the Budget were answered.

Mr. C. E. Trombley of the Peninsula Gateway advised that there has been an increase of rates for publications. He offered to publish for the Town at the old rate until the end of the year 1948. This will be a great saving for the town.

Water system was discussed. Tax levy in 1948 Budget primarily for engineering for a future water system.

Mr. Grout offered to bull doze and remove dirt from hill of Town property near Post Office at North End at no cost to the Town.

A motion was made by Keith Uddenberg and seconded by Fred Perkins to adopt the Budget for the year 1948. Motion carried.

Adjourned at 9:40 P.M.

Marie Gustafson
Clerk

Approved 10-10-47

Harold H. Ryan
Mayor

Friday, October 10, 1947

Meeting called to order by Mayor Ryan. Minutes were approved as read with the suggestion that the names of all elective officials present at meetings be included in the minutes.

Councilmen: Fred Perkins, Keith Uddenberg, Tony Stanich, John Finholm and Treasurer Leander Finholm were present.

Letter to be written to D. H. White to thank him for map of Gig Harbor and Tacoma which he gave to the Town.

Garbage situation discussed. John Finholm appointed to see Mr. Harsberger and advise him that new garbage rules were not sanctioned by Town Council.

A motion was made by John Finholm and seconded by Tony Stanich that the following bills be paid: Peninsula Gateway, 10/10, \$45.50; Marie Gustafson, \$5.00 for stamps; Island Empire Tel. & Tel. Co. for October, \$5.85; Gig Harbor Hardware, 10/6, \$2.51; Tacoma Narrows Transport, 10/8 \$6.54; Trick & Murray, 9/26, \$224.94; A. C. Paulson, 10/9, \$33.87; Pierce County Road Dist. 9/27, \$400.00 and 9/29, \$7.00. Motion carried.

Letter received from State Highway Dept. stating that the Town is responsible for all traffic signals and signs on state highway in the town as of August 1, 1947. Attorney Mullin to check on law regarding this responsibility.

A motion was made by Fred Perkins and seconded by Tony Stanich that the regular Council meetings, effective November 1st, be held on the first and third Fridays of the month excepting on legal holidays, meeting will then be held on the Wednesday preceding the holiday. Motion carried. Attorney Mullin to prepare Ordinance for Council meetings.

Letter to be written to County Auditor advising the amount of millage to be levied for the town.

After discussion on the request of Mr. Grout for permission to remove dirt from Town property on Hill next to Post Office at North End it was decided to table the matter until more information is obtained. John Finholm appointed to notify Mr. Grout of this decision.

A motion was made by Tony Stanich and seconded by Keith Uddenberg to send for forms and directions for the taking of a census of the Town. Motion carried. Clerk to tele phone for forms.

John Finholm reported on asking Mrs. Scott to sell the Town a strip of land on corner of Harborview Avenue and Peacock Hill road to be used for the widening of this corner. Due to Mr. Scott's illness no decision can be made by her at this time.

Adjourned at 9:30 P.M.

Approved:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

30103X

PIONEER, INC., TACOMA—17738

Friday, October 24, 1947
8:15 P.M.

Meeting was called to order by Mayor Ryan. Officials present were: Councilmen: John Finholm, Fred Perkins, Tony Stanion, Keith Uddenberg, Judge Thurston and Marshal Mitchell. Attorney Mullin absent due to illness. Minutes were read and approved.

Mr. Schwesinger, owner of water system at North End of town asked for written agreement for protection on loss of water pipes and advice as to where pipes should be placed. He was advised that his water system was a private commercial project and as to placing of water pipes, this cannot be determined until after a survey of the town is made.

Peter Skansie reported that the South Side Improvement Club was now ready to transfer tract of land which they are giving to the town for a park or any civic purpose.

A motion was made by John Finholm and seconded by Fred Perkins to pay the following bills: White River Lumber Company, 10/7, \$17.59 and Ralph Davission, State examiner, 10/6, \$15.82. Motion carried.

Total of census of the town completed on October 16 - 702.

Clerk to notify Pierce County Library Board that town is now prepared to enter into contract with them for library service.

Broken ramp on Peoples Wharf which has not been repaired was discussed. Attorney Mullin to check on this.

An agreement from Standard Oil Company with reference to lease of wharf to D. L. Coulter and L.P. Grout for the placing of gas tank and equipment on town property was received by Mayor Ryan. Attorney Mullin to advise on the signing of this agreement.

Marshal Mitchell to check on admission tax due for dances given by Scotty Campbell. Dance hall license was discussed with the suggestions of a license of ~~\$10.50~~ \$10.50, this amount to include the furnishing of a police officer by the town.

A motion was made by Fred Perkins and seconded by Tony Stanion to advertise, asking for bids for a Patrol Car. Motion carried.

Adjourned at 10:15 P.M.

Marie B. [Signature]
Clerk

APPROVED:

Harold H. Ryan
Mayor.

Friday, November 7, 1947
8:15 P.M.

Meeting was called to order by Mayor Ryan. Officials present were: Councilmen: Fred Perkins, Keith Uddenberg, Tony Stanion, Treasurer Leander Finholm, Marshal Mitchell and Judge Thurston.

The appointment of a councilman to replace D. C. Edwards was discussed as due to his work he is unable to attend meetings.

Marshal Mitchell reported that he was unable to contact Scotty Campbell in regard to admission tax due. Clerk to write letter to Scotty Campbell revoking his dance hall license. Also letter to census director, Washington, D. C. advising them that a survey of the town will be made after the first of the year and maps of the town will then be available.

Discussion on agreement with Standard Oil Co. on where pipes to be placed on wharf at North End. Attorney Mullin to take care of this agreement as soon as he is able.

All-day parking on main streets was discussed. Marshal Mitchell to ask cooperation of merchants to make more parking space available by parking their cars in alleys.

Fred Perkins reported that he and Marshal Mitchell went to Port Orchard and Bremerton for information on the regulation of used car business.

Neither town has an ordinance on this. Discussion on policing for protection of used car lot. Any special police duty must be at owner's expense.

Report of wrecked cars by garages was discussed. Letters to be sent from Police Department to the garages notifying them that reports must be made to the town. Copy of Ordinance to be sent with letters.

A motion was made by Fred Perkins and seconded by Keith Uddenberg to pay Labor to: Roscoe Savage, 10/31, \$3.00, Kenneth Paulson, \$3.00 and W. J. Sweet, \$3.00; Peninsula Light Company, \$3.40 for caution light for August, September and October, Robert Mitchell, 10/31, \$1.12, and Shell Oil Company, 11/1, \$4.51, Pierce County Road District, 10/29, \$3.82. Motion carried.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177733

Treasurer report given for the month of October with balance of \$5,025.56. Operation of Fillet House in town was discussed. Marshal Mitchell to invite Mr. Welch who is in this business to attend a council meeting. Adjourned at 10:10 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor.

Friday, November 21, 1947
3:10 P.M.

Officials present were: Mayor Ryan, Councilmen: John Finholm, Tony Stanich and Keith Uddenberg, Judge Thurston, Attorney Mullin and Marshal Mitchell.

Minutes were read and approved.

A group of residents were present to request lights on Rosedale Street from Lincoln School to corner and down the hill to Uddenberg Garage on Harborview Avenue. They were advised that this will be taken care of after the first of the year as there is no provision in this year's budget for new street lights.

A motion was made by Tony Stanich and seconded by John Finholm to pay: Jack Harshbarger, 11/14, \$24.00, Galbraith Motor Co. 9/30, \$4.89, Pierce County Road District, 11/18, \$6.86. Motion carried.

A bid from Rehn Motor Company for police patrol car was received with total price for Chevrolet Sedan delivery, \$1397.75. bid also listed prices for optional equipment and labor to install. Mr. Rehn who was present answered questions asked by the council. Letter received from Bert Uddenberg Motors stating that due to conversion to the 1948 models of Ford Motor Company they are unable to bid until after January 9, 1948 when new model will be announced with price quotations. Marshal Mitchell told the Council that they are invited by Bert Uddenberg to attend an auto display on December 19 at Seattle. Mayor Ryan requested that all those who are able, to attend this display. Judge Thurston read the law concerning maintenance of primary and Secondary State Highway. The State is responsible for construction, repair, drainage and maintenance of all streets forming part of a primary or secondary Highway through any town having a population of 1500 or less.

Mayor Ryan appointed John Finholm, Chairman, Judge Thurston and C. H. Howe to see Director of Highway Shain at Olympia in regard to State Highway on "Clay Hill". Clerk to write letter asking for an appointment. Attorney Mullin now has deed to property which is being presented to the town by the South Side Improvement Club with the understanding that it is to be used for recreational, park or any civic purpose. Peter Skansie is to be paid by the town for the taxes which he has paid on this property. Question was raised regarding the limits of use of this land. Mr. Skansie to ask the officers of this club to attend next Council meeting to discuss this matter.

Attorney Mullin read Ordinance No. 11 establishing regular or official meeting days for the Town Council. A motion was made by Keith Uddenberg and seconded by John Finholm to adopt Ordinance No. 11. motion carried. Clerk to have Ordinance No. 11 published in official paper.

Discussion on agreement with Standard Oil Company regarding lease of wharf to Mr. Coulter and Mr. Grout. A motion was made by Tony Stanich and seconded by Keith Uddenberg to accept agreement with Standard Oil Company as corrected and amended. Motion carried.

A motion was made by John Finholm and seconded by Keith Uddenberg to accept the resignation of D. C. Edwards as councilman.

Letter to be written requesting more copies of preliminary report #75 handbooks. Adjourned: 10:10 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Correction: Meeting of November 21: A motion was made by John Finnola and seconded by Keith Uddenberg to table the matter of Police Patrol car indefinitely. Motion carried.

Friday, December 5, 1947
8:25 P.M.

Officials present were: Mayor Ryan, Councilmen: John Finnola, Fred Perkins, Antone Stanich, Keith Uddenberg, Treasurer Leander Finnola, Judge Thurston and Marshal Mitchell.

Clarence Allison took the oath of office of Councilman. He was appointed councilman to replace D. C. Edwards.

Keith Uddenberg was appointed Police Commissioner by Mayor Ryan. Mayor Ryan appointed John Finnola to see Local Librarian in regard to County Library contract. There had been no mention of lighting, rent, heat or janitor service when the county contract was discussed with County Librarian.

A motion was made by John Finnola and seconded by Tony Stanich to pay: Peninsula Light Company, 12/1, \$1.00 and Island Empire Tel. & Tel. Co. for December service, \$6.10. Motion carried.

Treasurer report was read with balance of \$4627.51 as of November 30. Copies of 1948 Budget and Ordinance No. 11 to be sent to Association of Washington Cities.

Discussion on survey of town. Judge Thurston, chairman of survey committee to contact Green & Harstad, Engineering firm.

The Council is invited to attend a meeting with the Peninsula Light Company Board.

Discussion of dangerous condition of "Clay Hill". Letter received from Director of Highway Shain stating that he would see town committee on Saturday, December 6th at 10:00 A.M.

Reading license discussed.

Letter received on Relief Ship to Europe. Donations being taken by towns.

Adjourned at 10:20 P. M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

December 19, 1947
3:00 P.M.

Mayor Ryan introduced Chester Jones as Town Marshal. Temporary appointment made to fill vacancy caused by the sudden illness of Robert Mitchell. Officials present were: Mayor Ryan, Councilmen: John Finnola, Fred Perkins, Antone Stanich, Keith Uddenberg, Clarence Allison, Treasurer Leander Finnola, Judge Thurston, Attorney Mullin and Marshal Jones.

Minutes were read and approved.

Jim Hannan present to request a permit to operate a recreational room in washer building. Council to take this up at later date.

John Finnola reported appointment with Director of Highway Shain to be very favorable. Man from State Highway Department was in town this week to check on condition of "Clay Hill". He advised that he would issue instructions to have something done about the dangerous condition of this road.

Contract with Pierce County Library Board, with supplement attached, pertaining to heating and rent of quarters and janitor service was signed by officers of Library Board and officials of the town. This to be in effect until either party cancels which must be with 30 days notice to such effect.

Discussion with South Side Improvement Club Officers in regard to use of property they are giving to the town. Attorney Mullin drew up a deed which met approval with the officials of the town and officers of the Club.

Oak Lodholm of the Peninsula Light Company was present to invite the Council to a meeting of the Board of the Light Company on Tuesday, January 6th at 8:00 P.M. at their office.

Judge Thurston and Marshal Jones reported they attended Ford Auto Display in Seattle and told the Council of the improvements of the Ford Truck.

A motion was made by Keith Uddenberg and seconded by Fred Perkins to pay: Association of Washington Cities, 12/5, \$27.50 and Pierce County

Road Dept. 12/10, \$6.72. Motion carried.

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PIONEER, INC., TACOMA--177739

A motion was made by Keith Uddenberg and seconded by Antone Stanich to pay Attorney Mullin \$175.00 for legal services for 1947. motion carried.
A motion was made by Antone Stanich and seconded by John Finholm to pay H. R. Thurston \$20.00 for wood for heating of meeting hall. motion carried.

Adjourned at 10:50 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, January 2, 1948
8:05 P.M.

Officials present: Mayor Ryan, Councilmen: John Finholm, Fred Perkins, Antone Stanich, Keith Uddenberg Clarence Allison, Treasurer Leander Finholm, Judge Thurston, Attorney Mullin and Marshal Jones.
Minutes were read and approved.

A motion was made by Antone Stanich and seconded by Fred Perkins to pay: R. C. Paulson, 12/31/47, \$92.28 and Galbraith Motor Company, 12/27/47, \$1.66. Motion carried.

Mr. Guy Wheeler, Engineer, was present and offered to survey the town for the actual cost of the work. If survey is done by him, he offered his services after the survey is completed for anything that may arise pertaining to the survey.

A motion was made by Fred Perkins and seconded by John Finholm to authorize the Treasurer to set up \$2,000.00 in special account for survey project and request the State to deposit \$4,000.00 grant for this project. motion carried.

Letter was received from Election Department, Tacoma, notifying of General Spring Election to be held on March 9th. Notice to be put in official paper in regard to offices of three councilmen to be filled at this election.

Permit for recreation room in Mosher Building was under discussion.
Adjourned at 9:45 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, January 16, 1948
8:10 P.M.

Officials present were: Mayor Ryan, Councilmen: Fred Perkins, Antone Stanich, Keith Uddenberg, Clarence Allison, Treasurer Leander Finholm, Judge Thurston, Attorney Mullin and Marshal Jones.

A motion was made by Clarence Allison and seconded by Antone Stanich that the following bills be paid: Peninsula Light Company, \$1.00, Pierce County Road Dept. 12/31/47, \$8.68, Pierce County Jail, 1/12/48, \$15.00, Pioneer Electric Company, 1/10/48, \$70.64, Tacoma humane society, 1/12/48, \$4.10; C. M. Jones, \$15.22. motion carried.

Letter to be written to Gig Harbor Grange #445, thanking them for their offer of cooperation in regard to getting the State to correct the dangerous condition of the "Clay Hill" or relocate this section of the Highway if necessary. Also to tell them of a meeting called by the State Legislature's Highway Fact-Finding Committee at City Hall, Council Room, in Tacoma at 9:00 A.M., January 20rd, to take up highway problems in this area.

Letter to be written to Gig Harbor Postmaster that his request for special parking privilege was request as setting undesirable precedent. Judge Thurston reported that requirements for survey fund have been met by setting up special fund with our \$2,000.00 on deposit and that state Development Board's Successor has been notified of that fact and letter has been written requesting that matching fund of \$4,000.00 be forwarded to this fund.

A motion was made by Fred Perkins and seconded by Keith Uddenberg that Treasurer be authorized to obtain rubber stamp for project since all project matters will need identification. motion carried.

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PIONEER, INC., TACOMA—17739

A motion was made by Antone Stanich and seconded by Keith Uddenberg that Clerk be authorized to buy any stationery which she may need. Motion carried. A motion by Clarence Allison and seconded by Antone Stanich that Clerk be authorized to purchase a typewriter for the town of Gig Harbor. Motion carried.

Discussion of sub-contract between Green & Harstad and Wheeler & Covey. Sub-contract read for Council's information.

Mr. Harstad read offer to engineer water system at same time as topographical survey pointing out that savings could be effected by combining the two surveys. Engineering job is on sliding scale. \$100,000. Job rate is 6%.

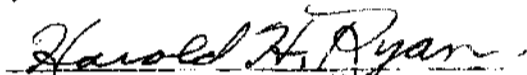
A motion by Clarence Allison and seconded by Fred Perkins that engineering water system be conducted at same time for reasons of economy. Motion carried.

Mr. Harstad will submit two contracts to be passed upon.

Mayor Ryan appointed Fred Perkins, chairman of water survey. H. A. Thurston to assist him. Adjourned at 10:50 P.M.


Clerk Pro Tem

APPROVED:


Mayor

February 6, 1940 - 8:15 P.M.

Present were: Mayor Ryan, Councilmen: John Finholm, Fred Perkins, Antone Stanich, Keith Uddenberg, Treasurer Leander Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

A motion made by Keith Uddenberg and seconded by Antone Stanich to pay the following bills: John Finholm, \$7.70 for bill of Graham Blue Print Co, Tacoma Rubber Stamp Co. \$1.75, to Clerk for stamps, \$3.00 and Peninsula Light Co., \$1.20. Unanimously carried.

Library bill tabled until next meeting.


Judge Thurston reported that ~~ordinance~~ ^{ordinance code} ordinance was ready and read preamble to the Council.

Treasurer's report passed to next meeting.

Contracts for survey and preliminary survey of water system presented for consideration by Chairman Thurston. Certain modifications of survey contract were discussed and approved by Council. Mayor, Clerk and Project Chairman were authorized to enter into contract as soon as modifications were made. Adjourned 11:50 P.M.


Clerk Pro Tem

APPROVED:


Mayor

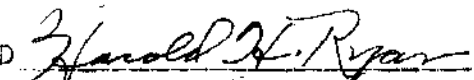
Meeting of Friday, February 6th was reconvened at 8:50 P.M., Tuesday, February 10th to give further consideration to contracts with reference to topographical survey contract and water survey contract. Present: Mayor Ryan, Keith Uddenberg, Antone Stanich, John Finholm, Fred Perkins, Clarence Allison, Judge Thurston, Attorney Mullin and Marshal Jones.

Contracts read by Attorney Mullin and discussed by Council and project Chairman. Topographical survey contract (State Project #26-3-111) Motion by Keith Uddenberg and seconded by Fred Perkins that said contract be accepted and that Mayor and Clerk be authorized to execute same on behalf of Town. Carried unanimously. Attorney Mullin instructed to write to Association of Washington Cities about dog ordinance, taxicab regulation, planning commission ordinance, drainage, etc.

Recessed until further call by the Mayor at 10:50 P.M.


Clerk Pro Tem

APPROVED


Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Meeting of February 6, 1948 continued February 10, 1948 recessed at 10:30 P.M. was adjourned at 3:15 P.M. February 20, 1948.

Meeting of February 20, 1948 - 8:16 P.M.

Motion by Antone Stanich and seconded by Fred Perkins to pay bills of: Murry Jacobs Co. \$91.50 for street line marker; Pioneer Electric Co. \$12.32 for paint and thinner; Pierce County Road Dept. Dist. #3, \$14.67 for January gasoline. Approved unanimously.

Letters from Association of Washington Cities read and discussed especially the letter in regard to Laws of 1945 Chapter 63 requiring payment of prevailing wages to laborers, workmen or mechanics on all public works projects. Treasurer to take statement that wages in conformity with Act have been paid before issuing payment.

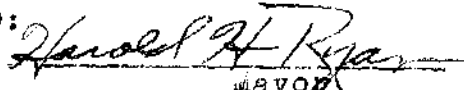
Motion by Antone Stanich, seconded by Keith Uddenberg that back tax of \$11.22 plus interest and current tax of \$12.10 on purchase of South Side Improvement property be paid, plus additional back tax of \$51.56 be paid to Mr. Peter Skansie. Unanimously passed.

Amended and revised water system contract read by Judge Thurston and discussed by Council. Motion by C. Allison and seconded by John Finholm that contract as revised be approved and Mayor and Clerk be authorized to sign on behalf of Town. Unanimously approved. Judge Thurston read additional portion of building code.

Adjourned at 10:40 P.M.


Clerk Pro Tem

APPROVED:


Mayor

February, 27, 1948
Friday - 8:05 P.M.

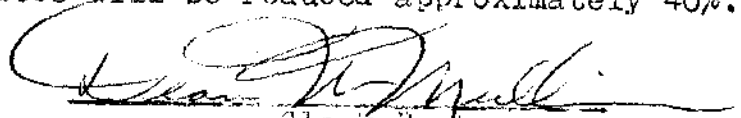
Special Meeting of Council.

Present: Mayor Ryan, Councilmen: C. Allison, F. M. Perkins, Antone Stanich, Marshal Jones, Judge Thurston, Attorney Mullin.

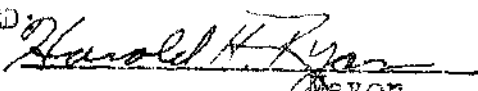
Contract authorized by Council at last regular session with alterations read and approved in regard to water system.

Motion made by C. Allison and seconded by Antone Stanich that copies of all important contracts and papers henceforth shall be placed in a Fireproof Safe Deposit Box. Motion carried. Perkins, Allison & Stanich.

Judge Thurston reported on additional research on building code ordinance and fire insurance rates as related to efficiency of water system. With properly designed water system Town can probably qualify as 3th Class fire Insurance, rates will be reduced approximately 40%. Adjourned 10:45 P.M.


Clerk Pro Tem

APPROVED:


Mayor

Friday, March 5, 1948
8:10 P.M.

Minutes of two preceding meetings approved as read.

Present: Mayor Ryan, Councilmen: John Finholm, Antone Stanich, Keith Uddenberg, C. Allison, Treasurer L. Finnola, Judge Thurston, Attorney Mullin and Marshal Jones.

Mr. McBurney and Mr. Atkinson of H. P. Pratt & Co. of Seattle discussed financing of water system. Mr. Atkinson pointed out that revenue bonds will require a vote of the town because we presently do not have a water system. Water bonds are not normally a charge against the town but are usually a lien only against the water system itself. General obligation and L.I.D. bonds are not usually the best methods of procuring finances for a water system. Mr. Atkinson's firm is in the business of counseling with smaller communities concerning the financing of public projects for a fee. They are willing, however, to work on a contingent fee basis except insofar as fees for a bond attorney is concerned.

Motion by Keith Uddenberg and seconded by Clarence Allison that H. P. Pratt & Co. submit a proposal in writing as to their proposition for aiding the financing of our water system. carried unanimously.

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PIONEER, INC., TACOMA—177733

Motion by Antone Stanich and seconded by John Finnola that bills of: Peninsula Light Company, \$1.00, Murry Jacobs Co., Line Marker (Correction) \$94.25, C. M. Jones, expense, \$7.84. Unanimously carried.

Motion by Antone Stanich, seconded by John Finnola that bills totaling \$1506.62 on State Project 26-3-111 be paid from Project Fund. Unanimously carried.

Bottle Club discussed, reaction unfavorable.

Adjourned 10:45 P.M.

Dean W. Mullin
Clerk Pro Tem

APPROVED:

Harold H. Ryan
Mayor

Special meeting
Friday, March 12, 1948
8:00 P.M.

Motion by John Finnola, seconded by Antone Stanich that following bills be paid: Green & Harsted Engs. Water Survey, \$400.40 and Project No. 26-3-111, \$1646.87; Pioneer, Inc. \$20.55, Gig Harbor Hardware \$1.03. Unanimously carried.

General discussion of water system lead by Judge Thurston.

Taxicab and dog ordinances discussed generally and Attorney authorized to prepare ordinances for submission to Council. Present: Mayor Ryan,

Councilmen: Finnola, Stanich, Uddenberg, Allison, Treasurer Finnola, Judge Thurston, Attorney Mullin, Marshal Jones.

Adjourned: 10:25 P.M.

Dean W. Mullin
Clerk Pro Tem

APPROVED:

Harold H. Ryan
Mayor

Friday, March 19, 1948
8:30 P.M.

Minutes were approved as read.

Present: Mayor Ryan, Councilmen: Finnola, Allison, Stanich, Uddenberg, Treasurer Finnola, Judge Thurston, Attorney Mullin and Marshal Jones.

Discussion with Mr. Harstad, Engineer on Survey and water system. Mr. Harstad submitted a preliminary plan and preliminary cost estimate for a water system. A survey of water users is underway. Progress report of survey of town as of March 20th was read.

A motion by Antone Stanich and seconded by John Finnola to pay: Green & Harstad, \$1344.34 and Pierce County Road Dept. \$14.25. Unanimously carried.

Motion by Keith Uddenberg and seconded by John Finnola that attorney Mullin contact Attorney Thorgrimson and employ him to carry out the legal procedure necessary for financing water bond issue. Unanimously carried.

Judge Thurston read Geological report on water supply for the town by Miss S. Cary, Consulting Geologist. Report indicates that there is little doubt but what an adequate well water supply can be economically developed within the town limits.

Adjourned at 11:15 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Special Meeting, Friday, March 26, 1948
8:10 P.M.

Present were: Mayor Ryan, Councilmen: Perkins, Finnola, Stanich, Uddenberg, Judge Thurston, Treasurer Finnola, Attorney Mullin and Marshal Jones.

Minutes of previous meeting were read and approved.

Motion by John Finnola and seconded by Antone Stanich to pay: Pierce County Road Dept., October 31, 1947, \$582.80 and White River Lumber Co., \$17.79. Unanimously carried.

Attorney Mullin reported letter received from Attorney Thorgrimson stating the maximum charge to carry out the legal procedure for financing bond issue of \$125,000. would be \$650.00.

General discussion on water system. It was decided to devote the meeting of April 2nd to discussion of water system and invite the public to attend this meeting to obtain full information regarding procedures of obtaining a water system.

Mayor Ryan appointed John Finnola, chairman, naming of streets of North End of Town and Judge Thurston and Tony Stanich for the South End section.

Attorney Mullin read Ordinance on licensing of taxicabs.

Discussion on dog ordinance. Motion by John Finnola and seconded by Keith Uddenberg that dog ordinance provide holding dogs for five days before destroying or otherwise disposing of. Motion carried.

Motion by Keith Uddenberg and seconded by Fred Perkins that the parcel be appointed to fix cess pool on corner of Harborview Avenue and Josephine Street. Unanimously carried.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177738

(March 26, 1948)

Attorney Mullin read proposal of H. P. Pratt & Co. to determine amount of bonds in preparation for financing water bond issue. Motion by John Finholm and seconded by Fred Perkins that the proposal of H. P. Pratt & Company be tabled until further progress with our water system. motion carried. ~~Motion carried.~~

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Friday, April 2, 1948
3:15 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Motion made by Antone Stanich and seconded by Fred Perkins to pay: Douglas Finney, \$52.76 and Gig Harbor Variety Store, \$1.24. Motion carried. About seventy persons interested in a water system in the town attended the meeting. Mr. Hurstad, Engineer, outlined the progress of the engineering of a water system and answered questions asked by those present. Mayor Ryan, Judge Thurston, Treasurer Finholm and Councilmen Perkins talked on the importance of a water system for fire protection, reduction of insurance rates, health standpoint and a future sewer system. approximate cost of water system to be \$128,000. with storage of 250,000 gallons. Forms used to estimate the number of water users were signed by many of those present. A motion was made by Antone Stanich and seconded by Keith Uddenberg to accept the taxicab ordinance. Motion carried. Dog Ordinance read by Attorney Mullin. Motion made by Clarence Allison and seconded by Fred Perkins to accept dog ordinance. Motion carried. Adjourned at 10:10 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, April 9, 1948
3:10 P.M.

Present: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg Judge Thurston, Treasurer Finholm, Attorney Mullin and Marshal Jones. Motion by Keith Uddenberg and seconded by Clarence Allison to pay: Pierce County Road Dept. gasoline for March, \$16.55, Pioneer Incorporated, March 18, \$13.55 and March 24th, \$91.67, Peninsula Light, \$1.12, C. E. Shaw, \$3.00. Motion carried. Clerk reported that population census was checked and report of estimated census as of April 1, 1948 was mailed to Census Board. Total of census 318. Motion made by Keith Uddenberg and seconded by Fred Perkins that taxicab and Dog Ordinances be published. Motion carried. Discussion on contacting of residents of town for signatures for water users. attorney Mullin to check on election laws as to how soon an election can be held. Motion by Antone Stanich and seconded by John Finholm that we go ahead with preliminary steps of election. Motion carried. Motion by Clarence Allison and seconded by Fred Perkins to transfer sufficient funds from Engineering fund to the Survey Project Fund to cover bills of Green & Hurstad on Survey Project. Unanimously carried. Marshal Jones spoke on fixing parking lot for cars of business men to leave the main street free for public parking and also spoke on the need for a patrol car. Motion by John Finholm and seconded by Antone Stanich to call for bids for Sedan Delivery. Unanimously carried. John Finholm reported that names have been selected for the streets in the North End ~~and~~ section and is ready for the approval of the Council. Adjourned at 9:10 P.M.

Marie Gustafson
Clerk

APPROVED:

Keith Uddenberg
Mayor Pro Tem.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, April 16, 1948

Present were: Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Treasurer Finholm and Marshal Jones. Meeting presided over by Councilman Uddenberg in the absence of Mayor Ryan.

Motion made by Fred Perkins, seconded by John Finholm that the following bills be allowed: Four bills of Peninsula Gateway, \$3.00, \$15.61, \$18.80, and \$6.00; Pierce County Road Dept. 4/15/48, \$124.32. Motion carried. A panel delivery to be used as Marshal car was discussed with Bert Uddenberg.

A motion was made by John Finholm and seconded by Antone Stanich to amend motion made on meeting of April 9th from Sedan Delivery to Panel Delivery. Unanimously carried.

John Finholm and Clarence Allison were appointed to see property owners adjoining Old Shaw Road in regard to obtaining sufficient land to widen narrow end of road. Adjourned at 9:30 P.M.

Marie Stanich
CLERK

APPROVED:

Keith Uddenberg
MAYOR, Pro Tem

Friday, April 30, 1948

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Treasurer Finholm and Marshal Jones.

Mayor Ryan read a letter from Geo. J. Buri, Mayor, Town of Long Beach, Washington on State Revolving Funds. Discussion followed.

Letter on Workmans Compensation Law was read by Mayor Ryan.

Motion by Keith Uddenberg and seconded by Fred Perkins that Clerk write letter to Department to get classification on work as Marshal and also as Street Superintendent (explain that he holds two jobs). Carried Unanimously.

Motion by Fred Perkins and seconded by Antone Stanich that Marshal be authorized to get special ferry tickets. Carried unanimously.

Clerk to write to Washington Toll Bridge Authority, Olympia, asking steps to take to get tickets.

General discussion of proposed water system. Motion by Fred Perkins seconded by Keith Uddenberg that someone be hired to make a detailed survey of possible water users not yet contacted. Motion carried.

Adjourned at 10:00 P.M.

Harold H. Ryan
Clerk Pro Tem.

APPROVED:

Harold H. Ryan
Mayor.

Friday, May 7, 1948

Minutes were read and approved. Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Treasurer Finholm, Judge Thurston, Attorney Mullin and Marshal Jones.

Discussion with Mr. Harstad and Carl Neilsen on water System and its financing.

A motion by Antone Stanich and seconded by Clarence Allison that the following bills be allowed: Green & Harstad, \$443.45 on engineering water system, C. M. Jones, Marshal Expense, \$30.09, C. E. Shaw, four signs, \$61.80, Pioneer Electric, \$17.10 and \$36.05, Marie Gustafson, \$3.00 for stamps, H. R. Thurston, Light, Town Hall, April and May \$6.47, John Clemans \$7.40, Tacoma Rubber Stamp Co., 4/29 \$10.97, and Pioneer Inc., 4/21, \$10.48. Carried unanimously.

Motion by Fred Perkins and seconded by Clarence Allison that extra Police Officer be put on to take care of Marshal Jones duties while he contacts residents not signed up for possible water users. Unanimously carried.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-177739

Two Bids on Panel Delivery were submitted by Bert Uddenberg Motors, and Letter received from Rehn Motor Company. Motion by Clarence Allison and seconded by John Finholm that alternate bid of Bert Uddenberg Motors be accepted. Unanimously carried.

Letter from Department of Health on information on the addition of flourine to public water supplies and from Parker & Hill Consulting Engineers on Convention at Spokane.

Mayor Ryan appointed Judge Thurston and Clarence Allison as delegates to the convention of Association of Washington Cities at Spokane on May 20 and 21.

Recessed at 9:55 P.M. until 8:00 P.M., May 14, 1948.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Friday, May 14, 1948

Continued meeting of May 7, 1948 called to order at 8:10 P.m.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Letter was read from Department of Labor & Industries - Council reaction was favorable--Clerk directed to complete the form and carry on any additional correspondence.

A motion by Antone Stanich and seconded by John Finholm that contract for care of prisoners be executed by Mayor. Unanimously carried.

Motion made by John Finholm, seconded by Fred Perkins that bills of Peninsula Light Co., \$1.24 and Pierce County Road Department, Dist. No. 3, \$16.28 be paid. Unanimously carried.

Otto Pryear presented proposal that Gig Harbor Boat Club put on an outboard regatta. General discussion of taxation of tickets for outboard regatta. Moved by John Finholm and seconded by Antone Stanich that Treasurer fix a \$300.00 license fee for the two day outboard regatta to be held June 26 and 27 in lieu of admission taxes. Carried unan- imously.

Marshal Jones reported on enumeration of possible water users. Sixty-six new signatures, total survey shows 148 for and 31 against to date, these are the services they have actually signed for.

Adjourned at 10:25 P.M.

Robert M. Mullin
Clerk Pro Tem

APPROVED:

Harold H. Ryan
Mayor

Friday, May 21, 1948, 8:05 P.M.

Present were: Mayor Ryan, Councilmen: Perkins, Stanich, Uddenberg. Minutes were read and approved. Mr. Poole and Mr. Schuh of Blue & Gold Taxi were present and submitted their proposed taxi fares. Motion by Keith Uddenberg and seconded by Antone Stanich that the following list of fares proposed by Blue & Gold Taxi be accepted:

Minimum - 50¢ for two passengers, .25¢ for each additional
.50¢ for first mile - each additional mile -.40¢

2 miles - .75¢ - for three passengers - 25¢ additional for each passenger
2½ miles - \$1.00 - four passengers limit - each additional, 25¢
3 miles - \$1.25 - four passengers limit - each additional, 25¢
3½ miles - \$1.50 - four passengers limit - each additional, 25¢
4 miles - \$1.75 - four passengers limit - each additional, 25¢
5 miles - \$2.00 - four passengers limit - each additional, 50¢

Return trips - half fare on trips up to \$6.00, 25¢ for first five minutes waiting time, \$1.00 for fifteen minutes waiting time. .25¢ additional for delivery charge. carried unan- imously.

Motion by Antone Stanich, seconded by Keith Uddenberg that the following bills be paid: C. M. Jones, \$4.30, Pioneer Electric Co., 5/17, \$29.42, R. C. Paulson, 5/18, \$12.46, Purdy Builders Supply, 5/17, \$18.24, Under- wood Corporation, 5/12, \$150.64. Carried unan- imously.

Recessed at 9:00 P.M. until May 28, 1948.

APPROVED:

Harold H. Ryan Mayor

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, June 4, 1948
8:10 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Minutes were read and approved.

Mayor Ryan read Blue & Gold Taxi Cab Application.

Motion by Fred Perkins, seconded by Clarence Allison to change Bus loading zone parallel with front of Gilich lot. motion carried.

Motion by Clarence Allison, seconded by Antone Stanich that Taxi Stand for Blue and Gold Taxi Cab be the west half in front of Pete's Tavern. Unanimously carried.

Letter received from Dick Johnson stating that the town can acquire free of charge Crescent Valley Park site by contacting Mr. Howe and School Board of directors. Mayor Ryan appointed Fred Perkins to meet with Mr. Howe and board of directors for more information. Council in favor of accepting this property. Letter to be sent to Dick Johnson, thanking him.

Motion by Antone Stanich, seconded by Fred Perkins to accept application of the Blue and Gold Taxi application, subject to Public Liability and property insurance as required by Taxicab ordinance. Unanimously carried.

Motion by Keith Uddenberg, seconded by Antone Stanich that the following bills be paid: John Clemans, \$81.25, police work, Pioneer Inc. 5/10/48. \$5.26, Dean Mullin, attorney expense, \$140.79. Unanimously carried.

Mayor Ryan advised that Governor Wallgren urges all Mayors to proclaim the month of June as Official Register to Vote month.

Judge Thurston notes at Convention that Secretary of State Coe asked that a roster of all Election officials be filed after each election with Secretary of State. Also Mayor is to appoint Food Conservation committee to work with the State Secretary of Agriculture.

Motion by Fred Perkins, seconded by Keith Uddenberg that names of streets on preliminary map be adopted. Unanimously carried.

Discussion on insurance. Motion by Clarence Allison seconded by Fred Perkins to advertise for bids on insurance, including waiver by Insurance Company of the defense of governmental immunity. Motion carried.

Mr. Harstad discussed water system and survey project with the council. 169 have signed for water services.

Motion by Clarence Allison, seconded by Keith Uddenberg that plan Scheme B be adopted for the basis of financing the water system. Unanimously carried. Adjourned at 10:35 P.M.

Marie D. [Signature]
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, June 18, 1948

Present were: Mayor Ryan, Councilmen: Allison, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin.

Minutes were read and approved.

Motion by Antone Stanich, seconded by Clarence Allison that the following bills be allowed: Bert Uddenberg Motors, 6/8/48, \$1721.41, Bert Uddenberg Motors 6/8/48, \$140.34, Allen Mfg. Company 5/26/48, \$129.50, Pioneer, Incorporated, 5/17/48, \$18.45, Pierce County Road Dept., 6/8/48, \$14.80 and Peninsula Light Company 6/2/48, \$1.08. Unanimously carried.

Motion by Clarence Allison, seconded by Antone Stanich for Town to provide proper arms equipment for Marshal. Marshal to buy his own uniform. Unanimously carried.

It was decided to table bid on insurance until next regular meeting.

Motion by Keith Uddenberg, seconded by Antone Stanich to advertise again for bids for insurance to be called for the meeting of July 2, 1948. Unanimously carried.

Mr. Harstad discussed survey project with council.

Motion by Clarence Allison, seconded by Keith Uddenberg authorizing Treasurer to transfer \$1,000.00 from Engineering Fund to Survey Project Fund. Unanimously carried.

Motion by Keith Uddenberg, seconded by Antone Stanich to pay two bills of Green & Harstad, Engineers progress statement from April 18 to May 1, \$391.08 and statement from May 2 through May 31 for \$677.01. Unanimously carried.

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TOWN OF GIG HARBOR

PIONEER, INC., YACOMA-127239

Fred Perkins, C. Allison and John Finholm took the oath of office of Councilmen. Friday, June 18, 1948
 Recessed at 10:10 P.M. until Friday June 25, 1948.

Marie Gustafson
 Clerk

APPROVED:

Harold H. Ryan
 Mayor

Meeting of June 18, 1948 recessed to June 30, 1948. 8:10 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Uddenberg, Stanich, Treasurer Finholm, Judge Thurston, Attorney Mullin and Marshal Jones.

Motion by Keith Uddenberg, seconded by Clarence Allison that resolution No. 2 by Preston, Thorgrimson and Horowitz be adopted subject to Clarification of the amount of money in case the bonds do not sell. Unanimously carried.

Attorney Mullin read Ordinance No. 14 specifying and adopting a plan for the acquisition and construction of a water supply and distribution system for the town, declaring the estimated cost thereof, providing for the submission of a proposition for the adoption of said plan and the issuance of water revenue bonds in the principal sum of \$120,000 to pay the cost thereof to the qualified voters of the town for their ratification or rejection at a special election to be held therein, and declaring an emergency.

Motion by Fred Perkins, seconded by Keith Uddenberg to adopt Ordinance No. 14, with date for special election set for August 17, 1948. Carried Unanimously.

Adjourned at 9:50 P.M.

R. M. Jones
 Clerk Pro Tem

Approved:

Harold H. Ryan
 Mayor

Friday, July 2, 1948
 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Marshal Jones.

Minutes were read and approved.

Motion by Antone Stanich and seconded by Clarence Allison authorizing Marshal to get credit cards from Service Stations in town, alternating gas purchases from each station for a period of two months. Carried unanimously.

Ordinances #7, #8, and #9 to be published.

Motion by Keith Uddenberg and seconded by Antone Stanich to pay bills of: Extra police, \$68.13, C. M. Jones, Marshal expense, \$31.93, Pioneer Inc., .64¢, H. R. Thurston, cash paid for plates for signs, \$2.37. Unanimously carried.

F. P. Tangney of Seattle was present and showed samples of Pittsburgh water meters.

Letter received from Preston, Thorgrimson & Horowitz clarifying Resolution No. 2 regarding Gig Harbor Water Revenue Bonds of \$120,000. Bids received on Fire and Theft and Comprehensive Liability Insurance from N. Carl Neilsen. C.

Motion by Keith Uddenberg, seconded by Allison to accept bids of N. Carl Neilsen for Fire & Theft and Comprehensive Liability Insurance, July 2, 1948. Unanimously carried.

Discussion on first aid kit for Patrol Car.

Clerk to write letter to Washington State Health Department, Olympia asking them to send a man to speak on the health standpoint of a water system at a meeting to be called for August 13, 1948.

Adjourned at 10:00 P.M.

APPROVED:

Harold H. Ryan
 Mayor

Marie Gustafson
 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177239

Friday, July 16, 1948
8:10 P.M.

Minutes were read and approved.

Present were: Mayor Ryan, Councilmen: John Finholm, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Clerk to send certification that Peninsula Gateway is official paper for the Town of Gig Harbor, with copy of minutes when appointed, to be sent to Preston, Thorgrimson and Horowitz.

Motion by Fred Perkins seconded by Antone Stanich to pay bills of: N. Carl Neilsen, July 1/48, \$45.00, July 12/48, Fire & Theft on 1948 Ford Panel, \$22.80, July 15/48, Comprehensive Liability Policy, \$98.60; Peninsula Light Company, Caution light, month of June \$1.08, White River Lumber Co., 6/25/48, \$31.26, H. T. Harstad Engineer, \$745.44, Peninsula Gateway, 7/16/48, \$30.50. Unanimously carried.

Delegation of Local Veterans of Foreign Wars present to petition the approval of Council of a Club at Community Hall to be sponsored by the Veterans Organization. Reaction of Council favorable.

Arnold Myer discussed with the council a Carnival to be sponsored by the Eagles Organization. Motion by John Finholm and seconded by Antone Stanich to grant a permit for a carnival under the sponsorship of the Order of Eagles and also permission to block off Judson street up to the business establishments during the carnival. Carried Unanimously.

Peter Skansie advised the council of dangers of piling on outside ferry landing. It was decided that Council meet at the ferry landing on next regular meeting to look over the condition of the dock. Adjourned at 9:45 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, August 6, 1948
8:00 P.M.

Members of Council met at the old outside ferry landing to check on condition of the dock.

Minutes were read and approved.

Present: Mayor Ryan, Councilmen Perkins, Finholm, Stanich, Uddenberg Allison, Judge Thurston, Attorney Mullin and Marshal Jones.

Letter received from H. T. Harstad, Engineer, stating that he had been advised that the relocation of Highway (State) known as "Clayhill" has been postponed. It was decided that a committee meet with Director of Highway Clarence Shain. Motion by John Finholm, seconded by Antone Stanich that Clerk write to Director of Highway Clarence B. Shain for an appointment preferably the week of August 16th, if convenient. Carried unanimously.

Motion by Fred Perkins, seconded by John Finholm that the following bills be paid: Fred Wheeler, \$38.75, John Clemans, \$6.25, C. E. Jones, \$13.70, Peninsula Light Co. \$1.28, Luther Wright, \$25.00 and Pierce County Road Dept. \$11.10. Carried unanimously.

Letter from the Association of Washington Cities received on new charges for services. Discussion on Sidewalk ordinance.

Discussion on Garbage collection. It was suggested an article be put in the paper stating laws in regard to the dumping of garbage in the harbor. Report by Fred Perkins on meeting with School board in regard to Crescent Valley Park. School board is ready to turn property over to town as soon as they have the authority. School board to have special public meeting on Wednesday, August 11, 1948.

Motion by C. Allison, seconded by Keith Uddenberg to publish notice in paper in regard to public meeting on Friday, August 13 on water system giving names of speakers from State and County Department of Health. Carried unanimously. Clerk to telephone for names of speakers.

Motion by C. Allison, seconded by Antone Stanich to pay clerk \$100.00 a month retroactive to January 1, 1948. Motion carried.

Adjourned at 10:35 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

Friday, August 13, 1948

Public Water Meeting.

Officials present: Mayor Ryan, Councilmen: Allison, Perkins, Finholm, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Twenty-five citizens of the town were present.

R. T. Harstad, Engineer, gave a general picture of what the town hopes to do in the matter of a water system.

Robert Leaver, State District Engineer of Public Health and E. D. Parsons Chief Sanitarian, Pierce County Health Department spoke on the health standpoint of a good water system. Attorney Mullin spoke on the advantage of a good water system in regard to fire protection.

Adjourned at 9:30 P.M.

Marie Quatapan
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, August 20, 1948
8:01 P.M.

Meeting opened with Mayor Ryan in chair. Present: Mayor Ryan, Councilmen: Perkins, Finholm, Uddenberg, Stanich, Treasurer Finholm, Judge Thurston, Attorney Mullin. Minutes of previous meeting read and approved as were minutes of Special water meeting.

Councilman Uddenberg reported that Claypool and McClaine, District Engineers of State Highway Department called on him Wednesday, August 18, 1948 and stated that it would be unnecessary to send delegation to Olympia in regard to Clay Hill cut as everything possible was being done to expedite work. Motion by F. Perkins, seconded by A. Stanich to pay: Pierce County Road Dept., May, 1948, \$460.26, Bert Uddenberg Motors, July, 1948, \$42.49, Aug. 12, 1948, C. M. Jones, \$5.61, W. P. Fuller & Co. 7/31/48, \$11.85.

Motion carried.

Mr. Harstad, Town Engineer has material estimates, etc. ready to submit to Bond houses on water system. General discussion of purchase of well site. Site 85 feet by 130 feet on Judson Avenue, also possibility of site 135' by 130' was discussed.

Improved smoke situation since installation of new burner at Galbraith Mill. Motion by J. Finholm, seconded by A. Stanich that Clerk write Mr. Galbraith a letter expressing Council's appreciation for cooperation in installing new burner. Carried unanimously.

Motion by F. Perkins, seconded by K. Uddenberg that Town purchase site of 135' by 130' on Judson Avenue for the sum of \$2000.00 from H. R. Thurston provided site is approved by State Department of Health as a well site. Carried unanimously.

Mr. Harstad discussed advisability of inviting bids on certain item of material on which delivery is slow. Motion by K. Uddenberg, seconded by J. Finholm that Mr. Harstad be authorized to call for bids and that call be published once in the Tacoma Daily Index in Tacoma Washington - bids to be opened September 10th.

Letter from Mr. Harstad to Guy R. Wheeler and Associates with reference to difficulties arising from survey work performed by Wheeler Company was read by Mayor to Council. Copy of letter was forwarded to Council for information. Adjourned at 10:10 P.M.

Stan H. Mullin
Acting Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, September 3, 1948
8:00 P.M.

Minutes were read & approved.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Attorney Mullin, Marshal Jones.

Motion by John Finholm and seconded by F. Perkins that the following bills be allowed: Receipt of Clerk for stamps, \$3.00, J. H. Galbraith Co, \$3.66, Pioneer Inc. \$6.60, R. C. Paulson, \$46.03, Peninsula Gateway, \$16.00. Carried Unanimously.

Motion by John Finholm, seconded by C. Allison that the County be requested to clean ditches, maintain shoulders of streets and finish construction of Austin Street by sealcoating. Carried unanimously.

Appointed Budget Committee of: Mayor Ryan, Judge Thurston, Marshal Jones and Clerk to meet on Tuesday, September 7, 1948.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

Friday, September 3, 1948
(continued)

Letter received from Grande & Co., Seattle and Fordyce & Co. for information on water bonds.

A copy of Letter to Guy Wheeler, date Sept. 1, 1948 from Mr. Harstad read to Council by Mayor.

Notice of application for renewal of Liquor license by Peter Klenak was received from Liquor board. No disapproval.

Motion by C. Allison, seconded by A. Stanich that when the survey project contracted with Harstad & Associates has been completed according to contract, balance will be paid. Carried unanimously.

Council approved the Penrose Point land to be set aside for a proposed Salt Water Park.

Recessed at 10:15 P.M. until Friday, September 10, 1948.

Marie Gustafson
Clerk

APPROVED:

Richard J. Ryan
Mayor

Friday, September 10, 1948

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones.

Bids on water pipes, fittings and hydrants were received from: Pacific State Cast Iron Pipe Co, Portland, Johns-Manville Sales Corporation, Seattle, American Plumbing & Steam Supply, Tacoma, E. N. Hallgren Co. Seattle, Pacific Water Works Supply Company, Seattle, Marckmann & Williams, Seattle, H. D. Fowler, Co. Inc., Hugh G. Purcell Co., Seattle and Independent Foundry Company were opened and read. Eight Company representatives were present and discussed their bid and products with the council.

Oak Lodholm of Peninsula Light Company was present and gave estimated cost of suggested new lights and approximate charges for lighting maintenance for the year 1949.

Recessed until Monday, September 13, 1948. Time: 12:00 P.M.

Marie Gustafson
Clerk

APPROVED:

Richard J. Ryan
Mayor

Monday, September 13, 1948

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Work on budget as completed by Budget Committee was checked by the council. Changes were made. Budget to be finished at another meeting.

Recessed until Wednesday, September 15, 1948. Time: 11:00 P.M.

Marie Gustafson
Clerk

APPROVED:

Richard J. Ryan
Mayor

Wednesday, September 15, 1948

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones, Treasurer Finholm.

Discussion on Water Bonds with H. T. Harstad, Engineer.

Clerk to phone to Fordyce & Co., Portland to make an appointment with their representative to meet with water system committee.

Discussion on bids of water pipe, fittings, fire hydrants.

Motion by Keith Uddenberg, seconded by C. Allison to accept bid of Pacific Water Works Supply Company, Items No. 8 to 38 inc., subject to sale of bonds, council reserves the right to alter quantities plus

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17729

or minus 10% up to January 1, 1949. Carried unanimously.

Motion by A. Stanich seconded by Fred Perkins that bid of Johns-Manville for Transite Pipe and simplex couplings, items No. 4, 5 and 6 be accepted subject to sale of bonds, Council reserves the right to alter quantities plus or minus 10% up to January 1, 1949. Carried unanimously.

Discussion on storage tanks.

Motion by John Finholm, seconded by A. Stanich authorizing H. T. Harstad, Engineer, to call for bids on standard specification, 250,000 gallon steel reservoir and that bidders be qualified by experience. Carried unanimously.

Mayor Ryan read report of Allocation of Funds dated September 10, 1948 by H. T. Harstad.

Survey project agreement with H. T. Harstad, Engineer read by Judge Thurston. Discussion on time of completion and payment of balance.

Motion by Keith Uddenberg, seconded by C. Allison to pay Mr. Harstad balance of Survey Fund of \$733.55 for final and full payment on survey project. Carried unanimously.

Motion by Keith Uddenberg, seconded by Fred Perkins to transfer balance of \$568.82 from Engineering Fund to Survey Fund. Carried unanimously.

Mayor Ryan appointed Keith Uddenberg and John Finholm to see Mr. Moran about purchasing property for tank site. Recessed at 11:35 P.M. until Friday, September 17, 1948.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, September 17, 1948

Meeting of Wednesday, September 15, 1948 adjourned at 7:40 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Minutes of previous meeting of September 3 and continuations on September 10, 13th and 15th were read and approved.

Motion by A. Stanich, seconded by John Finholm to pay the following bills: Peninsula Dry Goods, 9/13, \$6.23, H. R. Thurston, \$13.39; wood for hall Allen Mfg. Company, 9/13, \$138.71, W. P. Fuller & Company, \$11.50, 9/8, Peninsula Light Company, \$1.08, Bert Uddenberg Motors, \$27.02. Carried unanimously.

Letter received from Chicago Bridge Company, Seattle on elevated water Tanks. Motion by Fred Perkins seconded by John Finholm to refer letter of Chicago Bridge Company to Engineer Harstad for his action. Carried unanimously.

H. D. Fowler Company representative present, discussed his bid with the council.

Discussion of water bonds.

Motion by Fred Perkins seconded by John Finholm that the previous action of the council on Items No. 4, 5, and 6 be cancelled since no formal notification has been given bidder and that the entire matter be left open for further discussion, by the council. Carried unanimously.

Motion by Tony Stanich, seconded by Keith Uddenberg to accept preliminary Budget for the year 1949. Carried unanimously.

Bulletin received from the Association of Washington Cities on topics for discussion at regional meetings;

Recessed at 10:15 P.M. until Friday, September 24, 1949.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, September 24,
1948

8:00 P.M.

Continuation of Meeting of Friday, September 17, 1948:

Present were: Mayor Ryan, Councilmen: Allison, Stanich, Finholm, Perkins, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones. H. T. Harstad, Engineer, reported that bids for reservoir tank are ready to be mailed. Motion by C. Allison, seconded by A. Stanich to call for bids on steel reservoir tank with alternate bid on concrete tank, to be opened on Friday, October 8, 1948, Carried unanimously. Mr. White and Mr. E. L. Sheppard of Grande & Company of Seattle present and submitted proposal with Exhibits I, II, and III attached. Motion by John Finholm, seconded by Keith Uddenberg to accept the proposal of Grande & Company as amended to provide for the sale of 4% bonds at 97% par value thereof rather than 96%. Carried unanimously. Amendment on proposal was O.K.'d by E. L. Sheppard.

Motion by C. Allison, seconded by A. Stanich that we accept H.D. Fowler Company bid on pipe, Bids items No. 4, 5 and 6; with taped couplings with standard pipe thread, subject to satisfactory commitment from Fowler & Company on difference in price between the two couplings. Carried unanimously.

Clerk to write letters of acceptance of bids to H. D. Fowler Company and Pacific Water Works Supply Company.

Adjourned at 10:45 P.M.

Marie Gustafson
Clerk

APPROVED

Harold W. Ryan
Mayor

Friday October 1, 1948
8:05 P.M.

Minutes of September 17, 1948 and continuation on September 24, 1948 were read and approved.

Officials present were: Mayor Ryan, Councilmen Allison, Finholm, Perkins, Stanich, Uddenberg, Treas. Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Motion by J. Finholm, seconded by A. Stanich to pay: Peninsula Light Co. Light for Town Hall, \$7.14, Pioneer Electric Co., 9/6/48, \$38.63, Pioneer Electric Co., 10/1/48, \$25.49, C. M. Jones, 9/28/48, \$10.13, John Insel, 9/18/48, \$5.00, John Clemans, 9/28/48, \$12.50, Fred Wheeler 9/28/48, \$28.75, Pioneer Electric Co., 9/17/48, \$36.96. Carried unanimously.

Mayor Ryan read letter from Tacoma Chamber of Commerce suggesting matter of letter approving of Harry L. (Bing) Crosby establishing a television station in Tacoma. Clerk to send letter of approval.

Letter from E. P. Moran submitting offer of sale of tract of land to be used for placing reservoir tank, price \$500.00. Matter tabled until committee has more information on Charles Kimball property.

Letter of H. D. Fowler & Company on pipe bid to be answered by Attorney Mullin.

Letter from Pacific Water Works Supply Company thanking for acceptance of bid on valves and hydrants. Letter from Pacific State Cast Iron Pipe Company asking to be advised the outcome of bid on valves and hydrants. Marshal Jones reported going to Fort Orchard and contacting State Highway Department in regard to condition of highway adjacent to White River Lumber Company and was advised that this would be new construction and they could not do anything about it.

Motion by C. Allison, seconded by F. Perkins to write letter to State Highway Department, Olympia, Attention Mr. Claypool, in regard to dangerous condition of highway adjacent to White River Lumber Company, constituting great traffic hazard due to water covering half the highway, If the State has no equipment at hand town is willing to have the work done and present them the bill, estimate cost, \$150.00. Also ask State for information on progress of relocation of "Clayhill". Carried Unanimously.

Recessed at 10:15 P.M. until Friday, October 8, 1948.

Marie Gustafson
Clerk

APPROVED:

Keith Uddenberg
Mayor Pro Tem

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TOWN OF GIG HARBOR

PIONEER, INC. TACOMA--17739

Monday, October 4, 1948
8:00 P.M.

Budget Hearing.
Officials present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones. There were no citizens of the town present.
Mr. Sheppard of Grande & Company was present and submitted a letter of Grande & Company which was read by Attorney Mullin.
Motion by Keith Uddenberg, seconded by Fred Perkins that we accept Grande & Company offer to buy bonds at 96½% of their par value as provided in September 24th agreement except the price be changed to 96½% instead of 97%. Carried unanimously.
Discussion of well site.
Motion by Fred Perkins, seconded by C. Allison that the budget for the year 1949 be adopted. Carried unanimously.
Adjourned at 10:00 P.M.

Marie Gustafson
Clerk

APPROVED: A. Keith Uddenberg
Mayor

Friday, October 8, 1948
8:00 P.M.

Continuation of meeting of October 2, 1948.
Officials present were: Mayor Ryan, Councilmen Allison, Finholm, Perkins, Stanich, Uddenberg, Treasurer Finholm, Attorney Mullin, Marshal Jones.
Bids on Reservoir tank were received from: American Pipe & Construction Company, Pittsburgh-Des Moines Steel Company, Chicago Bridge & Iron Company and George R. Marvin Company. A representative of each firm was present.
Motion by Keith Uddenberg, seconded by John Finholm to accept bid of Pittsburgh-Des Moines Steel Company on reservoir tank subject to approval of specification by our engineer, subject to satisfactory arrangement on the possible lack of electric power on site and additional painting. Carried unanimously.
Adjourned at 10:45 P.M.

Marie Gustafson
Clerk

APPROVED: A. Keith Uddenberg
Mayor Pro Tem

Friday, October 15, 1948
8:00 P.M.

Minute were read and approved. Meeting called to order by A. Keith Uddenberg, Mayor Pro Tem, Officials present: Councilmen: Uddenberg, Perkins, Finholm, Stanich, Attorney Mullin, Marshal Jones.
Motion by J. Finholm, seconded by Fred Perkins to pay: Pioneer Inc. \$24.15, Gig Harbor Machine Works, 10/13/48, \$5.25, Peninsula Light Company \$1.28 and \$7.35, Siegner's Service, 10/4/48, \$46.10, Peninsula Gateway, 10/15/48, \$67.00 carried unanimously.
Discussion of fill to replace bridge at North End near Peninsula Light Company office. Letters received and read: Department of Highway stating that a representative will investidate section of highway near White River Lumber Company and it is their intention to let contract for relocation of "Clayhill" early next year. Copy of application for withdrawal of groundwater to State Department of Conservation and Development from Harstad, Engineer, Copy of Letter from Harstad, engineer to State Health Department for approval of wellsite and copy of reply from Health Department stating well site satisfactory provided Town owns the area within 100 foot radius of the well or obtains a protective covenant which will not allow any sewer, septic tank, tile field, cesspool, drain, etc. within a 100 foot radius. Letter received by Attorney Mullin from H. D. Fowler with proposed contract and blue print of tank.

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PIONEER, INC., TACOMA—17739

A. Stanich Appointed to contact George Vlahovich owner of property near bridge at North End near Peninsula Light Company to obtain 30 foot right of way for fill. Adjourned at 9:20 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, October 29, 1948
8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Motion by Keith Uddenberg, seconded by A. Stanich to accept contract of Pittsburgh-Des Moines Steel Company for reservoir tank with the alteration of second coat of paint and performance bond, Carried unanimously.

Resolution received from Gig Harbor Grange in regard to installing reflectors on the "Clayhill". Motion by C. Allison, seconded by A. Stanich to purchase necessary posts and reflectors for the "Clayhill" and that resolution of Gig Harbor Grange be acknowledged. Carried unanimously.

Motion by C. Allison, seconded by A. Stanich to send a bill to Guy R. Wheeler & Associates for the months of September and October at \$7.50 a month for light and wood used at Town Hall. Carried unanimously. Adjourned at 9:30 P.M.



Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, November 5, 1948

Present were: Mayor Ryan, Councilmen: Finholm, Perkins, Stanich, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Motion by Fred Perkins, seconded by A. Stanich to pay: Peninsula Light Co. 11/1/48, \$1.20, Pioneer Electric Co., 10/28/48, \$77.25, Marie Gustafson, Long Distance Calls, 9/9 to 9/16/48, \$1.77, Siegner's Service, 11/1/48, \$35.87, Gig Harbor Hardware, 11/1/48, \$3.61, R. C. Paulson, 11/1/48, \$12.50, John Clemans, 11/1/48, \$5.00; Walter White, 11/1/48, \$13.75, Fred Wheeler, 11/1/48, \$46.88, C. M. Jones, 11/5, \$3.36. Carried Unanimously.

Copy of letter from Department of Health to H. T. Harstad read, which stated approval of plans and specifications of water system. Adjourned at 10:00 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, November 12, 1948
8:05 P.M.

Special meeting held for the opening of bids on the construction of Water system. Present were: Mayor Ryan, Councilmen: Allison, Perkins, Finholm, Judge Thurston, Attorney Mullin, Marshal Jones, Councilmen Stanich and Uddenberg.

Bids were received from the following firms: Frank Bishop & Co. Inc., Seattle, Thorburn Logozo, Seattle, Queen City Construction Co., Seattle, Valley Coast Co., Seattle, State Side Construction Co., Seattle, P. J. Gallagher, Tacoma, Scarsella Bros., Seattle, Lents, Bremerton, Blake R. Thompson Construction Co., Mt. Vernon, E. N. Connard, Enumclaw, Burrows & Milone, Tacoma, Gig Harbor Plumbing & Heating. Motion by A. Stanich and seconded by C. Allison to return all bids and bid bonds except first three low bidders, Frank Bishops & Co., Queen City Construction Co., Burrows & Milone and to award Frank Bishop & Co. contract Schedule A for \$14,858.27 and schedule B. for \$4,178.00. Motion carried unanimously.

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PIONEER, INC., TACOMA—177729

Motion by K. Uddenberg, seconded by J. Finholm authorizing bid request for meters, meter box, copper setters, tubing corporation stops and other items necessary to complete water system. Carried unanimously. Motion by A. Stanich, seconded by K. Uddenberg that contract with H. D. Fowler & Co., for additional pipe and fittings per Harstad's specification be modified to conform to said specifications and present requirements. Carried unanimously.

Motion by F. Perkins, seconded by A. Stanich that H. R. Thurston be employed as construction inspector on water project at rate of \$300.00 per month for duration of job. Carried unanimously. General discussion of grading of road to park and tank site. Adjourned at 10:20 P.M.

C. M. Jones
Acting Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, November 19, 1948
8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones, Treasurer Finholm.

Minutes of meetings of October 15, October 29, November 5 and November 12 were read and approved.

Motion by F. Perkins, seconded by C. Allison to pay the following bills: Bert Uddenberg Motors, \$15.05, W. P. Fuller & Co. \$13.96, C. M. Jones, \$25.69, Tacoma Daily Index, \$8.75. Carried unanimously. Contract of H.D. Fowler & Co. for Asbestos pipe signed by Mayor and Clerk.

Letter received by Attorney Mullin from Galbraith Attorney in regard to obtaining a protective covenant on Galbraith property near well site. Motion by C. Allison, seconded by A. Stanich authorizing Attorney Mullin to negotiate with Galbraith attorney. carried unanimously.

Report of R. C. Paulson on County fixing road to tank site. County will take care of road to cabin at tank site, the rest to be done at Town expense.

Letter received from Grande & Company on printing of bonds and signing them. Motion by A. Stanich, seconded by C. Allison to accept quotation of North Pacific Bank Note Co. for \$131.00 for printing of bonds. carried unanimously. Clerk to telephone Grande & Company advising them of this decision.

H. R. Thurston reported that the contract with Frank Bishop & Company on installation of water system has been signed.

Copy of letter regarding bond ordinance from Grande & Company to Mr. Thorgrimson read by Attorney.

Recessed: 9:35 P.M.

Marie Sutherland
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, November 26, 1948
8:00 P.M.

Continuation of meeting of Friday, November 19, 1948.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones.

Motion by Keith Uddenberg, seconded by Fred Perkins to pay: Pioneer Electric Company, 11/15/48, \$127.99 and Raymond Sutherland, \$50.00. Carried unanimously.

Water Ordinance read by Attorney Mullin. Also letter from Attorney Thorgrimson on water ordinance.

Motion by John Finholm, seconded by Antone Stanich to adopt Ordinance No. 16 authorizing issuance and sale of \$120,000. water revenue bonds. Carried unanimously.

Attorney Mullin read restrictive covenant and agreement between

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TOWN OF GIG HARBOR

BOOK

PIONEER, INC., TACOMA—17738

the Town of Gig Harbor and Galbraith Motor Company. Motion by Fred Perkins, seconded by C. Allison authorizing the Mayor and Clerk to sign the restrictive covenant and agreement ~~between~~ on behalf of the town of Gig Harbor and Galbraith Motor Company. Carried unanimously. Adjourned at 10:00 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, December 3, 1948
8:10 P.M.

Regular Meeting. Present were: Mayor Ryan, Councilmen: Allison, Finholm Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Motion by C. Allison, seconded by A. Stanich to pay: C. L. Jones, \$5.83, Theodore Arnold, labor \$6.25, Marie Gustafson, telephone calls, \$3.38. Motion carried unanimously.

Bids on meters, meter box, copper setters, tubing corporation were received from Pacific Water Works Supply Company, Seattle, Marckmann & Williams, Seattle, Crane & Company, Tacoma, Tacoma Plumbing Supply Co., Tacoma, E. N. Hallgren, Seattle, H. D. Fowler, Seattle, Neptune Meter Co., Portland, Rockwell Mfg. Co., Seattle, Worthington Pump & Machine Corporation, Badger Meter Mfg. Co. Seattle.

Motion by A. Stanich, seconded by Keith Uddenberg to award Contract to Pacific Water Works Supply Co. for Item No. 1 and No. 5 and to Marckmann-Williams, Seattle for Items No. 2, 3, 4, 6 and 7. Unanimously carried. Specifications for well read, dated December 3, 1948. Motion by C. Allison seconded by John Finholm approving specifications of well. Unanimously carried.

Motion by Allison, seconded by Keith Uddenberg to pay H. T. Harstad when Bond Money is available. Unanimously carried. Recessed at 11:15 P.M.

C. M. Jensen
Acting Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, December 10, 1948
8:00 P.M.

Continuation of regular meeting of December 3, 1948.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones.

Mayor Ryan appointed C. Allison, Antone Stanich and Keith Uddenberg on Finance and Auditing Committee with Fred Perkins and John Finholm as alternates.

Motion by Keith Uddenberg, seconded by A. Stanich to pay bill of Peninsula Light Company of \$1.00. Carried unanimously.

Motion by John Finholm, seconded by A. Stanich to pay H. R. Thurston Earnest money of \$1500.00 for Lots 19, 20 and 21 in unrecorded portion of F. H. Adams Addition according to plat thereof filed and recorded in the office of the Auditor of Pierce County on the 7th day of May, 1946, for the purpose of well site and future town hall site, balance of \$500.00 to be paid when title insurance and warranty deed is received and to authorize execution of earnest money agreement. Carried unanimously. Resolution of condolence by the council was sent to Councilman Fred M. Perkins in the recent loss of his wife. Adjourned at 9:30 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, December 17, 1948
8:05 P.M.

Regular meeting. Present were: Mayor Ryan, Councilmen: Perkins, Finholm, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones. Minutes of meetings of November 19, November 26, December 3 and December 10th were read and approved. Clerk to write to Division of Municipal Corporations, Olympia, Washington for opinion on purchase of Town Hall Site from Judge Thurston and also regarding the appointment of Judge Thurston as Water Superintendent with salary, during construction of water system. Motion by A. Stanich, seconded by J. Finholm to pay: Peninsula Gateway, 12/17/48, \$74.00, Dean Mullin, Attorney Services, 1948, \$159.21, Carried unanimously. Discussion of bridge damage by Auto accident. Motion by John Finholm, seconded by A. Stanich to put in a claim to the Insurance Company for damages by auto accident to bridge at Peninsula Light Office for \$92.45. Carried unanimously. Recessed at 9:25 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Monday, December 27, 1948

Continuation of regular meeting of December 17, 1948. Present were; Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, and Uddenberg. Treasurer Finholm, Attorney Mullin, Judge Thurston, Marshal Jones. Motion by Fred Perkins, seconded by John Finholm to pay: North Pacific Bank Note Co. \$134.93, Ellis Ryan, \$67.20, Merckmann and Williams \$2083.69, H. T. Harstad, \$3050.07, Jack Bujacich, jr. \$67.20. Carried unanimously. Letter received from H.D. Fowler Co. in regard to change made by Engineer Harstad in the amount of pipe. Motion by C. Allison, seconded by Keith Uddenberg to execute money notice of H. D. Fowler Co. for \$40,268.57. Carried unanimously. Motion by John Finholm, seconded by A. Stanich to execute money notice of Pittsburgh Des Moines Steel Company for \$13,322. Carried unanimously. Clerk to request money notice copy for file. Motion by Fred Perkins, seconded by John Finholm authorizing Attorney Mullin to call for bids for 36" tile to be layed at Bridge at Peninsula Light office. Carried unanimously. Recessed at 10:00 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Thursday, December 30, 1948
8:30 P.M.

Continuation of Regular meeting of December 17, 1948. Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Judge Thurston, Attorney Mullin, Marshal Jones. Letter received from Division of Municipal Corporations stating that the provisions of Remington's Revised Statutes 9194, 1941 Supp. and Rem. Revised Stat. 2334, would prohibit the town from purchasing property from Judge Thurston. Also stated that they found no reason why Judge Thurston may not be appointed Water Superintendent, with salary, their opinion hinging on the fact that as judge he would have no supervision over the position of Water Superintendent. Report by Attorney Mullin to the effect that he has Title report from the Title Company with reference to future Town Hall Site and has examined original deed from F. H. Adams and find that Title is vested in Asta E. Thurston, who is willing to sell property on Judson Avenue to the Town which is within area recommended in the Geologists report. Motion by C. Allison, seconded by Fred Perkins, to rescind all negotiations and cancel all agreements made with H. R. Thurston with reference to purchase of Town Hall Site. Carried unanimously. Motion by Fred Perkins, seconded by C. Allison to purchase property on Judson Avenue described as "Commencing at NW corner of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 8, T21 N, R2E, W.M. thence E 135 feet, thence S 0°56' W 170 feet to true p.o.b thence E 150.27 thence S 0°56' W 130 feet; thence W 150.47 feet, thence N 0° to

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TOWN OF GIG HARBOR

PIONEER, INC., YACOMA—177739

true p.o.b." from Asta E. Thurston and to pay her \$1500. as earnest money, balance of \$500. to be paid when title insurance and warranty deed is received and Town officials be authorized to execute earnest money agreement with Asta E. Thurston. Carried unanimously.
Adjourned at 10:15 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, January 7, 1949
8:00 P.M.

Regular meeting. Present were: Mayor Ryan, Councilmen: Allison, Finholm Perkins, Stanich, Uddenberg; Judge Thurston, Attorney Mullin, Marshal Jones and Treasurer Finholm. Motion by Keith Uddenberg, seconded by Antone Stanich to pay: Peninsula Light Co. \$2.42, Jack Bajacich, jr. \$12.60, Galbraith Motor Co. \$18.54, Adolph Schmel, \$11.40, R. C. Paulson \$6.25, Pioneer Inc. \$22.42, Preston, Thorgrinson & Horowitz, \$601.00 Pioneer Inc., \$8.62, Marie Gustafson, \$4.03, Association of Washington Cities, \$50.00 Peninsula Light Co., \$147.68. Carried unanimously. Clerk to write to Division of Municipal Corporations for opinion of necessity of three readings for adoption of Ordinance for Fourth Class Town. Letter received from the Division of Municipal Corporation stating that after further consideration Town Hall Site could be acquired from Judge Thurston by condemnation. Letter from Fireman Fund Indemnity Company with request for itemized repair bill for damage to Bridge at Peninsula Light office, damaged by Marvin Smith accident. Motion by Antone Stanich, seconded by Fred Perkins to request an itemized estimated repair bill from R. C. Paulson for Bridge at Peninsula Light Office to be submitted to the Insurance Company. Carried unanimously. Letter received from County Auditor notifying of spring Election on March 8, 1949. Report by H. R. Thurston that he had been to Olympia with Engineer Harstad and obtained franchise from the State Highway Department for the laying of water pipe along State Highway in the Town. Discussion of punchboard licenses. Motion by C. Allison, seconded by Fred Perkins establishing a fee of \$150. per annum, per location on progressive punchboards and similar devices in addition to regular type of punchboard. Motion carried.
Adjourned at 10:05 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, January 21, 1949

Regular Meeting. Present were: Mayor Ryan, Councilman: Allison, Finholm, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin and Marshal Jones.

Motion by Keith Uddenberg, seconded by John Finholm to pay: Gig Harbor Plumbing & Heating Co., \$219.30, Pioneer Inc. \$2.13, Peninsula Light Company, \$716.08, Peninsula Light Company, \$20.54 and White River Lumber Company \$50.72. Carried unanimously.

Letter received from Division of Municipal Corporations, Olympia stating that even though Town Hall Site was found to be owned by Asta E. Thurston, it can only be acquired by condemnation, as Judge Thurston would be benefited indirectly. Motion by C. Allison, seconded by Keith Uddenberg to cancel previous procedure to acquire Town Hall and Well Site Property be cancelled and Attorney Mullin be instructed to acquire property by condemnation. Carried unanimously.

Judge Thurston informed the Council that he will donate a strip of land five feet beyond present well on Lot 20 and 25 feet wide, extending to Adams Avenue and all other easements.

Letter received from State Highway Department by Engineer Harstad with nothing definite on relocation of Clayhill. Judge Thurston is to contact Representative Comfort on this relocation of Highway.

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PIONEER, INC., TACOMA—177738

Motion by John Finholm, seconded by Keith Uddenberg to repair damage to bridge at Peninsula Light Office as per bid submitted by Walter Berg. Carried unanimously.

Motion by Keith Uddenberg, seconded by Antone Stanich to award bids : Westinghouse Electric Company, Item No. 1 to No. 5 inc., \$402.55 and Item No. 10, \$622.80; Also on Electrical Equipment to Love Electric Company Item No. 6 to No. 9, inclusive, \$84.91; Pump and Equipment Company on Deep Well Pump, \$2708.18; and Schedule C, Number 4, (motor Coupling) for \$24.36. To H. D. Fowler Co., Inc. on Mechanical Equipment, Item C, No. 1, \$299.00 and No. 2, \$45.00. To Pacific Water Works Supply Company for Item C, No. 3, 6" Water Meter, \$350.00. To American Auto Company, for Schedule "B", Gasoline Engine, \$710.40 and to H. N. Hallgren Company on Mechanical Equipment, Item C., No. 5 and No. 6, \$138.35.

Adjourned at 11:40 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

FRIDAY, February 4, 1949

Regular Meeting. Present were: Mayor Ryan, Councilmen: Allison, Finholm, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Motion by John Finholm, seconded by Antone Stanich that minutes of meetings of December 17, 27th, 30th and January 7th and January 21st be accepted. Carried unanimously.

Letter to be sent to Pump and Equipment Company confirming bid award on Schedule C, No. 4, Motor Coupling for \$24.36. Motion by Antone Stanich, seconded by Keith Uddenberg to purchase from Graybar Electric Company, on Electrical Equipment bid, Item No. 6, \$4.36, Item No. 7, \$4.95 and Item No. 8, \$72.00 and from Westinghouse Electric, Item No. 9, \$11.20. Carried Unanimously. Bids on these were rejected by Love Electric Company.

Motion by C. Allison, seconded by John Finholm that the following bills be allowed: Water Supply & Distribution System Construction Fund, Pump and Equipment Co, 1/11, \$516.69, Pacific Water Works Supply Co., 1/4, \$3697.70 and Pioneer Inc., 1/7, \$34.43. Current Expense Fund: Johnson Motor Company, 2/1, \$26.24 and Pioneer Electric Company, 1/26, \$42.63. Motion carried.

A committee was present with George Gilbert, as speaker, in regard to New Roads on Uddenberg and Novak Plats. Discussion followed. Correct Plats must be furnished Town Council and satisfactory arrangements must be made concerning location and grading, drainage and surfacing before Plats can be accepted by the Town of Gig Harbor.

Mayor read a letter from Tacoma Builders and Construction Trades Council.

Motion by C. Allison, seconded by Antone Stanich to accept application of Masonic Temple Association for water service on condition that they extend their line to the nearest City Water Main and service connection. Letter to be sent to Bud Conan advising them to make application for water service.

Motion by John Finholm, seconded by C. Allison to close Adams Avenue for storage of material for water system. Carried unanimously.

Treasurer reports as of December 31, 1948 and January 31, 1949 read. Motion by Keith Uddenberg, seconded by Antone Stanich that Treasurer's reports be accepted as read. Carried unanimously.

Motion by Keith Uddenberg, seconded by John Finholm to accept with thanks the gift of H. R. and Asta E. Thurston of the following described property: "Commencing at the Northwest corner of the Southeast quarter (SE $\frac{1}{4}$) of the Northeast quarter (NE $\frac{1}{4}$) of the Northwest quarter (NW $\frac{1}{4}$) of Section Eight (8) in Township Twenty-one (21) North of Range Two (2) East of Willamette Meridian, thence East 218 feet; thence South 0° 56' West 245 feet to the true point of beginning; thence East 25 feet; thence South 0° 56' West 55 feet; thence West 25 feet; thence North 0° 56' East to the true point of beginning. Also described as the South 55' of the East 17' of Lot 20 and the South 55' of the West 8' of Lot Twenty-one (21) of S. P. Judson's Survey and subdivision of a part of the Southeast quarter of the Northeast quarter of the Northwest quarter, and that part of the Northeast quarter of the Northwest quarter, lying South of the Burnham-Hunt County Road, all in Section 8, Township 21 North, Range 2 East, W. M. dated November 2, 1927. Survey made at the request of F. H. and Anna Adams, Owners." and said property to be used as a well site. Carried Unanimously.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

(February 4, 1949)

Motion by C. Allison, seconded by Antone Stanich to purchase and install complete two-way radio in police car. Carried unanimously.

Motion by Keith Uddenberg, seconded by John Finholm to pay, henceforth, budgeted amount set by the 1949 Budget to Town Marshal and Street Superintendent. Carried unanimously. Adjourned at 10:55 P.M.

C. Allison
Acting Clerk

APPROVED: *Harold H. Ryan*
Mayor

Friday, February 18, 1949

Regular Meeting. Present were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Treasurer Finholm and Marshal Jones.

Motion by C. Allison, seconded by Fred Perkins that minutes of previous meeting be approved as read. Carried Unanimously.

Letter to be sent to John Galbraith in appreciation for his cooperation in giving easements on property near ~~the~~ well site.

Ben Atkinson present, requested that the road to his place be repaired. Marshal instructed to have gravel put on the road.

Mike Katich present, told about the necessity of cleaning the upper side of sidewalks through the town so as to be in usable condition. It was decided to take this matter up at a later date.

Dr. Darling present in regard to the practice of cars speeding and irregular parking at North End of Town in the vicinity of the Post Office. It was decided to put a warning in the paper on speeding and irregular parking and the Marshal to put extra time in the next two weeks at this end of town.

Prices to be obtained on overhead lighting for cross-walks.

Motion by Keith Uddenberg, seconded by Antone Stanich that the following bills be allowed: White River Lumber Co., 1/29, 1.07, Wallace Henley, 12/22/48, \$30.80, T. W. Calligan, 12/6/48, \$6.59, Pugh and Equipment Co., 1/28, \$862.37, Transport Clearings, 1/11 and 1/26, \$68.06, Pacific Water Works Supply Company, 2/9, \$517.27, 2/4, \$360.50 and 2/15 \$6, \$56.39 from Water Construction Fund; and from the current expense fund: Gig Harbor Motor Company, Nov. and Dec. 1948, \$63.56, Bert Uddenberg Motors, \$7.85, Peninsula Light Company, \$44.43, Marie Gustafson, 4.26, E. H. Thurston, \$7.63, Seigner's Service, \$15.00 and Bill of Hydraulics Supply Co. 1/31, \$11.13, allowed when satisfactory adjustments have been made with the Water Superintendent. Carried unanimously.

Discussion on drainage in town, also "Clay Hill" situation.

Letter to be written to County Sheriff Lee Croft on satisfactory performance of duties by James Rogers, County Deputy in this territory, and if he is established here permanently will meet with approval of the Council and the people of the Town. Commission card of Town to be given to James Rogers. Adjourned at 9:25 P.M.

APPROVED:

Harold H. Ryan
Mayor

Maria Gustafson
Clerk

Friday, March 4, 1949
Regular Meeting.

Present were: Mayor Ryan, Councilmen: Allison, Stanich, Finholm, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Motion by C. Allison seconded by John Finholm that minutes be approved as read. Motion carried unanimously.

Letter received from Peninsula Light Company stating that Town will have to purchase Light Share as the share of Chamber of Commerce is not available to the Town. Letter to be answered advising that the Chamber of Commerce was supposed to have turned over their light share to the Town and that this matter will be settled at the next regular meeting.

Motion by Antone Stanich, seconded by C. Allison that the following bills be paid: Water Supply & Distribution Construction Fund; H. R. Thurston, \$300.00, H. D. Fowler & Co., 2/14, \$6769.42, 2/14, \$776.29, 2/14, \$123.30, 2/14, \$7520.63, American Plumbing & Steam Supply, 2/25, \$157.29,

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17733

Westinghouse Electric Supply Co., 3/9 \$39.14, Skansie Drydock & Shipbuilding Co., 2/23, \$5.14, H. D. Fowler & Company \$9586.16, W. C. Malackey, \$300.00 Transport Clearings, 2/15- \$6.78, Pacific Water Works Supply Company, \$117.72, and Peninsula Light Company, \$235.42.

Current Expense Fund: Puget Sound Electric Co., 2/8, \$165.97, Johnson Motor Co., 2/2, \$22.32, Housing & Home Finance Agency, \$211.36, Bert Uddenberg Motors, 2/16, \$10.56, Pioneer Electric Co., \$171.48. Carried Unanimously.

Motion by John Finholm, seconded by C. Allison that Treasurer's report as of February 28 be accepted. Motion carried unanimously.

Letter received from Peninsula Public Schools stating that School Board voted to give property known as Crescent Valley Park to Town to be used for recreational purposes otherwise to revert to School District. Council not fully satisfied with condition clause, Attorney Mullin instructed to take matter up with the School Board.

Discussion of forms, bookkeeping and collections of water system.

Motion by C. Allison, seconded by John Finholm that Clerk write to Engineer Harstad and Grande & Company for suggestions as to forms for billing and bookkeeping for water system. Carried unanimously.

Discussion of salary ordinance.

John Finholm advised the Council that C. E. Shaw would like road by his property repaired, Also irregular parking of trucks at North End. Both matters were referred to Marshal Jones.

Marshal Jones advised the need of drain tile in several places between the sidewalks and streets for the safety of pedestrians. Motion by C. Allison, seconded by Antone Stanich that Marshal Jones purchase drain tile to do the repair near sidewalks where necessary. Carried unanimously.

Mayor read copy of a letter sent to Director of Highways from Engineer Harstad requesting construction schedule contemplated for the relocation of portion of Highway, known as "Clayhill" as Mayor Ryan was informed by the Director of Highways on Monday, February 21, that drawings were in preparation for accomplishing this work in the near future.

Report of State Auditor examination read by Attorney Mullin.

Adjourned at 11:00 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, March 18, 1949
Regular Meeting

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Stanich, Uddenberg, Treasurer Finholm, Marshal Jones, Judge Thurston, Attorney Mullin, Councilman Perkins excused. Minutes were read and approved.

Discussion of transfer of Light share of Chamber of Commerce to Town. It was decided to wait until after the next meeting of the Chamber of Commerce when this matter will be taken up.

Motion by John Finholm, seconded by Keith Uddenberg that the following bills be paid: Current Expense Fund: R. C. Paulson, \$9.05, Pioneer Inc. \$14.06, C. E. Jones, \$6.22, Pioneer Inc. \$5.89, Peninsula Light Co., \$36.40, Art Burnside & Co., 2/18, \$84.20; Street Fund: Jack Bujacich, jr. \$19.83, C. E. Jones; \$4.36, Antone Karamatic, \$19.91, Pierce County Road Dept. 2/14, \$154.61; Water Supply & Distribution System Construction Fund: Westinghouse Electric Supply Co., \$12.40 and \$65.01, Graybar Electric Co., 2/19, \$83.75, H. D. Fowler Co., 3/10, \$307.97 and \$46.35, 2/14, \$1438.28, W. C. Hackey 3/17, \$144.00, Western Utilities, \$978.50. Carried unanimously.

Mr. Grout and Mr. Coulter present. Discussed with council the danger of the practice of making U Turn on corner by Yacht Basin on Harborview Avenue. Motion by C. Allison, seconded by John Finholm that Marshal be instructed to put signs and yellow lines for the purpose of making "U" turn at the Junction of Peacock Way and Harborview Avenue. Carried unanimously. Motion by Antone Stanich, seconded by C. Allison that Marshal be authorized to purchase the following signs: 2 - No Parking, Bus Stop, 12 No Parking Driveway, and 2 - No U Turn. Carried unanimously.

Discussion of Crosswalks with overhead lighting. Marshal instructed to obtain prices.

Copy of letter of Engineer Harstad to Frank Bishop & Co., notifying them to start construction of water system as of Wednesday, March 9, 1949 was read. Attorney Mullin read proposed salary Ordinance. Motion by Keith Uddenberg, seconded by John Finholm to have the second reading

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PIONEER, INC., TACOMA—127730

of Salary Ordinance by Title only. Carried unanimously. Second reading of Salary Ordinance by Attorney Mullin. Attorney Mullin read proposed Ordinance No. 18 on protection of street and sidewalks and the cleaning thereof. Motion by Antone Stanich, seconded by C. Allison to have the second reading of proposed ordinance No. 18 by Title only. Carried unanimously. Second reading of proposed ordinance No. 18 by Attorney Mullin. Adjourned at 11:15 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, April 1, 1949
Regular Meeting

Present Were: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, and Marshal Jones.

Minutes of previous meeting were read and approved. Letter received from Highway Department advising of bill passed by the legislature which transfers the responsibility for construction and maintenance of Primary and secondary State Highways, through cities and towns to the State Highway Department.

Motion by John Finholm, seconded by Fred Perkins to pay the following bills: 3/5, L. N. Curtiss \$4.63, 4/1, H. R. Thurston, \$300.00, Gig Harbor Hardware, 3/8, 12/27, \$3.83, American Plumbing & Steam Supply Co., 3/22, \$45.19, Tacoma Rubber & Stamp Co., 3/18, \$2.63, Pacific Water Works Supply Co., 3/16, \$759.63, Galbraith Motor Co., 3/25, \$21.63. Carried unanimously.

Motion by John Finholm, seconded by Fred Perkins to run a six-inch pipe instead of four-inch from Franklin Avenue to Harbor Intermediate School and authorizing water construction Superintendent to make necessary changes for the six-inch pipe. Carried unanimously.

Third reading of Salary Ordinance and Ordinance on protection of Sidewalks. Motion by Keith Uddenberg, seconded by John Finholm that Salary Ordinance, Ordinance No. 17 be adopted. Carried unanimously.

Motion by Fred Perkins, seconded by Antone Stanich that Ordinance No. 18 On Protection of Sidewalks be adopted. Carried unanimously.

Motion by Antone Stanich, seconded by Fred Perkins to accept contract of Pierce County Commissioners for boarding of prisoners in the County Jail for the year 1949. Carried unanimously. Cleaning of ditches in the town was discussed with Grant Fristad.

Motion by John Finholm, seconded by Antone Stanich authorizing Water Construction Superintendent to go ahead and prepare the base for the water tank. Carried unanimously.

Reply received from Grande & Company in regard to the collecting and bookkeeping of water systems. Also sample forms received.

Motion by C. Allison, seconded by Fred Perkins that Clark be write to Director of Municipalities to send an auditor to assist in setting up books for Water System. Carried unanimously.

Adjourned at 10:25 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, April 15, 1949
Regular Meeting, 8:00 P.M.

Present was: Mayor Ryan, Councilmen: Allison, Finholm, Perkins, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Minutes were approved as read.

Motion by John Finholm, seconded by Fred Perkins that following bills be paid: Street Fund: Jack Bujacich, jr. \$7.24, W. P. Fuller & Co., 3/30, \$30.65, Transport Clearings, 4/4, \$3.87, Rudolph Nikolac, \$8.14, White River Lumber Co., 3/9, \$10.82, Antone M. Karamatic, \$55.20; Water Construction: H. D. Fowler & Co., 2/28 \$445.34, Westinghouse Electric Co., 3/2

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PIONEER, INC., TACOMA - 177739

\$309.99, 3/28, Pacific Water Works Supply Co., \$1109.83, Pump & Equipment Co., 1/22 & 3/29, \$2784.13, White River Lumber Co., 3/9, \$3.30, Pete Sylte, 4/15, \$960.00, H. T. Harstad, 3/23, \$1000.00; Current Expense Fund: Marie Gustafson, 4/7, \$3.40, R. C. Paulson, 3/26, \$9.05, L. N. Curtis & Sons, 3/28, \$20.53, Johnson Motor Co., 3/26, \$2.38, McKenzie Service, 3/31, \$41.00, Peninsula Light Co., 4/11, \$40.52, C. M. Jones, 4/13, \$9.04, Peninsula Gateway, 4/15, \$26.40. Carried unanimously. Letter received from Town of Buckley with sample forms used for their Water Department. Letter from Division of Municipal Corporation, Olympia stating assistance in opening books for water system can be obtained from State Auditor at Court House in Tacoma. General discussion of water system. Adjourned at: 10:30 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold Ryan
Mayor

Friday, May 6, 1949
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Finholm, Stanich, Uddenberg, Judge Thurston, Treasurer Finholm, Attorney Mullin, Marshal Jones. Minutes were approved as read. Motion by Keith Uddenberg, seconded by Antone Stanich that the following bills be paid: Current Expense Fund: Marie Gustafson, \$1.88, Raeco Sales Company, 4/1, \$16.44, Washington State Penitentiary, 4/1, \$12.48, McKenzie Service, 5/2, \$48.69, Pioneer Incorporated, 4/13, \$13.35, R. C. Paulson, 4/16, \$9.05, Bert Uddenberg Motors, 4/1, \$8.24; Water Construction Fund: Frank Bishop & Company, 5/3, \$5767.12, Pump and Equipment Company, 4/19, \$776.33, Transport Clearings, 4/19, 4/26, \$9.58, H. R. Thurston 5/1, \$300.00, Bruce Arnold, 4/30, \$13.57, Free Sutherland, 4/10, \$6.00, Antone Karamatic, 4/13, \$16.29, Gig Harbor Plumbing and Heating, 5/2, \$348.24, H. D. Fowler Co., 4/22, \$21.07, H. B. Fowler Co. 4/19, \$23.08, Frank Maloney, 4/10, \$7.50, Grant Fristad, 4/11, \$40.00, White River Lumber Company, 4/11, 4/12, \$139.44, Leo Borgert, \$30.77, L. R. Gaudio Well Drilling Company, 5/5, \$472.32. Street Fund: Pierce County Road Department, 3/18, \$45.94. Carried unanimously. William Miller, representing Veteran of Foreign Wars organization of Gig Harbor present in regard to the placing of scales in the town. Motion by John Finholm, seconded by Antone Stanich to give permission to the Veterans of Foreign Wars to place scales in the town. Carried unanimously. Norman Brous present to apply for position of water superintendent. He was advised to send letter stating qualifications. Dr. Darling present in regard to obtaining strip of land of town street adjoining his property near Gig Harbor Yacht Basin. Engineer Harstad appointed to check on this. Motion by John Finholm, seconded by Keith Uddenberg to accept the following Resolution: WHEREAS the State of Washington through its Director of Highways, O. R. Dinsmore, has prepared plans for the improvement of Primary State Highway #14 within the Town of Gig Harbor, and WHEREAS it is desired by the town of Gig Harbor to use the excess material excavated from this improvement to construct a fill and street which will connect with Primary State Highway No. 14 at approximately Engineer's Station 5340 right, NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Gig Harbor, that the Town of Gig Harbor agrees with O. R. Dinsmore, Director of Highways, or his successor, and with the State of Washington, that, in consideration of the furnishing of said excess excavated material for the said proposed improvement which will result in the substitution of a fill in the Town of Gig Harbor in place of the existing bridge or trestle, the Town of Gig Harbor will observe and carry out the following terms and conditions, to-wit:

1. The Town, under its own authority, will completely remove and dispose of the existing trestle upon the proposed improvement.
2. The Town, under its own authority, will construct the 36" standard reinforced concrete pipe, which is to replace the trestle.

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PIONEER, INC., TACOMA—177739

3. The Town, under its own authority, will clear, grub, and dispose of all timber and debris for the entire length of the approach improvement.
4. The Town, under its own authority, will construct dike along the embankment slope of the approach section if such is needed to protect the embankment.
5. The Town, will provide all necessary right of way for the approach improvement and furnish the State with a detailed description or map showing the same.
6. The Town will make all arrangements for the disposition of utilities prior to the award of a contract.
7. The Town will close the existing street which is being improved to all traffic and barricade the street at both ends and will maintain the barricades during the progress of the improvement and until the completion of the improvement.
8. The Town will assume all responsibility for damage to adjacent property that may be caused by the placing of the embankment wherein the same is not due to the Contractor's or State's negligence and shall protect the State and Contractor from any legal action that might result therefrom.

BE IT FURTHER RESOLVED: That the Street Superintendent of the Town of Gig Harbor be and he is hereby authorized to effectuate and carry out all the above mentioned terms and conditions on behalf of the Town of Gig Harbor.

BE IT FURTHER RESOLVED: That the Mayor and the Town Clerk be and they are hereby authorized to execute any instrument or instruments necessary to effectuate and carry out the terms and conditions hereinbefore set out.

UNANIMOUSLY Passed, approved and adopted as a resolution of the Town of Gig Harbor at the regular meeting of the Council held Friday, May 6, 1949.

Motion carried unanimously.

Motion by Keith Uddenberg, seconded by Antone Stanich, to accept bid of Seattle Concrete Pipe Company for 36" concrete pipe. Carried unanimously. Motion by Antone Stanich, seconded by John Finholm to advertise for bids for the removal of bridge and the setting of culvert in the next issue of the Peninsula Gateway. Carried unanimously.

Letter from Engineer Harstad on Extension of Water System, also analysis of Finances of Water System. Discussion of signs. Street Superintendent to take matter of lighted crosswalks up with the State Highway Department. Marshal Jones advised the council of new regulations on arrest tickets by the State Highway Department. Motion by Antone Stanich, seconded by John Finholm authorizing Marshal Jones to purchase Warning and arrest Tickets. carried unanimously.

Motion by John Finholm, seconded by Keith Uddenberg to charge \$40.00 for water service connection and \$60.00 after the first of July and that water rate to be \$3.00 minimum, up to and including 500 cubic feet; 20¢ per hundred for the ^{next} 1000 cubic feet, 15¢ per hundred for all over 1500 cubic feet per month. Motion not carried. Vote: one for, two against. A motion by Antone Stanich to charge \$35.00 for service connection, no second to this motion.

A motion by Antone Stanich, seconded by Keith Uddenberg to charge \$40.00 for service connection and rates of \$3.00 minimum up to and including 500 cubic feet, 20¢ per hundred for the next 1000 cubic feet and fifteen cents per hundred for all over 1500 cubic feet per month, Keith Uddenberg seconded the motion with the statement that he was opposed to the \$40.00 charge for service connection but that he did second the motion due to the Engineer's recommendation and statement that it was impossible to subsidize to a greater extent and maintain an adequate reserve. Carried unanimously.

Adjourned at 12:15 A.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, May 20, 1949
Regular Meeting, 8:00 P.M.

Minutes of previous meeting approved as read.

Present were: Mayor Ryan, Councilmen: Perkins, Finholm, Allison, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones.

Motion by C. Allison, seconded by Antone Stanich to pay the following bills: Water Construction Fund: Pacific Water Works Supply Co, 5/19, \$112.79, Pete Sylte, 5/19 \$1548.00, Pittsburgh-Des Moines Steel Company, 5/4, \$2664.40, Pittsburgh-Des Moines Steel Co. 4/14, \$7993.20, Pioneer Electric Co., 5/10, \$221.71, Transport Clearings, 4/25, \$23.74, Frank Bishop & Co., 5/20, \$5042.64; Current Expense Fund: Peninsula Light Company, 5/12, \$25.86, C & G Radio Co., 5/6, \$20.73, E. C. Dahl, 5/2, \$20.00. Carried Unanimously.

Motion by Fred Perkins, seconded by Antone Stanich that John Finholm be allowed three months leave of absence as councilman. Unanimously carried. Letter from Gig Harbor Plumbing & Heating Co., (Henry Olson) on proposal to maintain water system and read meters. Henry Olson discussed his proposal. Offers to take care of minor repair and normal maintenance and meter reading for \$150.00 per month. Emergency repairs involving hiring of extra men at union plumbing scale plus 10% for equipment and tools. Recommendation that each system have a check valve installed to prevent backing up of water into main water system. Attorney directed to inspect Tacoma Plumbing code and report at next meeting.

Bids on demolishing of bridge and laying of culvert opened. Bids received: Spadoni Bros. Schedule A & B \$874.00, Grant Fristad, Schedule A only, \$818.00, Kendall Construction Co. Schedule A & B \$1336.00. Spadoni Bros. bid held for consideration, other two bids rejected, was motion made by Keith Uddenberg, seconded by C. Allison. carried unanimously. Letter from Norman Brous Re: employment as water superintendent, offering: minimum of \$250.00 per month, car expense until city car is furnished, two-weeks paid vacation, ninety day notice of separation by either party. General discussion of hiring of water superintendent by engineer.

Motion by Antone Stanich, seconded by C. Allison that Marshal Jones be directed to contact prospective water users and sign up for service connections. Carried unanimously. Consideration of hiring of water superintendent held in abeyance. Extension of water system discussed. Petition of Captain Coleman asking that system be extended to his property on highway 14. Engineer Harstad reported that extensions should be adequate for fire protection and fit into original system. Extensions should be financially feasible. Extension plan (1) Local Improvement District Bonds (2) Second lien revenue Bonds (3) Owners direct payment and proportionate refund to owners.

Dr. Darling requests vacation of a portion of street at bottom of Peacock Way. Dr. Darling after discussion requested that matter be withdrawn for present. Discussion of fire sirens for chief and assistant chief of Fire District #5. No action taken, left to discretion of State. Discussion of purchase of surplus fire equipment from Navy. Purchase would depend on whether it complied with Underwriters regulations and price.

Adjourned at 11:10 P.M.


Acting Clerk

APPROVED:


Mayor

Thursday, May 26, 1949
8:05 P.M.

Special Meeting.

Discussion of Water Works policy regarding types of Connections and rates. Present: Mayor Ryan, Councilmen: Allison, Stanich, Uddenberg, Finholm, Judge Thurston, Attorney Mullin, Marshal Jones.

Motion was made by C. Allison, seconded by Keith Uddenberg that the following resolution be adopted: Be it resolved that the following be adopted as a policy: Each business service, \$3.00 per month. If separate meters on multiple occupancy of one building, Town will furnish each additional meter after the first one for \$22.00, if landlord does own plumbing. Town will bill separately. If one meter only - only one billing and total bill is sole responsibility of landlord. This is temporary arrangement to care for existing business and buildings - Any new construction shall have separate meter for each business service.

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PIONEER, INC., TACOMA 177739

\$40.00 for first meter until July 1, 1949, thereafter first meter will be \$60.00 and each additional meter to be furnished at cost price. Each individual residence shall be equipped with a meter. Carried unanimously.

Discussion of payments of service connection on time. It was suggested that \$10.00 down payment and \$5.00 a month should be acceptable.

Adjourned at 10:30 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, June 3, 1949
8:05 P.M.

Regular Meeting.

Present were: Mayor Ryan, Councilmen: Finholm, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones.

Minutes of previous meeting approved as read.

A. Keith Uddenberg and Antone Stanich took the oath of office as Councilmen.

Motion by Keith Uddenberg and seconded by John Finholm allowing the payment of the following bills: Current Expense Fund: R. C. Paulson, 5/7, \$9.05, Department of Conservation & Development, 6/3, \$10.00; Water Construction Fund: Bruce Arnold, 6/6, \$4.52, Wallace Hemley, 6/3, \$140.34, H. R. Thurston, 5/31, \$300.00, Gig Harbor Machine Works, 5/31, \$115.36, H.D. Fowler Co., Inc. 5/24, \$68.47, H. D. Fowler Co., Inc. 5/27, \$25.12, Washington Hardware Company, 5/17, \$7.70, Skansie Drydock and Shipbuilding Co., 5/31, \$10.64, Pacific Water Works Supply Co., 5/23, \$21.22, Pete Sylte, 6/1, \$858.34, Atlas Foundry & Machine, 5/23, \$197.56, H. T. Harstad, 5/31, \$1000.00, Rensselaer Valve Co., 2/15, \$142.50, Pacific Water Works Supply Co., 5/18, \$217.54. Carried unanimously.

Discussion by the Council with Captain Coleman about extending pipe line outside of town limits.

Motion by Fred Perkins, seconded by Keith Uddenberg that there be a surcharge of 75¢ per month over and above established rate for water service outside of city limits. Carried unanimously.

Letter from the Department of Conservation and Development advising of a fee of Ten Dollars due for Municipal system examination. Motion by Antone Stanich, seconded by John Finholm to pay a fee of \$10.00 to the Department of Conservation and Development.

Discussion of bridge-fill, easements and right-of-way necessary.

Letter from Norman Brous, follow-up of application for position of Water Superintendent, stating that he is willing to help out in any work for the town as he was advised the superintendent job would not be a full-time job at present.

A motion by John Finholm, seconded by Antone Stanich to accept bid of Spadoni Bros. for \$874.00 for the demolishing of bridge and laying of culvert. Carried unanimously.

Adjourned at 11:30 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

FRIDAY, June 17, 1949
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Judge Thurston, Attorney Mullin.

Minutes of previous meeting were approved as read.

Motion by Keith Uddenberg, seconded by Antone Stanich that the following bills be allowed: N. Carl Nielsen, 6/14, \$45.00, 20th Century Press, 6/6, \$51.50, Marie Gustafson 6/14, \$3.00, Peninsula Light Co., 6/14, \$24.64, Galbraith Motor Company, 6/16, \$46.72, Harold H. Ryan, 6/17, \$16.55; Water Construction Fund: Galbraith Motor Company, 6/16, \$9.89, Antone Karamatic, 6/17, \$65.16, Pioneer Electric Company, 6/8, \$37.89, Pacific Water Works, 6/15, \$2.66, Washington Hardware Co., 6/15, \$13.13, White River Lumber Company, 6/10, \$72.77, Pacific Water Works, 6/9, \$387.28, Pacific Water Works, 6/9, \$285.46, Matt Karamatic, 6/9, \$7.24,

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PIONEER, INC., TACOMA—177738

H. D. Fowler Co., 6/7, \$22.57, Pacific Water Works, 6/6, \$1109.83, Pacific Water Works, 4/6, \$263.32. Carried unanimously.
Easement received from the Peninsula Light Company for property near Bridge.

Water Permit received from Conservation and Development with form to be filled with information on well.

Motion by Antone Stanich, seconded by Fred Perkins that Contractor on relocation of Clay Hill be allowed water at the established rate. Carried unanimously.

Letter received from the Werner Engineering Company with proposed Plat of Coleman Holly Tracts, asking for approval. Letter to be sent to G. E. McMaster, Planning engineer and copy to Werner Engineering Company stating that town has no authority now as it is outside of town limits but if expected to come into the town would like to point out that it would be the policy of the town to require a sixty-foot street.

Motion by C. Allison, seconded by Keith Uddenberg that transfer of Liquor license from Joe Johnson to Ted and Mike Bachman for Peninsula Cafe approved if in connection with restaraunt but not as a tavern as the town is amply supplied with taverns. Carried unanimously. Notice received from the Liquor Board to be returned with this notation.

Motion by Fred Perkins, seconded by Keith Uddenberg that \$25.00 be paid to A. M. Ursich for George Vlahovich and Anna Rainer for easement on property near bridge. Carried unanimously.

No treasurer report received for the month of May.

Council disapproved of relinquishing Bus Stop near Petes Tavern in favor of Bus Stop by Gig Harbor Pharmacy.

Motion by Keith Uddenberg, seconded by C. Allison officially notifying Spadoni Bros. to proceed with contract on demolishing of bridge and laying of tile. Carried unanimously.

Adjourned at 9:50 P.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Friday July 1, 1949
Regular Meeting, 8:20 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Judge Thurston, Treasurer Finholm, Attorney Mullin, Marshal Jones. Minutes of previous meeting approved as read.

Motion by Antone Stanich, seconded by Keith Uddenberg that the following bills be paid: Water Construction Fund: H. R. Thurston, 6/30, \$300.00, Harold V. Eaton, 7/1, \$17.52, Antone Karamatich, 6/30, \$70.59, Ralph L. Eaton, 7/1, \$8.80, Pittsburgh-Des Moines Steel Co., 6/6 \$3227.83, Tom F. Kelly, 6/8, \$11.85, American Automobile Co., 6/17, \$685.40, Westinghouse Electric Supply \$556.10, Atlas Foundry & Machine Co., 6/17, \$61.76, Western Utilities, 6/9, \$66.63; Standard Oil Co., 6/17, \$23.60, Western Utilities, \$178.88; Water Fund: Pioneer Inc., 6/14, \$45.90, Current Expense Fund: Pierce County Library, 1/10, \$852.86, Underwood Corporation, 6/16, \$1.34. Carried unanimously.

Mr. Howe, of Peninsula Public Schools and Arnold Myers representing the Fraternal Order of Eagles were present in regard to the School Board giving to the town property known as Crescent Valley Park. Question had arisen as to limitation of use of this property. The School Board voted to turn property over to the town but if not used as City Park would revert back to School Board. Mayor Ryan appointed Attorney Mullin to meet with School Board at their next meeting on August 2, to discuss this question. Arnold Myers advised the council the Fraternal Order of Eagles have offered to clean up the park. Mr. Howe explained the difficulty of School busses making stop on corner of Harbor View Avenue West and Rosedale Street and asked permission to eliminate the stop for the School Busses. Motion by Antone Stanich, seconded by C. Allison that School Authority be empowered to put flagman at corner of Rosedale Street and Harborview Avenue West and have right-of-way over all traffic and do not have to make stop as long as flagman is present. Carried unanimously. Mr. Howe also brought up the matter of danger to traffic on corner of Harborview avenue and Peacock Way, very difficult for Busses to make turn on corner. Mayor Ryan appointed C. Allison to see Mrs. Scott

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

in regard to obtaining strip of property to enable the widening of this corner. Dr. Darling present in regard to the need of a drain on Harborview Avenue in the vicinity of the Post office to take care of water on the pavement. Also suggested the need of a Firecracker Ordinance. Mayor Ryan appointed Attorney Mullin to check on Firecracker Ordinances. Motion by C. Allison that material necessary to take care of installation of larger size meters be ordered, seconded by Fred Perkins, carried unanimously. Treasurer report for the month of June was read. Auditing committee to meet with Treasurer to find out the balances in the various funds. Adjourned at 11:05 P.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Friday, July 15, 1949, 8:00 P.M.
Regular Meeting

Present were: Mayor Ryan, Councilmen: Perkins, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. No Quorum being present meeting recessed until Tuesday, July 19, at 8:00 P.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Tuesday, July 19, 1949
Recessed Meeting of July 15.
8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Perkins, Stanich, Uddenberg, Judge Thurston, Marshal Jones, Clerk Gustafson.

Minutes of previous meeting approved as read.

Councilman reported that Mrs. Scott is willing to give the town triangle of property necessary for the widening of corner of Harborview Avenue and Peacock Way. Attorney Mullin to contact Mrs. Scott.

Motion by Fred Perkins, seconded by C. Allison that the following bills be paid: Current Expense Fund: R. C. Paulson, 7/2, \$9.05, Puget Sound Auto Electric Co., 6/24, \$7.50, Peninsula Light Co., 7/14, \$21.67, N. Carl Nielsen, 7/1, \$13.70; Street Fund: Seattle Concrete Pipe Co., 6/29, \$1032.86; Water Construction Fund: Harold V. Eaton, 7/2, \$17.76, Fred G. Hemley, 7/2, \$18.00, Tacoma Narrows Transport, 6/21, \$1.56, Western Utilities Supply Co., 6/15, \$46.97, Pump & Equipment Co., 7/8, \$396.93, H. D. Fowler Co., Inc. 6/30, \$47.52, Pennsylvania Salt Manufacturing Co., 6/28, \$17.00, Ready Mix Concrete, 7/14, \$137.98, Atlas Foundry & Machine Co., 6/30, \$9.27, Western Utilities Supply Co., 6/28, \$36.55, White River Lumber Co., 7/9, \$20.07, Frank Bishop & Co. Inc., 7/9, \$2909.52, Tacoma Rubber Stamp Co., 6/28, \$15.92. Carried Unanimously.

Mr. Ed New present in regard to information on Patrol car insurance. Letter of resignation received from Councilman F. M. Perkins as he is leaving the State for several months and locating in another town upon his return. Motion by C. Allison, seconded by Antone Stanich to accept resignation of Councilman Perkins and to thank him on behalf of the Council and officials of the town for his service and time devoted to the town. Carried unanimously. Discussion of filling Councilman vacancy. Adjourned at 9:40 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, August 5, 1949

8:00 P.M.

Regular Meeting

Present were: Mayor Ryan, Councilmen: Allison, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. George R. Gilbert was appointed councilman to fill unexpired term of Fred M. Perkins & was sworn in by the Mayor. Minutes of previous meeting approved as read.

Motion by Antone Stanich, seconded by Keith Uddenberg to pay the following bills: Water construction: Joseph C. Hobbs, 8/4, \$57.92, H. R. Thurston 7/31, \$30000, Floyd D. Arnold, 7/26, \$12.67, Peninsula Light Co., 7/31, \$50.70, Pacific Water Works Supply Co., 7/28, \$162.34, Pacific Water Works Supply 7/18, \$19.22, Grant Fristad, 7/26, \$87.50, Standard Oil Co., 6/28, \$9.84, Pacific Water Works Supply Co., \$12.82, Canal Boiler Works 7/26, \$85.38, Standard Oil Company, 7/5 & 7/11, \$17.78, White River Lumber Co., 7/25, \$43.02, Gig Harbor Plumb & Heating Co., 8/2, \$216.88, Hugh Denny, 8/5, \$81.03, Harry Beardsley, 8/3, \$35.04; Current Expense Fund: Marie Gustafson, \$4, \$4.07, Street Fund: Floyd Arnold, 7/14, \$16.29, Lee Makovich, \$19.00, Spadoni Bros. 8/3, \$874.00 and \$238.59; Carried Unanimously.

Mrs. Wehran present, in regard to water draining underneath her building from the street. She requested that this condition be corrected by the town. Motion by C. Allison, seconded by Keith Uddenberg that drain be fixed near Mrs. Wehran property by extending culvert to property line, building a catch basin and filling in necessary dirt. Carried unanimously.

Treasurer report for the month of July was read.

Julius Spadoni present and discussed with the council the repair of Harborview Avenue West. He is to prepare an estimate of cost to repair this street.

Judge Thurston and Attorney Mullin told the Council that the State Highway Department informed them that in making the fill replacing the Bridge at North End they would not be responsible for any damage to Main. Attorney Mullin advised them they would be held responsible only for damage done due to their negligence in the construction of the fill.

Attorney Mullin met with the School Board to discuss the donation to the Town the property known as Crescent Valley Park, approximately 707 ft. by 300 ft. The clause in the Quit-Claim deed to state that the property to be used for Park and recreational purpose only and in the event it is not used for this purpose it shall revert to Grantor. Motion by C. Allison, seconded by Antone Stanich that deed prepared by Attorney Mullin be accepted from the School Board. Carried unanimously.

Dr. Darling present. Asked to purchase strip of land designated as a street and which is next to the Post Office as it would be too steep to use for a street. He was advised that the Law states that if any street is vacated the land would revert back to former property owners. Attorney Mullin to check further into the matter. Recessed at 10:30 P.M. until 7:00 P.M., Thursday, August 11th to work on the Preliminary Budget for the year 1950.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Thursday, August 11, 1949.
7:30 P.M.

Recessed regular meeting of August 5, 1949.
Present were: Mayor Ryan, Councilmen: Allison, Finholm, Gilbert, Uddenberg, Attorney Mullin, Marshal Jones, Clerk Gustafson.

Worked on preliminary budget. Motion by Keith Uddenberg, seconded by George Gilbert to install service connection in the City Park as soon as legal transfer of property is made. Carried unanimously.

Mayor Ryan appointed Councilman Gilbert to check into insurance on damage to water system due to unexpected causes. Clerk to write to Department of Labor & Industries for information on coverage for occasional workers, such as street labor, extra Police, Plumbers and other workmen on water system. It was decided to continue work on Preliminary budget on Tuesday, August 16, at 8:00 P.M. Adjourned at 10:00 P.M.

APPROVED: *Harold H. Ryan* Mayor

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177239

Friday, August 19, 1949
8:15 P.M. Regular Meeting.

Present were: Mayor Ryan, Councilmen: Gilbert, Stanich, Uddenberg, Attorney Mullin, Clerk Gustafson.

Minutes of previous meeting read and approved.

Mayor Ryan appointed Councilman Gilbert as alternate member of auditing committee.

Councilman Gilbert reported that he checked on insurance and found that insurance on water system could be written, would have to be through Lloyds of London and premium would run 1% and probably a little more of the valuation insured. After discussion it was decided that it is not necessary at the present time.

Copy of H-License for Teddies Cafe received.

Councilman Gilbert reported that on Burnham Street there is a distance of 720 feet between two hydrants.

Motion by Keith Uddenberg, seconded by Antone Stanich to pay the following bills: Water Construction Fund: M. F. Galligan, 8/3, \$13.18, Atlas Foundry & Machine Co. 8/12, \$38.32, Western Utilities, 7/29, \$9.26, Gig Harbor Machine Works, 6/25, 6/29, 7/8, \$34.51, Western Utilities, 6/21, 7/5, 7/6, \$341.71, Western Utilities, 7/11, 7/21, \$226.42, Pacific Water Works Supply Co., 8/9, \$7.50; Current Expense Fund: Pioneer Inc. 8/5, \$18.26, Peninsula Light Co., 8/12, \$20.35; Water Fund: North Pacific Bank Note Company, 7/29, \$29.67. Carried Unanimously.

Petition from Russel L. and Eloise Siegner, A. Keith and Eugenia M. Uddenberg, Frances & Morris Carlson, jr. Steffen and Martha Stensager, William and Fern Ahearn was received accompanied with sketch for the annexation to the town of Gig Harbor the following described property: "The Northeast quarter of the Northeast quarter of the Southwest quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section 8, Township 21 North, range 2 East of W.M., except North 15 feet thereof." Petition was referred to Attorney Mullin to definitely determine legal action and will be acted upon at a subsequent meeting. Ten acres of town property where water tank is situated will be included in the annexation.

Dr. Darling present and informed the council that his water meter was wrongly placed and should be on the sidewalk. Mayor Ryan totake matter up with Engineer Harstad. Adjourned at 10:30 P.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Friday, September 2, 1949
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan; Councilmen: Allison, Finholm, Gilbert, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. Minutes of previous meeting read and approved. Treasurer report for the month of August was read.

Copy of letter written by Engineer Harstad to Frank Bishop Construction Company which listed work that must be accomplished to complete their contract was read.

Motion by Keith Uddenberg, seconded by John Finholm that the following bills be allowed: Water Construction Fund: Pioneer Electric Co., 8/31, \$419.27, Pacific Water Works Supply Co., 8/11, \$22.47, Atlas Foundry & Machine Co., 8/26, \$41.46; Pacific Water Works Supply, 8/17, \$69.73, Hugh Denny, 8/29, \$117.17, H. R. Thurston; 8/31, \$100.00; Current Expense Fund: Pioneer Electric Co., 6/21, \$30.65, Harold D. Nurse, 8/29, \$150.00, N. Carl Nielsen; 7/26, \$87.75, Harold D. Nurse, 8/6, \$7.24, H. R. Thurston-Lee Thrash, 9/2, \$5.00. Carried Unanimously.

Julius Spadoni was present and discussed with the Council the gravelling of the new fill. Motion by C. Allison, seconded by A. Stanich to have Spadoni Bros. put approximately 200 yds. of ballast on fill at price quoted, \$1.00 per yd. for a width of 40 feet and the length of the fill and also to have installation of rail for pedestrian walk. Carried unanimously.

Motion by A. Stanich, seconded by John Finholm that we rent grader from Spadoni Bros. at \$6.00 per hour, approximately 10 hours and not to exceed \$75.00 for the grading of ballast. Carried unanimously.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177798

Mayor Ryan appointed Councilmen Gilbert, chairman, Allison and Finholm, to contact the Fire Commission, Dist. #5 in regard to securing another Fire Truck.
Clerk to write to County Health Department requesting them to make a test of Town Water.
Motion by A. Stanich, seconded by G. Gilbert to adopt Preliminary Budget for the year 1950. Carried Unanimously.
Adjourned at 10:45 P.M.

Marie Gustafson
Clerk

APPROVED:

Bert Uddenberg
Mayor

Friday, September 16, 1949
Regular Meeting, 8:00 P.M.

Present were: Councilmen: Allison, Gilbert, Stanich, Attorney Mullin, Judge Thurston, Marshal Jones, Clerk Gustafson and Councilman Uddenberg, Acting Mayor.

Minutes of previous meeting read and approved.

Councilman Gilbert gave report on meeting with Fire Commission.

Committee was advised that the Fire Commission will have to find out from the State Inspector whether or not they are allowed to spend any more money.

Engineer Harstad present. Discussed with the council contract with Frank Bishop Construction Co. Motion by C. Allison, seconded by G. Gilbert that Engineer write to Bishop Construction Company asking them to submit their claim in writing by the next Council meeting. Carried unanimously.
Dr. Darling present in regard to the placement of two water meters for his property. Engineer instructed to check the meters.

Judge Thurston appointed to call Grande & Company in regard to allowing an additional 500 cubic feet of water for the minimum price of \$3.00.
Councilmen Uddenberg, Gilbert and Marshal Jones appointed to check on drainage near Uddenberg Garage.

Motion by A. Stanich, seconded by G. Gilbert to pay the following bills:
Water Construction Fund: White River Lumber Company, 8/25, \$281.27, R. A. Quisenberry, 8/11, \$434.71, Pacific Water Works Supply Co., 7/12, \$640.37, Wallace Hemley, 8/31, \$6.09, Transport Clearings, 7/27, \$10.03, Transport Clearings, 6/7, \$1.56, W. P. Fuller 8/30, \$13.38, Harold D. Nurse, 9/16, \$139.08; Water Fund: Peninsula Light Co., 9/6, \$33.30, Pioneer Incorporated, 9/13, \$7.74; Current Expense Fund: Peninsula Light Company, 9/14, \$23.80, Bert Uddenberg Motors, 9/13, \$122.82, Harold D. Nurse, 9/10, \$9.15. Carried Unanimously.

Official notification of the Assessed valuation of town as \$438,749. was received.

Councilmen to meet on Monday, evening at 5:00 P.M. at new fill at Peninsula Light Office for the inspection of the fill.

Motion by A. Stanich, seconded by C. Allison setting Friday, October 7th, 1949 as the date for hearing of the petition for annexation presented on August 19, 1949. Carried unanimously.

Recessed at 9:30 P.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Recessed Meeting of September 16,
1949.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Uddenberg, Attorney Mullin, Marshal Jones, Clerk Gustafson.

Discussion of draining and gravelling of new fill.

Councilmen Gilbert reported further information on the question of obtaining another Fire Truck. Information was obtained that it is possible for the Fire District to purchase another Fire Truck at this time providing the Commissioners declare an emergency.

Adjourned at 7:45 P.M.

APPROVED: Harold H. Ryan Mayor

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

8000X

PIONEER, INC., TACOMA—177739

Monday, October 3, 1949
Budget Hearing, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Uddenberg, Attorney Mullin, Marshal Jones, Clerk Gustafson. No ~~obj~~ being present, the Budget was adopted by a Motion by John Finholm, seconded by G. Gilbert to adopt Preliminary Budget as the official Budget for the year 1950. Carried Unanimously. Adjourned at 8:30 P.M.

APPROVED:

Marie Gustafson
Clerk

Harold H. Ryan
Mayor

Friday, October 7, 1949
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Gilbert, Stanich, Uddenberg, Treasurer Finholm, Attorney Mullin, Marshal Jones, Clerk Gustafson.

Hearing for petition for annexation presented on August 19, 1949 was held. There was no one present to raise objection. Motion was made by John Finholm, seconded by A. Stanich that Ordinance No. 20 be adopted. Carried unanimously.

Engineer Harstad and Frank Bishop reviewed bill of Bishop Construction Company.

Motion by A. Stanich, seconded by J. Finholm to pay the following bills: Water Construction Fund: H. T. Harstad & Associates, 10/7, \$1427.60, Gustafson Fuel Oil Service, 9/30, \$14.52, Western Utilities, 9/23, \$44.00, Transport Clearings, 6/16, \$2.00, Frank Bishop & Company, 9/24, \$5525.80; Water Fund: Peninsula Light Co., 10/5, \$31.60; Current Expense Fund: Bert Uddenberg Motors, 10/6, \$59.38; Street Fund: 10/5, Atlas Foundry & Machine Co., \$20.60, Spadoni Bros. 10/20, \$398.50. Carried unanimously. Maps of survey of the town to be checked by the Council at next meeting. State Patrolman Krotzer told the council of the conditions existing in regard to accident prevention. General discussion with the Council, in regard to accidents.

Minutes of previous meeting and Budget Hearings were read and approved as corrected.

Adjourned at 11:05 P.M.

APPROVED:

Marie Gustafson
Clerk

Harold H. Ryan
Mayor

Friday, October 21, 1949
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Gilbert, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. Minutes of previous meeting read and approved.

Motion by C. Allison, seconded by Keith Uddenberg to pay the following bills: Current Expense Fund: C. Allison, 10/15, \$1.50, G. R. Gilbert, 10/15, \$1.50, Siegners Service, 10/5, \$65.19, C. E. Shaw, 3/25, \$11.33, Peninsula Light Company, 10/14, \$25.52; Street Fund: Gig Harbor Hardware Company, 10/1, \$7.88, Harold D. Nurse, 10/21, \$51.10, Wallace Hemley, 9/28, \$12.62; Water Construction Fund: Natucci Sheet Metal Wroks, 10/8, \$17.23. Carried unanimously.

Motion by C. Allison, seconded by A. Stanich that Marshal be authorized to purchase tapping machine and retain one-inch meter for stand-by equipment. Carried unanimously.

Motion by A. Stanich, seconded by Keith Uddenberg that extension of water main be built to Roby, Thurston, Kimball, and Spadoni property, 400 feet along Harbor View Avenue west, connecting to main at intersection of Rosedale Street and Harbor View Avenue, they to assume all cost of installation and the line to become sole property of water system. Carried unanimously.

Councilmen Allison and Gilbert attended the Association of Washington Cities Regional Meeting at Poulsbo on September 23. Councilman Allison told of the different subjects discussed at the meeting and of bringing up the question of another fire truck for this district.

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PIONEER, INC., TACOMA—177739

Discussion of repair of street.

Deputy Sheriff Rogers was present and advised the Council that the Juvenile Authorities have reported that juveniles have been allowed to play pinball machines at the Recreation Club and Frank's Cafe. Attorney Mullin to send letters of warning to the two establishments. Clerk to write letter to Association of Washington Cities for copy of Firecracker Ordinance and Hidden Building Code Publication. Adjourned at 10:30 P.M.

APPROVED:

Harold H. Ryan
Mayor

Marie Gustafson
Clerk

Friday, November 4, 1949
Regular Meeting, 8:15 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Stanich, Uddenberg, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. Councilmen Gilbert and Finholm excused.

Motion by A. Stanich, seconded by C. Allison to pay the following bills: Water Construction Fund: Lutens Electric & Plumbing, 10/21, \$79.05, Gig Harbor Machine Works, 10/28, \$6.18, H. D. Fowler Co., 10/22, \$12.19, Gig Harbor Machine Works, 11/2, \$33.11, Pioneer Electric Co., 10/27, \$88.02. Checking over hydrant rental it was noted that the July payment was omitted. Payment for July to be included with October rental.

Discussion of water construction Fund and Water Fund.

First reading was heard of Ordinance No. 21, ordinance acquiring by condemnation proposed Town Hall Site, commonly known as Lots #19, 20, 21 in Adams Addition.

Discussion Firecracker Ordinance.

Motion by K. Uddenberg, seconded by A. Stanich approving the purchase of two filing cabinets. Carried unanimously. Adjourned at 10:50 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, November 18, 1949
Regular Meeting, 8:05 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Gilbert, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. Minutes were approved as read.

Motion by Councilman Stanich, seconded by Councilman Uddenberg that the following bills be paid: Water Construction Fund: Globe Electric Company, 11/3, \$9.08, Frank Bishop & Co., Inc. 11/17, \$2,000.00; Water Fund: Pennsylvania Salt Manufacturing Company 11/3, \$17.00, Peninsula Light Co., 11/3, \$20.40; Current Expense Fund: Harold D. Nurse, 11/9, \$32.94, Peninsula Gateway, 11/10, \$35.23; Street Fund: Grant Fristad, 11/16, \$25.00, Harold V. Eaton, \$33.94, Wallace Hemley, \$18.93. Carried Unanimously.

Letter received from Engineer Harstad stating that he checked with the State Examiner Office in regard to a loan from the General Fund to the Water Fund and was advised that money can be loaned from any fund except a trust fund.

Resolution must acknowledge that the transfer is a loan and that it will be repaid. The following resolution was unanimously passed and adopted: Be It Resolved by the Council that we borrow from the Current Expense Fund the sum of \$2,000.00 to be loaned to the Water Construction Fund and to be repaid from assets now in the Water Construction Fund and from any other revenue from Water Construction Fund.

Frank's Cafe asked permission to operate a Bingo game, once a week with profits to be divided with the Lions Club and Eagles Lodge. Motion by Councilman Gilbert, seconded by Councilman Allison that the request of Frank Cafe be taken under advisement and a committee appointed to check on this request. Carried unanimously.

Second reading of Proposed Ordinance No. 21 was heard. Motion by councilman Finholm, seconded by Councilman Allison that Ordinance No. 21 be adopted. Carried unanimously. First reading of proposed Ordinance No. 22, Fire-Cracker Ordinance was heard. Adjourned at 9:45 P.M.

APPROVED:

Harold H. Ryan Mayor

Marie Gustafson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, December 2, 1949
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Stanich, Uddenberg, Judge Thurston, Attorney Mullin, Marshal Jones, Clerk Gustafson. Minutes were read and approved.

Motion by Councilman Stanich, seconded by Councilman Finholm to pay the following bills: Water Construction Fund: Western Utilities, 8/17, \$139.34, Harold D. Nurse, 11/15, \$40.26; Water Fund: Bruce Arnold, 12/2, \$12.81; Street Fund: Harold D. Nurse, 11/19, \$29.28; Current Expense Fund: Seigners Service, 11/2, \$48.45, C. M. Jones, 12/2, \$14.50, Seigners Service, 11/22, \$33.05. Carried unanimously.

Motion by Councilman Uddenberg, seconded by Councilman Allison that the request of Frank's Cafe for the operation of weekly "Bingo" games be rejected. Carried unanimously.

A complaint was received from Doug Coulter of the Gig Harbor Yacht Basin in regard to raft of logs in the harbor obstructing his Yacht basin. Clerk to write to Elliott Bay Mill Co., Seattle advising them of this complaint.

Second reading of Firecracker, Ordinance No. 22 was heard. Motion by Councilman Stanich, seconded by Councilman Uddenberg to adopt Ordinance No. 22. Carried with a vote of two for and one against.

Motion by Councilman Allison, seconded by Councilman Uddenberg to adjust September 1st water bill of Dr. Bacon due to meter error, change reading from 142, 160 gals. to 42, 160 gals. Carried unanimously.

Motion by Councilman Stanich, seconded by Councilman Finholm authorizing the Marshal to purchase two new tires, two new tubes, one new wheel and have four tires recapped. Carried unanimously.

Adjourned at 10:05 P.M.

Marie Gustafson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, December 16, 1949
Regular Meeting, 8:10 P.M.

Present were: Mayor Ryan, Councilmen: Finholm, Allison, Uddenberg, Stanich, Gilbert, Attorney Mullin, Judge Thurston, Marshal Jones. Minutes were read and approved.

Motion by Councilman Finholm, seconded by Councilman Stanich to pay the following bills: Current Expense Fund: Dean W. Mullin 12/16, \$300.00, Pioneer Inc. 11/30, \$22.95, Peninsula Light Co., 12/14, \$43.96; Water Fund: Peninsula Light Company, 12/2, \$19.20; Water Construction Fund: Frank Bishop & Co., Inc., 11/17, \$1075.41; Street Fund: 11/10, Pierce County Road District, \$73.87, Gig Harbor Hardware Company, 12/14, \$1.29, White River Lumber Company, 12/14, \$23.49, Pierce County Road District, 12/9, \$520.22. Carried unanimously. Frank Bishop & Co., Inc. to be paid on interest bearing warrant. Discussion on Bingo Games in commercial business places. Letter to be sent to Frank's Lunch advising him that Bingo games in business houses or any regular commercial establishment are not permitted. Councilman Gilbert to contact the City of Tacoma in regard to Bingo games in Clubs, Churches, etc.

Letter to be sent to Mrs. F. M. Scott thanking her for Donation of Scott corner. Discussion on water line to Park and Masonic Temple. Discussion on water rates. Mr. D. Deal and Mr. S. G. Green presented a proposal for engineering services in connection with the proposed design and construction of street improvements for the town of Gig Harbor. Also a proposal for engineering services in connection with the proposed design and construction of a sewer system and sewage disposal plant for the town of Gig Harbor.

Resolution No. 6. Whereas, The Town of Gig Harbor, Washington, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a sewer system and sewage disposal plant is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 352, 81st congress, approved

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TOWN OF GIG HARBOR

PIONEER, INC., YACOMA—177738

October 13, 1949, The United States of America has authorized the making of advances to Public Bodies to aid in defraying the cost of architectural, Engineering and economic investigations and studies, surveys, designs, plans, working drawings, specifications, procedures, and other action preliminary to the construction of Public Works (exclusive of housing); and WHEREAS, The Applicant has examined and duly considered such act and the Applicant considers it to be in the Public interest and to its Benefit to file an application under said act and to authorize other action in connection therewith;

Now, Therefore, Be It Resolved by The Council of the Town Of Gig Harbor, The Governing Body of said applicant, as follows:

1. That the construction of said Public Works is essential to and is to the Best interests of the applicant, and to the end that such public works is essential to and is to the best interests of the applicant, and to the end that such Public Works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That H. T. Harstad & Associates be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the Planning cost preliminary to the construction of such Public Works, which shall consist generally of Comprehensive Sewage System and Sewage Treatment Plant for the Town.
3. 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 such action preliminary to the construction of the public works;
4. The said representative is hereby authorized to furnish such information and take such other action as may be necessary to enable the applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

RESOLUTION No. 7.

WHEREAS, The Town of Gig Harbor, Washington, herein called the "Applicant" after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Construction of Street Improvements is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, Under the terms of Public Law 352, 81st Congress, approved October 13, 1949, The United States of America has authorized the making of advances to Public bodies to aid in defraying the cost of architectural, Engineering, and economic investigations and studies, surveys, designs, Plans, working drawings, specifications, procedures, and other action Preliminary to the construction of Public Works (exclusive of Housing); and WHEREAS, The Applicant has examined and duly considered such act and the applicant considers it to be in the Public Interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

Now, Therefore, Be It Resolved by The Council of the Town of Gig Harbor The governing body of said applicant, as follows:

1. That the construction of said Public Works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That H. T. Harstad and Associates be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the planning cost preliminary to the construction of such public works, which shall consist generally of Construction of Street Improvements.
3. That if such advance be made the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

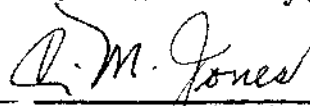
may be required to defray the cost of such action preliminary to the construction of public works;

4. The said representative is hereby authorized to furnish such information and take such other action as may be necessary to enable the applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data and Documents pertaining to the application for an advance as may be required; and otherwise act as the authorized representative of the applicant in connection with this application.

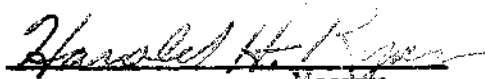
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

Motion by Councilman Allison, seconded by Councilman Uddenberg to appoint H. T. Harstad & Associates as agent in applying for planning funds, Inspection at option of town council. Carried unanimously.
Adjourned at 10:45 P.M.



Acting Clerk

Approved:



Mayor

Friday, January 6, 1950
Regular Meeting, 8:05 P.M.

Present were: Mayor Ryan, Councilmen: Finholm, Allison, Uddenberg, Stanich, Gilbert, Judge Thurston, Marshal Jones.

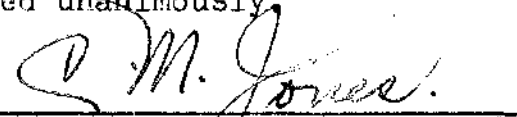
Minutes of previous meeting were read and approved.

Mayor Ryan will contact Bud Conan in regard to water line to Masonic Temple. John Finholm will attend Masonic Meeting, January 10, 1950 in regard to water line.

Motion by Councilman Finholm, seconded by Councilman Uddenberg that the following bills be paid: Current Expense Fund: Jack Bujacich, jr. 12/29, \$4.57, R. C. Paulson, 12/31, \$10.98, Crown Office Supply Company, 12/29, \$111.40, ~~Crown Office Supply Company~~, Siegners, Service, 12/15, \$14.39, Tacoma Rubber Stamp Co., 12/12, \$10.45, Marie Gustafson, 1/5/ \$7.42; Street Fund: Fiorito Bros. 12/22, \$100.00, Jack Bujacich, 12/30, \$25.62, Peninsula Light Co., \$20.00 (Water Fund) Jack Bujacich, 12/21, \$27.45, Western Utilities, 12/23, \$14.59. Carried Unanimously.

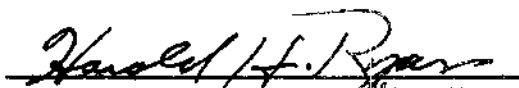
Letter from Board of County Commissioners, with form to be filled with information as to Income for 1949 given to Attorney Mullin for opinion. Letter received from Elliott Bay Mill in regard to log rafts close to Yacht basin. Letter received from Director of Highway Bugge, dated 1/3/50. Letter to be written to Mr. V. A. Bugge asking to have a representative call to study our traffic situation here in town.

Motion by Councilman Allison, seconded by Councilman Stanich for Marshal Jones to attend the Water Works Training Course at the University of Washington on February 2nd and third. Motion by Councilman, seconded by Councilman Uddenberg to buy an adding machine for the Town. Carried Unanimously. Discussion on street lights for Burnham Street and Peacock Way. Motion by Councilman Uddenberg, seconded by Councilman Gilbert to accept Treasurers report of 12/31/49. Carried unanimously.
Adjourned at 10:30 P.M.



Acting Clerk

APPROVED:



Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Friday, January 20, 1950

Due to inclemency of the weather it was impossible to get a quorum to gather to Council meeting was postponed until January 23, 1950.

Monday, January 23, 1950

Regular Meeting, 8:15 P.M.

Present were : Mayor Ryan, Councilmen: Finholm, Gilbert, Uddenberg, Stanich, Treasurer Finholm, Judge Thurston, Marshal Jones, Attorney Mullin. Minutes of previous meeting were read and approved. Motion by Councilman Finholm, seconded by Councilman Uddenberg that the following bills be allowed: Current Expense: Harold Nurse, 1/18, \$16.47, Association of Washington Cities, \$50.00; Street Fund: Spadoni Bros. 1/17, \$37.50; Water Fund; Western Utilities, 10/13, \$46.11, Spadoni Bros. 1/18, \$8.29. Carried Unanimously.

Letter received from Department of Highway Director W. A. Bugge, dated, 1/11. Mayor Ryan read a letter from the Washington Association of Cities by Donald C. Sampson in regard to abandoning state highway, also letter of 1/17/50 from General Service Administration Commission, Facilities Service in regard to non-Federal Public Works, by L. R. Durkee. Councilman Finholm reported on proposed water line to Masonic Temple, information given to Mr. Bud Conan.

Mayor Ryan read letters from H. T. Harstad dated January 9 and January 18, 1950 in regard application for advance for Plan Preparation for non-Federal Public Works.

Attorney Mullin reported on Ordinance for Caucuses, discussion followed. Motion by Councilman Stanich, seconded by Councilman Gilbert to adopt Ordinance No. 23 relating to Municipal Elections and calling Caucus. Carried unanimously.

Adjourned at 10:45 P.M.

APPROVED:

Harold H. Ryan
Mayor

D. M. Jones
Acting Clerk

Friday, February 3, 1950
Regular Meeting, 8:00 P.M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Allison, Uddenberg, Stanich, Treasurer Finholm, Judge Thurston, Attorney Mullin, Marshal Jones. Minutes of previous meeting were read and approved. Treasurer Report read and approved. Mayor Ryan read a letter from County Auditor Jack W. Sontag on provisions for forthcoming election. Also letter from Donald Sampson in regard to repair of Highway No. 14.

Motion by Councilman Uddenberg, seconded by Councilman Finholm that the following bills be allowed: Water Fund: Pacific Water Works Supply Co., 12/1/49 balance, \$53.88; Current Expense Fund: Peninsula Light Co., 1/25, \$50.62. Carried unanimously.

Discussion on supporting the County Library. It was decided to continue as set-up. Dr. T. A. Darling reported his meter is installed in the wrong place and asked that it be moved. Council request that Water Superintendent correct this situation when weather permits.

Motion by Councilman Uddenberg, seconded by Councilman Finholm that Marshal Jones and Judge Thurston attend the Traffic Law Enforcement Conference at the University of Washington on February 6th, 7th and 8th with expenses paid. Adjourned at 9:30 P.M.

APPROVED :

Harold H. Ryan
Mayor

D. M. Jones
Acting Clerk

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TOWN OF GIG HARBOR

1950

PIONEER, INC., TACOMA - 177739

CAUCUS held for the nomination of Candidates for the offices of three Councilmen, Election on March 14, 1950. CAUCUS held on Friday, February 10, 1950 8:00 P.M.

Present were: Harold H. Ryan, C. Allison, John B. Finholm, George R. Gilbert, A. Keith Uddenberg, Antone Stanich, Leander Finholm, Russell L. Siegner, and Marie Gustafson. The meeting was called to order by Mayor Ryan. The first order of business was to select a permanent Chairman to preside throughout the remainder of the meeting. The result of the ballot elected Mayor Ryan Chairman for the remainder of the meeting with the vote count as follows: Mayor Ryan, six votes, George R. Gilbert, one vote. The nominations for three Councilmen vacancies were then made with the following results:

Position No. 1. - C. Allison, Bert Uddenberg, William Shively. Motion by Councilman Gilbert, seconded by Councilman Stanich that the nominations for Position No. 1 be closed. Carried unanimously.

Position No. 2. - John B. Finholm and Norman Brous. Motion by Councilman Stanich, seconded by Councilman Gilbert that nominations for Position No. 2 be closed. Carried unanimously.

Position No. 3 - George R. Gilbert and Joseph Manley. Motion by Councilman Finholm and seconded by Councilman Stanich that nominations for Position No. 3 be closed. The nominations being completed the meeting was adjourned at 9:00 P.M.

APPROVED:

Harold H. Ryan
Mayor.

Marie Gustafson
Clerk

Friday, February 17, 1950
Regular Meeting, 8:05 P.M.

Present were: Mayor Ryan, Councilmen: Uddenberg, Allison, Finholm, Treasurer Finholm, Judge Thurston, Marshal Jones, Attorney Mullin. Minutes of previous meeting were read and approved, also the minutes of Caucus were read and approved. Motion by Councilman Uddenberg seconded by Councilman Allison that the following bills be allowed: Current Expense Fund: Peninsula Gateway, 2/15, \$65.60, Peninsula Light Company, 2/14, \$35.69, Uddenberg Motors, 2/1, \$62.36, H. R. Thurston, 2/17, \$20.88, C. M. Jones, 2/17, \$32.95, Johnson Motor Co., 1/30, \$76.62; Street Fund: C. M. Jones, 2/17, \$29.16, Jack Bujacich, jr. 2/17, \$13.29; Water Fund: Pacific Water Works Supply Co., 12/29, \$11.60, Pacific Water Works Supply Co., 12/16, \$157.47, C. M. Jones, 2/17, \$22.91, Jack Bujacich, jr. 2/17, \$15.25, Peninsula Light Co., 2/8, \$28.80, Henry N. Olson, 2/16, \$18.54. Carried unanimously.

Clerk reported that that the following were the nominees who appeared, filed a declaration of Candidacy and paid a fee of \$1.00: George R. Gilbert, John B. Finholm, Joseph J. Manley, Bert Uddenberg, and Norman E. Brous.

Mayor Ryan read a letter from the City Clerk of Wrangell, Alaska. Council requests the Clerk to write a letter to the town of Wrangell recommending Engineer Harstad. Council approved the appointment by Mayor Ryan of Jack Bujacich, jr. as Deputy Marshal at a salary of \$250.00 per month starting with the month of February, 1950.

Discussion on roads. Motion by Councilman Finholm, seconded by Councilman Uddenberg that the Town Clerk send a letter dictated by Attorney Mullin to Senator Harry F. Cain and Warren G. Magnusson in regard to Disaster Funds. Street Superintendent to contact Pierce County Engineer and road supervisor to give the Town of Gig Harbor an estimate on the cost of repairing our roads.

Adjourned at 9:50 P.M.

APPROVED:

Harold H. Ryan
Mayor

E. M. Jones
Acting Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Friday, March 3 1950
Regular Meeting 8:15 P. M.

Present were Mayor Ryan, Councilmen: Stanich, Allison, Gilbert, Uddenberg, Finholm, Treasurer Finholm, Attorney Mullin, Marshal Jones, Judge Thurston. Minutes of previous meeting were read and approved. Motion by Councilman Allison seconded by Councilman Stanich that the following bill be allowed: Peninsula Light Co., 3/1, \$20.70, Galbraith Motor Co. bill of \$52.30 not to be paid unless this amount can be applied on Water Service Connection No. 137. Carried unanimously.

Discussion on Lenore Wehrhan refusing to pay two \$3.00 Minimums on one service connection, the Council agreed to have the Marshal shut her water off if two minimums are not paid after she has received proper notice.

Mayor Ryan read a letter from the Pierce County Auditor J. W. Sontag dated Feb. 23, 1950 in regard to candidates for Councilmen also a letter from the Association of Washington Cities dated Feb. 23, 1950.

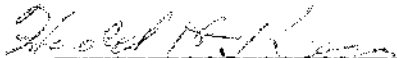
Dr. T. A. Darling reported that there is an irregularity in the water system, that it is not right to make two minimum charges on one meter. Discussion followed - The Council recommends if double minimums are refused to be paid advise the user then shut off water meter and padlock it.

Discussion by Council - C. M. Jones to assist the Town Clerk with her duties and later take them over also move the Town Clerks Office to Leander Finholm's Bldg. as soon as satisfactory arrangements can be made. The salary to be paid C. M. Jones beginning March 1, 1950 shall be \$300.00 Per. month.

The Council agreed to divide the Town into areas, one Councilman for each area, at each Council Meeting he will make a report on his area.

The Council requests Attorney Mullin to provide an ordinance establishing standards for all persons furnishing water for public use. Adjourned at 11:00 P. M.

APPROVED:


Mayor


Acting Clerk

Friday, March 17, 1950
Regular Meeting 8:15 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Uddenberg, Gilbert, Judge Thurston, Attorney Mullin, Treasurer Finholm, Marshal Jones, Deputy Marshal Bujacich. Mayor Ryan opened the meeting then asked to be excused. Councilman Uddenberg took over as Mayor Pro Tem. Minutes of previous meeting were read and approved. Treasurer Finholm read the Treasurers Report which was approved.

Judge Thurston gave a report on bail and fines collected, checks for \$131.25 covering bail and fines for the year of 1948 and \$1461.00 covering bail and fines for the year of 1949 were turned in to the Treasurer. Discussion of traffic in town and what to do about it.

Council to advise the Marshal on what enforcement policy to follow.

Motion by Councilman Finholm seconded by Councilman Gilbert that the following bills be allowed: Current Expense Fund: Gig Harbor Motor Co, 12/31/49, \$145.12, Johnson Motor Co., 3/1, \$51.66, Siegner's Service, 3/8, \$13.56, Peninsula Light Co., 3/14, \$36.42, Leander Finholm, 3/17, \$12.00; Street Fund: White River Lbr. Co., 2/25, \$2.73; Water Fund: Gig Harbor Hardware Co., 3/1, \$0.72. Carried unanimously.

Councilman Finholm gave a report on his area, Lenore Wehrhan gave him an argument over paying her water bill. Councilmen Gilbert and Uddenberg had nothing to report from their areas.

Pat McKeever was present as reporter for our local paper The Peninsula Gateway and asked permission to print all action taken by the Town Council. Permission was granted by the Council.

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PIONEER, INC., TACOMA—177739

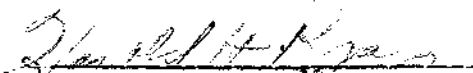
Attorney Mullin read a letter from the town of Petersburg, Alaska asking for information about H. T. Harstad's engineering ability. The Council requests a letter ~~of~~ recommending H. T. Harstad be mailed to the Town of Petersburg, Alaska.

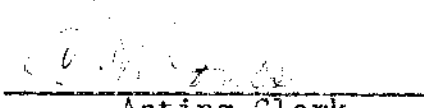
Motion by Councilman Finholm seconded by Councilman Gilbert to have Mayor Ryan sign a contract with Pierce County to board our prisoners for the year 1950 at the rate of \$1.25 per day. Carried unanimously. Parking zone by Galbraith Motor Co., for their wrecker to be considered and will be taken up by the Council at the next meeting.

Council recommends that the Water System Chlorinator be crated and shipped back to H. D. Fowler & CO., Seattle, Wash.

Motion by Councilman Gilbert seconded by Councilman Finholm to rent office space in the Leander Finholm Bldg. at the rate of \$10.00 per month. Carried unanimously. Attorney Mullin gave the first reading of Ordinance No. 24 combining the office of Treasurer with that of the Town Clerk. Adjourned at 10:25 P. M.

APPROVED:


Mayor


Acting Clerk

Friday, April 7, 1950
Regular Meeting, 8:10 P. M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Uddenberg, Stanich, Gilbert, Treasurer Finholm, Judge Thurston, Marshal Jones, Deputy Bujacich, Attorney Mullin.

Minutes of previous meeting were read and approved.

Motion by Councilman Allison seconded by Councilman Stanich that the following bills be allowed: Current Expense Fund: Tacoma Rubber Stamp Co. 3/16, \$3.61, McKenzie Fuel Service, 4/1, \$58.01, The Peninsula Gateway, 3/30, \$10.00, Marie Gustafson, 4/5, \$4.03, H. R. Thurston & Lee Thrash, 3/1, \$5.00, peninsula Light Co. 4/5, \$1.32, Street Fund: Spadoni Bro's., 3/18, \$10.00, Jack Bujacich Sr., 3/31, \$19.50, Water Fund: Peninsula Light Co., 4/5, \$21.20, Spadoni Bro's., 3/18, \$7.11, Standard Oil Co. of Calif., 3/28, \$4.84. Carried unanimously. Mayor Ryan read a letter from Mr. John P. Johnson which called the Councils attention to the fact that there are two buildings close to his home in a very delapidated condition which are distinct fire hazards owned by Mrs. Grace Dieball of 302 So. Temple St. Compton, Calif. The Council requests the Marshal to investigate then write a letter to Mrs. Grace Dieball for permission to let Mr. John P. Johnson tear these buildings down and dispose of this fire hazard with no charge to either the Town of Gig Harbor or the owner. Mayor Ryan gave a report on his survey of water systems at the Towns of Buckley and Milton.

Motion by Councilman Gilbert seconded by Councilman Finholm that the "United States of America General Service Administration Community Service" "Agreement for Public Works Plan Preparation" Project No. WASH. 45-P-1006 be signed by the Mayor and Clerk subject to approval of the Town Attorney. Carried unanimously.

Mr. O. Ludholm of the Peninsula Light Co., requests that the fill in front of their office be oiler to correct a serious dust condition and offered to pay one half of the cost. This work to be done by Pierce County equipment at an estimated cost of \$260.00.

Motion by Councilman Allison seconded by Councilman Gilbert to have Pierce County, grade and put two coats of oil on fill. The Town of Gig Harbor and the Peninsula Light Co., each to stand one half of the expense. Carried unanimously.

The Peninsula Light Co., gave estimates on installing five Street Lights on Peacock Way for \$132.63 and four Street Lights on Burnham Street for \$118.28.

Motion by Councilman Finholm seconded by Councilman Stanich that four New Street Lights be installed on Burnham Street. Carried unanimously.

Motion by Councilman Finholm seconded by Councilman Uddenberg to accept the Treasurers Report for the month of March, 1950 as read. Carried unanimously.

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PIONEER, INC., TACOMA--177736

Attorney Mullin gave the second reading of Ordinance No. 24.
 Motion by Councilman Stanich seconded by Councilman Gilbert to adopt Ordinance No. 24 - Combining the office of the Treasurer of the Town of Gig Harbor with that of the Clerk of the Town of Gig Harbor.

Carried unanimously.

Motion by Councilman Uddenberg seconded by Councilman Stanich - Resolution to ammend the Salary Ordinance No. 17, Section No. 3 to read - That the monthly salary paid to the Treasurer of the Town of Gig Harbor shall be as follows: Treasurer \$100.00 Per. month. Carried unabimously.

Mayor Ryan appointed H. R. Thurston a committee of one to take up the replacement of a chlorinator in our Water System with H. D. Fowler Co., and have the replaced chlorinator in operation as soon as possible.

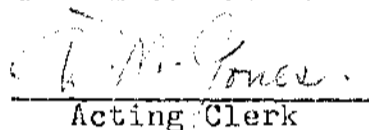
Discussion of repairs on Police Car, to be discussed further at the next Council Meeting.

The Council refused the application of Galbraith Motor Co., asking special parking space for their Wrecker on Pioneer Way beside their Garage Building.

Adjourned at 11.10 P. M.

APPROVED:


 Mayor


 Acting Clerk

Friday, April 21, 1950
 Regular Meeting, 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Stanich, Allison, Gilbert, Uddenberg, Judge Thurston, Marshal Jones, Treasurer Finholm, Attorney Mullin, Deputy Bujacich.

Minutes of previous meeting were read and approved.

Motion by Councilmen Stanich seconded by Councilmen Finholm that the following bills be allowed: Peninsula Light Co., 4/14, \$39.87, Gig Harbor Hardware Co., 4/1, \$1.91, Pioneer Electric 4/20, \$46.35. Carried Unanimously.

H. R. Thurston gave a report on the water system replacement chlorinator. H. D. Fowler & Co. has promised to fully satisfy the Council by having this situation taken care of at once.

Dr. Darling made a request for side walks on Clay Hill. Mayor Ryan explained why the construction of a sidewalk there is impossible at this time.

Mayor Ryan appointed Councilmen John B. Finholm a committee of one to contact R. C. Paulson in regard to having Pierce County repair the Town streets.

Mayor Ryan read two letters from General Service Administration Community Facilities Service, one dated April 13, 1950-Second Advance Planning Program, Wash. 45-P-1009 Street Improvements Gig Harbor, Washington. It is their opinion that action thereon should be delayed until such time as sufficient funds may be available. The other dated April 18, 1950-Second Advance Planning Program, Washington 45-P-1006, Sewer Facilities, Gig Harbor, Washington, asking for duplicate or certified copies of our engineer to proceed with the planning. The Council requests a copy of this letter dated April 18, 1950 be mailed to H. T. Harstad.

Motion by Councilmen Stanich seconded by Councilmen Finholm that the Town of Gig Harbor go on daylight saving time at midnight April 30, 1950. Carried unanimously.

Motion by Councilmen Uddenberg seconded by Councilmen Allison that the following rates be adopted by the Gig Harbor Municipal Water System beginning with the month of April 1950. On multiple occupancy of one building-one meter-one minimum of 1000 cubic feet-first unit-\$3.00--second unit \$2.25--third unit \$1.50--fourth unit \$0.75 and all subsequent units \$0.50. Carried unanimously.

Motion by Councilmen Gilbert seconded by Councilmen Stanich that Leander Finholm's resignation as Treasurer of the Town of Gig Harbor be accepted and a contract with our engineer and a letter directing our

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TOWN OF GIG HARBOR

8000X

PIONEER, INC., TACOMA—17738

Harbor be accepted. Carried unanimously.
 Motion by Councilmen Stanich seconded by Councilmen Finholm that Marie Gustafson's resignation as Clerk of the Town of Gig Harbor be accepted. Carried unanimously.
 Mayor Ryan swore C. M. Jones in as Town Clerk which office now includes Town Treasurer. Adjourned at 10:15 P. M.

APPROVED:

Harold M. Ryan
 Mayor

C. M. Jones
 Clerk

Friday, May 5, 1950
 Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Stanich, Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones.
 Minutes of previous meeting were read and approved.
 Motion by Councilman Finholm seconded by Councilman Stanich that the following bills be allowed: Current Expense: Bert Uddenberg Motors, 5/1, \$124.40, McKenzie Service, 5/3, \$40.99, Peninsula Light Co., 5/3, \$1.00, Peninsula Light Co., 5/28, \$23.07, Island Empire Telephone & Telegraph Co., 5/2, \$11.30, H. D. Baker Co., 3/8, \$231.75. Street Fund: Pierce County Road District #3, 4/25, \$250.86. Water Fund: Pacific Water Works Supply Co., 4/21, \$40.58, Peninsula Light Co., 5/3, \$20.60, Olympic Blue Print Co., 5/2, \$1.69. Carried unanimously.
 Discussion of the Sixteenth Annual Convention of the Association of Washington Cities at Walla Walla, the Mayor requested all Councilmen who could possibly make it, attend this meeting.
 Mayor Ryan read a letter from Mr. Donald C. Sampson of the Association of Washington Cities dated April 27, 1950, in which he quotes a letter from the Department of Highways signed by Mr. J. C. Claypool, District Engineer: " In reply to your letter of April 1, 1950, this Department has no further plans for the improvement of Primary State Highway No. 14 in the vicinity of Gig Harbor, other than the asphaltting of a short section which was graded and surfaced last year."
 Motion by Councilman Finholm seconded by Councilman Gilbert that the Transport Clearings freight bill-Tacoma-Bremerton Auto Freight Pro No. 71156, 1/9/50, \$14.80 be paid subject to Attorney Mullin's approval. Carried unanimously.
 Mayor Ryan read a letter from Mrs. Grace J. Dieball in which she asked for a thirty day period before she gives permission to have any buildings torn down. The Council granted this thirty day period before she must take action.
 Pete Klenak entered a complaint on the new rates charges for water in his building, discussion followed.
 Woodworth & Company, Inc., of Tacoma and Holmberg & Norman, Inc., of Bremerton, submitted proposals on repair and patching of our Town Streets. Spadoni Brothers were present but gave no proposal.
 G. F. Gauthier made application to the Council for their approval of a Tavern to be built and operated on the new State Highway. The Council requests a letter of approval be mailed to Mr. G. F. Gauthier, Rt 1 Box 15, Eatonville, Washington.
 Attorney Mullin reported that he has not received the necessary legal description of the property donated by Mrs. F. M. Scott to enlarge the intersection at Peacock Way and Harborview Avenue North.
 Judge Thurston read a letter from H. D. Fowler Company dated May 2, 1950 advising that they have arranged to have Wilson Chemical Feeders, Inc., ship us a new Hypochlorinator tested to 250 lbs. pressure, it will be installed without any cost to the Town of Gig Harbor and is to be operated subject to our approval. They are to have someone from their office here

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PIONEER, INC., TACO, WA—177739

to supervise the installation and placing the unit in operation.

Treasurers report for the month ending April 30, 1950 was read and approved. Recessed at 10:30 P. M.

APPROVED:

D. M. Jones
Clerk

Harold H. Ryan
Mayor

Recessed Meeting of May 5, 1950
(May 12, 1950)

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Stanich, Udénberg, Attorney Mullin, Clerk Jones.

Discussion of ways and means to repair our Town Streets. R. C. Paulson, Pierce County Road Superintendent was present and agreed to repair all our main streets with Pierce County equipment at his earliest convenience.

Motion by Councilman Stanich seconded by Councilman Gilbert that the Town of Gig Harbor ask for bids on a new Sedan Delivery Patrol Car to be opened June 2, 1950. Carried unanimously. Adjourned 9:00 P. M.

APPROVED:

D. M. Jones
Clerk

Harold H. Ryan
Mayor

Friday, May 19, 1950
Regular Meeting 8:05 P. M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Gilbert, Stanich, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meetings were read and approved.

Motion by Councilman Stanich seconded by Councilman Finholm that the following bills be allowed. Current Expense Fund: Pioneer Incorporated, 5/9, \$7.93, The Peninsula Gateway, 5/16, \$12.06, Peninsula Light Co., 5/16, \$27.86, Peninsula Light Co., 5/9, \$90.31, Water Fund: Atlas Foundry & Machine Co., 5/9, \$10.30, Pacific Water Works Supply Co., 4/25, \$13.39, Western Utilities Co., 5/10, \$18.49, Project-Wash.45-P-1006 Fund, H. T. Harstad & Associates, 5/12, \$2350.00. Carried unanimously.

Mayor Ryan read a letter from the State of Washington Division of Municipal Corporations, Olympia, in regard to employing Mr. R. C. Paulson on a per diem basis to supervise the planning of and repair of the town streets. Quote "However, in all ordinary circumstances we feel that the Council may employ Mr. Paulson as superintendent to supervise such city street work with the qualifications that such employment as superintendent of streets shall be completely subordinate to his primary occupation as Road Superintendent." Signed by Robert V. Graham-Statistician. The Eagles Lodge Aerie No. 2809 were represented by Mr. Frank Veitenhans and Chris Fosness requesting the Councils permission to sponsor a celebration and street dance July 4, 1950. The Council granted permission to hold a celebration and street dance. This committee also reported that the Eagles Lodge would clean up and maintain our park at the north end of town, but requested that the park be furnished water from the Gig Harbor Municipal Water System. The Council agreed to further consider this request.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

H. T. Harstad & S. G. Green gave a report on the proposed Sanitary Sewerage System for the Town of Gig Harbor, Mayor Ryan requests that each Councilman distribute these proposals among their friends in order to ascertain reaction on this project. Councilman Uddenberg asked to be excused from two Council Meetings May 19 & June 2, 1950.

Adjourned 10:15 P. M.

APPROVED:

Harold H. Ryan
Mayor

Q. M. Jones
Clerk

Friday, June 2, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Allison, Finholm, Gilbert, Stanich, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.

Motion by Councilman Finholm seconded by Councilman Stanich that the following bills be allowed. Current Expense Fund: Tacoma Daily Index, 5/20, \$3.00, Island Empire Tel. & Tel. Co., 6/1, \$5.55, C. K. Jones, 6/1, \$49.38. Water Fund: C. K. Jones, 6/1, \$4.27. Carried unanimously.

Mr. F. J. Rea and Mr. Jones of the Stanley Amusement Company, Tacoma, were present and asked permission or a license to install coin operated Amusement Machines in the Town of Gig Harbor. They also promised to mail the Town of Gig Harbor a check for the past operation of their Shuffle Alleys and Shuffle Boards.

Motion by Councilman Gilbert seconded by Councilman Stanich to accept the bid of Rehn Motor Company for a New 1950 Chevrolet-Sedan Delivery- Model #1308 in the amount of \$1000.00 plus the trade in. Carried unanimously.

Motion by Councilman Gilbert seconded by Councilman Stanich that the Treasurers Report be accepted as read. Carried unanimously.

Motion by Councilman Allison seconded by Councilman Finholm that the \$400.00 set up in our 1950 budget for City Park Expense be used to purchase 4 inch Century pipe. This pipe to be installed from the end of present water main on Harbor-view Avenue North up to the Crescent Valley Park, provided the Gig Harbor Masonic Temple Association furnish the Town of Gig Harbor with a written agreement where as they will furnish all labor to install this 4 inch line. Carried unanimously.

Recessed 11:20 P. M.

APPROVED:

Harold H. Ryan
Mayor

Q. M. Jones
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17739

Recessed Meeting of June 2, 1950
(June 9, 1950, 8:45 P. M.)

Present were: Mayor Ryan, Councilmen: Finholm, Stanich, Bert Uddenberg, Keith Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.

The New Councilmen heretofore elected, John B. Finholm, George R. Gilbert and Bert Uddenberg were sworn in as Councilmen for the ensuing two years.

Motion by Councilman Finholm seconded by Councilman Stanich that Ordinance No. 25 be accepted as read. Motion carried. Councilman Finholm, Keith Uddenberg, Stanich voted for passage and Bert Uddenberg voted against passage.

Adjourned at 9:45 P. M.

K. M. Jones

Clerk

K. Uddenberg

Mayor Pro Tem

Friday June 16, 1950
Regular Meeting

Due to lack of quorum this meeting was postponed until such time as a quorum can be obtained.

K. M. Jones

Clerk

K. Uddenberg

Mayor Pro Tem

Recessed (No Quorum) Meeting of June 16, 1950
(June 26, 1950, 8:00 P. M.)

Present were: Councilmen: Gilbert, Stanich, Bert Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones and Councilman Keith Uddenberg, Acting Mayor.

Minutes of previous meeting were read and approved.

Motion by Councilman Gilbert seconded by Councilman Stanich that the following bills be allowed: Current Expense Fund: Peninsula Light Co., 6/5, \$1.00, Peninsula Light Co., 6/14, \$26.21, Leander Finholm, 6/14, \$20.00, H. D. Fowler Co., Inc., 6/15, \$388.85, Pierce County Public Library, 1/2, \$767.31, Johnson Motor Co., 6/8, \$1.03. Street Fund: Pierce County Road Department District #3, 6/19, \$1,203.84, K. S. Paulson, 6/24, \$109.60. Water Fund: Atlas Foundry and Machine Co., 6/9, \$9.24, Pacific Water Works Supply Co., 6/2, \$7.96, Peninsula Light Co., 6/5, \$25.60, Transport Clearings, 6/13, \$9.18. Carried unanimously.

Motion by Councilman Stanich seconded by Councilman Gilbert that the following bill be allowed: Street Fund: The Rohn Motor Co., 6/12, \$1000.00. Motion Carried. Councilmen Gilbert, Stanich, Keith Uddenberg voted for passage and Bert Uddenberg voted against passage.

Treasurers recap of finances read and approved.

Motion by Councilman Gilbert seconded by Councilman Stanich that the Town of Gig Harbor accept the offer of Pierce County Election Board, presented by K. S. Paulson of two Voting Machines to be used by Gig Harbor, Precinct #1 and Precinct #2. These machines to remain the property of Pierce County. Carried unanimously.

Motion by Councilman Gilbert seconded by Councilman Bert Uddenberg to pay K. S. Paulson at the rate of \$20.00 per day for the past six Saturdays for the Supervising, Planning and

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TOWN OF GIG HARBOR

PAGER, INC., TACOMA - 171238

Repair of Town Garage. Any days worked in the future shall be paid at the same rate. Carried unannounced.
 Motion by Councilman Gilbert seconded by Councilman Bert Uddenberg to attach the subject's bill to the July 14, 1930 report by the Stanley Amusement Co., 5212 South Thruway, until such time as their license fees of \$10.00 are paid. Carried unannounced.
 Motion by Councilman Stanich seconded by Councilman Gilbert, that the Town of Gig Harbor issue building permits on a new construction which shall be over \$500.00. There will be a charge of \$1.00 for each permit. Carried unannounced.
 Adjourned 9:40 P. M.

APPROVED:

W. H. Jones
 Clerk

W. H. Jones
 Mayor

Friday, July 7, 1930
 Regular Meeting 8:00 P. M.

Present were: Mayor Jones, Councilmen: Stanich, Gilbert, Starich, Keith Uddenberg, Attorney Tuttle, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.
 Motion by Councilman Keith Uddenberg seconded by Councilman Stanich that the following bills be allowed: Current Expense fund: Lender Nichols, 7/6, \$10.00, Island Electric Telephone & Telegraph Co., 7/6, \$8.90. Carried unannounced.
 Motion by Councilman Stanich seconded by Councilman Keith Uddenberg that the treasurer's report be approved as read. Carried unannounced.

The council was notified that preparations of the budget for the ensuing year are under way. Discussions of budget followed.
 Adjourned 9:30 P. M.

APPROVED:

W. H. Jones
 Clerk

W. H. Jones
 Mayor

July 21, 1930
 Regular Meeting 8:00 P. M.

Present were: Mayor Jones, Councilmen: Gilbert, Stanich, Keith Uddenberg, Bert Uddenberg, Attorney Tuttle, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.
 Motion by Councilman Stanich seconded by Councilman Gilbert that the following bills be allowed: Current Expense fund: Peninsula Light Company, 7/13, \$24.31, Peninsula Light Company, 7/7, \$1.00, Siegert's Service, 7/13, \$21.16, Galbraith Motor Company, 7/14, \$109.65, The Peninsula Garage, 7/21, \$12.30, S. M. Jones, 7/21, 225.03. Street fund: S. M. Jones, 7/19, \$10.30, Pioneer Electric Company, 7/21, \$15.31. Water fund: Peninsula Light Company, 7/7, \$42.60, Pennsylvania Salt Manufacturing Company of Kensington, 7/10, \$7.00. Carried unannounced.
 Treasurers recap of finances read and approved.
 Council decided that all Stanley Amusement Company coin Operated Amusement Machines be taken out of town until they purchase a master license.

Discussion whether or not to charge for oiling the shoulders

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TOWN OF GIG HARBOR

in front of the business houses. The Council decided that there will be no charge for oiling shoulders up to nine feet from edge of surfaced highway. All oiling some beyond the nine foot strip will be charged for at the rate of fifty cents a square yard.

The Council wishes the Marshal to contact the State of Washington Maintenance Department and request them to repair shoulders, take out wood ribbons at edge of pavement and paint center lines on Highway #14 in the Town limits of Gig Harbor.

Mayor Ryan reported that Aaron Stowe and William Aherr wish to build a road from the tank site road up between their lots and the Town requires them to have a sixty foot right of way.

Adjourned 9:55 P. M.

APPROVED:

D. M. Jones
Clerk

Harold H. Jones
Mayor

Friday, August 4, 1950.
Regular Meeting, 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Stanich, Keith Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.

Motion by Councilman Finholm seconded by Councilman Stanich that the following bills be allowed: Current Expense Fund: N. Carl Nielsen, 7/26, \$87.75, N. Carl Nielsen, 7/1, \$12.80, N. Carl Nielsen, 5/1 and 7/1, \$8.95, Island Empire Telephone and Telegraph Company, 8/1, \$6.95. Street Fund: Pierce County Road Department- District No. 3, 7/24, \$57.26, Gig Harbor Hardware Company, 7/11, \$1.73, Bert Uddenberg Motors, 8/1, \$44.08. Carried unanimously.

Mayor Ryan appointed William Shively as head of Civilian Defense Organization for the Town of Gig Harbor. This appointment to become effective as of August 4, 1950. Mr. Jerry Fatterson of J. D. Fowler Company, Inc., was in Gig Harbor today and made a survey of our Water System and the trouble we were having with our dead end lines. He recommends that we install a two inch gate valve at the end of the main on Peacock Way, he also feels that the three fourths inch Air Relief Valves are large enough for normal operation but when a line has been shut off and then put in to service there should be some one at the end of each dead end line with a valve or hydrant open to let the air escape.

Treasurers report was read and approved.

The Council requests Marshall Jones to call the Desco Amusement Company and have them take the coin operated money boards out of Gig Harbor business houses.

Adjourned 9:15 P. M.

APPROVED:

Harold H. Jones
Mayor

D. M. Jones
Clerk

Harold H. Jones
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177239

Monday, August 14, 1950
Budget Meeting 8:20 P.M.

Present were: Mayor Ryan, Councilmen: Stanich, Keith Uddenberg, Bert Uddenberg, Judge Thurston, Clerk Jones. The entire meeting was devoted to work on the preliminary Budget for 1951.

Adjourned 11:00 P. M.

APPROVED:

[Signature]
Clerk

[Signature]
Mayor

Friday August 18, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Pinholm, Stanich, Keith Uddenberg, Attorney Kullin, Clerk Jones.
Motion by Councilman Pinholm seconded by Councilman Stanich that the minutes of the two previous meetings be approved as read. Carried unanimously.
Motion by Councilman Stanich seconded by Councilman Pinholm that the following bills be allowed. Current Expense Fund: N. Carl Nielsen, 8/12, \$25.00, Peninsula Light Company, 8/4, \$1.00, Peninsula Light Company, 8/16, \$21.75, Van Atkinson, 8/17, \$6.55, White River Lumber, 8/17, \$20.16, Street Fund: E. C. Dahl, 8/10, \$25.00, E. C. Dahl, 8/10, \$13.03, Peninsula Auto Parts, 7/31, \$47.30, Water Fund, Peninsula Light Company, 8/4, \$35.00, Grant Fristed, 8/10, \$28.00. Carried unanimously.
A letter from H. T. Hersted and Assoc. dated August 8, 1950 in regard to air relief valves on our dead end water mains, was read and discussed.
Mr. Jack Harshbarger submitted a proposal for an ordinance to cover Garbage disposal in the Town of Gig Harbor.
Motion by Councilman Pinholm seconded by Councilman Stanich that Ordinance Number 2-A be passed and adopted. Carried unanimously.
Recap of finances read and approved.
Attorney Kullin will furnish ^{copy} agreement for Haury's Boat House lease on Peoples Wharf.

Adjourned 9:50 P. M.

APPROVED:

[Signature]
Clerk

[Signature]
Mayor

Friday, September 1, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Nielsen, Uddenberg, Keith Uddenberg, Bert Uddenberg, Attorney Kullin, Clerk Jones.
Minutes of previous meeting were read and approved.
Motion by Councilman Albert seconded by Councilman Keith Uddenberg that the following bills be allowed. Current Expense Fund: Pioneer Incorporated, 8/8, \$11.13, Island Empire Telephone & Telegraph Company, 8/31, \$7.00, Boarder Pinholm, 8/31, \$20.00, The Peninsula Gallery, 8/8, \$1.00, Street Fund: John L. or Jeremy, 8/31, \$1.50, E. C. Nielsen, 8/31, \$10.60. Water Fund: Pacific Water Works Supply Co., 8/18, \$7.11. Carried unanimously.

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The Council requests Marshal Jones to furnish Henry's Boat House with a copy of their lease also point out the terms of said lease.

Motion by Councilman Keith Uddenberg seconded by Councilman Gilbert that the Treasurers report for August 1950 be approved as read. Carried unanimously.

The Council requests the Marshal to contact Mr. Oak Lodholm of the Peninsula Light Company in regard to electric line for the pump house and opinion on having one of his men change light globes for the town.

Discussion on how to get the State of Washington Highway Maintenance Department to repair the shoulders, ditches, and main yellow stripe on Highway 214 within the town limits.

Adjourned 10:30 P. M.

APPROVED:

Harold H. Ryan Mayor

D. M. O'Neil Clerk

Friday, September 15, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Stanich, Keith Uddenberg, Attorney Hallin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved. Motion by Councilman Gilbert seconded by Councilman Stanich, that the following bills be allowed. Current Expense Fund: Peninsula Light Company, 9/6, \$1.00, Pioneer Incorporated, 9/14, \$9.04, Fred R. Wheeler, 9/11, \$8.80, Peninsula Auto Parts, 9/12, \$2.63, Street Fund: Siegner's Service, 9/14, \$22.76, White River Lumber, 9/12, \$10.63, Water Fund: Peninsula Light Company, 9/16, \$33.80. Carried unanimously. Motion by Councilman Finholm seconded by Councilman Stanich to allow John McConaghly to have Pierce County oil his road and the billing and collecting be handled through the Town of Gig Harbor. Carried unanimously.

The Council requests the Clerk to write a letter to Mr. Tony Gilich advising that the bill he submitted for repair of his driveway is an improvement on public property and the claim can not be allowed.

The Council requests the Clerk to write a letter to Mr. Jack Harsharger advising that the Town of Gig Harbor is not ready for Compulsion Garbage Collection at the present time.

Motion by Councilman Gilbert seconded by Councilman Stanich that a letter be sent requesting the presence of the Pierce County Fire District Number 5, Board of Commissioners, at the regular Council Meeting on October 6, 1950. To explain reasons of failure of Pierce County Fire District Number 5, to qualify the new fire rates. Carried unanimously. Treasurers recap of finances read and approved.

Adjourned 9:45 P. M.

APPROVED:

Harold H. Ryan Mayor

D. M. O'Neil Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177789

Company membership which will cover their electric power needs. Attorney Mullin will contact the Chamber of Commerce in regard to the transfer.
Motion by Councilman Gilbert seconded by Councilman Keith Uddenberg that money due H. T. Harstad & Assoc. for engineering services on the proposed Sewer System for the Town of Gig Harbor be assigned to the National Bank of Commerce of Seattle as per assignment, accepted by the Mayor October 9, 1950. Carried unanimously.
Commissioners John Insel and Ed Anderson of Pierce County Fire Protection District Number 5, were present and reported that the Fire District does not have sufficient funds available at the present time to buy the necessary 2 1/2 inch hose to qualify the new fire rates. They feel the hose could be purchased about May 1951.

Adjourned 10:30 P. M.

C. M. Jones

Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, October 20, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Stanich, Keith Uddenberg, Attorney Mullin, Clerk Jones. Minutes of previous meeting were read and approved.
Motion by Councilman Finholm seconded by Councilman Stanich that the following bills be allowed. Current Expense Fund: Peninsula Light Co., 10/18, \$32.74, Island Empire Tel. & Teleg. Co., 10/1, \$6.40, Leander Finholm, 10/1, \$10.00, C. E. Shaw, 10/18, \$51.50. Street Fund: Edward C. Vasconi, 10/10, \$17.81, Rehn Motor Co., 10/18, \$1.03, Siegner's Service, 10/18, \$45.44, Bert Uddenberg Motors, 10/20, \$33.88. Water Fund: Gig Harbor Hardware, 10/1, \$2.48. Carried unan.
Motion by Councilman Gilbert seconded by Councilman Keith Uddenberg that the Treasurers Report of September 30, 1950 be accepted as read. Carried unanimously.
The Council authorizes the Clerk to purchase 2500 large legal size envelopes, 500 printed, Town of Gig Harbor, Office of Mayor, Gig Harbor, Washington, 2000 printed Town of Gig Harbor, Office of the Clerk, Gig Harbor, Washington. The Mayor appointed Councilman Finholm a Committee of one to contact The Bremerton -Tacoma Stages, Inc. in regard to routing their buses through North Gig Harbor. The Mayor appointed Councilman Keith Uddenberg a committee of one to contact the Port Commission in regard to improved dock conditions.
Motion by Councilman Keith Uddenberg seconded by Councilman Gilbert to have the automatic shut off installation on the Water System, pump and storage tank completed. Carried unanimously.

Adjourned 9:45 P. M.

C. M. Jones

Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17733

Friday November 3, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan: Councilmen: Finholm, Gilbert, Stanich, Keith Uddenberg, Bert Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.

Motion by Councilman Stanich seconded by Councilman Finholm, that the following bills be allowed. Current Expense Fund: Peninsula Light Company, 11/2, \$1.00, Leander Finholm, 11/2, \$10.00, Verner S. Kauppilla, 10/31, \$7.00, Island Empire Tel. & Teleg., 11/2, \$6.20, N. Carl Nielsen, 10/31, \$27.22, Pioneer Electric Co., 11/3, \$26.68, Street Fund: John N. Marvik, 10/31, \$57.89, McKenzie Service, 10/31, \$3.94, Pierce County Road Department, Dist. #3, 10/16, \$730.77, Water Fund: Peninsula Light Company, 11/2, \$23.90. Carried unanimously.

Motion by Councilman Gilbert seconded by Councilman Stanich that the Treasurer's report of October 31, 1950 be accepted as read. Carried unanimously.

The Council discussed a letter from Grande & Company, Inc., in regard to \$3000.00 to pay maturing bonds and \$2400.00 to pay maturing interest coupons. The Clerk was authorized to furnish the information asked for.

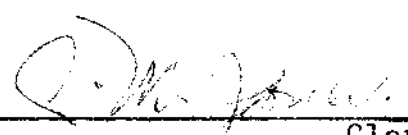
Councilman John Finholm had Mr. Tom Meyers and Roy Swanson of the Bremerton-Tacoma Stages, Inc., at the Council meeting. They reported that the present bus schedule is stepped up to the point where it is impossible to send all their buses through North Gig Harbor. They are planning on fast adequate service for Gig Harbor when the new State Highway is completed and open for traffic. Councilman Finholm will keep in touch with the Bus problem and report from time to time.

The Council discussed Project 45-P-1009, Gig Harbor Street Improvements, their feelings are completely negative and wish to drop the project completely.

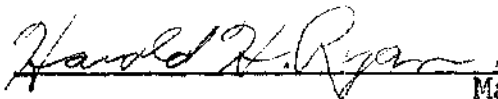
Captain M. F. Galligan was present and reported on the Elliot Bay Mill log storage in the harbor.

The Mayor and Council agreed to hire John N. Marvik as Deputy Marshal on trial basis.

Motion by Councilman Keith Uddenberg seconded by Councilman Stanich that Marshal Chet Jones receive for extra time worked the past seven weeks, the sum of \$100.00. Carried unanimously.


Clerk

APPROVED:


Mayor

Friday, November 17, 1950
Regular Meeting 8:00 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Gilbert, Stanich, Keith Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.

Motion by Councilman Finholm seconded by Councilman Gilbert that the following bills be allowed: Current Expense Fund: Peninsula Gateway, 11/15, \$42.00, Peninsula Light Co., 11/15, \$37.99, C. M. Jones, 11/16, \$9.24, Pioneer Incorporated, 11/15, \$27.73, R. C. Paulson, 11/15, \$37.92, Street Fund: Siegner's Service, 11/15, \$55.18, Rehn Motor Co., 11/3, \$5.61, R. C. Paulson, 11/15, \$17.10, Carried unanimously.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17736

Dan Atkinson and Bob Smircich were present and asked permission to install a culvert across Atkinson Lane. The Council requests the Marshal to purchase the necessary culvert and deliver it to the road where they want to install it. Atkinson and Smircich will pay the Marshal for the culvert.

Harry Beardsley representing the Gig Harbor Methodist Church was present and requested permission to clear and grade part of Hall Street, which will help the parking problem at the Church. The Council requests John Finholm and C. M. Jones to work with Harry Beardsley on this project. The Council asked Attorney Mullin to contact the Tacoma Bremerton Auto Freight by letter in regard to repair of damaged Filing Cabinet which they are holding.

Adjourned 9:30 P. M.

C. M. Jones
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, December 15, 1950
Regular Meeting 8:10 P. M.

Present were: Mayor Ryan, Councilmen: Finholm, Stanich, Keith Uddenberg, Bert Uddenberg, Attorney Mullin, Judge Thurston, Clerk Jones.

Minutes of previous meeting were read and approved.

Motion by Councilman Stanich seconded by Councilman Finholm that the following bills be allowed. Current Expense Fund: Leander Finholm, 12/11, \$10.00, Peninsula Light Company, 12/5, \$1.32, Verner S. Kauppila, 11/30, \$10.00, Dean W. Mullin, 12/15, \$300.00, Street Fund: Gig Harbor Hardware Company, 12/11, \$1.03, Water Fund: Peninsula Light Co., 12/5, \$25.50, Atlas Foundry and Machine Company, 11/29, \$20.60. Carried unanimously.

Motion by Councilman Finholm seconded by Councilman Stanich that the Gig Harbor Methodist Church be given permission to excavate and improve Hall Street. Carried unanimously. Treasurers recap of finances read and approved.

Motion by Councilman Keith Uddenberg seconded by Councilman Stanich that Mayor Ryan be authorized to sign a lease as soon as Attorney Mullin has it completed giving Rollin Weaver and Charles Whetstone permission to conduct their Herring and live bait business on the Fishermans Wharf and Float.

Laurence Bostian of Haury's Boat House was present and reported on repair progress on the Peoples Wharf and float, which satisfied the Mayor and Council.

C. M. Jones submitted his resignation as Clerk, Treasurer, Marshal, Street Superintendent and Water Superintendent to take effect December 31, 1950, and stating that he was accepting the position of Deputy Sheriff for Pierce County.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--1777-9

There was a discussion of the possibility of persuading C. M. Jones to continue with the Town at an increased salary. C. M. Jones indicated he would also like to have his hours shortened. Mayor Ryan indicated that he did not feel that the Town could afford to pay more for less work and that he was therefore regretfully accepting the resignation.

Adjourned 10:45 P. M.

Eugene H. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, Jan. 5, 1951
Regular Meeting, 8:00 PM

Present were: Mayor Ryan, Councilmen, Finholm, Gilbert, Stanich, Keith Uddenberg, Bert Uddenberg, Attorney Mullin, Judge Thurston and Clerk Pearson.

Minutes of previous meeting were Read and approved.

Motion by Councilman Gilbert and seconded by Councilman Keith Uddenberg that the following bills be allowed.

Current Expense Fund: Gig Harbor Hardware Co. 12/27 \$3.06, Peninsula Light Co. 1/5 \$48.00 and \$1.00, Association fo Washington Cities, 1/1 \$50.00, and C. M. Jones, 1/3 \$14.10, Street Fund: Puget Sound Auto Electric 12/22 \$8.73, C. M. Jones, 1/5 \$19.52 and Siegners Service 1/3 \$26.65, Water Fund: Gig Harbor Motor Co. 12/28 \$11.58 and Peninsula Light Co. 1/5 \$25.20.

Mr. Taber was present and brought up the parking problem that exists in front of Pete's Tavern. Mayor Ryan instructed the town marshal to take action.

Mayor Ryan read a letter from the Tacoma - Pierce County Health Dept. about sewer drains. Action will have to wait until there is less rain. The letter also recommended a sewerage disposal unit. C. M. Jones read Dec. 1950 Treasurers report which was approved by a motion by Councilman Stanich and seconded by Councilman Gilbert.

There was discussion of compulsory garbage collection and Attorney Mullin was instructed to look into further and draw us tentative ordinance.

Discussion of caucus to be held under ordinance number 23. Date was set as Jan. 26, 1951 at 8:00 PM in Town Hall of Gig Harbor by general consent, Official Notice to be published in the Peninsula Gateway.

Motion by Councilman Stanich and seconded by Councilman Keith Uddenberg that the clerk write to State Auditor requesting and audit of the books of the town.

Marshal brought up the fact that one of our meters was recording more water used than thought a single dwelling should use for this time of the year. The Marshal was instructed to look into the fact.

Adjourned 9:45 P.M.

Eugene H. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Friday, January 19, 1951
Regular Meeting 8:20PM

Present were: Mayor Ryan, Councilmen: Gilbert, Stanich, Keith Uddenberg, Attorney Mullin, Clerk Pearson.

Minutes of previous meeting read and approved.

Motion by Councilman Stanich and seconded by councilman Keith Uddenberg that the following bills be allowed.

Current Expense Fund: Island Empire Telephone & Telegraph 1/13 \$6.45, Peninsula Light Co. 1/17 \$45.83, C. Allison 1/17 \$6.00. Water Fund: North Pacific Bank Note Co. 1/15 \$38.21, Standard oil Co. 12/30 \$16.92. Street Fund: Gig Harbor Motor Co. 1/18 \$84.32, E. C. Dahl 1/3 \$3.50

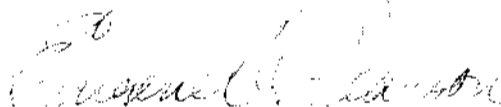
Probable owners of Peninsula Cafe were present and requested that their liquor license be changed from class A to a limited class B license. The council refused this by general consent. Immediate questions settled by the withdrawal of the people involved.

Motion by Councilman Stanich and seconded by Councilman Gilbert that Judge Thurston and Marshal Marvik attend the Traffic Law Enforcement Conference in Seattle in February and that the Town pay their expenses. Passed Unanimously.

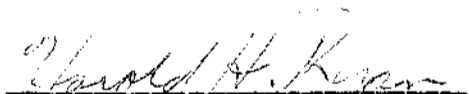
There was discussion of the parking problem and the following resolution was passed unanimously: Be it resolved by the Town of Gig Harbor, the parking in front of Pete's Tavern, Peninsula State Bank, and U.S. Post Office be restricted to ten (10) minute parking.

Motion by Keith Uddenberg and seconded by Stanich that the Marshal's salary be \$275.00.

Adjourned 10:05 PM


Clerk

APPROVED:


Mayor

Friday, February 2, 1951
Regular Meeting 8:20PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Gilbert, Finholm, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting were read and approved.

Motion by Councilman K. Uddenberg and seconded by councilman Finholm that the following bill be paid: Current Expense Fund 2/2/51, N. Carl Nielsen, \$25.00.

Mayor Ryan appointed councilman Keith Uddenberg to building code committee to replace C. Allison. Judge Thurston being the other member of that committee.

RESOLUTION NO. 9

Whereas, the Town of Gig Harbor, Washington accepted an offer from the United States Government for advance for plan preparation of public work described as sewerage system including collection system, pumping stations, primary disposal plant and outfall; and

Whereas, H. T. Harstad and Associates was engaged to prepare plans and specifications for the aforesaid public work, and said engineer

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

has completed the plans and specifications and submitted them for approval; and

Whereas, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Town of Gig Harbor, Washington to construct;

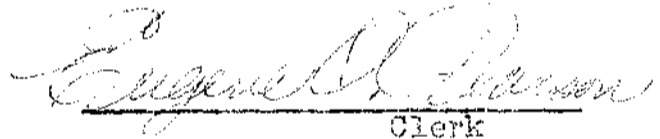
Now therefore, be it resolved by the Town Council the governing body of said applicant, that the plans and specifications submitted by H. T. Harstad and Associates for the construction of the sewerage system, including collection system, pumping stations, primary disposal plant and outfall dated January 1951, in connection with General Services Administration project no. Wash. 45-P-1006 be and the same hereby approved; and that certified copies of this resolution be filed with the General Services Administration as part of the final report of plan preparation.

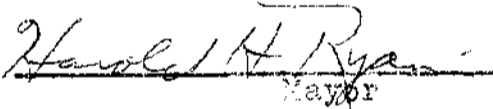
Motion by councilman Finholm and seconded by councilman K. Uddenberg that the foregoing resolution be passed. Carried unanimously.

Mayor Ryan appointed councilman Gilbert to a committee on street name signs.

Attorney Mullin reported of garbage disposal ordinance; considerable discussion followed with the only action being Councilman Gilbert to contact a man that might be interested in a contract for garbage collections.

Adjourned 10:00PM


Clerk


Mayor

Friday, Feb. 16, 1951
Regular Meeting

Present were: Mayor Ryan, Councilmen Finholm, Bert Uddenberg, George Gilbert, and Keith Uddenberg, Attorney Mullin, Judge Thurston, and Clerk Pearson.

Minutes for the previous meeting were read and approved. Motion by Councilman Finholm and seconded by councilman Gilbert that the following bills be paid: Current Expense Fund, H. R. Thurston 2/16 \$30.72, John N. Marvik 2/16 \$12.50, Peninsula Light Co. 2/16 \$1.00, Rehn Motor Co. 2/16 \$16.07, Seigner's Service 2/16 \$10.53, Johnson Motor Co. 2/16 \$44.47, G. R. Gilbert 2/16 \$11.90, H. R. Thurston 2/28 \$50.00, E.O. Pearson 2/28 \$91.60, John N. Marvik 2/18 \$122.65, Street Fund: John N. Marvik 2/28 \$122.65, Water Fund Peninsula Light Co. 2/16 \$26.30 Carried Unanimously.

Treasurer's report submitted by Clerk Pearson. Motion by Councilman Gilbert and seconded by councilman Finholm that that the report be accepted. Carried unanimously.

Motion by councilman Finholm and seconded by councilman Keith Uddenberg that five hundred dollars (\$500.00) be loaned to the street fund from the current expense fund

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1951

PIONEER, INC., TACOMA—17733

in order to meet repairs to the street. Carried unanimously.

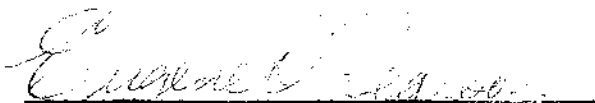
The road situation was discussed and Mr. Paulson to be asked to look into that matters of repair. Mr. Richard Johnson was present and presented the problem of ditching that in the past has not been too well taken care of.

Mr. McVicker who was previously invited to attend our meeting was present and gave us some very pertinent information on garbage collection. Mr. Harshbarger was also present and gave his views. No action on garbage collection at this time.

license

Discussion was made of the liquor transfer of Ted A. Bachman et ux to one Hazel Lawson. The council by general consent agreed to stand on their previous action that the transfer would be approved only on the basis of a class A License.

Adjourned: 10:30 PM


Clerk

APPROVED:


Mayor

Friday, March 2, 1951
Regular Meeting 8:10PM

Present were: Mayor Ryan, Councilmen Stanich, Bert Uddenberg, Gilbert, Finholm, Keith Uddenberg, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of previous meeting read and approved,

Motion by councilman Stanich and Seconded by councilman Bert Uddenberg that the following bills be paid. Current Expense Fund: Island Empire Tle & Tel 2/19 \$10.85, James Rogers 3/2 \$37.92, Island Empire Tel & Tel 1/26 \$9.89, Peninsula Light Co. 3/1 \$45.28, John Marvik 2/26 \$7.50, Pioneer Inc. 3/1 \$2.52 Pioneer Inc. 2/16 \$22.38, R. C. Paulson 2/10 \$11.26, Verner Kauppila 2/26 \$12.75. Street Fund: Elmer F. Chrzanoski 2/1 \$12.29, Nickola Picinick 2/26 \$20.24, R. C. Paulson 2/17 \$16.95, Dick Allen 3/1 \$6.97, Pierce County Road District # 3 \$1126.55, Washington Project 45-P-1006 H. T. Harstad & Assoc. \$7050.00.

Mr. Ted A Bachman was present at council meeting and questioned the action of council on transfer of his license to one named Hazel Lawson. This was clarified by the council. A Class "A" transfer had not been denied. The cause of the difficulty seemed to stem from the fact that Hazel Lawson had requested a change in the class of license. Mr. Bachman also criticized the report that had been made to the liquor control board and said that parts of it were lies. The truth of the report could be verified by almost anyone at the council meeting.

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PIONEER, INC., TACOMA—177738

Mr. Paulson reported on the road situation as he had been asked. Considerable discussion of the road situation and problems followed. Mr. Paulson to have more work done.

Mr. H. T. Harstad was present and discussed the plans for sewerage disposal system.

Adjourned 10:10 PM.

Eugene O. Pearson
Clerk

APPROVED:

Keith Uddenberg
Mayor Pro Tem

Friday, March 16, 1951
Regular Meeting, 8:25PM

Present were: Councilmen, Keith Uddenberg, Antone Stanich, Bert Uddenberg, Attorney Mullin, Judge Thurston & Clerk Pearson. Minutes of the previous meeting were read and approved. Motion by councilman Stanich and seconded by councilman Bert Uddenberg that the following bills be paid: Current Expense fund, Siegner's Service 3/1 \$14.19, Johnson Motor Co. 3/1 \$33.64, Peninsula Light Co. 3/1 \$1.00, H. R. Thurston 3/16 \$50.00, E. O. Pearson 3/16 \$91.60, John Marvik 3/16 \$122.65, R. C. Paulson 3/16 \$106.82. Street Fund: John Marvik 3/16 \$122.65, Water Fund: Peninsula Light Co. 3/1 \$26.10.

In the absence of Mayor Ryan, Keith Uddenberg presided as mayor pro-tem. Adjourned 9:15PM.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17738

Friday, April 6, 1951
Regular meeting 8:15PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, and Finholm Judge Thruston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting were read and approved.

Motion by councilman Stanich and seconded by councilman Finholm that the following bills be allowed: Current Expense Fund; Collector of Internal Revenue 4/6 \$881.95, McKenzie Service 4/6 \$39.17, Pioneer Electric 4/6 \$33.82, Bert Uddenberg; Motors 4/6 \$50.00, Peninsula Light Co. 3/1.53, Island Empire Tel & Tel 4/3 11.46, A -1 Stamp Works 4/3 \$2.88, Dept. Labor & Ind 3/31 \$16.67, Gig Harbor Hardware Co. 3/31 \$16.24, Peninsula Light Co 4/6 \$1.00, Pioneer Inc. 4/6 \$20.00. Water Fund: Pacific Water Works Supply 3/30 \$4.01, Pacific Water Works Sup. 3/29 \$25.99 Peninsula Light Co. 4/6 \$25.40. Street Fund: E. A. Bunch 2/27 \$15.47, Spadoni Bors. 3/20 \$36.05, Collector of Internal Revenue 4/6 \$57.00.

Mr. Dave Edwards was present and asked for an extension of one of our water mains. An explanation of our financial condition satisfied Mr. Edwards that it was impossible for the city to do this. Permission was granted him for installation of a 3/4 inch main for his own use by general consent of the council. Treasurer's report read and accepted by a motion by councilman Finholm and seconded by councilman Gilbert.

Mr. Howe was also present at the meeting and inquired of water rates charged the Peninsula Schools. Councilman Finholm appointed to look into the matter and take it up with Mr. Howe.

Motion by councilman Gilbert and seconded by councilman Finholm that the Town of Gig Harbor accept the offer to the State Park Authority Roadside Improvement on Clay-Hill Park, Motion Carried unanimously.

Mr. Paulson reported street work progressing very well and should be well under control soon. Considerable discussion followed. The cleaning of the sidewalks in town was discussed. They are to be cleaned by the road crew this time but in the future they shall be kept clean by the property owners.

Adjourned 10:20 PM

Eugene Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

MINUTES OF CAUCUS HELD JANUARY 26TH 1951

Present were the people listed in the clerks register.
Meeting called to order by Mayor Ryan.
Mr. John Finholm nominated for chairman. Mr. H. R. Thurston moved the nominations be closed seconded by Mr. J. Manley. The secretary was instructed to cast a unanimous ballot for Mr. Finholm.

The following were nominated for Mayor

Harold H. Ryan	Votes	13
George R. Gilbert		4
William Shively		5

Keith Uddenberg moved the nominations be closed seconded by H. Ryan, Carried.

The following were nominated for Councilman, position # 1

Keith Uddenberg	20votes
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H. Ryan moved nominations be closed seconded by H. Olson Carried.

The following were nominated for councilman, position # 2

Antone Stanich	21 votes
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H, Ryan moved the nominations be closed seconded by W. Ramsey Carried.

Meeting Adjourned

Eugene O. Pearson
Clerk

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—127739

Friday, April 20, 1951
Regular Meeting 8:15PM

Present were: Mayor Ryan, Councilmen Finholm, Stanich, Gilbert, Keith Uddenberg, Judge Thurston, Attorney Mullin and Clerk Peatson.

Minutes of the previous meeting read and approved.

Councilman Finholm reported that satisfactory arrangements had been made with Mr. Howe and no rate changes had been agreed upon in their discussion of the water used by the Peninsula Schools.

Motion by councilman Finholm and seconded by councilman Stanich that the following bills be allowed: Carried Unanimously.

Current Expense Fund: C. E. Shaw 4/19 \$5.66, Siegner's Service 4/19 \$7.00, Peninsula Light Co. 4/19 \$34.84, Verner Kaupilla \$14.50, Bert Uddenberg Motors 4/19 \$50.00, Eugene O. Pearson 4/20 \$1.60, John N. Marvik 4/20 \$122.65, R. C. Paulson 4/20 \$106.82, H. R. Thurston 4/20 \$50.00. Street Fund: John N. Marvik 4/20 \$122.65.

Mr. Phil Manley was present and asked about a problem in his end of town concerning some mentally deficient children that presented a potential threat of harm to children in the area in that there was trouble in another area with these children. This is out of town's jurisdiction until an overt act has been committed.

Dr. D. Erling was present and pointed out the speeding that is taking place in front of his office. Marshal to take care of this.

Motion by councilman Stanich and seconded by councilman Finholm that the Town of Gig Harbor go on day-light saving time April 29, 1951. Carried Unanimously.

There was considerable discussion to the audit report. Adjourned 10:15PM

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, May 4, 1951
Regular Meeting 8:20PM

Present were: Mayor Ryan, Councilmen Stanich, Finholm, Keith Uddenberg, Gilbert, Judge Thruston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting read and approved.

Motion by councilman Finholm and seconded by councilman Stanich that the following bill be allowed. Carried unanimously.

Current Expense Fund: Gig Harbor Hardware 5/4 \$36.45, Shell Oil Co. 5/4 \$25.75, Johnson Motor Co. 5/4 \$9.43, Island Empire Tel & Tel 5/4 \$5.00, Peninsula Light Co. 5/4 \$1.00, Water Fund: Peninsula Light Co. 5/4 \$25.80,

Street Fund: Pierce County Road Department District #3 5/4 \$1126.55.

Motion by councilman Keith Uddenberg and seconded by councilman Gilbert that the Treasurer's Reprt be accepted. Carried Unanimously.

Attorney Mullin reported on legislation pertaining to Municipalities.

Councilman Gilbert mention street lights by Peter Babich's

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PIONEER, INC., TACOMA - 177739

home. No definite action taken.

Councilman Keith Uddenberg mentioned the poor state of repair of steps of dock boacted by Nick Tababochia. Councilmen to meet and inspect.

There was considerable discussion of the license fees being paid by Desco Amusement Co., the concern that operates the pin-ball machines in our town. Discussion of this matter will be taken up further with Desco Amusement Co.

Adjourned 10:00PM

Eugene Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, May 18, 1951
Regular Meeting 8:30PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Finholm, Judge Thurston, Attorney Mullin, and Clerk Pearson.
Meeting delayed due to the fact that a quorum was not present at 8:00PM.

Minutes of the previous meeting read and approved as corrected. Motion by councilman Finholm and seconded by councilman Stanich that the following bills be allowed. Carried unanimously.

Current Expense Fund: McKenzie Service 5/18 \$56.37, Peninsula Light Co. 5/18 \$26.62, Johnson Motor Co. 5/18 \$15.38, John Motor Co. \$2.42, Beruddenberg Motors 5/18 \$50.00, North Star Radio 5/18 \$91.60, John H. Marvil 5/18 \$22.65, H. H. Ryan 5/18 \$50.00, Eugene O. Pearson 5/18 \$21.60, W. F. Byrd 5/18 \$10.00
Water Fund: Tax Commission 5/18 \$1.00, Tax Commission 5/18 \$248.40.

Street Fund: John H. Marvil 5/18 \$122.65, H. H. Ryan 5/18 \$20.00.

There being no further business the meeting was adjourned. 8:20PM

Eugene Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, June 1, 1951
Regular Meeting, 8:20PM

Present were; Mayor Ryan, Councilmen Finholm, Stanich, Keith Uddenberg, and Bert Uddenberg, Judge Thurston, Attorney Mullin, and Clerk Pearson. Minutes of the previous meeting read and approved.

Mayor Ryan reported on meeting with representatives from the county commissioners concerning our docks.

Motion by councilman Finholm and seconded by councilman Stanich that the following bill be allowed. Current Expense Fund: H. H. Ryan, 5/31 \$22.27

There was considerable discussion of the town park. The council by general agreement will cooperate with the Gig Harbor Eagles in erecting a building on the park grounds to be used as a park building. Bert Uddenberg is the chairman of this committee.

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CHARTER, INC., TACOMA--177133

The question of who is to use the building and for what has yet to be decided. Judge Thurston to contact the district supervisor of the State Highways to see if they could be repaired by the State. There being no further business the meeting adjourned 9:50PM

Eugene O. Pearson
Clerk

APPROVED:

James W. Ryan
Mayor

Friday, June 15, 1951
Regular Meeting, 8:05PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Bert Uddenberg, Attorney Mallin and Clerk Pearson.
Minutes of the previous meeting read and approved.
Treasurer's report read and approved by a motion by councilman Stanich and seconded by councilman Gilbert.
Motion by councilman Gilbert and Seconded by councilman Bert Uddenberg that the following bills be allowed.
Current Expense Fund: Peninsula Gateway 6/14 \$14.00, Peninsula Light Co 6/14 \$1.00, Stegner's Service 6/14 \$ 4.35, Verrier Kaupila 6/14 \$14.00, R. Carl Nielsen 6/14 \$19.57, Tacoma Rubber Stamp 6/14 \$8.08, Matt R. Baranatic 6/30 91.60, H. R. Purston 6/30 \$50.00, John N. Jarvik 6/30 \$122.65, E. O. Pearson 6/30 \$91.60.
Street Fund: Pierce County Road Department District Number 3 2/27 \$156.38, also 3/21 \$535.35, John N. Jarvik 6/30 \$122.65.
Water Fund: Peninsula Light Co. 6/14 \$32.40
Motion by councilman Gilbert and seconded by councilman Bert Uddenberg that the \$500.00 loan made from the Current Expense Fund to the Street Fund be paid from the Street fund to the Current Expense Fund(see minutes of Feb. 16, 1951)
Representative from the Gig Harbor Grange was present and inquired as to a water service connection in the Grange Building. After some discussion this was referred to the water superintendent.
There being no further business the meeting adjourned, 9:20 PM

Eugene O. Pearson
Clerk

APPROVED:

James W. Ryan
Mayor

Friday, July 6, 1951
Regular Meeting, 8:05 PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Pinholm, Bert Uddenberg, Keith Uddenberg, Judge Thurston and Clerk Pearson
Minutes of the previous meeting read and approved.
Motion by councilman Pinholm and seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Collector of Internal Revenue 7/5 \$98.35, Carl Nielsen 7/5 \$10.00, L. Carl Nielsen 7/5 \$10.05, Island Supply Co \$61 7/5 \$18.05, Pioneer Inc. 7/10, Peninsula Light Co. \$31.05, Bert Uddenberg 7/5 \$50.00, Harbor Road, San Commission 7/5 \$31.71, Pacific Water and Sewer 7/21 \$28.79, Street Fund, Mayor Co any

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X-1103

PIONEER, INC., TACOMA 17738

Road Department 7/15 \$124.40, Edward Oge 7/15 \$11.50, Dick Olson 11.97
Collector of Internal Revenue 7/15 \$14.55.

Treasurer's report read and approved by a motion of Councilman Keith Uddenberg and seconded by Councilman Bert Uddenberg. Carried unanimously.

The wooded street repairs at the Peninsula Light Co. were discussed and referred to Mr. Paulson for consideration at the next meeting.

Councilman Keith Uddenberg, he also talk to Mr. and Mrs. Pearson to the town supply the water. The matter was discussed with Mr. Pearson but they did not seem satisfied with the offer. Councilman Bert Uddenberg also talk to Mr. Paulson about the drainage problem at the Standard Center.

Water bills for August business, etc. were referred to the clerk.

Eugene O. Pearson
7/20

RESOLUTIONS:

Harold H. Ryan

Friday, July 20, 1951
Regular Meeting

Present were: Mayor Ryan, Councilmen Finholm, Bert Uddenberg, Gilbert Keith Uddenberg, Stanich, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting read and approved.

Mr. Paulson was present and reported to the council on repairs to the fill near Peninsula Light Co.. The drainage problem at the corner near Spadoni Bros. was also discussed and it was decided that all this can be taken care of before the fall rains.

Motion by councilman Finholm and seconded by councilman Stanich that the County Road Department repair the fill by Peninsula Light Co. and construct wing-walls and clean the ditches on the street in front of Tony Novak. The necessary repairs to these ditches also authorized. Motion carried unanimously.

There was considerable discussion of purchasing a new patrol vehicle for the town and the circumstances that made this consideration necessary. Attorney Mullin Emergency Ordinance # 27.

Motion by councilman Gilbert and seconded by councilman Keith Uddenberg that the clerk be instructed to have the bodily injury on our insurance raised to \$100,000.00 for each person and \$200,000.00 for each accident. Property damage other than auto be purchased in the amount of \$10,000.00 and that we also add medical payments for the auto to amount of \$1000.00 for each occupant. Motion carried unanimously.

Motion by councilman Gilbert and seconded by councilman Stanich that the clerk advertise for Bids for a new police patrol vehicle. (A sedan delivery vehicle of the latest current model)

Keith Uddenberg was selected by the council to act as Mayor pro-tem in the absence of Mayor Ryan.

Motion by councilman Gilbert and seconded by councilman Keith Uddenberg that the pin-ball license fees remain as in ordinance number two "A" (2A) The motion carried by a vote of three (3) to two (2). Bert Uddenberg, Keith Uddenberg and Gilbert, yes and Stanich and Finholm, no.

Motion by councilman Stanich and seconded by councilman Finholm that the following bills be allowed: Current Expense Fund: Bert Uddenberg Motors 7/20 \$50.00, Galbraith Motor Co. 7/20 \$139.51, Department of Labor and Industries 7/20 \$27.55, Peninsula Light Co. 7/20 \$1.00, N. Carl Nielsen 7/20 87.75, Matt R. Karamatic 7/19 \$91.60, John N. Marvik 7/19 \$122.65 H. R. Thurston 7/19 \$50.00, Eugene O. Pearson 7/19 \$91.60. Water Fund: Peninsula Light Co. 7/20 \$55.20, Pete Fatland 7/20 18.30. Street Fund: F. E. Beckwith 7/20 \$99.91, Gig Harbor Hardware Co. 7/20 \$6.49, John N. Marvik 7/19 \$122.65.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

Motion by councilman Gilbert and seconded by councilman Fihholm to withdraw our application of street improvements to the Community Housing Facilities.

Councilman Keith Uddenberg reported on Mr. Weaver's water connection and that it has been worked out to the satisfaction of all concerned. There being no further business the meeting was adjourned 10:50PM

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, Aug, 3, 1951
Regular Meeting , 8:05PM

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Gilbert Keith Uddenberg, Stanich, Judge Thurston and Clerk Pearson. ^{Attorney} Mullin ^{is}

Minutes of the previous meeting read and Approved.

Treasurers report read and approved by a motion by councilman Keith Uddenberg and seconded by councilman Gilbert.

Motion by councilman Gilbert and seconded by councilman Stanich that the following bills be allowed:

Current Expense Fund: Galbraith Motor Co. 8/2 \$10.67, John N. Marvik 8/2 \$7.50, Peninsula Light Co. 8/2 \$1.00, Island Empire Tel & Tel 8/2 \$7.30. Street Fund: R. C. Paulson 8/2 \$20.00, C. M. Jones 7/27 \$13.50. Water Fund: Herbert J. Cook 8/2 \$62.22, Peninsula Light Co. 8/2 \$50.20

The bids for a new sedan delivery vehicle to be used as our police car were opened by the Mayor. Bids were received from Rehn Motor Co., South Tacoma Motor Co. and Walker Chevrolet Co. Considerable discussion followed. Councilman Bert Uddenberg made a motion that we accept the bid of Walker Chevrolet Co. because it was the best and lowest bid. This motion was seconded by councilman Keith Uddenberg and it carried unanimously.

Representatives of the Gig Harbor Eagles were present and questioned the trailer that had been parked in the town park and also the garbage disposal problem. This was discussed to some considerable extent with many views presented. Council decided that cars are to be kept out of the park and the people who use the park should clean the grounds

Attorney Mullin read Emergency Ordinance # 27. Motion by councilman Gilbert and seconded by councilman Bert Uddenberg that it be adopted. Carried unanimously.

Meeting adjourned 10:40 PM.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-177739

Friday, Aug. 18, 1951
Regular Meeting, 8:00PM

Present were: Mayor Ryan, Councilmen Finholm, Bert Uddenberg, Gilbert, Keith Uddenberg, Stanich, Attorney Mullin, and Clerk Pearson.

Minutes of the previous meeting read and approved as corrected.

Motion by councilman Finholm and seconded by councilman Stanich that the following bills be allowed: Current Expense Fund:

Island Empire Tel & Tel 8/14 \$4.51, Johnson Motor Co. 8/16 \$16.48, H. D. Baker Co. 8/16, \$28.06, Siegner's Service 8/16 \$2.22, Bert Uddenberg Motors 8/16 \$50.00. H. R. Thurston 8/16 \$50.00, Eugene O. Pearson 8/16 \$91.60, Matt R. Karamatic 8/16 \$91.60, Matt R. Karamatic 8/16 \$103.50. Water Fund: Herbert J. Cook 8/16 \$66.71. Street Fund: Walker Chevrolet Co. 8/14 \$1743.17, E. C. Dahl 8/14 \$11.25, Puget Sound Auto Electric 8/16 \$44.83, Gig Harbor Hardware Co. 8/16 \$10.98. Carried Unanimously.

Considerable discussion followed concerning the law suit that was filed against our marshal by one named Robert E. Sailors.

A motion by councilman Gilbert and seconded by councilman Keith Uddenberg that the clerk place \$50.00 deductible insurance on our patrol vehicle with the same company that now writes our Liability insurance.

The council then started work on our 1952 budget.

Meeting adjourned at 11:20PM

[Signature]
Clerk

APPROVED:

[Signature]
Mayor

Friday, Sept. 7, 1951
Regular Meeting, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, and Keith Uddenberg. In the absence of the clerk, the Mayor asked Councilman Gilbert to act as clerk for the Meeting.

Minutes of the previous meeting read and approved.

Motion by councilman Stanich and seconded by councilman Finholm that the following bills be allowed: Street Fund 9/1 \$7.50,

8/30 \$77.25, R. C. Paulson 8/27 \$40.00. Current Expense Fund:

Peninsula Light Co. 8/27 \$27.29, Verner Kauppila 8/30 \$14.00.

Water Fund: Herbert J. Cook 8/27 \$14.56, Standard Oil Co. of

California 8/27 \$11.60, H. D. Fowler Co., Inc. 8/20 \$13.76.

Motion carried Unanimously.

Five reservations have been made for Gig Harbor at the Association of Washington Cities meeting at Bremerton on Sept. 24, 1951.

A letter on Recreation program given to councilman Finholm to be referred to Mr. Duaine Parish. Councilman Keith Uddenberg reported that water connection for Mr. Weaver should be connected as soon as possible.

Motion by councilman Finholm and seconded by councilman Gilbert that the Town of Gig Harbor purchase one cross-walk caution light from Mr. Pete Hamma for not over \$55.00. Motion Carried.

Motion by councilman Gilbert and seconded by councilman Stanich that the preliminary budget submitted by the clerk, be accepted and published as is for the hearing to be held the first Monday in October. Motion Carried unanimously.

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TOWN OF GIG HARBOR

PIGMEER, INC., TACOMA—17739

Meeting adjourned at 9:30 PM

G. K. Gilbert
Clerk pro-tem

APPROVED:

Harold H. Ryan
Mayor

Friday, Sept. 21, 1951
Regular Meeting, 8:20PM

Present were: Mayor Ryan, Councilmen Stanich, Keith Uddenberg, Gilbert, Attorney Kullin and Clerk Pearson.

Minutes of the previous meeting read and approved
Treasurer's report read and approved by a motion made by councilman Stanich and seconded by councilman Gilbert.

Motion by councilman Keith Uddenberg and seconded by councilman Stanich that the following bills be allowed:

Current Expense Fund: 9/11 N. Carl Nielsen \$138.31, Keith Uddenberg 9/18 \$8.40, C. E. Trombley 9/19 \$9.70, 9/11 Peninsula Light Co. \$1.00, Island Empire Tel & Tel \$7.59, 9/11 Bert Uddenberg Motors \$50.00, Lutens Electric 9/12 \$3.88 Peninsula Light Co. 9/20 \$31.60, Matt R. Karamatic 9/20 \$91.60, Matt R. Karamatic \$64.00, H. R. Thurston 9/20 \$50.00 Eugene O. Pearson 9/20 \$91.60. Water Fund: Tax Commission 9/20 \$48.06, Peninsula Light Co. 9/11 \$48.90, Herbert J. Cook 9/20 \$86.84, H. Jacobson Jr. 8/30 \$18.30. Street Fund: R. C. Paulson 9/14 \$40.00.

There being no further business the meeting adjourned 9:30PM

Keith Uddenberg
Clerk

APPROVED:

Harold H. Ryan
Mayor

Monday, Oct. 1, 1951
Budget Hearing, 8:00PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg Bert Uddenberg, Finholm and Clerk Pearson.

The meeting was called to order by Mayor Ryan. There being no townspeople present to discuss the preliminary budget as printed in the Peninsula Gateway and waiting for a few minutes perhaps that some one should appear, the budget was adopted as the official budget for the Town of Gig Harbor, Washington for the year 1952 by a motion by councilman Finholm and seconded by councilman Bert Uddenberg. The motion carried unanimously. This budget appears as Ordinance No. 28 in the records of the town. Meeting adjourned 8:20PM.

Harold H. Ryan
Mayor

APPROVED:

Harold H. Ryan
Mayor

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TOWN OF GIG HARBOR

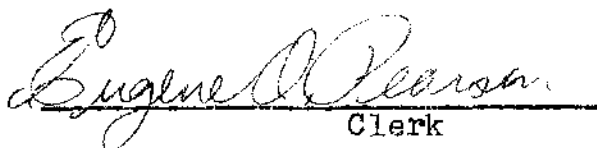
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PIONEER, INC., TACOMA—17738

Friday, October 5, 1951
Regular Meeting, 8:10PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Bert Uddenberg, Judge Thurston, Attorney Mullin, And Clerk Pearson. Minutes of the previous meeting read and approved. Minutes of the Budget Hearing also read and approved. Treasurer's report for the month of September 1951 read and approved by a motion by councilman Gilbert and seconded by councilman Bert Uddenberg.

Motion by councilman Stanich and seconded by councilman Gilbert that the following bills be allowed: Street Fund: 10-3 Pierce County Road Department Distr. # 3 \$397.45, John N. Marvik 10/26 \$13.00, Floyd E. Beckwith 10/4 \$18.00, Milo G Shadbolt 9/25 \$36.60, Pierce County Road Dept. Distr. #3 9/30 \$142.83, John J. Obrien 9/22 \$21.96, John N. Marvik 9/30 \$68.17, Collector of Internal Revenue 10/3 \$30.90. Water Fund: American Plumbing & Steam Supply Co. 9/30 \$9.77, Pioneer Electric Co. 9/30 \$14.27, Herbert J. Cook 10/4 \$74.97, Peninsula Light Co. 9/30 \$26.10, Pacific Water Works Supply Co. 10/3 \$64.63. Current Expense Fund: Department of Labor & Industries 10/4 \$9.79, Gig Harbor Hardware Co. 9/30 \$2.65, Siegner's Service 9/30 \$76.79, Siegner's Service 9/11 \$24.00, Matt R. Karamatic 10/4 \$84.00, Eugene O. Pearson 10/4 \$20.25, Peninsula Light Co. 9/30 \$1.00, Matt R. Karamatic 10/4 \$7.50, John N. Marvik 9/30 \$68.17, Pioneer Electric 9/30 \$34.33, Collector of Internal Revenue 10/4 \$75.75. There being no further business the meeting adjourned. 9:30PM.


Clerk

APPROVED:


Mayor

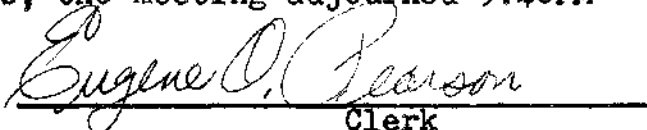
Friday, October 19, 1951
Regular Meeting 8:15PM

Present were: Mayor Ryan, Councilmen Stanich, Keith Uddenberg, Gilbert, Attorney Mullin and Clerk Pearson. Minutes of the Previous meeting read and approved by a motion by Councilman Gilbert and Seconded by Councilman Stanich. The Council discussed to considerable length the need of Fire Protection District #5 for some assistance financially. As this question involves not only finances but legal aspects, nothing was decided.


Mr. H. T. Harstad is drawing up specifications in order that a contract could be let to take care of our drainage from the streets.

Motion by Councilman Keith Uddenberg and seconded by Councilman Gilbert that the following bills be allowed: Current Expense Fund 1/26 Pierce County Library \$901.78, C E Trombley 10/8 \$45.00, Verner Kauppila 10/6 \$16.00, John N. Marvik 10/31 \$122.65, Matt R. Karamatic 10/30 \$91.60, H. R. Thurston 10/31 \$50.00, Eugene O. Pearson 10/31 \$91.60. Street Fund: R. C. Paulson 10/16 \$40.00, John N. Marvik 10/31 \$122.65.

The council then discussed a no smoking ordinance to apply to patrons of theatres. This matter was referred to Mr. Mullin. There being no further business, the meeting adjourned 9:40PM


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Friday, Nov. 2, 1951
Regular Meeting, 8:15PM

Present were: Mayor Ryan, Councilmen Stanich, Keith Uddenberg, Finholm, Attorney Mullin, Judge Thurston and Clerk Pearson. Minutes of the previous meeting read and approved. Motion by councilman Stanich and seconded by councilman Finholm that the following bills be allowed. Current Expense Fund: Peninsula Light Co. 11-1 \$28.28, J. W. Sonntag, Auditor 11/1 \$372.25, Island Empire Tel & Tel 11/1 \$8.23, Bert Uddenberg Motors 10/19 \$50.00. Street Fund: Herbert J. Cook 11/1 \$51.34, Potlach yards 9/25 \$75.34. Water Fund: American Plumbing & Steam Supply Co. 10/10 \$1.04. Treasurers report read and approved by a motion by councilman Keith Uddenberg and seconded by councilman Stanich. Carried unanously.

Discussion of ordinance prohibiting smoking in theatres, *Enacted*. Mr. Mullin read proposed ordinance No. 28 which would do such. Mr. Coulter who is leasing a dock from the Town of Gig Harbor was present and requested permission to build an addition on the dock he is leasing. The council decided that he should have some plans to present to the council before final approval could be given.

An engineering report from H. T. Harstad was read by Judge Thurston and discussed to some considerable extent. A Motion was then made by councilman Finholm and seconded by councilman Stanich that the town, under the direction of our street superintendent, put a storm sewer drain under the intersection of Rosedale Street and Harborview Avenue. The motion carried unanously.

Attorney Mullin again discussed the Fire Protection District No. 5 very thoroughly and told of the legal aspects which at this time would make it impossible for us to help them financially because our budget was approved on October 1, 1951 and cannot be changed even though some people had been advised that such could be done.

Meeting adjourned 10:05PM.

[Signature]
Clerk

APPROVED:

[Signature]
Mayor Pro-tem

Friday, Nov. 16, 1951
Regular Meeting, 8:10PM

Present were: Mayor Pro-tem Keith Uddenberg, Councilmen Stanich, Gilbert, Bert Uddenberg, Judge Thurston, Attorney Mullin and Clerk Pearson. Minutes of the previous meeting read and approved. Motion by councilman Stanich and seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Siegner's Service 11/14 \$51.20, Pioneer Inc. 11/14 \$2.59, Peninsula Light Co. 11/14 \$1.00, C. M. Jones 11/15 \$7.70, Eugene O. Pearson 11/30 \$90.70, H. R. Thurston 11/30 \$50.00, John N. Marvik 11/30 \$121.00, Matt R. Karamatic 11/30 \$90.70. Water Fund: Peninsula Light Co. 11/14 \$25.10, Pete's Machine Repair 11/12 \$2.58, Tax Commission 11/15 \$36.45, Ronald Hemley 11/15 \$7.70. Street Fund: Pierce County Road Department 11/14 \$414.91, John N. Marvik 11/15 \$30.75, Pete's Machine Repair 11/14 \$56.65, Peninsula Light Co. 11/14 \$9.82, Wesley Oakley 11/15 \$11.32, Sidney P. Rogers 11/15 \$86.93, R. C. Paulson 11/15 \$40.00, Herbert J. Cook 11/15 \$35.79, John N. Marvik 11/30 \$121.00.

Record of Minutes No. 1

TOWN OF GIG HARBOR

XIII 3

PIONEER, INC., TACOMA—177730

Mr. John Sass, Mr. Paul Alvestad and Mr. Willard Lester were present at the meeting and requested information as to why the Town could not furnish financial aid to Pierce County Fire Protection District Number Five (5). Mr. Mullin again explained the situation to these men. (Our tax levy had already been made when this was brought to our attention and due to the statutory provisions we cannot change our budget. If we had not elected to levy the fifteen mills that we are allowed by law, the Fire Protection District could have taken the difference between our levy and fifteen mills up to the maximum that they are allowed by law.) Mr. Mullin then reported on a meeting that he and Mayor Ryan had attended involving the State Highways Commission. There being no further business, the meeting adjourned at 9:00PM.

Eugene Pearson

Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, December 7, 1951
Regular Meeting, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Finholm, Keith Uddenberg, Attorney Mullin, Judge Thurston and Clerk Pearson. Minutes of the previous meeting read and approved. Treasurer's report read and approved by a motion by councilman Gilbert and seconded by councilman Stanich.

Motion by councilman Gilbert and seconded by councilman Stanich that the Mayor be authorized to execute a bill of sale for our wrecked police car (Serial Number 6HJE 8588) to Mr. Oscar Hodney for the sum of sixty-five dollars (\$65.00). Motion carried.

The Council then discussed to some considerable extent the prohibiting of display of guns as prizes on punch-boards or any prize with a value of over twenty-five (25) dollars. The Marshal is to report on his inquiry with the owners of the punch-boards at our next meeting.

Motion by councilman Finholm and seconded by councilman Stanich that the following bills be allowed: Street Fund, Harrison Pipe Co. 11/19 \$279.80, Gig Harbor Hardware Co. 12/4 \$11.90, William L. Dobbs 12/7 \$103.39, Elmer F. Chrzanoski 12/7 \$18.41, Sidney P. Rogers 12/7 \$188.49. Water Fund: Peninsula Light Co. 12/5 \$25.60, Current Expense Fund: Dean W. Mullin 12/6 \$300.00, Bert Uddenberg Motors 11/1 \$19.12, Siegner's Service 10/31 \$35.49, Island Empire Tel & Tel 11/1 \$7.50, W. W. Bacon, M.D. 12/6 \$9.00, Walker Chevrolet Co. 9/30 \$10.25, Peninsula Light Co. 12/5 \$1.00, Peninsula Light Co. 12/6 \$43.23, N. Carl Nielsen 11/20 \$12.22. There being no further business the meeting adjourned 9:40 PM.

Eugene Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

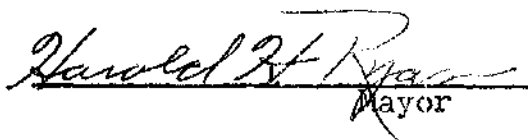
Friday, December 21, 1951
Regular Meeting, 8:10PM

Present were: Mayor Ryan, Councilmen Stanich, Keith Uddenberg Bert Uddenberg, Gilbert, Attorney Mullin and Clerk Pearson. Minutes of the previous meeting read and approved. Motion by councilman Stanich and seconded by councilman Bert Uddenberg that the following bills be allowed: Current Expense Fund: Pacific Coast Stamp Works 12/20 \$9.29, Peninsula Light Co. 12/20 \$54.04, Verner Kauppila 12/21 \$24.00, Pioneer Electric Co. 12/20 \$14.96, N. Carl Nielsen 12/20 \$5.00, John N. Marvik 12/20 \$121.00, Matt R. Karamatic 12/20 \$90.70, Eugene O. Pearson 12/20 \$90.70, H. R. Thurston 12/20 \$50.00 Street Fund: Gig Harbor Hardware Co. 12/20 \$4.45, R. C. Paulson 12/20 \$40.00, Potlach Yards 12/20 \$9.04, Metcalf & Harstad Associates 12/20 \$125.00, Pierce County Road Department Distr. #3, 12/20 \$321.13, Pioneer Electric Co. 12/20 \$5.00, John N. Marvik 12/20 \$121.00, Tracy Wood 12/21 \$49.88 Water Fund: Sidney P. Rogers 12/20 \$17.38, Herbert J Cook 12/20 \$36.60, Pioneer Electric 12/20 \$18.50. Attorney Mullin Read Ordinance # 23A which when passed will change our election filing. Mr. Howard Bostian was present at our meeting to discuss the lease that has expired on Peoples Wharf. Until a new lease can be negotiated, this wharf is to be closed to the public and barricaded by order of the Council of The Town of Gig Harbor authorized by a motion by councilman Keith Uddenberg and seconded by councilman Gilbert which carried unanimously. The council then discussed the use of guns as prizes on punch-boards within the town. By general consent the council is to take no action unless the situation changes to necessitate action by the council. Meeting adjourned 9:50PM.



Clerk

APPROVED:



Mayor

Friday, Jan. 4, 1952
Regular Meeting 8:05PM

Present were:
Mayor Ryan, Councilmen Bert Uddenberg, Keith Uddenberg, Stanich, Attorney Mullin, Judge Thurston and Clerk Pearson. Minutes of the previous meeting read and approved. Motion by councilman Keith Uddenberg and seconded by Bert Uddenberg that the following bills be allowed:
Current Expense Fund: Gig Harbor Motor Co. 12/31 \$54.22, Siegners Service 12/31 \$108.92, Peninsula Lighth Co. 12/31 \$1.00, Collector of Internal Revenue 12/31 \$106.10.
Street Fund: Collector of Internal Revenue 12/31 \$74.50
Water Fund: Collector of Internal Revenue 12/31 \$1.45
Peninsular Light Co. 12/31 \$26.00.
Motion by Councilman Stanich and seconded by councilman Bert Uddenberg that the Treasurer's Report for the month of December 1951 be accepted. Motion Carried unanimously. Mr. Howard Bostian was present and council discussed the lease on People's Wharf with him. Attorney Mullin to draw us a new lease with provisions of repair within 15 months. Motion by councilman Stanich and seconded by councilman Bert Uddenberg to hold caucus for our election, February

Record of Minutes No. 1

TOWN OF GIG HARBOR

30443

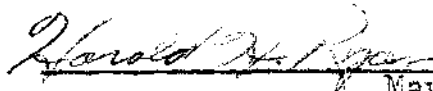
PIONEER, INC., TACOMA—177739

1, 1952, at 8 o'clock PM in the Town Hall of the Town of Gig Harbor, Gig Harbor, Washington. Proper notice to be given by the Clerk.
There being no further business the meeting adjourned 9:10PM



Clerk

APPROVED:



Mayor

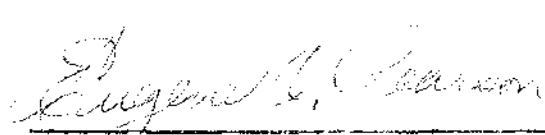
Friday, January 18, 1952
Regular meeting, 8:00PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Gilbert, Bert Uddenberg, Finholm, Stanich, Attorney Mullin, Judge Thurston and Clerk Pearson.

Minutes of the previous meeting read and approved.

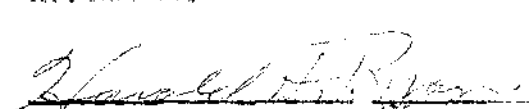
Motion by councilman Gilbert and seconded by councilman Keith Uddenberg that the following bills be allowed: Current Expense Fund: Peninsula Light Co. 12/31 \$2.73, N. Carl Nielsen 1/16 \$25.00, Island Empire Tel. Tel 1/16 \$17.30, Department of Labor & Industries 12/31 \$34.94, John N. Marvik 1/31 \$121.00, H. R. Thurston 1/31 \$50.00, Matt R. Karamatic 90.70, Eugene O. Pearson 1/31 \$75.00. Street Fund: John N. Marvik 1/31 \$151.90. Water Fund: Peninsula Gateway 12/31 \$25.00, Eugene O. Pearson 12/31 \$18.37, Tax Commission 12/31 \$40.15.

Motion by councilman Gilbert and seconded by councilman Keith Uddenberg that John N. Marvik be given a \$35.00 per month raise in salary. Motion carried unanimously.
There being no further business the meeting adjourned 9:30PM.



Clerk

APPROVED:



Mayor

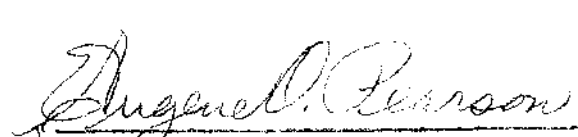
Friday, February 2, 1952
Regular Meeting 8:30PM

Present were: Mayor Ryan, Councilmen Gilbert, Bert Uddenberg, Finholm, Keith Uddenberg, Stanich, Judge Thurston, Attorney Mullin and Clerk Pearson

Minutes of the previous meeting read and approved.

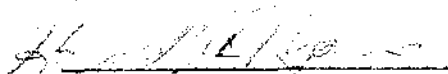
Motion by councilman Bert Uddenberg and seconded by councilman Finholm that the following bills be allowed: Current Expense Fund: Pioneer Electric 1/16 \$24.16, Tacoma Daily Index 1/19 \$6.00, Peninsula Light Co. 1/31 \$44.64, E. C. Dahl 1/31 \$52.50, Siegner's Service 1/31 \$13/31. Street Fund: Pierce County Road Department 12/31 \$961.73. Motion Carried.

The clerk then read the annual report of the finances of the town. Attorney Mullin read a resolution of the AAaf Wash. concerning recommended legislation. Discussion followed.
There being no further business the meeting adjourned 9:30PM



Clerk

APPROVED:



Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177759

Friday, February 15, 1952
Regular Meeting 8:30PM

Present were: Mayor Ryan, Councilmen Stanich, Bert Uddenberg, Finholm, Judge Thurston, Attorney Mullin and Clerk Pearson. Minutes of the Previous meeting read and approved without change.

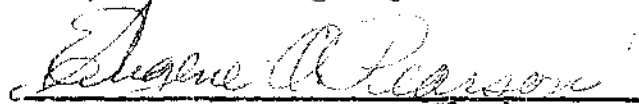
Motion by councilman Stanich and seconded by councilman Bert Uddenberg that the following Bills be allowed:

Current Expense Fund: Peninsula Light Co. 2/14 \$1.00, Galbraith Motor Co. 2/14 \$63.42, H. R. Thurston 2/28 \$50.00, Matt R. Karamatic 2/28 \$90.70, John N. Marvik 2/28 \$121.00, Eugene O. Pearson 2/28 \$80.00. Street Fund: Pierce County Road Dept Distr. # 3 12/31 \$961.73, Elmer F. Chrzanoski 2/15 \$49.46, W. H. Mashburn 2/15 \$78.14, John N. Marvik 2/28 \$152.00. Water Fund: Herbert J. Cook 2/15 \$33.85, Peninsula Light Co. 2/14 \$26.90. Motion Carried.

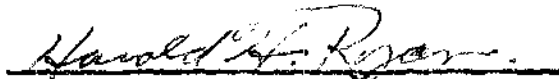
Motion by councilman Finholm and seconded by councilman Stanich that the Street Fund Loan the Current Expense fund \$800.00 Motion carried.

The council by general consent, agreed that the Union Oil Company should pay the minimum charge of \$3.00 per month if they are to be connected with our water system even though it is solely for fire protection.

There being no further business, the meeting adjourned.


Clerk

APPROVED:


Mayor

Friday, March 7, 1952
Regualr Meeting 8:10PM

Present were: Mayor Ryan, Councilmen Stanich, Bilbert, Finholm, Keith Uddenberg, Judge Thurston, Attornye Mullin and Clerk Pearson.

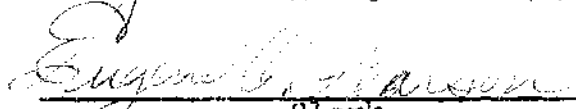
Minutes of the previous meeting read and approved without change.

Motion by councilman Gilbert and seconded by councilman Finholm the the following bills be allowed: Current Expense Fund: Galbraith Motor Co. 2/29 \$63.50, Peninsula Light Co. 3/6 \$42.42, Siegners Service 3/6 \$13.10, Peninsula Light Co. 3/6 \$1.00. Street Fund: W. H. Mashburn 3/6 \$78.14 Siegners Service 3/6 \$11.21, Gig Harbor Hardware Co. 3/6 \$9.20, R. C. Paulson 3/6 \$40.00. Water Fund: Peninsula Light Co. \$29.70, Pacific Water Works Supply 2/19 \$223.30. Motion Carried.

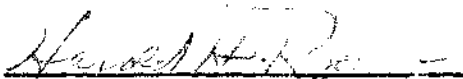
Mr. John Wedlund was present at the meeting and questioned why we could not serve some of his property with water. An extention of our mains would be necessary for us to serve him and this cannot be done under our bond indenture as we have not fulfilled all the covenants as yet.

Motion by councilman Keith Uddenberg and seconded by councilman Stanich that the Town purchase five cross-walks when funds are available. Motion Carried unanamosly.

The being no further business the meeting adjourned 9:30PM.


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

XVIII

PIONEER, INC., TACOMA—177339

Friday, March 21, 1952
Regular Meeting, 8:05PM

Present were: Mayor Ryan, councilmen Stanich, Gilbert, Bert Uddenberg, Keith Uddenberg, Finholm, Judge Thurston, Attorney Mullin, Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Gilbert and seconded by councilman Stanich that the following bills be allowed. Motion carried. *E. J. Pearson 3/21/52*

Current Expense Fund: Peninsula Light Co. 3/20 \$42.47, Island Empire Tel & Tel 3/1 \$15.90, Pioneer Inc. 3/14 \$16.11, H. R. Thurston 3/31 \$50.00, Matt R. Karamatic 3/31 \$90.70, John N. Marvik 3/31 \$121.00. Street Fund: Pierce County Road Department Distr No. 3 3/1 \$225.19, John N. Marvik 3/31 \$152.00, Elmer F. Chrzanoski 3/20 \$87.08. Tax Commission 3/1 \$41.23.

Motion by councilman Finholm and seconded by councilman Stanich that the town take a census. Motion carried. The Mayor then appointed councilmen Finholm and Stanich and Judge Thurston to the committee to take the census.

The mayor reported that the Pierce County Health Dept. has reported that the Peninsula Cafe is not maintaining proper health standards. Matt R. Karamatic, our deputy marshal, was present and requested a raise in salary. This was discussed to some extent and then tabled until next meeting.

There being no further business, the meeting adjourned 10:10PM.

E. J. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday, April 4, 1952
Regular Meeting, 8:05PM

Present were: Councilmen Keith Uddenberg, Stanich, Gilbert, Bert Uddenberg, Clerk Pearson, Judge Thurston, Attorney Mullin. In the absence of Mayor Ryan, Keith Uddenberg presided at the meeting.

Motion by councilman Stanich and seconded by councilman Gilbert that the following bills be allowed: Johnson Motor Co. 3/31 \$68.73, Verner Kauppila 3/31 \$28.00, Collector of Internal Revenue 3/31 \$142.40, Department of Labor & Industries 3/31 \$29.81. Water Fund: Pacific Water Works Supply 3/26 \$32.81, Herbert J. Cook 4/3 \$39.35. Street Fund: Collector of Internal Revenue 3/31 \$105.40. Motion Carried.

The treasurers report was read and accepted on a motion by councilman Gilbert and seconded by councilman Bert Uddenberg, Carried. Mr. Howe and the engineer and plumbing & heating contractor for the new grade school were present to discuss the water supply for the school. The school is to finance all main extensions, etc. as we cannot due to our bond indenture.

Mr. R. L. Siegner was present and requested ten minute parking in front of his service station. This was granted on a motion by councilman Gilbert and seconded by councilman Stanich, Carried.

Motion by councilman Gilbert and seconded by councilman Bert Uddenberg that the Town purchase twelve stop signs with the luminous bands. Motion carried.

There being no further business the meeting adjourned.

APPROVED:

E. J. Pearson
Clerk

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

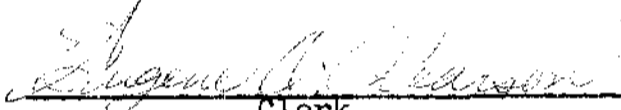
Friday, April 18, 1952
Regular Meeting 8:10PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Bert Uddenberg, Stanich, Finholm, Attorney Mullin and Clerk Pearson.

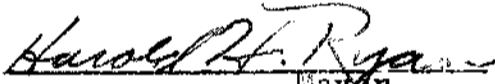
Minutes of the previous meeting read and approved without change.

Motion by councilman Keith Uddenberg seconded by councilman Bert Uddenberg that the following bills be allowed:
Current Expense Fund: Code Committee Publication 4/9 \$65.00, John N. Marvik 4/17 \$7.50, Peninsula Light Co. 9/9 \$1.00, Eugene O. Pearson 4/17 \$12.75, John N. Marvik 4/30 \$121.00, Matt R. Karamatic 4/30 \$90.70, H. R. Thurston 4/30 \$50.00, Eugene O. Pearson 4/30 \$89.00, Street Fund: Peninsula Light Co. 4/7 \$41.04, R. C. Faulson 4/17 \$30.00, John N. Marvik 4/30 \$152.00, Water Fund: Eugene O. Pearson 4/17 \$17.50, Peninsula Light Co. 4/9 \$22.10.

Motion by councilman Finholm and seconded by councilman Stanich that the Town of Gig Harbor Change to "day-light-saving-time" on April 27, 1952. Motion carried unanimously. There being no further business, the meeting adjourned. 9:25PM


Clerk

APPROVED:


Mayor

Friday, May 2, 1952
Regular Meeting, 8:20PM

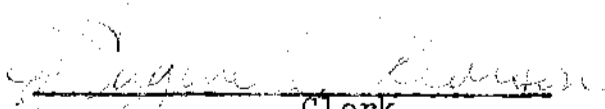
Present were: Mayor Ryan, Councilmen Gilbert, Bert Uddenberg, Finholm, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Treasurer's report for the month of April 1952 was read and approved on a motion by councilman Gilbert and seconded by councilman Bert Uddenberg, Carried.

Motion by councilman Finholm and seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Island Empire Tel & Tel 5/1 \$7.65, Peninsula Light Co. 5/1 \$37.47. Street Fund: C. E. Shaw 5/1 \$1.55. Water Fund: Tacoma Plumbing Supply Co. 4/17 \$121.85, Pacific Water Works Supply Co. 4/21 \$164.61, H. D. Fowler Co. Inc. 4/22 \$30.97, H. D. Fowler Co. Inc. 4/28 \$9.87, Herbert J. Cook 5/1 \$32.43. The Motion Carried.

There being no further business the meeting adjourned.


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

891108

PIONEER, INC., TACOMA - 177735

Friday May 16, 1952
Regular Meeting 8:20PM

Present were: Councilmen Keith Uddenberg, Stanich, Gilbert, Judge Thurston, Clerk Pearson and also Mayor Ryan who arrived a very few minutes late.

Councilman Keith Uddenberg acted as Mayor pro-tem until the arrival of Mayor Ryan.

Minutes of the previous meeting read and approved with out change.

At this point Mayor arrived to preside over the remainder of the council meeting.

Motion by councilman Keith Uddenberg seconded by councilman Stanich that the following bills be allowed. Current Expense Fund: N. Carl Nielsen 5-15 \$15.00, Pioneer Electric Co. 5-15 \$14.92, Peninsula Light Co. 5-15 \$1.00, Johnson Motor Co. 5-15 \$79.60, J. W. Sonntag 5-15 \$85.36, John N. Marvik 5-31 \$121.00, H. R. Thurston 5-31 \$50.00, Matt R. Karamatic 5-31 90.70, Eugene O. Pearson 5-31 \$80.00. Street Fund: Traffic Control Signs Inc. 5-15 \$95.17, Potlach Yards 5-15 \$10.10, John N. Marvik 5-31 \$152.00. Water Fund: Peninsula Light Co. 5-15 \$26.70, Pioneer Electric Co. 5-15 \$14.60, Wm. L. Dobbs 5-15 \$10.98, Grant Fristad 5-15 \$26.00, Geo. Janovich 5-15 \$6.99, Luters Electric & Plumbing Co. Inc. 5-15 \$15.37, Birchfield Boilers 5-15 \$63.04, Tax Commission 5-15 \$42.42

It was decided by mutual consent of the council that the following policy be adopted for the extension of any of our water mains. All extensions of water mains are to be paid for by the person or persons desiring an extension in order to be served by the water system. All extensions that are made shall conform to the specifications that are desired by the Town of Gig Harbor. In the event that the person or persons desiring an extension of the water mains shall ask the Town of Gig Harbor to construct the extension of the water mains, they shall as evidence of good faith, deposit with the Treasurer of the Town of Gig Harbor a reasonable sum of money to cover the cost of the construction. After an extension has been made and paid for by the person or persons desiring water service, another person or persons who didnot contribute to the original construction of the extension of the water main shall desire water service from this extension or an extension of the extended water main, they shall pay their proportionate share of the original extension of the water main, provided, that there shall be a time limit of three (3) years, after which additional services on the main extension shall not have to pay their proportionate cost and the original person or persons shall have no recourse as the extension of the water main is the property of ^{the Town of Gig Harbor} from the date of beginning of installation. The date that shall be used for computing the three year period shall be from the day that water starts flowing into the extension of the main or when the extension is completed sufficiently for water to be safely turned into the extension of the water main.

There being no further business the meeting adjourned 9:30PM

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177736

Friday June 6, 1952
Regular Meeting 8:00PM

Present were; Mayor Ryan, Councilmen Stanich, Keith Uddenberg, Bert Uddenberg, Judge Thurston, Attorney Mullin and Clerk Pearson.

Mayor Ryan took Bert Uddenberg's oath of office.

Minutes of the previous meeting read and approved without change.

Treasurers report read and approved on a motion by councilman Stanich seconded by councilman Keith Uddenberg, Carried.

Motion by councilman Keith Uddenberg seconded by councilman

Stanich that the following bills be allowed: Current Expense Fund:

Peninsula Light Co. 6-5 \$34.02, Association of Washington Cities

1-1 \$55.00, Peninsula Light Co. 6-5 \$1.00, Walker Chevrolet Co.

11-28-51 \$3125, Island Empire Tel & Tel 6-5 \$7.85, Siegner's Service

6-5 \$6.33, Street Fund: Pierce County Road Department 6-5 \$1020.86,

Water Fund: H. D. Fowler Co. 5-20 \$124.57, Pacific Water Works

Supply Co. 5022 \$46.82, Gig Harbor Hardware Co. 6-5 \$1.04, Peninsula

Light Co. 6-5 \$33.50, Tacoma Plumbing Supply Co. 4-26 \$47.11,

John J. O'Brien 6-5 \$6.34, Herbert J. Cook 6-5 \$57.65.

H. R. Thurston is to report to the council on the matter of placing the drain under the bottom of Rosedale Street.

Motion by Keith Uddenberg seconded by Councilman Stanich the

the breach in our water main at the Peninsula Light Co. be

permanently repaired subject to the availability of funds. Motion

Carried.

Motion by councilman Stanich seconded by Councilman Bert Uddenberg

that the town proceed with the condemnation of the lots around

the pump house and well which are owned by H. R. Thurston

(lots 19, 20, & 21, Adams Addition) Motion Carried.

The meeting adjourned 9:30 PM

Bergene A. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Friday June 20, 1952
Regular Meeting, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Bert Uddenberg and Keith Uddenberg, Attorney Mullin & Clerk Pearson.

Minutes of the previous meeting read approved without change.

Motion by councilman Gilbert seconded by councilman Bert

Uddenberg that the following bills be allowed: Current Expense

Fund: Island Empire Tel & Tel 6-18 \$6.85, Johnson Motor Co.

6-18 \$11.02, John N. Marvik 6-30 \$121.00, H. R. Thurston 6-30

\$50.00, E. O. Pearson 6-30 \$80.00. Water Fund: Gig Harbor

Plumbing & Heating 6-18 \$6446, Street Fund: John N. Marvik

6-30 \$152.00, R. C. Paulson 5-31 \$30.00, M. L. Grissom

6-18 \$49.41. Motion Carried.

Mr. Johannason from the Pierce County Health Dept. and Mr.

Nealand Mr. Bergeson from the Pollution Commission of the State

of Washington were present and discussed with the council to

a great length the need for a sewerage system within the

Town of Gig Harbor. They pointed out to the council that such

a system is needed very much and that is the not to far distant

future such system will have to be constructed.

The council authorised the repair fo the water main break at

Peninsula Light Co. now that funds are available.

There being no futher business, the meeting adjourned.

APPROVED:

Harold H. Ryan
Mayor

Bergene A. Pearson
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

Friday July 18, 1952
Regular Meeting

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Bert Uddenberg and Clerk Pearson.
Minutes of the previous meeting read and approved without change.

Treasurer's report for the month of June 1952 read and approved on a motion by councilman Gilbert seconded by councilman Bert Uddenberg carried.

Motion by councilman Gilbert seconded by councilman Stanich that the following bills be allowed: Current Expense Fund: Peninsula Light Co. 7-16 \$33.96, Overly's Service 7-11, \$183.85 Peninsula Light Co. 7-16 \$1.00, Verner Kauppila 7-16 \$24.00 Island Empire Tel & Tel 7-16 \$9.10, Collector of Internal revenue 7-16 \$128.10, Department of Labor & Industries 7-16 24.02, N. Carl Nielsen 7-16 \$128.80, 7-30 H. R. Thurston \$50.00, John N. Marvik 7-16 \$121.00, Eugene O. Pearson 7-30 \$80.00. Street Fund: R. C. Paulson 7-16 \$30.00, Collector of Internal Revenue 7-16 \$81.50, John N. Marvik 7-30 \$152.00. Water Fund: Peninsula Light Co. 7-16 \$37.10, Luters Electric & Plumbing Co. 7-16 \$5.77, Tax Commission 7-16 \$40.64, Potlach Yards 7-16 \$10.14, Standard Oil Co. of Calif. 7-16 \$8.96 Herbert J. Cook 7-16 \$36.60.

Mr. R. E. Johnson was present and asked about the possibilities of having Vernhardson street surfaced.

The council discussed the operation of our dock by Mr. Coulter. There was dissatisfaction.

Mr. A. E. Visell was present and asked by petition that an old alley be vacated on Burnham Road. This is to be referred to Mr. Mullin.

Bids on the installation of drain tile under the street at Harborview Ave. were opened Spadoni Brothers bid of \$740.00 was selected as the lowest and best bid. The clerk ordered to write a letter informing them of the acceptance. This was done on a motion by councilman Stanich and seconded by councilman Gilbert carried.

There being no further business, the meeting adjourned. 9:45PM

Eugene O. Pearson
CLERK

APPROVED:

Harold H. Ryan
Mayor

Friday, Aug. 1, 1952
Regular Meeting

Present were: Mayor Ryan, Councilmen Gilbert, John Finholm Stanich, Keith Uddenberg, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting Read and approved without change. Mayor Ryan took John Finholm's oath of office.

Motion by Councilman finholm a seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: John N. Marvik 7-31 \$60.00, Matt R Karamatic 7-31 \$58.49, Island Empire Tel & Tel 7-30 \$8.00, Peninsula Light Co. 7-30 \$26.97. Street Fund: R. C. Paulson 7-30 \$30.00. Water Fund: H. D. Fowler Co. Inc. \$165.55, Gig Harbor Hardware Co. 7-30 \$23.21, Herbert J Cook 7-31 \$86.01.

Mayor Ryan read a letter from the pollution commission reporting the pollution in Gig Harbor Bay, and in some of our ditches. There being no further business the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TAGOMA-17733

Friday Aug. 15, 1952
Regular Meeting

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Bert Uddenberg, Keith Uddenberg, Attorney Mullin, Judge Thurston and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Bert Uddenberg seconded by councilman Stanich that the following bills be allowed: Water Fund: Potlach Yards 8-14 \$4.33, Peninsula Light Co. 8-14 \$49.30, Herbert J. Cook 8-14 \$36.60, Transport Clearings 8-14 \$1.43, Luters Electric & Plbg. Co. Inc. 8-14 \$6.98. Street Fund: R. C. Paulson 8-14 \$30.00, John N. Marvik 8-31 \$152.00, Current Expense Fund: Peninsula Light Co. 8-14 \$1.00, Pioneer Inc. 8-14 \$3.00, George V. Janovich 8-14 \$83.26, Eugene O. Pearson 8-31 \$80.00, H. R. Thurston 8-31 \$50.00, John N. Marvik 8-31 \$121.00

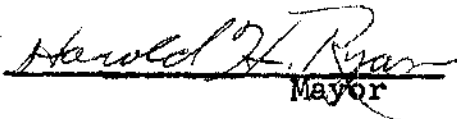
Attorney Mullin read ordinance number 11A.

Motion by councilman Finholm seconded by councilman Keith Uddenberg that Attorney Mullin be instructed to draw up a resolution vacating a right-of-way that had been under discussion by the council on Burnham road. Motion carried.

Meeting adjourned.


Clerk

APPROVED:


Mayor

Friday Sept. 5, 1952
Regular Meeting

Present were: Mayor Ryan, Councilmen Stanich, Bert Uddenberg, Keith Uddenberg, Judge Thurston Attorney Mullin, Marshal Marvik.

Clerk Pearson absent on vacation, Judge Thurston appointed clerk pro-tem to take the minutes and act as clerk.

Minutes of the previous meeting read and approved without change.

Motion by Councilman Stanich seconded by councilman Bert Uddenberg that the following bills be allowed: Current Expense Fund: Island Empire Tel & Tel 8-30 \$6.55, E. C. Dahl 8-27 \$13.15 Peninsula Light Co. 8-27 \$26.91, Siegner's Service 8-27 \$2.15 Water Fund: H. D. Fowler Co., Ind. 8-30 \$22.80, H. D. Fowler Co., Inc. 8-27 \$37.61, H. D. Fowler Co., Inc. 8-30 \$48.18, Herbert J Cook 8-30 \$43.77. Motion Carried.

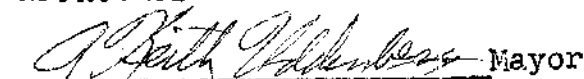
Motion by councilman Keith Uddenberg seconded by councilman Stanich that Mr. M. R. Karamatic come before the council and give them an explanation of his bill for services as deputy marshal during the marshal's vacation. Motion Carried. Clerk to inform Mr. Karamatic of the action.

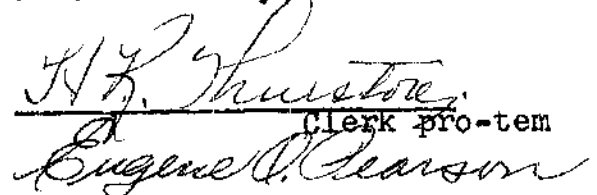

Clerk Pearson submitted Preliminary Budget to the Council. After lengthy discussion, the preliminary budget was approved on a motion by Keith Uddenberg seconded by Bert Uddenberg carried.

Motion by Keith Uddenberg seconded by Bert Uddenberg that Ordinance #11A be adopted. Motion Carried Unanimously.

Meeting Adjourned 10:20PM.

APPROVED


Mayor


Clerk pro-tem


Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Friday, Sept 19, 1952
Regular Meeting

Present were: Councilmen Keith Uddenberg, Bert Uddenberg, Stanich Gilbert and Finholm, and Clerk Pearson

Meeting Presided over by councilman Keith Uddenberg who acted as mayor-pro-tem.

Minutes of the previous meeting read and approved without change.

Treasurer's report for the months of July and August read and approved on a motion by Councilman Finholm seconded by Gilbert, Carried

Motion by councilman Gilbert seconded by councilman Stanich that Mr. M. R. Karamatic be paid \$150.00 for 100hrs of time he submitted. Motion carried.

Discussion of Navy's proposed closure of Carr Inlet. Action of this tabled.

Motion by Gilbert seconded by Stanich Bills be allowed (See Below)
Motion by councilman Stanich seconded by Bert Uddenberg that resolution No. 10 be adopted. Carried. (Copy attached).

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
Clerk

Bill for the meeting of Sept 19, 1952.

Current Expense Fund: Eugene O. Pearson 9-30 \$80.00, H. R. Thurston 9-30 \$50.00, John N. Marvik 9-30 \$121.00, M. R. Karamatic 8-31 \$120.00, Bert Uddenberg Motors 8-27 \$75.34, John N. Marvik 9-15 \$7.50, N. Carl Nielsen 9-15 \$65.00, Peninsula Light Co. 9-17 \$1.00, N. Carl Nielsen 7-26 \$227.19, Peninsula Light Co. \$31.09, Pioneer Inc. 4-8 \$108.39. Street Fund: John N. Marvik 9-30 \$152.00, Spadoni Bros. 9-8 \$811.90, L P Devereaux 9-19 \$66.30, J. Marvik 9-17 9-17 \$24.50, Pierce County Road Dept 9-17 \$69.29, Peninsula Light Co. 9-17 \$39.27, R. C. Paulson 9-18 \$30.00, C. E. Shaw 9-17 \$1.55
Water Fund: Grant Fristad 9-18 \$32.00, Grant Fristad 9-15 \$70.00
Gig Harbor Machine Works 9-16 \$39.14, Peninsula Light Co. 9-17 \$43.20, Herbert J. Cook 9-14 \$64.80, Tax Commission 9-18 \$62.16.

Thursday, Oct. 9, 1952
Regular Meeting

Present Were: Mayor Ryan, Councilmen Gilbert, Finholm, Keith Uddenberg, Stanich Attorney Mullin, Judger Thurston, Clerk Pearson.

Minutes of the Previous meeting read and approved with the addition of the bills which were not listed.

Motion by councilman Stanich seconded by councilman Finholm that the following bills be allowed: Current Expense Fund 10-1 Collector of Internal Revenue \$154.50, Department of Labor & Industries 10-1 \$25.10, George V. Janovich 10-7 \$120.00, Peninsula Light Co. 10-8 \$1.40, Eugene O. Pearson 10-8 \$7.50, Verner Kauppila 10-8 \$32.00. Water Fund: Pete's Machine Repair 10-7 \$7.21, H. R. Thurston \$14.64, Peninsula Light Co. 10-8 \$31.00, H. D. Fowler Co., Inc. 10-8 \$72.24, Eugene O. Pearson 10-8 \$34.60, Gig Harbor Hardware Co. 9-17 \$10.35, Jack A. V. Knowles 10-8 \$16.47, Antone Karamatic 10-8 \$32.76, Street Fund: Collector of Internal Revenue 10-1 \$108.40, Gig Harbor Hardware Co. 10-7 \$11.91 Siegners Service 10-1 \$1.80, R. C. Paulson 10-8 \$30.00, Tracy Wood 10-8 \$10.00, Pierce County Road Department \$144.72, Jack A. V. Knowles 10-9 \$23.28, Jack A. V. Knowles 10-30 \$17.96, L/ P. Devereaux 10-8 \$36.60, ~~Stanich~~ Motion Carried.

Budget Hearing
Oct. 3, 1952, 8:00 PM

Present were: Mayor Rayn, councilmen Stanich, Beruddenberg,
Keith Uddenberg, Gilbert and clerk Pearson.

The meeting was called to order by Mayor Ryan. There being
no townspeople present to discuss the preliminary budget as
printed in the Peninsula Gateway a motion was presented by
councilman Finholm seconded by councilman Bert Uddenberg that
the budget as printed be adopted as the budget for the Town
of Gig Harbor for the year 1953. Motion carried. This budget
appears as ordinance #30 in the records of the Town.
Adjourned 8:20PM.

Eugene A. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

RESOLUTION No. 10

A RESOLUTION REGARDING VACATION OF STREET

WHEREAS, heretofore a petition was filed with the Council of the Town of Gig Harbor requesting the vacation of a portion of a street hereinafter described, and

WHEREAS, it appears that said petition is signed by all of the owners of the private property abutting upon that part of the street sought to be vacated, and

WHEREAS, said street is unnamed but intersects Burnham Street in the Town of Gig Harbor though the same has never been opened and used as a public street,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Gig Harbor that a hearing be had to determine the advisability of the vacation of said street described as follows:

Commencing at the corner common to Secs. 5 and 6, Township 21 North, Range 2 East, W. M., and Secs. 31 and 32, Township 22 North, Range 2 East, W. M.; thence South 0°48' East along the section line 1454.35 feet; thence South 86°42' West 1337.85 feet; thence South 0°43' East 220.35 feet to the true place of beginning; Thence South 0°43' East 22.44 feet; thence South 52°54' East 43.55 feet; thence South 56°07' West 97.70 feet; thence North 33°17' West 60.00 feet; thence North 56°07' East 95.20 feet, more or less to the true place of beginning.


Excepting therefrom any portion of the above described property lying within the boundaries of Burnham Street as now platted or travelled.

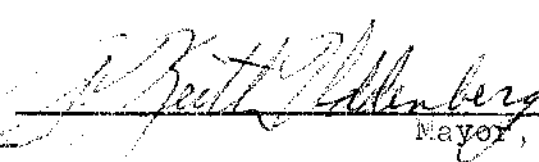
and to determine the advisability of retaining an easement and the right to grant easements or rights of way to the vacated lands for the construction, repair and maintenance of public utilities and services, through, across, and over said lands to be vacated.

BE IT FURTHER RESOLVED that October 9th, 1952 at 8 O'clock P. M. at the Town Hall in Gig Harbor, Washington, be and is hereby fixed as the time and place for said public hearing upon said petition, and that notice of said hearing be given as provided by law.

Adopted September 19, 1952.

Attest:


Clerk


Mayor, Pro-tem

10

11

12

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Treasurer's report for the month of Sept 1952 was read and approved on a motion by Gilbert seconded by Finholm, Carried.

Motion by councilman Gilbert seconded by councilman Stanich that that one Century Simplex Coupling Puller be purchased, Carried.

Motion by councilman Keith Uddenberg that the town write a letter to Col. Maithias protesting the closure of Carr Inlet. Seconded by councilman Gilbert, Carried.

Motion by councilman Stanich seconded by councilman Finholm that George V. Janovich be paid for 100 hours at \$1.50 per hour for his services as deputy marshal during the marshal's vacation. Motion Carried.

Motion by councilman Finholm seconded by councilman Gilbert that that Resolution # 10 pertaining to the vacation of an un-used street (also un-named) be declared done as no one appeared at the hearing held for opposition to the advertised closure. Motion carried.

There being no further business, the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Regular Meeting
Oct. 23, 1952 8:00PM

Present were: Mayor Rayn, Councilmen Finholm, Bilbert, Keith Uddenberg, Bert Uddenberg, Judge Thurston, Attorney Mullin Clerk Pearson.

Minutes of the previous meeting read and approved without change.

The question of platting within the town limits of Gig Harbor was dicussed due to an inquiry received by Mayor Rayn. This matter was referred to attorney Mullin to write this was a letter informing him of the policy fo the Council. (40 ft. roads ditched & graveled etc)

Motion by councilman Stanich Seconded by councilman Finholm that the following bills be allowed: Current Expense Fund: Eugene O. Pearson 10-31 \$80.00, Jake D. Bujacich Jr. 10-31 \$85.00, John N. Marvik 10-31 \$121.00, H. R. Thurston 10-31- \$50.00, Galbraith Motor Co. 10-7 \$62.10, Peninsula Light Co. 10-22 \$32.40, Island Empire & Tel & Tel 10-22 \$.9.30, Street Fund: Jack D. Bujacich Jr. \$125.70, John N. Marvik 10-31 \$152.00, Harrison Pipe Co. 10-22 \$37.71, Potlach Yards 9-17 \$.82, Pierce County Road Dept 10-22 \$791.12 John N. Marvik 10-22 \$17.50, Bill Hemley 10-22 \$45.53, Gig Harbor Plumbing & Htg 10-22 \$65.00 (Previous bill Water Fund).

There being no further business, the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Keith Uddenberg
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17738

Regular Meeting
Nov. 13, 1952, 8:00PM

Present were: Councilman A. Keith Uddenberg, Bert Uddenberg Gilbert, Judge Thurston, Attorney Mullin & Clerk Pearson.

A. Keith Uddenberg presided as mayor pro-tem in the absence of Mayor Ryan.

Minutes of the previous meeting read and approved without change.

Motion by Bert Uddenberg seconded by Gilbert that the following bills be allowed: Current Expense Fund: Gig Harbor Pharmacy 11-13 \$12.88, Matt R. Karamatic 11-13 \$4.03, Johnson Motor Co. 10-22 \$30.92, Island Empire Tel & Tel 11-6 \$9.55, Siegners service 11-6 \$4.72, Peninsula Light Co. 11-13 \$1.00, Galbraith Motor Co. 11-6 \$105.60, Bert Uddenberg Motors 11-6 \$86.14, Street Fund: R. C. Paulson 11-13 \$30.00. Water Fund: Peninsula Light Co. 11-13 \$31.70, Herbert J. Cook 11-13 \$36.60, H. D. Fowler Co., Inc. 11-6 \$162.57, Tax Commission 11-13 \$46.50.

Treasurers report for the month of Oct. read and approved on a motion presented by Gilbert, seconded by Bert Uddenberg, Carried.

Motion by Gilbert seconded by Bert Uddenberg that Peoples Wharf and Dock be barricaded, Motion carried. Signs also to be erected.

Motion by Bert Uddenberg seconded by Gilbert that bids be called for cross-walk signs. Motion Carried.

There being no further business, the meeting adjourned.


Clerk

APPROVED:


Mayor

Regular Meeting
Nov. 25, 1952 8:00PM

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Finholm, Keith Uddenberg, Gilbert, Judge Thurston, Attorney Mullin & Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by Keith Uddenberg seconded by Finholm that the following bills be allowed: Current Expense Fund: Eugene O. Pearson 11-28 \$80.00, H. R. Thurston 11-28 \$50.00, John N. Marvik 11-38 \$121.00, Jack D. Bujacich Jr. 11-28 \$85.00, Peninsula State Bank 11-28 \$4.14, Pierce County Public Library 11-28 \$993.21, Street Fund: Pierce County Road Department 11-28 \$323.43, Jack D. Bujacich Jr. 11-28 \$125.70, John N. Marvik 11-28 \$152.00, Water Fund: Pioneer Inc. 11-28 \$37.13. Motion Carried.

Attorney Mullin read Ord. # 6A and Ord #31. Motion by Gilbert seconded by Stanich that they be adopted, motion carried.


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177730

Regular Meeting
Dec. 11, 1952 8:00PM

Present were: Mayor Rayn, Councilmen Stanich, Finholm, Gilbert, Keith Uddenberg, Judge Thurston, Clerk Pearson, Attorney Mullin.

Minutes of the previous meeting read and approved.

Attorney Mullin read ordinances number 6A, 23A, & 31. These were adopted on a motion presented by councilman Finholm seconded by councilman Stanich, carried.

Treasurers report read and approved on a motion by councilman Keith Uddenberg seconded by councilman Finholm, Carried.

Motion by councilman Stanich seconded by councilman Finholm that the clerk be authorized to issue interest bearing warrants as necessary due to the large out-lay in purchasing the cite for the Town Hall, Carried.

Motion by councilman Stanich seconded by councilman Keith Uddenberg that the following bills be allowed: Water Fund: Peninsula Light Co. 12-5 \$28.80. Current Expense Fund: Peninsula Gateway 11-24 \$52.75, Peninsula Light Co. 12-5 \$1.04, Peninsula Light Co. 11-24 \$42.60, Siegner's Service 12-1 \$62.46, N. Carl Nielsen 12-1 \$10.00, Jack D. Bujacich Jr. 12-2 \$7.50, C. E. Shaw 12-2 \$10.30, Island Empire Tel & Tel 12-2 \$9.65. Motion Carried.

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
clerk

Regular Meeting
Dec. 23, 1952, 8:00PM

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Finholm, Stanich, Gilbert Attorney Mullin & clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Bert Uddenberg seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Reeves G. Overly 12-19 \$4.00, Galbraith Motor Co. 12-19 \$11.11, Peninsula Light Co. 12-18 \$36.93, Johnson Brush Co. 12-10 \$20.19, Jack W Sonntag, Auditor 12-19 \$339.26, Dean W. Mullin 12-19 \$300.00, Dean W. Mullin 12-19 \$11.00, John N. Marvik 12-31 \$121.00, Jack D Bujacich Jr. 12-31 \$85.00, H. R. Thurston 12-31 \$50.00, Eugene O. Pearson 12-31 \$80.00. Street Fund: R. C. Paulson 12-19 \$30.00 Jack D Bujacich Jr. 12-31 \$125.70, John N. Marvik, 12-31 \$152.00.

Councilman John Finholm reported on the use of the library that is maintained in Gig Harbor. Further information is necessary in order to decide the merits of maintaining this public service at the present const to the Town.

Meeting adjourned 8:45PM

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
Jan. 8, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Bert Uddenberg, Gilbert, Finholm, Stanich and clerk Pearson and attorney Mullin.

Minutes of the previous meeting read and approved.

Motion by councilman Finholm seconded by councilman Keith Uddenberg that the following bills be allowed: Current Expense Fund: H. R. Thurston 1-6 \$2250.00, Jack D. Bujacich Jr. 2-7 \$9.00, Siegners service 1-7 \$86.04, Island Empire Tel & Tel 1-3 \$9.95, Verner Kauppila 1-7 \$36.00, Peninsula Light Co. 1-6 \$1.00, N. Carl Nielsen 1-7 \$30.00. Water Fund: Peninsular Light Co. 1-6 \$28.60, Pacific water Works Supply Co. 1-7 \$22.06. The Motion carried.

Motion by councilman Stanich seconded by Bert Uddenberg that the street fund loan the current expense fund \$2250.00. Motion carried. This makes the total owed the street fund by the current expense fund \$3050.00.

Councilman Gilbert reported on his conversation with the head librarian of the Pierce County Library. Discussion followed, resulting in an invitation to Mrs. Cromwell to the next council meeting.

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

APPROVED:

Eugene O. Pearson
Clerk

Harold H. Ryan
Mayor

Regular Meeting
Jan. 22, 1953, 8:10PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Stanich, Finholm, Bert Uddenberg, Attorney Mullin & Clerk Pearson.

Minutes of the previous meeting read and approved.

Treasurers report read and approved on a motion by Finholm seconded by Stanich, Carried.

Motion by Keith Uddenberg seconded by Gilbert that the following bills be allowed: Water Fund: Collector of Internal Revenue 1-20 \$7.50, Tax Commission 1-20 \$44.15, Spadoni Bros 1-27 \$1.40, Tacoma Plumbing Supply Co. 1-27 \$7.03, Jack Reynolds 1-27 \$20.46, Pacific Water Works Supply Co. 1-27 \$162.08. Street Fund: Collector of Internal Revenue 1-20 \$185.60, R. C. Paulson 1-27 \$30.00, John N. Marvik 1-27 \$150.00, Jack D. Bujacich jr. 1-27 \$136.00, Current Expense Fund: Collector of Internal Revenue 1-20 \$184.50, Department of Labor & Industries 1-20 \$29.38, Tacoma Rubber Stamp Co. 1-27 \$15.45, H. R. Thurston 1-27 \$50.00, Peninsula Light Co. 1-27 \$47.72, Jack D. Bujacich Jr. 1-27 \$95.00, John N. Marvik 1-27 \$132.50, Eugene O. Pearson 1-27 \$80.00. Motion Carried.

Mrs. Cromwell, Pierce County Public Library librarian was present and gave the council and people present a thorough picture of the library service rendered the Town of Gig Harbor. A discussion followed.

Mr. J. W. Pierce was present at the council meeting and wished to register a complaint about one of our police officers. Mr. Pierce was informed that disciplinary action had already been taken concerning the matter.

Motion by Stanich seconded by Finholm that there be an adjustment of \$7.41 on service connection # 234 (Norman Kimball). Motion Carried.

Mayor Ryan appointed Keith Uddenberg to act in his behalf during his absence.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

There being no further business the meeting adjourned.

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
Clerk

Regular Meeting
Feb. 12, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Bert Uddenberg, Finholm and Clerk Pearson.

Minutes of the previous meeting read and approved.

Treasurer's report read and approved on a motion by councilman Stanich seconded by councilman Bert Uddenberg, Carried.

Motion by Finholm seconded by Stanich that the following bills be allowed. Current Expense Fund: Island Empire Tel & Tel 2-10 \$10.15, Gig Harbor Pharmacy 2-10 \$1.53, Siegner's Service 2-3 \$10.95, Peninsula Light Co. 2-4 \$1.00, Galbraith Motor Co. 2-10 \$23.45. Street Fund: Washington Hardware Co. 2-3 \$23.28 R. C. Paulson 2-10 \$30.00. Water Fund: Gig Harbor Hardware Co. 2-10 \$2.84, Peninsula Light Co. 2-4 \$30.40, Eugene O. Pearson 2-10 \$34.60. Motion Carried.

Motion by Councilman Finholm seconded by councilman Stanich that the Clerk be allowed to adjust the following water service bills for errors in billing due to the change over in billing system for the total amount of \$70.00. Motion carried. Service No. 110 \$15.00, #113 \$3.00, #138 \$3.00, #188 \$3.00, #190 \$3.00, #191 \$2.05, #197 \$1.81, #198 \$3.00, #213 \$3.00, #223 \$3.00, #234 \$6.00, #235 \$6.00, #242 \$6.00, #252 \$3.00, #253 \$6.11, #255 \$3.03.

Motion by Bert Uddenberg seconded by Finholm that Verner Kauppila keep a supply of street lights at the Peninsula Light Co. for replacement as this would be of great aid to him. Motion Carried.

Motion by councilman Stanich seconded by councilman Finholm that the service connection for the new Harbor Heights school be waived as there was no cost to the city as they furnished all the labor materials and meter. Motion Carried.

There being no further business the meeting adjourned.

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

1103

PIONEER, INC., TACOMA—177739

Regular Meeting
February 26, 1953, 8:00PM

Present were: Mayor Ryan, Councilment Stanich, Keith Uddenberg Finholm, Gilbert, Judge Thurston, Clerk Pearson, And Bert Uddenberg. and Attorney Mullin.

Minutes of the previous meeting read and approved.

Motion by Councilman Gilbert seconded by councilman Keith Uddenberg that the following bills be allowed: Current Expense Fund: Pioneer Electric Co. 2-25 \$27.39, Peninsula Light Co. 2-24 \$40.47, Gig Harbor Motor Co. 2-24 \$53.28, John N. Marvik 2-28 \$132.50, Jack D Bujacich Jr. 2-28 \$95.00, H. R. Thurston 2-28 \$50.00, Eugene O. Pearson 2-28 \$80.00. Street Fund: Jack D. Bujacich Jr. 2-28 \$136.00, John N. Marvik 2-28 \$150.00. Water Fund: 2-25 \$17.39. Motion Carried.

Mr. W. O. Nurse and asked permission to cut the trees on Hall Street and Milton avenue for cutting these streets through and also grading the streets. As the value of these trees on the streets mentioned is very small, Mr. Nurse was granted permission to cut the trees and sell them provided he grade the streets mentioned and also provide for water drainage on a motion by Finholm seconded by Stanich, Carried.

Mr. Mike Katich and Mr. John Skansi were present at the meeting and called to the attention of the council the fact that there are many dogs roaming the city.

Mrs. Peter Modun who was also present, pointed out to the council that there is sewerage running in a open ditch along the street near the Union Oil Co.. Councilmen Stanich, Bert Uddenberg, and our Health Officer Dr. Bacon are to investigate this matter.

Attorney Mullin read Ordinance No. 17B which was adopted on a motion by Keith Uddenberge, Seconded by Finholm, Carried.

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

APPROVED:


Mayor *Pro Tem*


Clerk

Regular Meeting
March 12, 1953, 8:00PM

Present were: A. Keith Uddenberg, Stanich, Finholm, Bert Uddenberg, Judge Thurston, and Clerk Pearson.

Councilman Keith Uddenberg acted as mayor-pro-tem in the absence of Mayor Ryan.

Minutes of the previous meeting read and approved without change.

Motion by Councilman Finholm seconded by Stanich that the following bills be allowed. Street Fund: R. C. Paulson 3-11 \$30.00. Water Fund: Tax Commission 3-1 \$45.46, Peninsula Light Co 3-4 \$28.40, Current Expense Fund: 3-4 \$1.00-Peninsula Light Co., Island Empre Tel & Tel 3-9 \$8.40, Pioneer Inc. 3-5 \$45.52, Siegners Service 2-28 \$30.93, Bert Uddenberg Motors 3-10 \$69.22. Motion Carried.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Treasurer's report read and approved on a motion by Stanich seconded by Finholm, Carried.

Mr. R. C. Paulson was present and pointed out to the council that a long term plan for permanent street improvements is necessary. A survey should be taken and plans for this drawn by an engineer. No action taken at this time.

A committee composed of Bert Uddenberg, Finholm, Stanich and attorney Mullin are to meet with the county commissioners on March 24th to discuss whether or not our town limits extend out into the water or not. ^{H.R. Thurston}

Motion by Bert Uddenberg seconded by Finholm that the county be allowed to remove the approach to the old ferry landing in east Gig Harbor, motion carried.

Mr. Lee Thrash and Mr. Sheldon Stutz were present and wished to discuss the possibility of the town furnishing the Shore Acres Water Co. with water on a commercial basis for them to redistribute to their customers. A committee composed of Keith Uddenberg, Gilbert, H. R. Thurston, Pearson and any other councilmen that can possibly do so to meet with Mr. Thrash and Mr. Stutz to negotiate this possibility. Meeting to be held March 17, 1953 at Pioneer Electric at 8:00PM.

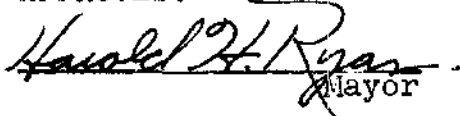
The question of Mike Castelan and the ditch in front of his property again came before the council. As for the removal of this ditch, the town cannot do this at their expense. The Town will clean the ditch and install tile for his driveway if Mr. Castelan will pay for the tile.

Mr. H. R. Thurston was appointed to the committee for taking the census. He is to enlist any and all help available.

There being no further business the meeting adjourned.


Clerk

APPROVED:


Mayor

Regular Meeting
March 26, 1953, 8:00PM

Present were Mayor Ryan, Councilmen Finholm, Gilbert, Bert Uddenberg, Keith Uddenberg, Judge Thurston, Clerk Pearson.

Minutes of the previous meeting read and approved.

Motion by councilman Finholm seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Peninsula Light Co. 3-31 \$32.21, Jack D. Bujacich Jr. 3-31 \$120.00, H. R. Thurston 3-31 \$50.00, Eugene O. Pearson 3-31 \$80.00, John N. Marvik 3-31 \$132.50. Street Fund 3-31 John N. Marvik \$150.00 Jack D. Bujacich Jr. 3-31 \$136.00. Motion Carried

The committee that met with the County Commissioners reported that the county will turn over to the town if we will petition the commissioners and they will also adjust the boundaries and description of the boundaries of the town.

A report of the committee meeting with the representatives of the Shore Acres Water Co. was given and satisfactory negotiations are being made. The rates and provisions are yet to be finally decided upon.

There being no further business the meeting adjourned

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Regular Meeting
April 9, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Finholm, Bert Uddenberg, Gilbert, Judge Thurston, Attorney Mullin and Clker Pearson.

Minutes of the previous meeting read and approved.

Motion by councilman Finholm seconded by councilman Stanich that the following bills be allowed: Curren Expense Fund: Gig Harbor Hardware Co. 4-8 \$3.59, Verner Kauppila 4-6 \$23.00, Gig Harbor Motor Co. 4-6 \$12.10, Reeves G. Overly 6-6 \$22.82, Island Empire Tel & Tel 4-6 \$10.40. Street Fund: 498 R. C. Paulson \$30.00. Water Fund: 4-7 \$7.32. *Revised bill*

There was a delegation from the Gig Harbor Eagles present and wished to be allowed to have amusement games within the Town of Gig Harbor. This the council allowed by unanimous consent provided that these games be limited to the Eagles members and are not an illegal game.

A petition was presented by Mr. Mike Katich representing the signers of the petition for an ordinance requiring dogs within the town to be on leash or confined to a pen or kennel. No action be taken at this time.

Mr. A. E. Merry presented a petition for relief of the admission tax levied by the town on theater admissions. After considerable discussion Councilman Finholm presented a motion that the Town of Gig Harbor repeal by ordinance that portion of Ordinance No. 4 that pertains to theatres. The motion was seconded by councilman Gilbert and carried unanimously. The effective date of the repeal to be May 1, 1953.

Motion by councilman Stanich seconded by councilman Keith Uddenberg that the merchants in north Gig Harbor be allowed to widen the street between the "old Post Office building" towards Mrs. Williams on Fuller Street 15ft provided that adequate precautions for safety shall be made. Motion carried.

Attorney Mullin read ordinance # 6B. Motion by councilman Stanich seconded by councilman Keith Uddenberg that this ordinance be adopted. Motion carried.

Motion by Keith Uddenberg seconded by Stanich that Mr. August Anderson be allowed to connect an extension on our water main up Benson Ave. if this extension will be constructed to the specifications for the Town of Gig Harbor and at Mr. Anderson's expense. Motion carried.

The being no further business the meetin adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
April 23, 1953

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Stanich Finholm, Keith Uddenberg, Judge Thurston, Attorney Mullin and clerk Pearson.

Minutes of the previous meetin read and approved.

Treasurers report for the month of April read and approved on a motion by Keith Uddenberg seconded by Stanich, Carried.

Motion b y councilman Stanich seconded by councilman Finholm that the following bills be allowed. ~~Current~~ Waterse Fund: Peninsula Light Co. 4-3 \$31.60, Director of Internal Revenue 4-30 \$1.50. Street Fund: John N. Marvik 4-30 \$150.00, Jack D. Bujacich Jr. 4-30 \$136.00, Frank H. Maloney 4-16 \$7.00, Director of Internal Revenue 4-30 \$169.50. Current Expense Fund: Eugene O. Pearson 4-30 \$80.00, H. R. Thurston 4-30 \$50.00 Jack D. Bujacich Jr. 4-30 \$120.00, John N. Marvik 4-30 \$132.50, Peninsula Light Co. 4-10 \$34.09, Jack D. Bujacich Jr. 4-28 \$5.35, J. W. Sonntag, Auditor 4-30 \$93.67, Director of Internal Revenue 4-30 \$180.00, Johnson Motor Co. 4-16 \$66.59, Peninsula Light Co. 4-8 \$1.00, Department of Labor & Industries 4-25 \$37.61. Motion Carreid.

Motion by councilman Finholm seconded by Councilman Bert Uddenberg that the officers of the Town of Gig Harbor execute a contract with the County Commissioners for boarding prisoners at the same rate as the contract in effect, Motion carried.

Action on the dog petition pending before the council was tabled.

Attorney Mullin read Ordinance # 4A. Motion by Keith Uddenberg seconded by Finholm that Ord.#4A be adopted. Motion Carried

The question of T.V. ordinances was then discussed.

There being no further business the meeting adjourned.

APPROVED:

Harold H. Ryan
mayor

Eugene O. Pearson
clerk

Regular Meeting
May 14, 1953, 8:00PM

Present were P Mayor Rayn Councilmen Bert Uddenberg, Keith Uddenberg, Gilbert Stanich, Attorney Mullin, Judge Thurston and Clerk Pearson.

Minutes of the Previous meeting read and approved.

Motion by councilman Gilbert seconded by councilman Stanich that the following bills be allowed: Current Expense Fund; Pierce County Sheriff 5-12 \$97.50, N. Carl Nielsen 5-10 \$5.00, Island Empire Tel & Tel 5-9 \$13.10, Gig Harbor Motor Co. 5-12 \$3.15, Siegner's Service 4-30 \$4.10, Peninsula Light Co. 5-8 \$1.00, Street Fund: P. C. Paulson 5-12 30.00, Potlach Yards 5-13 \$27.19, Water Fund: H. D. Fowler Co. Inc. 4-24 \$440.84, H. D. Fowler Co., Inc. 4-24 \$240.16, Pioneer Electric Co. 5-12 \$15.45, Pioneer Electric Co. 5-12 \$63.00, Jack D. Bujacich Jr. 5-12 \$30.19, Herbert J. Cook 5-13 \$23.79, Tacoma Plumbing Supply Co. 5-1 \$3.53, Peninsula Light Co. 5-8 \$33.00, Pacific Water Works Supply Co. 5-24 \$141,44, Tax Commission 5-25 \$50.44. Motion Carried.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

The council authorized ^{allowance} full purchase price for the one inch meter at Harbor Intermediate school on the installation of a two inch service connection.

Mr. Lee Thrash and Mr. Sheldon Stutz were present to discuss the water contract with Shore Acres Water Co. A further meeting with the committees appointed was scheduled.

Mr. Oris Weaver was present and presented to the council a petition allowing dogs to remain free and not on leash or confined to a kennel. No action was taken by the council.

Mr. Bert Uddenberg raised the question of the excavation that is taking place at the Head of the Bay and the fill that is being made at the end of one of the Town streets. No action taken by the council in this matter as it seems this doesn't involve city property.

There being no further business the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Regular Meeting
May 28, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Bert Uddenberg, Stanich, Gilbert, Attorney Mullin, Judge Thurston Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Keith Uddenberg seconded by councilman Stanich that the following bills be allowed: Current Expense Fund: John N. Marvik 5-29 \$132.50, Jack D. Bujacich Jr. 5-29 \$120.00, H. R. Thurston 5-29 \$50.00, Eugene O. Pearson 5-29 \$80.00, Peninsula Light Co. 5-29 \$35.95. Street Fund: John N. Marvik 5-29 \$150.00, Jack D. Bujacich Jr. 5-29 \$136.00, Gig Harbor Sand & Gravel Co. 5-29 \$57.63. Water Fund: Gig Harbor Machine Works 5-29 \$16.48. Motion Carried.

The council discussed to great length the pending contract with the Shore Acres Water Co. Final approval is yet to be given.

There being no further business, the meeting adjourned.

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
June 11, 1953, 8:00PM

Present were: Clerk Pearson and Attorney Mullin.

Due to the fact a quorum was not present, the clerk adjourned the meeting to Monday June 15, 1953 at 8:00PM.

Recessed at 8:30PM

Eugene O. Pearson
Clerk

Regular
Reconvened Meeting of June 11, 1953
June 15, 1953, 8:00PM

Present were Mayor Ryan, Councilmen Stanich, Keith Uddenberg, Gilbert, Bert Uddenberg, Attorney Mullin And Clerk Pearson.

Thurston
Minutes of the meeting held May 28, 1953 were read and approved with out change.

Mayor Ryan took the oath of office from Keith Uddenberg and Antone Stanich.

Motion by Keith Uddenberg seconded by Gilbert that the following bills be allowed: Current Expense Fund: Peninsula Light Co. 6-12 \$33.19, Peninsula Light Co. 6-12 \$2.00, Peninsula Gateway 5-28 \$34.94, Peninsula Gateway 5-28 \$12.36, N. Carl Nielsen 6-11 \$44.45, Street Fund: R. C. Paulson 6-11 \$30.00, C. E. Shaw 6-2 \$3.09, Water Fund: Peninsula Gateway 6-10 \$25.75, H. D. Fowler Co. Inc. 5-27 \$38.54, Peninsula Light Co. 6-12 \$37.90. Motion carried.

Treasurers report for the month of May 1953 was read and approved on a motion by Gilbert seconded by Keith Uddenberg, carried.

The clerk reported on a letter from Desco Amusement Co. who operate the pin-ball machines within the corporate limits of the town in which they stated that in their opinion the license fees for the operation of pin-ball machines were more than the profits that they derived from this operation. The council instructed the clerk to write Desco Amusement Co. a letter stating that the council would change the fees to \$400.00 for the master license and \$5.00 per month per machine within the town.

Mr. Lee Thrash and Mr. Sheldon Stutz representing the Shore Acres Water Co. were present to discuss further with the council the pending water contract with the Shore Acres Water Co. After discussion, Keith Uddenberg presented a motion that the officers of the Town of Gig Harbor be authorized to sign in behalf of the Town of Gig Harbor for the purpose of entering into this contract with Shore Acres Water Co. to supply water to them at wholesale rates for distribution by their own system and under the terms of the contract. This motion was seconded by Gilbert and carried unanimously.

There Being no further business, the meeting adjourned.

APPROVED:

Eugene O. Pearson
Clerk

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-177739

Regular Meeting
June 25, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Gilbert, Keith Uddenberg, Judge Thurston, Attorney Mullin & Clerk Pearson, and Councilman Stanich.

Minutes of the meeting held June 6, 1953 and adjournment that reconvened Jun3 15, 1953 were read and approved without change.

Motion by councilman Gilbert seconded by councilamn Stanich that the following bills be allowed: Current Expense Fund: Pierce County Sheriff 6-18 \$7.50, Johnson Motor Co. 6-20 \$108.66, Island Empire Tel & Tel 6-4 \$14.95, Association of Washington Cities 12-31 \$45.00, Verner Kauppila 6-20 \$20.00, Eugene O. Pearson 6-20 \$11.60, Jack B. Bujacich Jr. 6-20 \$5.75, Jack D. Bujacich Jr 6-30 \$120.00, John N. Marvik 6-30 \$132.50, H. R. Thurston 6-30 \$50.00, Eugene O. Pearson 6-30 \$80.00. Water Fund: H. D Fowler Co., Inc. 6-10 \$41.31, Gig Harbor Hardware Co. 6-24 \$0.61, Herbert J. Cook 6-24 \$44.18, Eugene O. Pearson 6-20 \$17.30. Street Fund: Jack D. Bujacich Jr. 6-30 \$136.00, John N. Marvik 6-30 \$150.00. Motion Carried.

The council requested the clerk to write a letter to the Coast Guard in Tacoma to request aid in enforcing the boat speed limit on Gig Harbor Bay.

Ordinance # 2B was passed on a motion by Gilbert, seconded by Stanich, carried.

Ordinance # 32 was adopted on a motion by Keith Uddenberg seconded by Stanich, carried.

A committee of Keith Uddenberg, Gilbert & Pearson are to study the rate structure of the water department for possible changes that might be necessary.

Mrs. George Schnabel from the Tacoma Amusement Co. was present and discussed with the council the operation of amusement device machines withing Gig Harbor.

Motion by Keith Uddenberg seconded by Gilbert that the contract with Shore Acres Water Co. on supplying water at wholesale rates be entered into, Darried.

There being no further business, the meeting adjourned.

APPROVED:

Harold H. Ryan
Mayor

Eugene O. Pearson
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17728

Regular Meeting
July 9, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Keith Uddenberg, Bert Uddenberg, Gilbert, Attorney Mullin, Health Officer Dr. W. W. Bacon, and clerk Pearson.

Minutes of the meeting held June 25, 1953 read and approved without change.

Motion by councilman Gilbert seconded by councilman Stanich that the following bills be allowed. Current Expense Fund: N. Carl Nielsen 7-7 \$240.60, N. Carl Nielsen 7-3 95.60, Bert Uddenberg Motors 7-3 \$99.94, Reeves G. Overly 7-3 \$134.99, Reeves G. Overly 7-3 \$71.44, Island Empire Tel & Tel 7-3 \$13.95, Dept Labor & Industries 7- \$39.08, Director of Internal Revenue 7- \$191.00. Street Fund: Potlatch Yards 7-7 \$2.78, Herbert J. Cook 7-8 \$58.56, Director of Internal Revenue 7- \$169.50. Water Fund: H. D. Fowler Co., Inc. 6-29 \$147.45, Tax Commission 7- \$88.62. Also approved for payment was the following by ordinance # 33. Current Expense Fund: Tax Commission \$21.64, Street Fund: Tax Commission \$94.72, Water Fund: Tax Commission \$626.57. The motion approving the foregoing payments carried unanimously.

Dr. Bacon, Health Officer discussed with the council and people requested to be present sewerage problems along portions of our streets. Mr. Johannessen and Mr. Steen from the Pierce County Health Department also took part in the discussion. A committee composed of Bert Uddenberg, Keith Uddenberg and Stanich to meet with property owners to discuss a solution.

Mr. Graham McDonald, Tommie Lester, Frank Sanfrod, Thos. H. Lewis were present and discussed with the council procedure for petitioning for annexation.

Motion by Keith Uddenberg seconded by Gilbert that the Treas. report for the month of June be accepted, Carried.

Attorney Mullin read Ordinance # 33 which was adopted on a motion by Gilbert seconded by Keith Uddenberg, carried.

Motion by Keith Uddenberg seconded by Stanich that the Clerk-Treas. transfer from the water operating fund to the Water Bond Reserve Fund the sum of \$750.00. Motion carried.

The council discussed at great length the town streets and drainage. Committee of Gilbert and Bert Uddenberg to look further into the matter.

There being no further business, the meeting adjourned, 10:55PM.

Eugene Pearson
Clerk

APPROVED:

Harold H. Ryan Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177738

Regular Meeting
July 23, 1953, 8:00PM.

Present were: Mayor Ryan, Councilmen Finholm, Stanich, Keith Uddenberg, Bert Uddenberg, Judge Thurston, Clerk Pearson.

Minutes of the meeting held July 9, 1953 were read and approved without change.

Motion by councilman Bert Uddenberg seconded by councilman Finholm that the following bills be allowed; Current Expense Fund: Peninsula Light Co. 7-13 \$27.40, R. Roy Smith 7-21 \$2.91, Peninsula Light Co. 7-10 \$1000, John N. Marvik 7-31 \$150.00, H. R. Thurston 7-31 \$50.00, Eugene O. Pearson 7-31 \$80.00, Water Fund: Herbert J. Cook 7-22 \$19.47, Peninsula Light Co. 7-10 \$42.90, Street Fund: R. C. Paulson 7-26 \$30.00, Herbert J. Cook 7-23 \$38.43, E. A. Bunch 7-20 \$18.30, J. N. Marvik 7-20 \$18.50, John N. Marvik 7-31 \$132.50. Motion Carried.

Motion by councilman Stanich seconded by councilman Bert Uddenberg that the petition for annexation presented by Graham McDonald, Thomas Lester, Thos. H. Lewis, et al be accepted with the provision that the streets, etc. are made to conform to Pierce County platting regulations in the very near future and that the clerk publish and post notices for a hearing to be held August 13, 1953 at the Town Hall, Gig Harbor, Pierce County Washington at 8:00PM. Motion Carried.

Mr. R. Roy Smith was present and gave a report on civil defense of which he is the director for Gig Harbor.

The council discussed to a great length the problem of our streets.

There being no further business, the meeting adjourned, 10:00PM.

Eugene O. Pearson
Clerk

APPROVED:

Keith Uddenberg
Mayor - pro-tem

Annexation Hearing
August 13, 1953, 8:00PM?

Present were: Councilmen Keith Uddenberg, Bert Uddenberg, Stanich, Gilbert, Finholm, Thurston, Pearson, Mr. Howe, Supt. of School Dist # 401 and Mr. Allgood a member of the school board of SD #401.

Councilman Keith Uddenberg presided as mayor-pro-tem. Mr. Howe spoke in behalf of School Dist. # 401 against the proposed annexation as there is a question of the property lines of the area proposed to be annexed. The description given in the petition for annexation by Mr. G. W. McDonald et.al. includes property of SD #401. Motion by councilman Gilbert seconded by councilman Stanich that the hearing on the proposed annexation be continued to August 27, 1953, 8:00PM at the Town Hall of the Town of Gig Harbor, Pierce County, Washington, Motion Carried. The Hearing was then adjourned.

Eugene O. Pearson
Clerk

Approved:

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
August 13, 1953, 8:00PM

Present were: Councilmen Keith Uddenberg, Bert Uddenberg, Gilbert, Stanich, Finholm, Judge Thurston, Clerk Pearson.

Councilman Keith Uddenberg presided as mayor pro-tem in the absences of Mayor Ryan.

Minutes of the meeting held July 23, 1953 was read and approved without change.

Treasurer's report for the month of June 1953 was read and approved on a motion by Councilman Gilbert seconded by Bert Uddenberg, Carried.

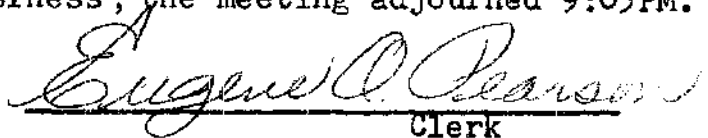
Motion by Stanich seconded by Finholm that the following bills be allowed: Current Expense Fund: Island Empire Tel & Tel 8-1 \$13.35, Potlatch Yards 8-10 \$3.74, Siegner's Service 8-8 \$4.99, Pierce County Public Library 8-10 \$898.90, Street Fund: Herbert J. Cook 8-10 \$35.69, R. C. Paulson 8-10 \$30.00, Gig Harbor Hardware Co. 8-10 \$20.01. Street Fund: Herbert J. Cook 8-1 \$10.06, Gig Harbor Hardware Co. \$27.89, Luters Electric & Plgb Co. 8-10 \$5.67. Motion Carried.

Mr. John Skansi was presnet and asked the council on behalf of himself and others that a certain street be cleaned of the black-berries. Councilmen Gilbert & Stanich to meet with Mr. Skansie and to report to the council.

Mr. Paulson made a report on our roads & streets.

Councilman Gilbert brought up the question of oiling the street by Valley Grocery, The road committee to meet with Mr. Paulson and decide the matter.

There Being no further business, the meeting adjourned 9:05PM.


Clerk

APPROVED:


Mayor

Regular Meeting
August 27, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Stanich, Finholm, Gilbert, Judge Thurston and Clerk Pearson.

Minutes of the meeting held August 13, 1953 were read and approved without change.

Motion by councilman Finholm, seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund; Alfred H. Iversen 8-31 \$60.00, Peninsula Light Co. 8-14 \$30.13, Peninsula Light Co. 8-14 \$1.00, E. C. Dahl 8-27 \$53.87, John N. Marvik 8-31 \$112.50, H. R. Thurston 8-31 \$50.00, Eugene O. Pearson 8-31 \$80.00. Street Fund; John N. Marvik 8-31 \$170.00 Herbert J. Cook 8-15 \$8.24, Water Fund; Herbert J. Cook 8-26 \$32.02, Peninsula Light Co. 8-14 \$68.60. Motion Carried.

Motion by councilman Gilbert seconded by Councilman Bert Uddenberg that the annexation petition by G. W. McDonald et.al., be denied due to the fact that representations by interested parties that the boundary lines of the proposed annexation are in dispute. Motion carried.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Mr. G. W. McDonald to be notified that a resubmission of the proposed platt would be considered by the council.

Councilman Gilbert reported that the blackberries that Mr. John Skansi wanted taken care of has been done.

A letter from the State Health Department was read by the clerk urging the town to proceed with our proposed sewage disposal system. The clerk to write them a letter to enlist their aid in financing.

Motion by councilman Gilbert seconded by councilman Finholm that the preliminary budget for the year 1954 for the Town of Gig Harbor be accepted as submitted and be published in accordance with the the statutes for the hearing to be held on the first Monday of October 1953. Motion carried.

Motion by councilman Stanich seconded by councilman Finholm that the town have the pump house painted and a sign painted for the pump house. Motion carried.

Water ordinance and rate discussion was held with the result that the attorney and clerk to draw a tentative ordinance and submit it to the council.

There being no further business, the meeting adjourned.


Clerk

APPROVED:


Mayor Pro Tem

Regular Meeting
Sept. 10, 1953, 8:00PM

Present: Councilman Finholm, Stanich, Bert Uddenberg, Keith Uddenberg, Gilbert, Judge Thurston, Attorney Mullin.

In the absence of Mayor Ryan, councilman Keith Uddenberg acted as mayor pro-tem and in the absence of clerk Pearson, councilman Gilbert acted as clerk pro-tem.

Minutes of the previous meeting and annexation hearing were read and approved.

Motion by councilman Bert Uddenberg seconded by councilman Finholm that the following bills be allowed. Current Expense Fund: Tax Commission 9-23 \$1.68, Pioneer Inc. 9-22 \$10.60, Island Empire Tel & Tel 9-18 \$11.45, R. Roy Smith 9-18 \$4.88, Bert Uddenberg Motors 9-18 \$83.12, Water Fund: H. D. Fowler Co. Inc., 8-26 \$151.31, Tax Commission 9-23 69.56, Street Fund: Pierce County Road Dept. 9-1 \$87.02. Motion carried.

Mr. Harstad reported on the water main pressure in some of our mains. He recommended a booster pump for temporary relief and eventually a high level system would be needed for any customers over an elevation of 150ft. Judge Thurston to investigate the possibilities of a booster pump. Mr. Harstad also suggested that the rust spots on our water tank be painted with black paint and then the tank painted ~~inside &~~ out ~~side~~
B

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Mr. G. W. McDonald submitted to the council a new platt for annexation. Attorney Mullin and Mr. McDonald to work out the details and report to the council for final approval of the proposed annexation.

Mr. Anderson from "Shaw Hill" was present inquiring of any action that is being taken regarding water pressure in that water main.

There being no further business, the meeting adjourned.

Eugene O. Pearson

APPROVED:

Harold H. Ryan
MAYOR

Annexation Hearing
Sept. 24, 1953, 8:00PM

Present were: Mayor Ryan Councilmen Gilbert, Stanich, Bert Uddenberg, Keith Uddenberg, Judge Thurston, Attorney Mullin and Clerk Pearson and councilman Finholm.

As there were no interested parties present for the purpose of raising any objections to the proposed annexation of what is to be Harbor Heights Addition, submitted by Graham McDonald et.al. a motion was presented by councilman Finholm that the Town of Gig Harbor the proposed annexation and that Attorney Mullin draw the necessary ordinance for this annexation. This motion carried unanimously.

The annexation hearing was then adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Regular Meeting
Sept. 24, 1953, 8:05PM

Present were: Mayor Ryan, Councilmen Bilbert, Stanich, Finholm, Bert Uddenberg, Keith Uddenberg, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Stanich seconded by councilman Finholm that the following bills be allowed: Current Expense Fund: N. Carl Nielsen 9-23 \$3.22, Peninsula Light Co. 9-15 \$30.52, Peninsula Light Co. 9-3 \$1.50, John N. Marvik 9-30 \$132.50, Alfred H. Iversen 9-30 \$110.00, H. R. Thurston 9-30 \$50.00, Eugene O. Pearson 9-30 \$80.00. Street Fund: Herbert J. Cook 9-22 \$30.20, Alfred H. Iversen 9-30 \$9.15, R. C. Paulson 9-23 \$30.00, John N. Marvik 9-30 \$150.00, Earl Frayeneaud 9-23 \$1.63. Water Fund: Herbert J. Cook 9-22 \$24.62, Peninsula Light Co. 9-3 \$53.50. Motion carried.

Attorney Mullin read Ord # 34. Motion by councilman Gilbert seconded by councilman Keith Uddenberg that Ord. #34 be adopted and published as prescribed by law. Motion carried.

Motion by councilman Keith Uddenberg seconded by councilman

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Gilbert authorizing the mayor, attorney and clerk in behalf of the Town of Gig Harbor to sign the platt submitted by Graham McDonald et.al. approving the said platt of Graham McDonald et.al. Motion carried.

Mr. Frank Sanford et.al. were presnet and submitted a petition for annexation. This petition was referred to the petitioners for further signatures and boundary description of the property which the petition for annexation encloses.

Motion by councilman Finholm seconded by councilman Stanich that a booster pump be purchased(two-stage) for the Shaw Hill water main. Motion carried.

Treasurer's report was read and approved on a motion by councilman Finholm seconded by councilman Bert Uddenberg, carried.

There being no further business, the meeting adjourned 10:30PM.

Eugene C. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Regular Meeting
Oct. 8, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Finholm, Stanich, Bert Uddenberg, Keith Uddenberg, Attorney Mullin and Clerk Pearson.

Minutes of the Previous meeting read and approved.

Treasurer's report readnand approved on a motion by councilman Stanich seconded by councilman Finholm, carried.

Motion by Councilman Finholm seconded by councilman Stanich that the following bills be allowed: Water Fund: Austin & Erickson 10-8 \$16.05. Street Fund: Director of Internal Revenue 10-8 \$95.00, Pierce County Road Department 9-30 \$388.38, R. C. Paulson 10-7 \$30.00, J. N. Marvik 10-7 \$20.25, Lundberg Concrete Pipe Co. 8-7 \$73.42, Current Expense Fund: Department of Labor & Industries 10-7 \$29.02, Director of Internal Revenue 10-7 \$167.50, Galbraith Motor Co. 8-7 \$95.88. Motion Carried.

Motion by councilman Stanich seconded by councilamn Bert Uddenberg that \$250.00 be transferred from the water fund to the Bond Reserve Fund, motion carried.

The council agreed that the equipment & services sold to the Shore Acres Water Co. should be charged as our service connection fee less labor of \$8.00 plus the additional materials.

Petition for annexation submitted by Frank Sanford et al was refered to the committed on annexation composed of Keith Uddenberg, Gilbert and Finholm.

Mr. Lester and Mr. Lane were present requestin information on the Harbor Heights addition. The clerk to contact Mr. Harstad to draw the necessary plans etc. Expenses for this th be paid by Mr. McDonald and associates.


Budget Hearing
Oct. 5, 1953, 8:00PM

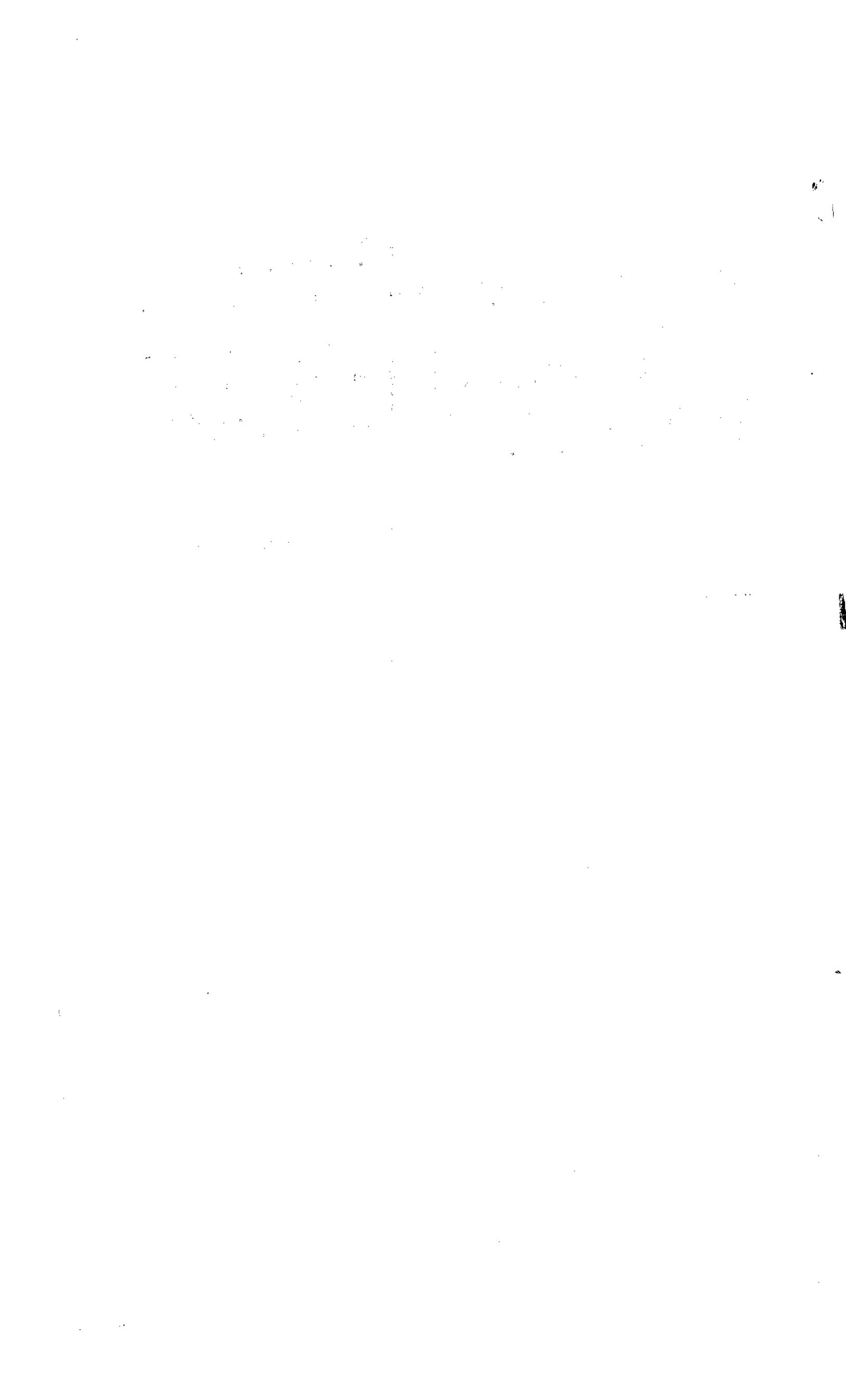
Present were; Mayor Ryan, councilmen Stanich, Bert Uddenberg, Finholm and Clerk Pearson.

Meeting called to order by Mayor Ryan. There being no towns-people present to discuss the preliminary budget as printed in the Peninsula Gateway a motion was presented by councilman Stanich seconded by Bert Uddenberg that the preliminary budget be adopted as the official budget for the Year 1954. Motion carried. This budget appears in the records of the town as Ordinance # 35.
Meeting adjourned 8:25PM.


Clerk

APPROVED:


Mayor



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TOWN OF GIG HARBOR

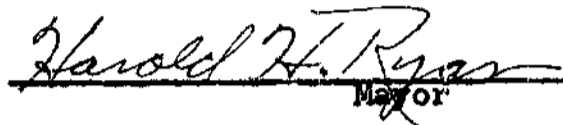
PIONEER, INC., TACOMA—177739

The council directed the clerk to draw the necessary vouchers for payment of Jack D. Bujacich Jr vacation pay of 14 days and the 5 days he worked in July.

There being no further business, the meeting adjourned.


CLERK

APPROVED:


Mayor

Regular Meeting
Oct. 22, 1953 8:00PM

Present were: Mayor Ryan, Councilmen Bert Uddenberg, Stanich, Finholm, Gilbert, Attorney Mullin, Judge Thurston and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Stanich, seconded by councilman Bert Uddenberg that the following bills be allowed: Current Expense Fund: Bert Uddenberg Motors 10-26 \$52.00, Pierce County Sheriff 1099 \$2.50, Peninsula Light Co. 10-13 \$1.50, Signers Service 10-17 \$4.42, Peninsula Light Co. 10-13 \$34.39, Island Empire Tel & Tel 10-15 \$16.30, Verner Kaupilla 10-10 \$24.00, Jack D. Bujacich Jr. 10-31 \$68.80, H. R. Thurston 10-31 \$50.00, John N. Marvik 10-31 \$132.50, Jack D. Bujacich Jr. 10-31 \$120.00, Eugene O. Pearson 10-31 \$80.00. Street Fund: Jack D. Bujacich Jr. \$78.06, Herbert J. Cook 10-20 \$27.10, John N. Marvik 10-31 \$150.00, Jack D. Bujacich Jr. 10-31 \$136.00. Water Fund: Peninsula Light Co. 10-13 \$42.30, Herbert J. Cook 10-20 \$22.86, Pioneer Electric Co. 10-21 \$15.45. Motion Carried.

Motion by councilman Stanich seconded by councilman Gilbert that the clerk-treas. transfer from the current expense fund the sum of \$80.83 to the water fund to pay the park water bill. Motion carried.

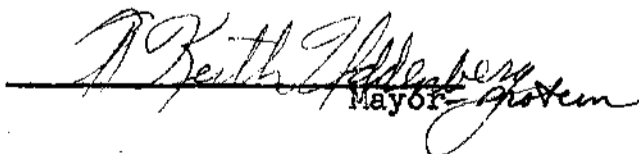
Councilman Gilbert reported that very little was accomplished at the meeting of the committee on annexation and platting due to the poor attendance.

The council discussed to some length the proposed water ordinance. Attorney Mullin and clerk Pearson to work further on this.

There being no further business, the meeting adjourned.


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

30003

PIONEER, INC., TACOMA - 177739

Regular Meeting
Nov. 12, 1953 8:00PM

Present were: Councilman Keith Uddenberg, Stanich, Finholm, Bert Uddenberg, Gilbert, Judge Thurston, Attorney Mullin and Clerk Pearson. Councilman Keith Uddenberg presided as Mayor-pro-tem in the absence of Mayor Ryan.

Minutes of the previous meeting read and approved without change.

Motion by councilman Bert Uddenberg seconded by Finholm that the treasurer's report for the month of Oct be accepted. Motion carried.

Motion by councilman Stanich seconded by councilman Finholm that the following bills be allowed: Current Expense Fund: Galbraith Motor Co. 11-10 \$70.92, Bert Uddenberg Motors 10-31 \$98.16, The Peninsula Gateway 10-30 \$85.82, Island Empire Tel & Tel 10-31 \$15.70, Jack D. Bujaich Jr. 11-11 \$2.10, Jack Harshbarger 10-30 \$6.00, R. Roy Smith 10-30 \$5.85, Street Fund: Robert L Underwood 11-10 \$11.84, Theodore W. Arnold 10-30 \$11.84, Pierce County Road Dept 10-21 \$297.03, R. C. Paulson 10-10 \$30.00, Tax Commission 11-23 \$5.95. Water Fund: Galbraith Motor Co. 11-10 \$1.63, O. L. DeWalt 10-26 \$46.35, Luters Electric & Plumbing Co. 11-10 \$12.36, Westinghouse Electric Supply Co. 10-22 \$11.49, Metcalf & Harstad Associates 10-23 \$40.00, Pump & Equipment Co. 10-30 \$392.87, Tom F. Kelly Co. 10-31 \$12.62, Tax Commission 11-23 \$52.67. Motion carried.

Mr. Mike Katich, John Skansi and others of the towns people were present requesting action by the council on an ordinance restricting dogs to kennels, leashes or in yards. After considerable discussion and the fact that there are two petitions before the council pertaining to dogs at large (one against and one in favor), Bert Uddenberg presented a motion that this matter be referred to the voters by referendum at the next election, Councilman Finholm seconded this motion. Councilmen Bert Uddenberg, Finholm, Gilbert voted in favor of this motion with councilman Stanich Abstaining. Motion carried.

Motion by councilman Stanich seconded by councilman Gilbert that a committee composed of Clerk Pearson, councilman Stanich, Mike Katich, John Skansi, Oris Weaver and another, to check the names on the petitions. Motion carried.

The committee on annexations, planning & subdivisions gave a report on the proposed W. J. Eiers et. al annexation. The recommendation to the council was that at the present time and under the present circumstances it would be inadvisable to annex this area into the town. There doesn't seem to be any mutual benefit. The planning committee to meet with representatives of the people in to discuss this further.

Mr. Chris Thompson presented a petition for annexation of an area which was referred to the planning committee.

Attorney Mullin read ordinance # 36 which pertains to water rates etc.

Motion by Councilman Gilbert seconded by Finholm that The Shore Acres Water Co. put a manhole in meter box for servicing. Carried.

There being no further business the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:::

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Regular Meeting
Tues. Nov. 24, 1953 (Ord#11A)

Present were: Mayor Ryan, councilmen Stanich, Bert Uddenberg, Gilbert, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Stanich seconded by Bert Uddenberg that the following bills be allowed: Current Expense Fund: A. J. Simerson 11-23 \$7.21, Peninsula Light Co. 11-13 \$38.58, N. Carl Nielsen 11-23 \$10.00, Book Publishing Co. 11-12 \$17.51, Peninsula Light Co. 11-13 \$1.50, John N. Marvik 11-30 \$132.50, Jack D. Bujacich Jr. 11-30 \$120.00, H. R. Thurston 11-30 \$50.00, Eugene O. Pearson 11-30 \$80.00. Street Fund: Alfred H. Iversen 11-23 \$36.66, Del B. Arthur 11-18 \$52.15, John N. Marvik 11-30 \$150.00, Jack D. Bujacich Jr. 11-30 \$136.00. Water Fund: Herbert J. Cook 11-23 \$23.28, Peninsula Light Co. 11-13 \$35.80. Motion carried.

Clerk reported checking signatures on dog ordinance petitions and the final count by mutual agreement of the committee to check the signatures was 160 in favor of an ordinance restricting dogs and 159 against such a measure. No action taken on this report.

Mr. Nick Tarabochia was present asking the council permission to connect more than one dwelling unit on his water meter. After some discussion, this was referred to the water supt John Marvik for recommendations.

Mr. Oris Weaver was present requesting more strict policing on stray and unlicensed dogs. The marshal's department has already been working on this problem.

A bill for the publication costs on Harbor Heights addition was approved by the council for presentation to Mr. G. W. McDonald.

Mr. Borovich was present requesting municipal water on his property. This is outside of the corporate limits and would have to be served from Shore Acres Water Co. water main (only by permission from the Council) so he was asked to contact Shore Acres Water Co. as the Town would not be interested other than our permission would have to be granted in this case.

There being no further business the meeting adjourned.

APPROVED:

Eugene O. Pearson
Clerk

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
Dec. 10, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Finholm, Keith Uddenberg, Attorney Mullin, Judge Thurston, and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Motion by councilman Finholm seconded by councilman Stanich that the following bills be allowed: Current Expense Fund: Galbraith Motor Co. 12-9 \$75.87, Pioneer Electric Co. 12-9 \$23.79, Island Empire Tel & Tel 11-30 \$14,95, Dean W. Mullin 12-9 \$300.00, Siegner's Service 11-30 \$52.96. Water Fund: Nick Lovorvich 12-9 \$5.49, Louis Ostoycih 12-10 \$36.75, Transport Clearings of Puget Sound 12-8 \$24.22, Siegners Service 12-9 \$1.52, Pioneer Electric Co. 12-9 \$66.32, H. D. Fowler Co., Inc. 11-24 \$223.56, Austin & Erickson \$22.86, Gig Harbor Sand & Gravel Co. 12-9 \$24.58. Street Fund: R. C. Paulson 12-9 \$30.00, Pierce County Road District # 3 11-24 \$45.81. Motion carried.

The next meeting to be held Dec 22, 1953 due to Holiday (Ord # 11A.)

Treasurer's report for the month of November 1953 was read and approved on a motion by councilman Stanich seconded by councilman Gilbert, carried.

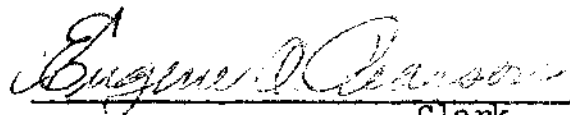
Mr. Nick Tarabochia was present and a motion was made by councilman Stanich seconded by councilman Gilbert that Mr. Tarabochia be given \$92.00 credit on three 3/4" service connections on his property as he originally was led to believe that any number of houses could be connected to a meter and he has never used the present service connection and the three new connections be placed on an easement to be given by Mr. Tarabochia to the Town for the purpose of a water main extenseion. Motion carried.

Mr. Chris Thompson's et.al., petition for annexation was denied by the council due to the property not being contiguous.

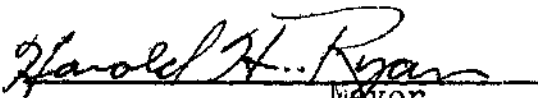
Mr. Russ Seigmar was present to discuss the parking problem in the Town. Discussion to be held at the next council meeting, Dec. 22, 1953.

Attorney Mullin read Ord. # 36 for the third time. Motion by councilman Stanich seconded by councilman Keith Uddenberg that Ord. #36 be adopted. Motion carried.

There being no further business, the meeting adjourned.


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
Dec. 22, 1953, 8:00PM

Present were: Mayor Ryan, Councilmen Stanich, Gilbert, Finholm, Bert Uddenberg, Judge Thurston, Attorney Kullin and Clerk Pearson.

Minutes of previous meeting read and approved without change.

Motion by councilman Finholm seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Peninsula Light Co. 12-10 \$1.50, Pioneer Inc. 12-15 \$15.14, Peninsula Light Co. 12-10 \$40.29, Eugene O. Pearson 12-21 \$4.10, Jack D. Bujacich Jr. 12-20 \$10.70, Eugene O. Pearson 12-31 \$80.00, H. R. Thurston 12-31 \$50.00, John N. Marvik 12-31 \$132.50, Jack D. Bujacich Jr. 12-31 \$120.00. Street Fund: John N. Marvik 12-31 \$150.00, Jack D. Bujacich Jr. 12-31 \$136.00. Water Fund: Peninsula Light Co. 12-2 \$10.30, Arthur F. Janes 12-18 \$7.32, Peninsula Light Co. 12-10 \$31.40, Eugene O. Pearson 12-21 \$35.23, Gig Harbor Hardware Co. 12-20 \$71.39, Motion carried.

Mr. John Skansi and Mr. Katich was present about the dog petition they presented to the council. Mr. Skansi, Mr. Katich & Mr. Weaver the presenter of another petition regarding dogs agree that nothing would be accomplished by having the townspeople vote on restraining dogs to a kennel or leash. Councilman Bert Uddenberg presented a motion that the action of Nov. 12, 1953 regarding the placing of this matter to a vote of the townspeople be reconsidered and not placed to a vote of the townspeople. Motion seconded by councilman Finholm, carried unanimously.

Mr. Katich asked the council if something could not be done regarding keeping the sidewalks clean. John Marvik, Street Superintendent to publish notice that sidewalks are required to be kept clean by the property owners under Ord. # 18 and to take action that is deemed necessary.

Mr. Orlando and Mr. Merry were present asking about the problem of water flowing under George's Fountain Lunch and Roxy Theatre. This is on private property so that no town moneys can be used. The council suggested that the property owners attempt their solution.

Parking problems were not discussed as scheduled.

After considerable discussion, councilman Gilbert presented a motion seconded by councilman Bert Uddenberg that the town recommend to the Washington State Liquor Control Board that the license of the Peninsula Cafe not be transferred or renewed do to the unfavorable experience with this particular operation in the past. Motion carried.

There being no further business, the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17729

Regular Meeting
Jan. 14, 1954, 8:00PM

Present were: Mayor Ryan Councilmen Finholm, Stanich, Bert Uddenberg, Keith Uddenberg, Gilbert, Judge Thurston, Attorney Mullin and Clerk Pearson.

Minutes of the previous meeting read and approved without change.

Treasurer's report for the month of December 1953 was read and approved on a motion by councilman Keith Uddenberg, seconded by Finholm, carried.

Motion by councilman Stanich seconded by councilman Bert Uddenberg that the following bills be allowed. Current Expense Fund: Island Empire Tel & Tel 1-13 \$14.45, R. Roy Smith 1-13 \$5.65, Verner Kauppila 1-13 \$29.00, Siegner's Service 1-4 \$96.73, Department of Labor & Industries 1-13 \$41.42, Peninsula Gateway 1-13 \$18.26, John N. Marvik 1-13 \$23.18, Director of Internal Revenue 1-13 \$203.00. Street Fund: R. C. Paulson 1-13 \$30.00, Pierce County Road Dept. 1-13 \$61.48, Austin & Erickson 1-13 \$2.72, Director of Internal Revenue 1-13 \$211.85, Water Fund Standard Oil Co. of Calif. 12-31 \$4.80, Olympic Blueprint Co. 1-8 \$10.44, Louis S. Ostoyich 1-13 \$83.51, Ellis H. Rayn 1-13 \$27.25, Tax Commission 1-13 \$65.42, Louis S. Ostoyich 1-31 \$14.70, Director of Internal Revenue 1-13 \$20.50. Motion Carried.

Motion by councilman Gilbert seconded by councilman Finholm that the following be the salaries for 1954. John Marvik \$325.00 per month divided \$152.50 from Current Expense Fund as Marshal, \$147.50 from Street Fund as Street Supt. and \$25.00 per month from Water Fund as water Supt. Jack D. Bujacich Jr. \$300.00 per month divided Current Expense Fund \$140.00 as deputy marshal, Street Fund \$150.00 per month Asst. Str Supt (St Labor), \$10.00 per month water fund water meter reading. Eugene O. Pearson \$100.00 per month. H. R. Thurston \$50.00 per month both Current Expense Fund; All labor chargeable to the waterfund over and above usual duties to be charged to the water fund at the rate of \$1.83 per hour and paid from the water fund and deducted from the street salaries.

The water supt. and clerk requested the council to clarify Ord. # 36 as to the application for the rates on existing service connections. Motion by councilman Keith Uddenberg seconded by councilman Stanich that it was the intention of the council in passing ord. #36 that the basic minimum rates in Ord. #36 shall be applicable only to services installed after the effective date of said ordinance and that the Water Supt. bill in accordance with the basic minimum rates in existence prior to the effective date of Ord. #36 installed prior to said date until such time as properties so served shall change ownership. Motion carried.

Resolution # 11 (Excess Tax Levy proposition) was passed on a motion by councilman Finholm, seconded by councilman Stanich, carried.

The council discussed to considerable length the moving of houses and other large objects or vehicles on the town streets. The marshal was instructed to secure where necessary a bond to indemnify the town for any damage done to the streets or property of any persons in an amount not unreasonable.

The fact that the town has no building code was again brought to mind. There being no further business, the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Keith Uddenberg
Mayor Pro Tem

RESOLUTION #11 OF THE TOWN
OF GIG HARBOR

BE IT RESOLVED by the Council of the Town of Gig Harbor,
Washington that the following proposition be placed upon the
ballot at a special election to be held March 9th, 1954, the
date of the next general election, to be captioned and worded
as follows:

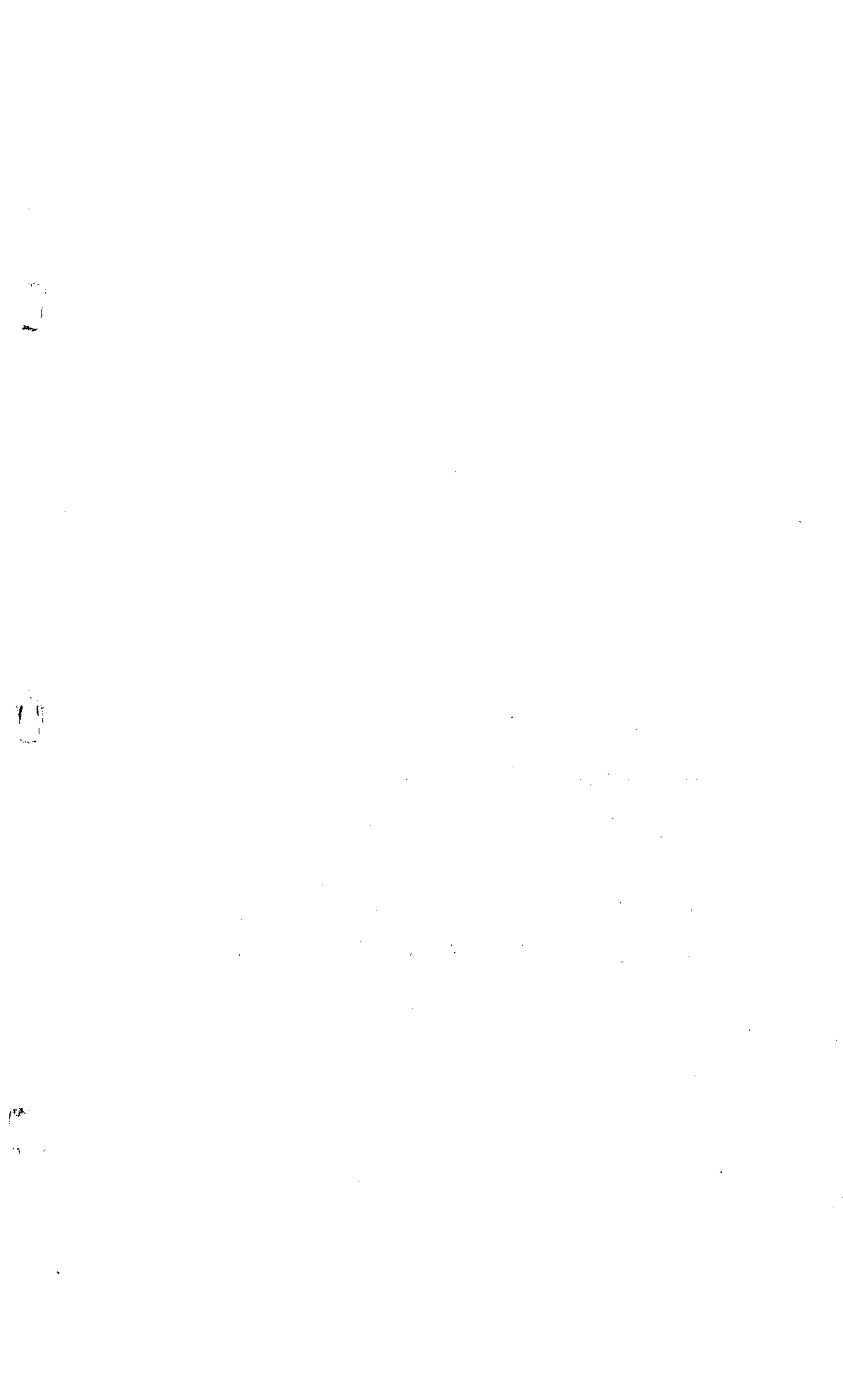
EXCESS LEVY FOR ROAD PURPOSES

Shall the Town of Gig Harbor, for the purpose of
road construction, improvement, repair and maintenance,
annually levy five (5) additional mills during each of
the next succeeding three years, which annual tax levy
shall be in excess of any statutory or constitutional
tax limitations.

Adopted and approved unanimously by the Council of the
Town of Gig Harbor this 14th day of January, 1954.

Harold H. Ryan
HAROLD H. RYAN, Mayor

Attest: *Eugene C. Pearson*
EUGENE C. PEARSON, Clerk



Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting
Jan. 28, 1954, 8:00PM

Present were: Councilmen Keith Uddenberg, Stanich, Bert Uddenber, Finholm, Gilbert Attorney Mullin and Clerk Pearson. Councilman Keith Uddenberg acted as mayor in the absence of Mayor Ryan.

Minutes of previous meeting read and approved without change.

Motion by councilman Stanich seconded by councilman Gilbert that the following bills be allowed: Current Expense Fund: Eugene O. Pearson 1-31 \$80.00, H. R. Thurston 1-31 \$50.00, Jack D. Bujacich Jr. 1-31 \$130.00, John N. Marvik 1-31 \$132.50, Pioneer Inc. 1-20 \$1.21, Peninsula Light Co. 1-14 \$1.50, Peninsula Light Co. 1-14 \$48.12, Street Fund: John N. Marvik 1-31 \$125.00, Pierce County Road Dept 12-31 \$84.69, Jack D. Bujacich Jr. 1-31 \$87.78. Water Fund: John N. Marvik 1-31 \$25.00, Jack D. Bujacich Jr. 1-31 \$48.22, Jack D. Bujacich Jr. 1-31 \$10.00, H. D. Fowler Co. inc., 1-21 \$30.90, Gig Harbor Hardware Co. 1-26 \$8.19, H. D. Fowler Co., inc. 1-21 \$122.77, H. R. Thurston 1-30 \$39.24, Peninsula Light Co. 1-26 \$37.64. Motion Carried.

Mr. Ray Looney from the Peninsula Heating & Appliance was present and asked permission from the council to move some dirt around their building so as they can have access to the rear of their building. Councilman Giblert and Finholm to report on this at next meeting after investigation.

Mr. Lodholm, manager of the Peninsula Light Co. was present and presented some estimates on the cost of extending our street lights. No action was taken at this time.

Mr. Tarabochia present and requested information concerning what is required in moving a house over the town streets. Motion was made by councilman Gilbert seconded by councilman Stanich that the town require of the mover a certificate of insurance in the following limits PL\$25000/50000 and PD\$5000. Motion carried. Councilman Stanich presented a motion, seconded by councilman Finholm that Mr. Tarabochia be allowed to move his houses any day except Saturday with a permit to be issued by the marshal and applied for at least 24hrs prior to any contemplated moving. Motion carried.

The clerk read a letter from the Pierce County Health Dept stating that they would issue a food handling permit subject to the approval of the town. Motion by councilman Stanich seconded by councilman Finholm that the town has no objection to the issuance of such a permit for the Peninsula Cafe. Motion carried.

The question of building code for the town was again presented to the council. Councilman Gilbert gave a report to the council concerning findings on building codes for towns the size of our town. Councilman Gilbert made a motion that the preliminary drft of a building code which had been presented to the council at an informal meeting be disregarded and that an official representative committee be appointed to study all types of building condese toward the goal that eventually the committee will be in a position to write a preliminary draft for the serious consideration of the council. This motion was seconded by councilman Stanich and carried unanimously.

Motion by councilman Gilbert seconded by councilman Finholm that attorney Mullin write a letter to Ward-Smith & Co. Inc. that the Town of Gig Harbor is holding a \$1000.00 performance bond to guarantee the completion of the streets and water system of the Harbor Hieghts addition; if the streets a not completed to required specifications by owners, the town would expend such

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TOWN OF GIG HARBOR

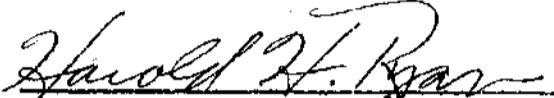
PIONEER, INC., TACOMA - 17738

moneys as recoverable under said bond towards completion of said streets. Motion carried unanimously. No action was taken on this motion in the absence of Mayor Ryan. The council discussed to some length a sewage system for the town for which we have an engineers plans.

There being no further business, the meeting adjourned.


Clerk

APPROVED:


Mayor

Regular Meeting
Feb. 11, 1954, 8:00PM

Present were: Mayor Ryan, Councilmen Finholm, Gilbert, Stanich, Bert Uddenberg, Keith Uddenberg, Attorney Mullin and Clerk Pearson.

Minutes of previous meeting read and approved.

Motion by councilman Finholm seconded by councilman Bert Uddenberg that the following bills be allowed: Current Expense Fund: Island Empire Tel & Tel 2-9 \$16.05, Siegner's Service 2-1 \$38.63, R. Roy Smith 2-8 \$5.05, Johnson Motor Co. 2-9 \$42.05, Street Fund: 2-11 Gig Harbor Sand & Gravel Co. \$12.88, Water Fund: Tax Commission 2-9 \$6.28, Gig Harbor Hardware Co. 2-10 \$27.53, Motion carried.

Motion by councilman Gilbert seconded by councilman Keith Uddenberg that the Treasurer's report for the month of Jan 1954 be accepted. Motion carried. The clerk read financial report for year 1953.

Motion by councilman Stanich seconded by Bert Uddenberg that the clerk transfer \$1000.00 from the water fund to the bond reserve fund. Motion carried.

Mr. Tony Novak and others present requesting that water drain line and outfall by Anderson property be repaired so they can repair their sewage drain. This matter referred to street dept. for action.

Mr. Chester Larson was present asking about the problem of water drainage ~~in front~~ of his property. This was referred to street supt. and Mr. Paulson.

Mr. Mike Katich was present asking about clearing of side-walks. The marshal is taking necessary action.

Mayor Ryan appointed the following to a building code committee. Councilman Gilbert, chairman, Councilman Keith Uddenberg and John Finholm.

Motion by councilman Finholm seconded by councilman Stanich that Peninsula Heating and Appliance be allowed to remove dirt around thier building so as to provide access to the rear of the building if they install the necessary safe-guards. Motion carried.

The clerk called the council's attention to the fact that this is the time of year for a census to be taken if we desire to have a census this year. It was the opinion of the council that there has been no substantial change and expense involved is not commensurate with any gain that might be shown.

The council again discussed to some length a sewerage system.

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PIONEER, INC., TACOMA—177739

There being no further business, the meeting adjourned.

Eugene O. Pearson
Clerk

APPROVED:

Keith Uddenberg
Mayor-pro-tem

Regular Meeting
Feb. 25, 1954, 8:00PM

Present were: Councilmen Keith Uddenberg, Stanich and Gilbert, Attorney Mullin and Clerk Pearson.

Councilman Keith Uddenberg acted as mayor-pro-tem in the absence of Mayor Ryan.

Minutes of the previous meeting read and approved without change.

Motion by councilman Gilbert seconded by councilman Stanich that the following bills be allowed: Water Fund: Jack D. Bujacich Jr. 2-27 \$10.00, John N. Marvik 2-27 \$25.00, Street Fund: R. C. Paulson 2-23 \$30.00, Ellis H. Ryan 2-24 \$7.35, Alfred H. Iversen 2-24 \$14.70, John N. Marvik 2-27 \$125.00, Jack D. Bujacich Jr. 2-27 \$136.00, C.E. Fund: Eugene O. Pearson 2-27 \$80.00, H. R. Thurston 2-27 \$50.00, John N. Marvik 2-27 \$132.50, Jack D. Bujacich Jr. 2-27 \$130.00, Alfred H. Iversen 2-24 \$11.74, H. E. Thurston 2-24 \$4.90. Motion Carried.

Motion by councilman Stanich seconded by councilman Gilbert that the clerk transfer from Cuurent Expense Fund to the Water Fund \$21.17 to pay the Park water bill to date. Motion Carried.

^{ADAM}
Mr. Dick Allen and Mr. ~~John~~ Ross Jr. were present requesting information concerning the leases on the docks of the town and what the possibilities might be for the construction of a dock for use as moorage and loading facilities by the fishing vessels in Gig Harbor, This information was not available at the meeting but will be obtained for the next meeting.

Mr. Wick Tarabochia was present inquiring as to the ownership of the "old ferry landing". Attorney Mullin expressed the feeling that this is the property of Pierce County. Mr. Tarabochia also pointed out that the steps leading down the old ferry landing approach are in need of repair and there is an old building that leans over the walk-way that is dangerous. Councilman K. Uddenberg to inquire as to owners permission to have this building removed and what should be done about the steps.

John Marvik reported that property owners have been contacted concerning cleaning the side-walks in front of their property but some have not complied. A Letter is to be addressed to those who have not cleaned their walks as a final notice that unless cleaned the penalties under ordinance # 18.

The water drainage problems along the street where Chester Larson lives was discussed to considerable length. The drainage problem in front of the properties is being remedied and the water drainage in the rear of these properties is on private property and should be taken care of by the property owners. Councilman Bilbert is to check on this.

Mr. E. T. Harstad is to meet with the council March 18, 1954 in an informal meeting to discuss the sewage disposal system and plans costs, etc.

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PIONEER, INC., TACOMA—177739

Mayor-pro-tem Keith Uddenberg read the resignation of Clerk-Treas. Eugene O. Pearson which had been accepted by Mayor Ryan and a letter appointing Mr. Edward New as Clerk-Treas. effective March 1, 1954. This action was approved on a motion by councilman Gilbert seconded by councilman Stanich, carried.

Motion by councilman Gilbert seconded by councilman Stanich that the council and officers of the Town of Gig Harbor express their appreciation and commendation for the services rendered by Mr. Pearson during his term of office. Motion carried.

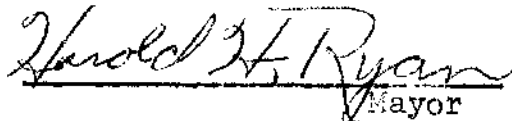
Mayor-pro-tem Keith Uddenberg read a letter from the Corps of Engineers, U. S. Army advising the council of a proposed extension of the Peninsula Yacht Basin Dock. As there was no opposition to this, no action was taken.

The clerk presented to the council for their consideration a water bill of Sorelle Club, Gig Harbor. The council instructed the clerk to write them a letter regretting that no adjustment could be made on this bill as the town has no control over use of water after it has passed through the meter on private property except in case of accident or serious emergency and a leaky faucet would not qualify for an adjustment.

There being no further business, the meeting adjourned 9:15PM.


Clerk

APPROVED:


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

REGULAR MEETING MARCH 11, 1954 8:00 P.M.

Present: Were Mayor Ryan, Councilmen Stanich, Finholm, Gilbert, Bert Uddenberg, Keith Uddenberg, Judge Thurston, Attorney Mullin, and Clerk Edward New.

Minutes of the previous meeting were read and approved. (One name corrected).

Next, Edward New took the Oath of Office, as Clerk-Treasurer; the oath being administered by Mayor Harold H. Ryan.

Bills:

On motion by Councilman Finholm and a second by Councilman Stanich the Council ordered the following two bills be paid:

1. Lundberg Concrete Pipe Co. \$85.28.
2. Island Empire Tel & Tel Co. \$17.40.

Notes: (No Action) Mayor Ryan reported on the condition of the leases on the docks in the Town of Gig Harbor, and led a discussion of the changes that may be made in the future concerning the leases and the uses of the docks. Mr. Dick Allen was present to continue his inquiry about the leases and promised the help of his group in future improvements of the waterfront.

Announced: By Mayor Ryan, that April 7th had been set for a meeting, at noon, with Mr. Raymond of the Port Commission for an over-all study of a long-term program of development of the waterfront facilities of Gig Harbor. An invitation by the Mayor for a representative of the Fishermen was extended. The Mayor emphasized that the Port Commission expects a return on the money that it invests.

Sewer: Councilman Stanich said that his committee was not prepared to make a report, owing to continued inclement weather and personal threatened illness. Report carried over to next meeting.

Councilman Bert Uddenberg discussed ineffectiveness of the action of the Health Department in-so-far as the older residential construction is concerned.

Peninsula Cafe: and the State Liquor Control Board. This matter was brought to the attention of the Council by Marshall Marvik. Mayor Ryan read the Board's letter of February 8, 1954, stating that the license had been transferred to one LeRoy H. Schaefer under the same trade name. The matter received no action by the Council, but is to come up for attention at the next regular meeting.

Street: Councilman Finholm reported on his efforts to secure for the city a certain 30' strip of land on Fuller Ave. which strip, if acquired, would make a 60' street between Harbor View and Franklin. The Mayor asked Councilman Finholm to continue his efforts to acquire said tract for the city.

Announced: By the Mayor, that Mr. Harstad would be in Gig Harbor on March 13th, to attend an informal meeting of the Council in the evening. A study of sewer system is the item under consideration.

Treasurer's Report: Read at the request of the Mayor by former Clerk Eugene O. Persson. This was the February 1954 Monthly Report. Moved by Councilman Gilbert, seconded by Councilman Keith Uddenberg and passed by the Council, that the report be accepted as read.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

Permit: By general consent, Mr. J.A. Rust is hereby permitted to continue his target practice at his home. Marshall Farvick was asked by the Mayor to inspect the Rust premises on which the target practice is conducted.

Discussion: The local theater building is said to be leaning out of line and against the Skansie building.

Adjournment:

The meeting was adjourned, by the Mayor, at 10:00P.M.

Edested Neer
CLERK

APPROVED: *John J. ...*
MAYOR - PRO-TEM

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17738

REGULAR MEETING MARCH 25, 1954 8:10 P. M.

Present: Were Councilmen Keith Uddenberg, John B. Finholm, Bert Uddenberg and Attorney Dean Mullin.

Councilman Keith Uddenberg acted as Mayor pro-tem in the absence of Mayor Ryan.

Minutes of previous meeting were read and approved as read.

Bills: Moved by Councilman Finholm and seconded by Councilman Bert Uddenberg that the following bills be paid: Current Expenses: Jack D. Bujacich 3/31 \$130.00; John N. Marvik 3/31 \$132.50; Edward New 3/31 \$88.00; Johnson Motor Co. 3/5 \$84.23; Alfred Iverson 3/25 \$7.50; Peninsula Light Co. 2/1;2/3;2/1;2/3;2/5, \$40.14; Peninsula Light Co. 3/1;3/3;3/1;3/3;3/5 \$40.01; Peninsula Light Co. 3/1 \$1.50; Peninsula Light Co. 2/1 \$1.50; Jack D. Bujacich 3/30 \$7.00; Street Fund: John N. Marvik 3/31 \$125.00, Jack D. Bujacich 3/31 \$134.00, R. C. Paulson 3/30 \$30.00; Gig Harbor Hardware Co. 2/12 \$7.81; Water Fund: John N. Marvik 3/31 \$25.00; Jack D. Bujacich 3/31 \$10.00; John Bujacich 3/25 \$32.94; Philip Bujacich 3/25 \$34.77; Peninsula Light Co. 2/1;2/4;2/23, \$37.10; Luters Electric & Plumbing Co. 1/13 \$10.51; Grant Fristad 3/25 \$20.00. Motion Carried.

Discussions:

The Mayor pro-tem asked Jack Bujacich to report on a certain drainage area. It was stated that the County Health officer had inspected the area. A further conference with the property owners was suggested, with the health officer present.

Henry Luters requested that the Town repair a sewer line which was giving him trouble. Marshall Marvik was asked to haul dirt for that purpose tomorrow.

Also, Marshall Marvik was instructed, without motion, to install a number of sections of drain tile in the McDonald addition. A tentative date of April 1, was set for a meeting of the Platting, Planning and Extension Committee, at the Town Hall.

Marshall Marvik was asked to secure prices on the installation of Stop and Caution lights at Harbor View and Pioneer Way intersection and report back to the council on his findings.

Moved: By Councilman Finholm, seconded by Councilman B. Uddenberg and passed, that an adjustment be made on the Bjornstad February Reading of the meter at 103, what is now the John Skansie property. It appears that a leaky meter was the cause of the excessive quantity of water used.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

ORDINANCE 1-A had its First Reading. This Ordinance is concerned with the sale of liquor, cigarettes, narcotics etc. To be adopted.

Adjournment:

The meeting adjourned at 9:30 P. M.

Edmund Allen
CLERK

Harold H. Ryan
APPROVED:
MAYOR

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17729

REGULAR MEETING APRIL 8, 1954 8:10 P.M.

Present: were Mayor Ryan, Councilman Tony Stanich, John B. Finholm, Keith Uddenberg, George R. Gilbert, Judge Thurston, Attorney Dean Mullen and Clerk New.

Minutes of the previous meeting were read and approved.

Bills: The following bills were ordered paid; On motion by Councilman Finholm and seconded by Councilman Stanich: Current Expense: F. R. Thurston, salary for March \$50.00, 2/18, \$2.05; 3/2, \$2.55; 3/18, \$3.41, \$8.61, ^{ROYAL MAIL} Island Empire Tel. & Tel. Co. April 1954 Town Marshal \$20.00, \$14.00; Edward New, as per bill rendered, Clerk's supplies, \$21.00. Water Fund: H. D. Fowler Co., \$70.39.

Discussion:

Mr. Merrill Parish was invited to discuss a proposed 2" water main connection to furnish water for two or three lots located in the general area of the home of Councilman Gilbert. By general agreement among the Councilman the Parish proposition was accepted with the following stipulations:

1. Town of Gig Harbor will be granted an access easement.
2. Parish will check to determine that the elevation of the area in question is ample for furnishing a supply of water from the Municipal Water System as now set up.
3. Under no condition is the Town of Gig Harbor to be asked to furnish a booster pump, for the proposed connection.

Ordinance:

Attorney Dean Mullen was instructed by Mayor Ryan to draw up an emergency Ordinance to appropriate \$750.00 to apply on the employment of clerical help in the Clerk's office, for the remainder of the year 1954.

Ordinance:

Ordinance #1-A had its second reading by Attorney Dean Mullen. The ordinance was then adopted on motion by Councilman Keith Uddenberg and a second by Councilman Gilbert. The original copy of the Ordinance #1-A was filed with the Clerk.

Sidewalks:

The Clerk's Office was asked to write letters of notice to property owner who have not complied with the Council's request that said sidewalks be cleaned. A ten-day notice, from date of mailing letters is to be given; after such date ten days thereafter, the city will order the offending sidewalks cleaned and present bill to property owners. The Marshal will furnish names of those to whom notices are to be sent.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Discussion: The final response of the Marine Department relative to the Town of Gig Harbor was discussed at length but no action was taken by the Council.

Adjournment: The meeting was adjourned by the Mayor at 10:10 P.M.

Edmond Hill
Mayor

APPROVED: Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

REGULAR MEETING APRIL 22, 1954 8:00 P.M.

Present:

Mayor Ryan, Councilmen Tony Stanich, John B. Ficholm, George R. Gilbert, Clerk Edward New and Attorney Dean Fuller.

Minutes of the previous meeting were read and approved, on motion by Councilman Stanich and a second by Councilman Gilbert.

Bills:

The following bills were ordered paid on motion by Councilman Stanich and a second by Councilman Ficholm: Current Expenses: Office Collector of Internal Revenue 4/22 \$90.00; Peacock Real Estate 3/13 \$50.00; Eawara Sew 4/22 \$88.00; W. R. Thurston 4/22 \$50.00; Peninsula Light Co. 4/11 \$1.50; Dept. Labor & Industries 4/25 \$43.44; Varner Kauppila 4/22 \$28.80; Pioneer Inc. 3/15 \$45.91; Janice L. Dahl 4/22 \$64.20; John N. Sarvik 4/22 \$132.50. Street Fund: John K. Sarvik 4/22 \$125.00; Office Collector Internal Revenue 4/22 \$213.80; J. C. Paulson 4/22 \$30.00; Peninsula Light Co. 4/5 \$43.44; E. S. Mills 4/22 \$30.74. Water Fund: John N. Sarvik 4/22 \$25.00; Office Collector Internal Revenue 4/22 \$14.00; Peninsula Gateway 3/22 \$51.50; Gig Harbor Hardware Co. 3/31 \$4.41; Peninsula Light Co. 3/22 \$35.40. Motion Carried:

Treasurer's report for the month of March was read, discussed and approved on motion by Councilman Stanich and a second by Councilman Stanich.

Ordinance:

First reading of Ordinance 36 was done by Attorney Dean Fuller.

Water Units Correction:

Upon recommendation of Meter Superintendent John Sarvik, by general agreement, it was determined that the correct number of Units on which charges for water should be made at the Peninsula Hotel is nine (9); that, accordingly, adjustments on the Peninsula Hotel water bills should be made from January 1, 1954 to the present time.

Moved: By Councilman Gilbert and seconded by Councilman Stanich that Ordinance 37 thirteen (13), known as the "Dog Ordinance" be amended to run yearly from January 1 to December 31, instead of as now written. Motion Carried:

Adjournment:

The meeting adjourned at 9:15 P.M.

Attest: *Peggy D. Hellenberg*
CLERK - PRO-TEM

Edward New
CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

REGULAR MEETING MAY 13, 1954 8:10 P.M.

Meeting called to order by Mayor Bro. Tom. Keith Uddenberg. Others present were Councilmen Antone Stanich, George Gilbert, Bert Uddenberg, Attorney Dean Muller and Clerk Edward New.

Minutes: Minutes of the previous meeting were read and approved.

Motion: Moved by Councilman Gilbert and seconded by Councilman Stanich that the bills presented be paid. Motion carried.

Building Code: Councilman Gilbert, representing the Building Code Committee, gave the first report on the progress of the committee's work on the Code. Further work is to be done on the Code and the matter of the adoption thereof brought up at the next regular meeting of the Council. Other members of the Committee are Councilmen John B. Finholm and Keith Uddenberg.

Ordinance: The ^{PREVIOUS} Emergency Ordinance #351 (referred to in the minutes of the meeting as Ordinance #36) had its second reading by Attorney Dean Muller. This Ordinance has to do with funds for clerical help for the Clerk's Office. No action on the Ordinance was taken by the council.

Discussion: The unpaid salary of Jack D. Bujacich, for the last period of his labor for the Town of Gig Harbor, was brought up by Mr. Bujacich. By general agreement it was decided to pay that portion of the regular salary, but not the two weeks vacation period. The 2-weeks vacation period is to come up for action by the Council at the next regular meeting of the Council.

There being no further business, the meeting adjourned at 9:10 P.M.

Edward New
CLERK

APPROVED: Tom. Keith Uddenberg
MAYOR

[Handwritten signatures and notes]

Record of Minutes No. 1

TOWN OF GIG HARBOR

COUNCIL MEETING MAY 27, 1954 8:00 P. M.

Present:

Meeting called to order by Mayor Harold B. Ryan. Others present were Councilmen Gilbert, Bert Uddenberg, Keith Uddenberg, John B. Finnola, Antone Stanich, Attorney Dean Mullen and Clerk Edward New.

Minutes:

Minutes of the previous meeting were read and approved as read.

Bills:

Moved by Councilman Keith Uddenberg and seconded by Councilman John B. Finnola that the following bills be paid.

Current Expense: Peninsula Light Co. 5/3, \$1.50; M. Carl Melisen 5/20, \$70.75; Edward New May salary, \$88.00; H. R. Thurston May salary, \$50.00; John N. Marvik May salary, \$132.50; B. S. Mills May salary, \$102.00; Bert Uddenberg Motors, 3/31, \$72.25; Bert Uddenberg Motors, 3/31, \$57.34; Bert Uddenberg Motors, 4/26, \$56.56; Bert Uddenberg Motors, 4/29, \$14.96.
Water Fund: Tax Commission 5/24, \$67.80; Peninsula Light Co. 5/3, \$35.80; Peninsula Light Co. 5/5, \$1.50; Peninsula Light Co. 5/21, \$3.04; John N. Marvik May salary, \$25.00; Janice Dahl May salary, \$53.20; June Jefferies May salary, \$21.00; B. S. Mills Meter Reading, \$10.00.
Street Fund: Peninsula Light Co. 5/3, \$1.50; 5/5, \$34.79; R. C. Paulson 5/8, 5/15, \$30.00; John N. Marvik May salary, \$25.00; B. S. Mills May salary, \$102.00.

Addenda:

Bills approved May 13, 1954 but not entered in the minutes of the last meeting.
Current Expense: Island Empire Tel & Tel Co. May Exchange service, \$20.50; Sterlich Grocery 4/4, \$0.79; John N. Marvik 5/12, \$7.50; Jack D. Bujacich Jr. 4/16, \$2.70; The Peninsula Gateway 4/16, \$10.01;
Water Fund: Peninsula Light Co. 4/1, \$37.60; 4/5, \$2.22; 4/20, \$1.74.

Treasurer:

Treasurer's Report as of April 30, 1954 was read and discussed. The report was approved as read, upon motion by Councilman Finnola and a second by Councilman Keith Uddenberg.

**Ordinance:
(Emergency)**

Ordinance 35 A, which has to do with an additional seven hundred and fifty dollars for additional clerical help to the end of the current year, was passed by a unanimous vote upon a motion by Councilman Keith Uddenberg and a second by Councilman John B. Finnola.

Motion:

Moved by Councilman Finnola and seconded by _____ that the overall expense of the Clerk's office not exceed \$210. Motion Carried.

Motion:

A letter from the Washington State Highway Commission, Department Of Highways, together with a paper known as RESOLUTION # 146, were read by the Mayor. The purpose of the communications by the state Highway Commission is said to be a desire on the part of the Commission to "establish a policy to be followed with regard to the installation of way and all signs and markings on state highway rights of way."
On motion by Councilman Gilbert and a second by Councilman Stanich the Town Of Gig Harbor goes on record as favoring Resolution # 146 and agrees to cooperate as far as possible in the enforcement thereof.

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TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--127739

Motion: Moved by Councilman Gilbert and seconded by Councilman Keith Uddenberg that the Harbor Heights Addition to Gig Harbor be accepted, subject to the payment of the outstanding bills by the persons concerned. That City Attorney Dean Mullen be instructed to write a letter to Ward Smith advising him of the action of the Council. The motion was carried.

Census: Moved by Councilman Stanich, seconded by Councilman Bert Uddenberg that a letter be written by the Clerk advising the CENSUS BOARD of the State of Washington that the population of Gig Harbor has remained so nearly stationary the expense of a Census would not be justifiable this year. Motion passed.

Miscellaneous:

1. Marshal to report back on the proposed removal of some trees near the Water Tower.
2. Blinker Light to be overhauled by Marshal.
3. Councilman Gilbert did not make a report on Building Code.
4. Councilman Keith Uddenberg reported that Mr. Woodworth of the Port Commission would meet with the Committee of Gig Harbor at 2 P. M. Monday ~~June~~ 7th at Keith's store.

Motion: Moved by Councilman Finholm and seconded by Councilman Keith Uddenberg that letters of protest be sent to our Members of Congress urging that no action be taken by the Post Office Department to curtail the present and desirable mail deliveries to and from the Gig Harbor Post Office. Motion carried. The Mayor asked Attorney Mullen to write the necessary letters.

Motion: Moved by Councilman Finholm and seconded by Councilman Stanich that a Directional Sign be placed near the MORTON AND ERICKSON store, to aid the traffic moving toward Olalla and further forth. Motion Carried. The Marshal to carry out instructions from the Mayor, concerning the sign.

Adjournment:

There being no further business, the meeting adjourned at 10 P. M.

Edward Kent
CLERK

APPROVED Harold H. [Signature]
MAYOR

10. 1954 June 13, 1954. 10 PEOPLE PRESENT.

Record of Minutes No. 1

TOWN OF GIG HARBOR

POWER, INC., TACOMA—117728

REGULAR MEETING JUNE 26, 1956

8:00 P.M.

Present: Meeting called to order by Mayor Ryan. Others present were Councilmen G. R. Gilbert, Keith Uddenberg, John Bass, and Tony Stantch, attorney Dean Jullien and Clerk Edward Jew.

Minutes: of the previous regular meeting read and approved.

Treasurer's Report, of May 31, 1954, was read and approved upon motion by Councilman Gilbert and a second by Councilman Bass.

Bills: Upon a motion by Councilman Stanton and a second by Councilman Bass, the following bills were ordered paid:

Current: Johnson Motor Co. 5/14, \$16.42; Island Empire Telephone and Telegraph Co. 6/1, \$18.80; Reeves Overly Service, 5/31, \$140.35; Harold H. Ryan, 6/11, \$22.17; John Karvik, June salary, \$132.50; Brian C. Hills, June salary, \$110.00; H. R. Phurston, June salary, \$50.00; Peninsula Light Co., 6/1, \$1.50; Edward Jew, June salary, \$88.00; George R. Gilbert, 6/11, \$22.18; Gig Harbor Landscape Service, 5/11, \$7.72; Edward Jew, 6/24, \$23.11;

Water: Florence E. Furd, salary, \$48.00; Janice Juhl, salary, \$25.00; Peninsula Light Co., 6/1, \$1.50; Herbert S. Cook, 6/23, \$50.83; Brian C. Hills, meter reading, \$10.00; John R. Karvik, salary, \$25.00; Peter's Machine Shop, 6/18, \$14.94; Bagger Meter Mfg. Co., 4/27, \$43.38; Bagger Meter Mfg. Co., 5/12, \$2.72; Bagger Meter Mfg. Co., 5/10, \$10.50.

Street: Gig Harbor Hardware Co., 5/1, \$15.22; Peninsula Light Co., 6/3, \$29.44; Pierce County Road Dept., 6/7, \$14.21; R. C. Paulson, 6/12, \$30.00; Herbert J. Cook, 6/12, \$3.50; John R. Karvik, salary, \$125.00; Brian S. Hills, salary, \$110.00; C. E. Shaw, 6/14, \$10.32; Austin & Erickson, 6/7, \$1.26; The Garfield Company, 5/6, \$41.31.

Miscellaneous:

- 1: Letters to Clubs of the Peninsula, Clerk Jew and Councilman Bass. To maintain present postal service to Gig Harbor and environs.
- 2: Councilman Keith Uddenberg and Attorney Dean Jullien to contact the ~~Peninsula~~ ~~Department~~ report back next meeting.
- 3: Councilman Keith Uddenberg made a report on the committee meeting with Mr. Woodworth and stated that no further work could be done until there was a report by the Engineer.
- 4: A Committee, consisting of Councilmen Bass, Stantch, and Gilbert was appointed by the Mayor to study the feasibility of clearing the Lagoon Park. Marshall Karvik was asked to act with the Committee.
- 5: The condition of the water used for drinking purposes at the Theater was brought up by Marshall Karvik.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

o: It was agreed that the Town Automobile, known generally as the 'Paddy Mason' should be repaired. The cost to be about \$4,000.00.

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

W. C. Mason
Clerk

Harold H. Ross
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., PUGHM-17723

REGULAR MEETING JUNE 8, 1924 8:00 P. M.

Present: Meeting called to order by Mayor Lynn. Others present were Councilmen Keith Udenberg, G. K. Gilbert, John Cass, and Tony Chenetoh; attorney Dean Miller, Twete Thurston and Clark Wardlaw.

Minutes of the previous meeting were read and approved.

Bills: Upon motion by Councilman Udenberg and a second by Councilman Gilbert, the following bills were allowed:

Cass et al: Cheney and sons 7/1, \$20.00; Dean G. Miller, 8/1, \$35.00; Graham Blue Print Co., 8/21, \$31.61; Diegnors Service 8/28, \$9.00; Gig Harbor Hardware Co., 5/3, \$12.43;

Water:

Street: Herbert G. Cook, 7/1, \$44.33; Austin & Erickson, 7/5, \$6.45; Pierce County Road District No. 3, 3/23, \$309.70; Pierce County Road District No. 3, 5/13, \$355.15; a total of \$724.35;

Miscellaneous:

LAND CO.,
A letter from the Pierce Co., by Mr. Schlegel, addressed to J. P. John E. Lindol, was referred to the Clerk's office for attention. Bid 11024 in the amount of \$5,750--abseet, acquisition to the Town of Gig Harbor.

Councilman Keith Udenberg reported on the progress of the meetings of the Port Commission.

The Mayor appointed William Pool committee consisting of Councilmen John Cass and Tony Uald. Attorney Dean Allen was asked to draw a law sheet in connection with the location of the swimming pool.

Mr. J. M. Jeltmanns, reporting for the Mayor, volunteered to give in their ability to the need for restoring the corner mail service to the peninsula.

The report from attorney Dean Miller and Councilman Keith Udenberg indicated that no Councilman's name by the management of the local Telephone Co., on furnishing a private line for the fire department.

Ordinance #37:

First reading of Ordinance #37, the building code was given by attorney Dean Miller.

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

W. Russell New
CLERK

Harold A. Lyman
TOWN

Record of Minutes No. 1

TOWN OF GIG HARBOR

COUNCIL MEETING JULY 21, 1924 8:00 P.M.

Present:

Meeting called to order by the Mayor, Harold L. Ryan. Others present were Councilman Tony Stanich, C. L. Gilbert, John Cass, Keith Jadenberg, Judge H. A. Thurston, Attorney Dean Sullivan and Clerk Edward Hew.

Minutes:

of the previous meeting were read and approved. On motion by Councilman Gilbert and a second by Councilman Jadenberg, the following bills were ordered paid:

Current:

Department of Labor and Industries 7/23, \$40.43; L. R. Johnson, Pierce County Treasurer, 7/23, \$5.75; John M. Larvik, 7/23, \$132.50; Edward Hew, July salary, 7/23, \$85.00; Pioneer Inc., 7/13, \$2.81; Gig Harbor Water Co. 7/22, \$10.87; H. R. Thurston, Judge, salary July, 7/23, \$50.00; Bert Jadenberg, 7/22, \$39.37; The Stationers, Inc., 7/4, \$11.00; Association of Washington Cities, 7/6, \$50.00; A. Carl Nielsen, Police bond and voice car insurance, 7/13, \$105.00; Peninsula Light Co., 7/16, \$32.00; Peninsula Gateway, 7/21, \$2.00; Brian S. Mills, July salary, 7/23, \$115.00; Office Collector Internal Revenue, 7/23, \$255.05, withholding tax.

Water:

Office Collector Internal Revenue, 7/23, \$31.70; John M. Larvik, July salary, 7/23, \$25.00; Brian S. Mills, July meter reading, 7/23, \$10.00; Florence E. Hurd, July, Clerical help, 7/23, \$70.00; Tax Commission State of Washington, 7/23, \$52.00; ~~XXXXXXXXXXXXXXXXXXXX~~

Street:

Office Collector of Internal Revenue, 7/23, \$103.29; A. C. Paulson, 7/23, \$30.00; John A. Maria, July salary 7/23, \$12.00; Brian S. Mills, July salary, 7/23, \$115.00.

Miscellaneous:

Moved by Councilman Stanich and seconded by Councilman Cass, carried, that the Town of Gig Harbor purchase from Pierce County, under bid #11024, the following described Real property,

South 30 ft of Lot 1, Block 2, and the south 30 ft. of Lot 10, Block 2, Prentice addition to Gig Harbor.

For land \$1.00; cost of deed \$3.00; recording of deed \$1.75. Total \$5.75.

Treasurer's report:

Read and approved on motion by Councilman Jadenberg and a second by Councilman Gilbert.

Moved by Councilman Cass and seconded by Councilman Stanich and carried by the Council that: The Voliver, Ltd additional tank, seats and supplies be installed in the City Park.

Moved:

By Councilman Jadenberg and seconded by Councilman Stanich, that Two Hundred dollars be transferred monthly from the Water Fund to the Bond Reserve Fund, provides that money is considered available by the Council. Motion carried.

By Councilman Jadenberg and seconded by Councilman Stanich that the Clerk's Office be authorized to purchase a suitable filing cabinet for the purposes of the office; that the necessary fire insurance to cover the Town's property for which the Clerk's Office is responsible be ordered;

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PIONEER, INC., TACOMA--177739

that Burglary and Robbery Insurance to protect the Town's Accounts and property be ordered. The motion carried.

Discussions: Not motions,--Attorney Dean Mullen reported on his conversations concerning the Strouber-Carlson plans for being of aid to the smaller communities with co-ordinated fire alarm systems.

Bill Nurse presented a plat of land within the Town on which he is doing some logging and asked for further information on his obligations in the development of the tract. He is to bring a written proposal to the next meeting of the Council.

Shyleen Park--Marshall Marvik and John Sass were requested by the Mayor to proceed with the clearing of the land near the water tower.

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

The proposition of a building Code was temporarily laid on the table.

Edward New
CLERK

Keith Uddenberg
MAYOR

REGULAR MEETING AUGUST 12, 1954 8:10 P.M.

Present: Meeting called to order by Councilman Keith Uddenberg, Mayor Protem. Others present were Councilmen Tony Stanich, John Sass, Attorney Dean Mullen and Clerk Edward New.

Minutes: of the previous meeting were read and approved.

Motions: The following bills were ordered paid on motion by Councilman Stanich and a second by Councilman John Sass.

Current: Galbraith Motor Co. 7/2, \$76.43; Island Empire Tel. & Tel. 7/2, \$16.55; Island Empire Tel. & Tel 8/6, \$14.95; V. S. Kauppila, labor 6/26, \$33.60; Peninsula Light Co., 8/2, \$29.24; Edward New 8/5, Envelopes & stamps, \$20.00; Shell Oil Co. 7/26, \$17.23; Alfred H. Iverson, labor, 7/16, \$10.50; Building Code Publishing Co., 7/23, \$9.50; Peninsula Light Co. 8/2, \$1.50; The Stationers, Inc. 7/23, \$2.52; Harold H. Ryan, 8/12, Wooden Key to Dr. W. B. Truedle & park light globes, \$6.88;

Water: Peninsula Light Co. 7/1, \$63.22; H. D. Fowler Co., Inc., 7/23, \$257.14.

Street: None.

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PIONEER, INC., TACOMA—177739

Moved by Stanich and seconded by John Bass that street Warrant #387, dated October 15, 1952, drawn in favor of TRACY WOOD, in the amount of \$10.00 Ten Dollars, be marked VOID and placed in the file of Paid Warrants for August 1954, should Tracy Wood appear and make claim for the said Ten Dollars within a reasonable time, a warrant shall be drawn for even amount.

Committee Reports:

Councilman Bass reported on swimming pool proposal, suggesting that efforts be made to install play-ground equipment instead--owing to the excessive cost of the pool.

Telephone: Mr. Leander Finholm is to be further contacted concerning possible service to the Fire Department.

John Marvick reported that the logging could be done at the Shyleen Park before Fall.

Gasoline Pump:

Marshall Marvick reported that 550 gal. steel tank could be had for about \$100.00 including manual pump.

Postmaster Tait is to be invited to attend the next meeting of the Council to tell the facts about the present mail service.

Boat Haven:

Councilman Keith Uddenberg reported that the 'Haven' is at a standstill at the present time.

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

Edward New
CHIEF

Harold H. P.
MAYOR

Record of Minutes No. 1 TOWN OF GIG HARBOR

REGULAR MEETING AUGUST 26, 1954 8:00 P.M.

Present: Meeting called to order by Mayor Harold H. Ryan. Others present were Councilmen Keith Udenberg, Tony Stanch, G.R. Gilbert, Tom Cass, attorney Dean Mullen and Clerk Edward New.

Minutes: Of the last regular meeting were read and approved as read.

Treasurer's report for the month of July, 1954 was read and approved upon motion of Councilman Keith Udenberg and a second by Councilman Tom Cass.

Bills: The following bills were ordered paid on motion by Councilman Gilbert and a second by Councilman Stanch.

Current: Edward J. Conah, 0/27, \$20.00; Edward New, 8/30, \$88.00; Brian C. Mills, 8/30, \$110.00; John M. Marvik, 8/30, \$132.50; H. R. Thurston, 8/30, \$50.00; Austin & Erickson, 8/13, \$7.52; N. Carl Nielsen, 7/20, \$190.29.

Water: Janice Dant, 8/30, \$30.20; Florence Hurd, 8/30, \$43.00; John M. Marvik, 8/30, \$45.00; Brian C. Mills, 8/30, \$10.00; Gig Harbor Hardware Co. 8/1, \$52.59; Harrison Pipe Co. 8/18, \$27.11.

Street: Brian C. Mills, 8/30, \$110.00; R. C. Paulson, 8/21, \$30.00; Tom M. Marvik, 8/30, \$125.00.

REPORTS: Postmaster Tom Dait reported a number of pertinent facts about the curtailed Peninsula Mail service. Air mail, or any other mail, dropped into the Gig Harbor Post Office after 3:30 P.M. Saturday Sept. 4th would not be sent out to Tacoma until 5:30 P.M. Tuesday Sept. 7th. A Council letter is to be written by a committee of the Council early next week. The Mayor will call the committee.

Road supervisor Paulson was called on by the Mayor to discuss the needs for street improvement. By general agreement, it was conceded best to merely try to maintain the streets and at the same time endeavor to accumulate some money for improvements next year.

Harstad: The H.L. Harstad letter notifying the Council that there is a bill of \$350.00 against the Gig Harbor Water System outstanding, was read and discussed. The Mayor asked Attorney Dean Mullen to write a letter to Mr. Graham McDonald concerning the payment of the account.

Finance Committee: Councilman Keith Udenberg was appointed to the Finance Committee which consists of the Mayor, the Treasurer and one Councilman. At the suggestion of the Mayor it was decided to wait until September to invest any water funds in U.S. Government Bonds.

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TOWN OF GIG HARBOR

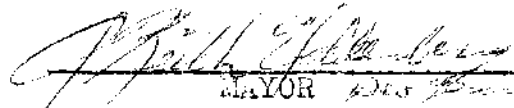
PIONEER, INC., TACOMA—177739

Building Code:

Copies of the recently acquired short form of building code were handed out by Councilman Gilbert to members of the Council for study.

There being no further business the meeting adjourned at 10:35 P.M.


CLERK


MAYOR

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

REGULAR MEETING/~~APRIL~~/Sept. 9, 1954

- Present:** Meeting called to order by Councilman Keith Uddenberg, Mayor, Pro Tem, at 8:05 p.m. Others present were G. R. Gilbert, Tony Stanich, Tony Cloud, Councilmen; Dean Mullen, City Attorney; H. R. Thurston, Judge; J. R. Currier, Clerk.
- Minutes:** The minutes of the previous regular meeting were read and approved as read.
- There was no Treasurers report.
- Bills:** Upon a motion by Councilman Stanich the following bills were approved.
- Current Expense: Pioneer Electric Co., \$96.62; Galbraith motor Company, \$64.56; Island Empire Tel. and Tel., \$12.80; Brian S. Mills, 7.50.
- Water Fund: Austin and Erickson, \$4.07; Gig Harbor Hardware Company, \$68.52; Peninsula Light Company, \$81.46.
- Street Fund: Herbert J. Cook, \$69.56; Herbert J. Cook, \$15.70; R. C. Paulson, \$30.00; Pierce County Road District #3, \$344.74.
- Reports:** Building Code: Councilman Gilbert had nothing new to report.
- Boat Haven: Councilman Keith Uddenberg reported that the Port Commission of Pierce County had included \$50,000. in their preliminary budget as a start towards our Gig Harbor Boat Haven. He reported that the acquisition of land was still the stumbling block in the preliminary plans. The price of the land is in excess of what the Port Commission wishes to pay.
- Harstad Bill: It was stated by Attorney Mullen that he would look into \$350.00 outstanding bill against the water system. He felt that it was a matter between Harstad and the McDonald Real Estate Company. Councilman Gilbert brought up the fact that the bond on the McDonald Real Estate had been released. This bond however did not have any binding effect upon anything other than the construction of the road put in by McDonald.
- Budget:** The clerk presented the council with a preliminary budget covering the calendar year 1955. The council made changes as they saw fit. Councilman Uddenbergs motion to accept the preliminary budget, with changes, was seconded by Councilman Gilbert. The motion carried. The clerk was ordered to have the preliminary budget published in the Peninsula Gateway for two successive weeks prior to the Public Budget Hearing on Monday night October 4, 1954.
- Marshall:** John Marvik was instructed to contact John McConaghy and explain the necessary steps that must be followed for annexation and connecting to the municipal water system.
- John Marvik was given permission to install a standpipe with necessary fire hose couplings on Shaw's Hill.

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Signal Light: The clerk was instructed to write to the State Highway Safety Engineer requesting technical advice on the installation of the blinker type signal lamp in question.

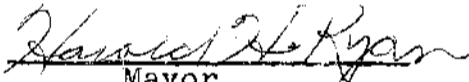
Discussions: Councilman Uddenberg volunteered to contact Roland and Roland Realtors and explain to them why the city could not supply water to anymore connections not within the city limits.

Councilman Gilbert suggested a meeting should be held with representatives of all local real estate firms to outline the cities position as to water supply and annexation.

Mayor Ryan, who arrived after the meeting was in progress, outlined a discussion he had had with the city engineer Mr, Harstad, regarding the estimated cost of the suggested sewer system. Mayor Ryan had all of the estimated cost figures, but it was assumed they did not include the cost of land acquisition for right of ways. This discussion was to be put aside until after the budget was completed, and then representatives of the bonding company and the engineers would be invited to a meeting to lay out the whole plan.

There being no further business the meeting was adjourned at 10:00 p.m.


James R. Currier, Clerk


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - September 23, 1954

- Present:** Meeting was called to order by Mayor Ryan at 8:00 p.m. Present were Councilmen Gilbert, Stanich, Sass, Cloud. City attorney Mullen and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Stanich the following bills were approved for payment.
- Current expense: N. Carl Nielsen, \$50.00; James R. Currier, \$150.00; Brian S. Mills, \$116.00; H. R. Thurston, \$50.00; John N. Marvik, \$132.50;
- Street Fund: John N. Marvik, \$125.00; Herbert J. Cook, \$10.98; Brian S. Mills, \$116.00;
- Water Fund: Brian S. Mills, \$10.00; John N. Marvik, \$25.00; Clarence Allison, \$29.87.
- License:** Upon a motion by Councilman Gilbert and seconded by Councilman Sass, the license for the Ferry Tavern was approved for renewal.
- Budget:** The preliminary budget was once again put up for discussion. The only change being the wording in street fund expenditures changing New Construction to Street Reconstruction. The preliminary budget was then approved for its second printing, and final printing before the special budget hearing on October 4, 1954. The clerk was instructed to notify all Councilmen by special notice in regards the budget hearing.
- Bond Reserve:** The treasurer was instructed to remove all funds in the amount of \$2950.00 from the regular treasury checking account and establish a Bond Reserve Savings Account. These monies will draw 2% from October 1, 1954 in the Peninsula State Bank. The transfer of these funds was made in the form of a motion by Councilman Stanich and seconded by Councilman Cloud.
- Discussion:** Once again it was decided that the Harstad engineering group and the representatives of the bonding companies should be invited to a special meeting at a later date. This would be an opportunity to get all sides of the sewer question at one meeting
- John Marvik was to look into the question of establishing a stop sign at the Ross-Dorotich road intersection.
- Committees:** Re-organization of committees by Mayor Ryan included: Street sign; Councilman Gilbert, Chairman and Councilman Sass member. Annexation, Platting and Zoning; Councilman Uddenberg, Chairman, Councilman Gilbert and Cloud members. Roads: Councilman Gilbert, Chairman, Councilman Sass and Stanich, members.
- Adjourn:** There being no further business the meeting was adjourned at 9:35 p.m.


Mayor


James R. Currier, Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17738

Special Budget Hearing - October 4, 1954

- Present:** Mayor Ryan; Councilmen Gilbert, Sass, Cloud and Uddenberg; Clerk Currier.
- Proceedings:** The meeting was called to order and 8:00 p.m. by Mayor Ryan. There being no townspeople present to discuss any portions of the preliminary budget as it was printed by the Peninsula Gateway, a motion was made by Councilman Cloud, and seconded by Councilman Uddenberg, to adopt the preliminary budget as the Official Budget for the year 1955. The motion carried. This budget as adopted will appear in the records of the Town of Gig Harbor as Ordinance #37.
- Adjourn:** This being a special meeting for the purpose of adopting a budget, no other business could be officially discussed. The meeting was adjourned at 8:25 p.m.



 James R. Currier, Clerk



 Mayor


Record of Minutes No. 1


TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

Regular Meeting - October 14, 1954

- Present:** The meeting was called to order by Councilman Gilbert. Present were Councilmen Gilbert, Sass, Stanich and Cloud. Mayor Ryan and Councilman Uddenberg arrived late, and Mayor Ryan took over meeting.
- Minutes:** The minutes of the previous regular meeting were read and approved as read. The minutes of the Special Budget Meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Stanich and seconded by Councilman Gilbert the following bills were approved for payment:
- Current expense fund: Galbraith Motor Company, \$56.20; Peninsula Light Co., \$30.07; Peninsula Light Co., \$1.50; George R. Gilbert, \$61.51; Gig Harbor Hardware Company, \$3.25; Island Empire Tel. and Tel., \$14.25; Carl K. Wietenhans, \$18.00; Alfred Iverson, \$55.00; Verner Kaupppila, \$24.00; Pioneer Electric Co., \$14.22; Pioneer Electric Company, \$57.13;
- Water Dept.: Gig Harbor Machine Works, \$1.03; Peninsula Light Company, \$61.10; Gig Harbor Hardware Company, \$22.30; O. L. DeWalt, \$15.45; Luters Electric and Plumbing Co., \$17.09.
- Money:** The Clerk brought up the subject of remaining monies in individual funds. The street Fund was found to be low, and the marshall was instructed not to authorize any street work unless it was approved. The blinker light in a question was not approved for immediate purchase. This purchase will be made when sufficient funds are available.
- McConaghy:** A petition for annexation was presented to the Council by John McConaghy. After a discussion dealing mainly with the layout of roads and water lines, it was agreed by all parties that the members of the Annexation Committee would meet with Mr. McConaghy on Sunday, Oct. 17, 1954, and go over the proposed ground in question. This committee will report back to the council at the next regular meeting on October 28, 1954.
- Committees:** Outstanding committees had nothing to report.
- Playground:** Councilman Sass reported that the Eagles had agreed to supply one piece of playground equipment to the Town Park. Councilman Sass further reported that the Lions Club and other groups were taking his Playground plan under consideration.
- Discussion:** The clerk inquired into the procedure in respect to overdue water bills. He was to bring this to the councils attention at the next regular meeting, if his efforts were unsuccessful in collecting past due bills.
- Adjourn:** There being no further business the meeting was adjourned at 9:10 p.m.


James R. Currier, Clerk


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting - October 28, 1954

- Present:** The meeting was called to order by Mayor Ryan at 8:05 p.m. Present were Councilman Uddenberg, Gilbert Stanich and Cloud.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Cloud and Seconded by Councilman ^{Stanich} the following bills were approved for payment.
- Current expense fund: H. R. Thurston, \$50.00; John N. Marvik, \$132.50; Brian S. Mills, \$116.00; James R. Currier, \$150.00.
- Street Fund: Pierce County Road Dist. #3, \$137.45; Pierce County Road Dist. #3, \$66.00; Brian S. Mills, \$116.00; John N. Marvik, \$125.00;
- Water Fund: Herbert J. Cook, \$10.62; Brian S. Mills, \$10.00; John N. Marvik, \$25.00.
- Stutz on Borovich:** Mayor Ryan introduced Sheldon Stutz who was appearing on behalf of John Borovich in regards supplying his property with water from the Shore Acres system. As this property lies outside of the limits of the Shore Acres water system, but is directly adjacent to their pipeline, it was decided that the Water Committee should meet and suggest back to the council if they thought an exception should be made in regards the Borovich property.
- McConaghy on Annexation:** The Annexation Committee reported that they had suggested some changes to John McConaghy, which he agreed to make, before accepting the plat on the proposed McConaghy Annexation. This had to do with the position of streets in the new section so they might correspond with existing streets. A new drawing will be submitted at the next regular meeting.
- Looney on Bulldozing:** Bulldozing around the new Looney tract exposed tree roots and made some existing trees dangerous. This problem of disposing of these hazards was left to the Marshall.
- Water Main, exposed:** The Marshall was directed to amke plans to cover the water main which is exposed in the vicinity of the water tower. The Marshall also was directed to take care of the water problem in the Harbor Heights area.
- Sewer:** The clerk is to contact the engineers and bonding group in regards a special meeting scheduled for November 18.
- Nov. Meetings:** November meetings, because of interfering holidays, will be held on the second and fourth Tuesdays, Nov. 9, and 23, 1954.
- Discussions:** Town will be closed by Mayors Procãamation on Nov. 11, if majority of the retail merchants concur with idea.
- Boathaven still in air. Blair cannot be reached for a satisfactory answer. Tony Gilich property to be considered.
- Adjourn:** The meeting was adjourned at 9:35 p.m.

James R. Currier
James R. Currier, clerk

Harold H. Ryan

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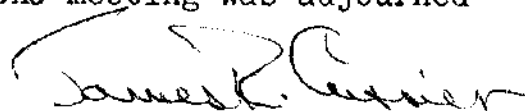
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177239

Regular Meeting - Nov. 9, 1954

- Present:** The meeting was called to order by Mayor Ryan at 8:05 p.m. Councilmen present were Uddenberg, Gilbert Stanich, and Sass.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Uddenberg and seconded by Councilman Sass, the following bills were approved for payment:
- Current expense fund: The Peninsula Gateway, \$45.33; Siegners Service, \$3.24; Peninsula Light Company, \$1.50; Johnson Motor Company, \$51.24; Peninsula Light Company, \$38.93; Island Empire Tel. and Tel., \$14.00; Carl K. Vietenhans, \$11.00.
- Water Fund: Peninsula Light Company, \$47.83; Siegners Service, \$4.55; H. D. Fowler Co., Inc., \$166.39; Luters Electric and Plumbing, \$6.19; Badger Meter Manu. Co., \$18.79; Gig Harbor Hardware Co., \$38.49; Shell Oil Co., \$13.25.
- New Houses, Price** Mayor Ryan introduced Mr. Earl Price and Mr. L. E. Price, who were appearing before the council on behalf of themselves. Mr. Earl Price presented plans of six houses that he desired to put within the city limits, and asked for the Councils help in explaining to him existing laws and regulations of the town and of the water system. The question of the extension of a water main was left open until the city engineer could be consulted as to the proposed method to be used. Mr. Merrill Parish spoke in behalf of the plan to move these houses into the city limits, and urged the council to act rapidly as the houses must be moved from their present sites within the very near future. Mr. Price was given the guarantee that water was available to him, as long as it was installed under the existing regulations, and specifications.
- The water superintendent was instructed to get all the costs itemized for the extension of existing water lines to the proposed Price home sites.
- McConaghy Annexation:** The suggested changes in the McConaghy plat, made by the Committee on Annexation, have been approved by McConaghy and a revised plat will be presented.
- Committees:** The water committee reported that the town resolution against extending anymore water outside the corporate limits of the city must be adhered to. This resolution, they felt, should have some flexibility, but exceptions to it should not be the rule. The Clerk was instructed to report to Mr. John Borovich, and report the findings of the committee.
- Discussion:** Mayor Ryan read a letter from the Wash. State Utilization Committee, urging the city council to endorse the use of Washington products in all state, county and municipal construction.
- Adjourn:** There being no further business the meeting was adjourned at 9:35 p.m.


Mayor


James R. Currier, Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

Special Meeting - November 18, 1954

- Present:** Mayor Ryan called this special meeting to order at 8:15 p.m. Present were Councilmen Uddenberg, ~~Gilbert~~ Sass, Stanich and Cloud. City Attorney Dean Mullin, Judge H. R. Thusston, Clerk J. R. Currier. City Engineer Howard Harstad, representing Metcalf and Harstad, Associates, and Val Fawcett, representing the bonding company of McLean and Co. of Tacoma, Wn.
- Discussion:** Mayor Ryan stated the purpose of the special meeting was to once again discuss the proposed sewer system for the town. This was to cover the engineering plan and the bonding plan. He first called on Howard Harstad to explain the engineering plan.
- Harstad:** Mr. Harstad said the use of an eight inch gravity fed mainline, buried in the tideflats, or following the beachline, would service all of the town at the head of the bay. This line would be pumped into a centrally located disposal plant. The south and west portions of town would be serviced by pressure sewers, with its mainline following the beachline into the disposal plant. The disposal plant could be built on one half acre of ground, but with future expansion in mind, and if condemnation is necessary to obtain a plant site, one acre should be purchased originally. The discharge, just the clear water would be piped to the center of the harbor. The solids must be removed in a tank truck. The sale of solids for fertilizer was discussed, and the council was advised that it was not a money making proposition. The plant could be operated for \$3400.00 dollars per year, to include labor and supplies. Costs estimated were; mainline and disposal plant \$217,000.00; extension of mainlines to include all city limits, \$46,000. Methods of financing through General Obligation Bonds, front foot assessments and service charge were discussed.
- Fawcett:** Val Fawcett was called upon to give any ideas he might have on financing. He stated that he must go over everything with the engineers first to establish sound costs. He spoke against a general obligation bond. He suggested the re-financing of the water system, and combining it with the sewer system to cut down yearly costs, and to extend the payment period to its greatest length. He asked that the council enter into an agreement with his company, McLean and Co. giving them the right to investigate the financing, and guaranteeing them permission to sell the bonds, if and when the system might become a reality. Upon a motion by Councilman Uddenberg and seconded by Stanich, McLean and Company were given the rights handle the financial end of the sewer plan, and the right to issue and sell the bonds. The council is not subject to pay any retainer to McLean and company under this agreement. Val Fawcett will contact H. Harstad and report back to the council his findings.

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

James R. Currier
James R. Currier, clerk

Heath Uddenberg
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—12773B

Regular Meeting - Nov. 23, 1954

- Present:** The meeting was called to order by acting-Mayor Keith Uddenberg at 8:00 p.m. Present were Councilmen Gilbert, Stanich, Sass, Cloud and Clerk Currier.
- Minutes:** The minutes of the last regular meeting, and the special meeting were read and approved.
- Bills:** Upon a motion by Councilman Gilbert and seconded by Councilman Sass, the following bills were approved for payment:
- Current expense fund: Pioneer, Inc., \$16.00; Peninsula Light Company, \$1.50; Peninsula Light Company, \$44.42; H. R. Thurston, \$50.00; John N. Marvik, \$132.50; Brian S. Mills, \$116.00; James R. Currier, \$150.00.
- Water Fund: Austin and Erickson, \$22.71; Peninsula Light Company, \$52.37; John N. Marvik, \$25.00; Brina S. Mills, \$10.00.
- Street Fund: Pierce County Road Dept., \$119.30; Howard Tveter, \$12.75; R. C. Paulson, \$30.00; Brian S. Mills, \$116.00; John N. Marvik, \$125.00.
- Borovich:** John Borovich was introduced to present to the council a list of names of property owners, between the Gig Harbor City limits and his property, who are in favor of their property being annexed by the Town of Gig Harbor. Jim Comers appeared and said that he would include his property in the annexation petition if it would help in getting the 75% of the taxable value. Councilman Gilbert and Uddenberg were to contact the remaining property owners in this area and report to the council at the next meeting. Clerk Currier was to contact Councilman Gilbert and give him the details which are relative to the city taking over the Shore Acres Company water line in the proposed area for annexation.
- There was no further action on the McConaghy annexation.
- Ness and Van Gorder:** Hans Ness and Frank Van Gorder appeared and requested information on water service and their ability to clear portions of Seller and Goodman road. the clerk was told to contact R. C. Paulson and have him meet with Ness and Van Gorder and give them what information they needed in the clearing and laying out of roads. Upon a motion by Councilman Gilbert and Seconded by Councilman Stanich, Ness and Van Gorder were given the right to use the timber they cleared from right of ways for Seller and Goodman roads adjacent to their property in lot 15, for their own use.
- Discussions:** Dog licenses are to go sale in the middle of December and grace period to extend to January 15, 1955.
- Attorney Dean Mullins to contact Sheriff H. Bird about joint city-county phone line.
- Councilman Gilbert to check possibility of changing meeting place to the fire hall.
- The meeting was adjourned at 9:20 p.m.

[Signature], Mayor

[Signature]
James R. Currier, Clerk

Record of Minutes No. 1

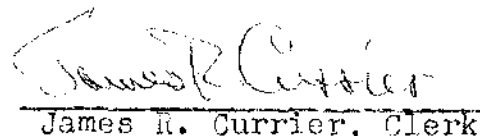
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

Regular Meeting - December 9, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:05 p.m. Present were Councilmen Gilbert Sass, Stanich, Cloud and Uddenberg.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Stanich, the following bills were approved for payment:
- Current expense fund: Island Empire Tel. and Tel., \$27.30; Carl K. Vietenhans, \$18.00; Gig Harbor Motor Company, \$211.46.
- Street Fund: R. C. Paulsen, \$30.00
- Water Fund: Gig Harbor Sand and Gravel, \$6.62; Shell Oil Company, \$10.60.
- Discussions:** John Borovich was present to report on his progress pertaining to the annexation of his property and adjacent properties. Councilman Gilbert reported that Mr. Babich was not ready to have his property annexed to the city. A general discussion followed and Mr. Borovich was advised to contact the property owners of the land at the SE corner of the Town limits and see if they could buy or get that section annexed with the thought of by-passing the Babich property.
- Mike Katich appeared and asked that the town Marshalls enforce the city ordinance that provides that each property owner keep his sidewalks clear and clean. He was assured that this matter would be looked into and that the ordinance would be enforced.
- Dean Mullin was asked if he had contacted the Sheriffs office in regards a joint city-county phone service and he reported that he had contacted the Sheriffs office.
- Adjourn:** There being no further business the meeting was adjourned at 9:00 p.m.


 Mayor


 James R. Currier, Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC. TACOMA--17735

Regular Meeting - Dec. 23, 1954

Present: Meeting called to order at 8:00 p.m. by Mayor Ryan. Present were Councilman Cloud, Sass and Stanich.

The following bills were approved for payment:


Current expense fund: Dean W. Mullin, \$300.00; N. Carl Nielsen, \$7.50; Peninsula Light Company, \$1.50; Peninsula Light Company, \$45.72; The Stationers, Inc., \$1.98; Pioneer Incorporated, \$1.16; H. K. Thurston, \$50.00; Brian S. Mills, \$116.00; James R. Currier, \$150.00; John N. Marvik, 132.50; Carl K. Vietenhans, \$11.00;

Street Fund: R. C. Paulson, \$30.00; Brian S. Mills, \$116.00; John N. Marvik, 125.00.

Water Fund: Brians S. Mills, \$10.00; John N. Marvik, \$25.00; Gig Harbor Hardware Company, \$3.17; Spadoni Brothers, \$1.45; Peninsula Light Company, 44.46.

Adjourn: Because of the Christmas Holiday the meeting was adjourned without the introduction of any new business.


James R. Currier, Clerk


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - January 13, 1955

- Present:** The meeting was called to order at 8:00 p.m. by Mayor Ryan. Present were Councilmen Bass Uddenberg, Stanich, Cloud and Gilbert. Police Judge Thurston and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** The following bills were approved for payment:
- Current Expense Fund: Siegners Service, \$101.64; Island Empire Tel. and Tel., \$20.55; James R. Currier, \$9.03; James R. Currier, \$2.20; James R. Currier, \$35.86; Tacoma-Olympic Laundry, \$2.52; Wash. State Toll Bridge Authority, \$7.50; Pierce County Rural Library District, \$959.81.
- Water Fund: Cheyney and Sons, \$6.57; Sheldon Stutz, \$12.85; Pacific Water Works, \$58.40; Tax Commission, \$69.41; Gig Harbor Hardware Co., \$18.72; Tax Commission \$105.34.
- Boathaven:** Councilman Uddenberg that the Port Commission had been to Gig Harbor on Monday, January 10, 1955 to look over the proposed site for the Boathaven.
- McConaghy:** A complaint by Mrs. McConaghy was discussed in regards to the city water tank overflowing. The subject of automatic controls was brought up and Councilman Cloud was to look into this matter and report back to the council.
- Census:** Upon a motion by Councilman Uddenberg and seconded by Councilman Cloud, the council agreed that a census of the town be taken in a period after April 1, 1955, and the results forwarded to the Washington State Census Board.
- Sehmel:** It was agreed that Bill Sehmel could use any timber cleared from the proposed street locations adjoining his property. The street committee, when called upon, will advise Mr. Sehmel in regards drainage and other problems he might have.
- Street Lights:** Upon a motion by Councilman Gilbert and seconded by Councilman Uddenberg it was agreed by unanimous vote of the council that three new street lights would be installed on the Clay Hill Corner.
- Planning:** H. R. Thurston brought up the subject of a planning committee. With the town developing as fast as it is it was agreed that this was a necessity. Councilmen Gilbert, Cloud, Uddenberg and Attorney Mullen will act as this committee on planning.
- The question of town spending was raised by Councilman Cloud. Mayor Ryan appointed Councilmen Uddenberg, Gilbert, Cloud as a committee to meet, and report back to the council their recommendations for changing any amounts allocated for certain departments of the town.
- Adjourn:** There being no further business the meeting was adjourned at 10:00p.m.

William Stanich
Mayor

James R. Currier
James R. Currier, Clerk

Record of Minutes No. 1

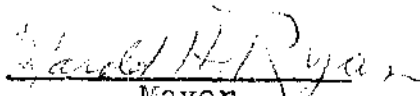
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting - Jan. 27, 1955

- Present:** The meeting was called to order at 8:15 by acting Mayor Antone Stanich. Present were Councilmen Gilbert and Sass, Judge Thurston, Attorney Mullens. Mayor Ryan and Councilman Uddenberg arrived shortly thereafter.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Gilbert and seconded by Councilman Sass, the following bills were approved for payment.
- Current expense fund: Brian S. Mills, \$116.00; John N. Marvik, \$132.50; James R. Currier, \$150.00; H. R. Thurston, \$50.00; Harold H. Ryan, \$18.90; Carl K. Vietenhans, \$18.00; Peninsula Light Company, \$1.50; Peninsula Light Company, \$54.59; Simons Apparel, \$1.33.
- Water Fund: Peninsula Light Company, \$55.21; Brian S. Mills, \$10.00; John N. Marvik, \$25.00;
- Street Fund: R. C. Paulson, \$30.00; John N. Marvik, \$125.00; Brian S. Mills, \$116.00.
- Army Water:** Upon a motion by Councilman Sass and seconded by Councilman Gilbert, the council unanimously agreed to supply the U. S. Army with drinking and cooking water at the rocket launching base near Olalla. This is a temporary set-up until the Army's water system is in operation.
- Spadoni Bros:** Julius Spadoni appeared in behalf of his company, Spadoni Brothers, to get information necessary for annexation of their property adjoining the city, and information regarding the cities position as to the extension of water lines. Councilmen Uddenberg and Gilbert were to meet with Julius Spadoni and go over his property and report back to the council.
- Committees:** The economy committee will meet again this Thursday night at the home of councilman Uddenberg.
- The planning committee had not met at this time.
- Councilman Uddenberg reported on the boathaven. He reported that the Galbraith Mill site or the adjoining Gilich property as the only possible sites.
- Sewer:** Upon a motion by Councilman Gilbert and seconded by Councilman Stanich, McLean & Co. were given the authority to look into the next phase of financing of the proposed sewer system. Val Fawcett reported to the council that the proposed financing plan was feasible. Attorney Mullen was given authority to contact bond lawyers for their opinions as to financing at this time.
- Adjourn:** There being no further business, the meeting was adjourned at 10:15pm.


James R. Currier, Clerk


Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - February 10, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:15 p.m. Present were Councilmen Uddenberg, Stanich, Gilbert, Sass and Cloud; Attorney Dean Mullen and Judge Thurston.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** The following bills were approved for payment upon a motion by Councilman Cloud and seconded by Councilman Stanich:
 Current expense fund:
 Siegners Service, \$83.47; Galbraith Motor Comapny, \$11.64.
 Water fund:
 Spadoni Brothers, \$2.90; Siegners Service, \$1.91; Gig Harbor Hardware Co., \$23.32; Austin and Erickson, \$21.12.
- Street Signs:** Upon a request by Henry C. Allgood, the council unanimously agreed to include a sign indicating EAST GIG HARBOR at the Austin and Erickson corner, and also at the Community Hall corner. The Mayor directed the Marshall to have these signs installed.
- Boathaven:** Councilman Uddenberg reported that additional funds for the Boathaven project would not be available this year unless the Port of Tacoma could secure a U. S. Government loan to offset some of their own current expenses.
- Spadoni Bros:** Councilman Uddenberg and Gilbert reported on their estimate of the proposed Spadoni Brothers situation. It was agreed that Spadoni Brothers would have to pay the expense of new water line extensions if they desired water after annexation.
- Parks:** Councilman Sass reported that he would contact the organizations who had pledged one piece of playground equipment for the town park. He would also see about county help in preparing the site for this equipment.
- McConaghy:** Councilman Gilbert requested that a letter be written to John McConaghy requesting his final plat on his proposed annexation. This plat is to be presented at the next regular meeting.
- Economy:** The Economy Committee gave a verbal report to the council on their findings regarding the regularly employed city employees. Chairman Uddenberg will at a later date provide the mayor with a written report of this committee for this consideration. This report will become a part of these minutes.
- Mayor Ryan reported on his trips to the Legislature in Olympia. He gave an informal report on the bills that are currently before the legislature and how these bills effect the present and future of our town.
- Adjourn:** There being no further business the meeting was adjourned ~~at~~ at 10:15 p.m.

James R. Currier
 James R. Currier, clerk

Harold H. Ryan
 Mayor

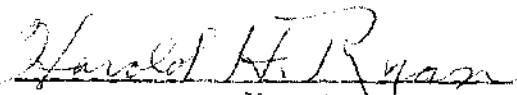
Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—127739

Regular Meeting - February 24, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:05 p.m. Present were Councilmen Uddenberg, Stanich, Gilbert, Sass and Cloud; City Attorney Dean Mullin and Judge Thurston, and many citizens.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** The following bills were presented and approved for payment:
 Current expense fund:
 Carl K. Vietenhans, \$16.00; H. R. Thurston, \$50.00; Brian S. Mills, \$116.00; Island Empire Tel. and Tel., \$21.55; John N. Marvik, 132.50; Harold H. Ryan, \$15.16; Peninsula Light Co., \$48.87; Peninsula Light Co., \$1.50; James R. Currier, \$150.00.
 Water Fund:
 Peninsula Light Co., \$44.16; John N. Marvik, \$25.00; Brian S. Mills, \$10.00.
 Street Fund:
 R. S. Paulson, \$30.00; C. E. Shaw, \$12.87; John N. Marvik, 125.00; Brian S. Mills, 116.00.
- Pierson-Nord Annexation:** Mrs. Pierson was introduced to present her request for water service on the South side off Harbor Heights School. She was informed that this property could not be serviced by the city water system unless it was annexed to the city. She was told what steps had to be taken to annex the property and that the annexation committee would work with her in this matter.
- John Skansie-Ross Street** John Skansie, acting as the spokesman for a group of citizens who wanted the bushes and vines cleared from that section of Ross Street laying between Rosedale Street and Dorotich Street, asked that the council approve this work to be done. The council agreed that this work could be done at the proper time.
- St. Johns Sidewalks:** Mr. Charles Lane and Mr. Dele Gunnarson, representing St. Johns Church, appeared in regards to the installation of sidewalks adjacent to their church. It was explained to them that there was no ordinance covering the installation of sidewalks. The council agreed that it would proceed in the fastest manner possible to set up laws covering sidewalks and curblines. Attorney Mullin was asked to consult the Wash. Ass. of Cities, and get their recommendations on this matter. A report will be given to the council on March 10, 1955, as to the progress made on the request of St. Johns Church. At the request of Mr. Lane a letter is to written to the parishoners of St. Johns Curch, indicating the action the council would take.
- Parks:** Councilamn Sass reported that the County officials and organizations of the community had been contacted regarding the town park, and that the improvements laid out should be ready by this summer.
- Town Maps:** Upon a motion by Councilman Uddenberg and seconded by Councilman Stanich, the council voted unamimously to purchase two (2) Town plan maps of Gig Harbor. This order will be made by the clerk to the city engineer H. T. Harstad.
- Police Chief:** It was unanimously agreed that Town Marshall Marvik should attend the Police Chiefs Conference at Morton on Mar. 4,
- Adjourn:** There being no further business the meeting was adjourned at 10:00 p.m.


 Mayor


 James R. Currier, Clerk

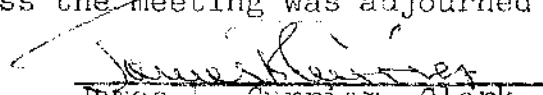
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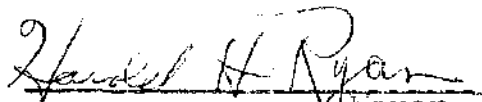
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

Regular Meeting - March 10, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:00 p.m. Present were Councilmen Stanich, Gilbert, Sass and Cloud; Attorney Dean Mullin and Clerk J. K. Carrier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** ~~The~~ Upon a motion by Councilman Stanich and seconded by Councilman Sass the council approved the following bills for payment:
 Current expense fund: Johnson Motor Company, \$194.26; Art Burnside & Co., \$51.50; Pioneer Inc.; \$30.25.
 Street Fund: Johnson Motor Co., \$1.90; Austin & Erickson, \$6.65.
 Water Fund: Grant Fristead, \$25.00; Shell Oil Co., \$16.91; Austin and Erickson \$27.18.
- Guests:** Mr. Woody Nord reported on the progress of the proposed annexation in the area Southwest of the town. He felt they already had the necessary amount of property value pledged for annexation, but the question of dedicating roads was holding up the plans of the group. Mayor Ryan offered to help in anyway to expedite petitioning for annexation. Mr. Nord said that by the next council meeting they should have all the preliminary work completed, and present a plat of their proposed area to be annexed.
- Parks:** Councilman Sass presented pictures of suggested playground units for the town park. Upon the recommendation of Councilman Sass, Councilman Gilbert made a motion to purchase a combination playground unit #H-153. This motion seconded by Councilman Cloud and unanimously passed by the council. This unit is to cost approximately \$210.00.
- Boathaven:** Councilman Gilbert reported that the fishermen of Gig Harbor had signed a letter to the Port Commission approving the commissions suggested Boathaven site.
- 3rd Street, Vacation** Attorney Mullin read a petition from Vincent M. Skansie requesting the vacation of 3rd or Cosulich Street. Upon a motion by Councilman Gilbert and seconded by Councilman Sass, it was moved that the Skanies petition be adopted and a public hearing be set for April 14, 1955, at 8:00 p.m. in the Gig Harbor Town Hall. The motion was unanimously carried.
- Sidewalks:** Attorney Mullin will draw a letter that can be used as a form to notify property owners that they must comply with the ordinance covering cleaning of sidewalks. These letters will be issued by the Marshall when necessary.
- St. Johns Church will be notified that they can install sidewalks in relation to the existing streets. If these streets are ever changed, or their sidewalks damaged, by installation of utilities, the city will be responsible.
- Adjourn:** There being no further business the meeting was adjourned at 9:30 p.m.


James K. Carrier, Clerk


Harold H. Ryan
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR


PIONEER, INC., TACOMA—127739

Regular meeting - March 24, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:10 p.m. Present were Councilmen Uddenberg, Stanich Sass and Cloud; Attorney Dean Mullin and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Stanich and seconded by Councilman Sass the following bills were approved for payment:
CURRENT EXPENSE FUND:
 Peninsula Light Co., \$1.50; Peninsula Light Co., \$42.07; Island Empire Tel. and Tel., \$24.53; Pioneer Electric, \$49.98; H. R. Thurston, 50.00; John N. Marvik, \$132.50; Brian S. Mills, \$116.00; Alfred H. Iverson, \$13.75; James H. Currier, \$150.00.
STREET FUND:
 John N. Marvik, \$125.00; Brian S. Mills, \$116.00;
WATER FUND:
 Sexton-Clarke Freight, \$2.20; Peninsula Light Co., \$40.48; John N. Marvik, \$25.00; Brian S. Mills, \$10.00.
- Val Fawcett:** Val Fawcett from McLean and Company addressed the council in regards the sewer system. His company has arrived at the conclusion that the sewer system is feasible. This would involve the establishment of an L.I.D., to handle the front foot assessment, which will not exceed \$2.00 per front foot, and the issuance of Revenue Bonds based upon the estimated yearly return from service charges. He presented petitions, which can be circulated to the property owners, showing the legal description of the sewer system. He also suggested ways that the petitions could be circulated. There appeared to be many questions in the minds of the council regarding the system, and Mr. Fawcett suggested, and the council agreed that the city engineer, Mr. Howard Harstad should be contacted to come over for a special meeting to clear up all questions about the proposed system.
- Annexation:** There was nothing new reported by the group interested in annexation of the area Southwest of town.

 Mr. John McConaghy appeared with his annexation plat. This was once again questioned as to roads. Chairman Uddenberg of the annexation committee, will meet with Mr. McConaghy prior to the next regular meeting to present the final plat.

 Chairman Uddenberg of the Water Committee will meet with Mr. N. J. Tarabochia on Saturday next and attempt to clear up his problem of water at his net house.
- Parks:** Chairman Sass of the Park Committee reported that the piece of equipment that the council agreed to order has increased in price. He was given permission to purchase the equipment at the increased price.
- Adjourn:** There being no further business the meeting was adjourned and 9:45 p.m.


 James H. Currier, Clerk


 Harold H. Ryan
 Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

1955

PIONEER, INC., TACOMA—177739

Regular Meeting - April 14, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:05 p.m. Present were Councilmen Uddenberg, Gilbert, Sass and Cloud; Attorney Dean Mullin, Judge Thurston and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg the following bills were approved for payment:
CURRENT EXPENSE FUND:
 Carl K. Vietnhans, \$20.00; Katie A. Karamatic, \$12.15; Clarice Skansie, \$17.30; Betty J. Northey, \$17.00.
STREET FUND:
 R. C. Paulson, \$30.00.
WATER FUND:
 Lonings's Electric, \$19.31; Washington State Tax Commission \$63.09; Herbert J. Cook, \$7.32.
- 3rd St. or Cosulich St. vacation:** The first order of business was the special hearing on the vacation of 3rd or Cosulich Street. Upon a motion by Councilman Gilbert and seconded by Councilman Uddenberg, the council voted to adopt Town Resolution #12, calling for the vacation of 3rd or Cosulich Street. Attorney Robt. Skidmore representing Tom Lewis opposed the vacation of 3rd Street because he claimed it would be injurious to his client. The council in voting for the vacation of 3rd Street felt that more people would benefit by this action.
- McConaghy:** The council approved the final revised McConaghy plat for annexation. Upon a motion by Councilman Uddenberg and seconded Cloud the council voted to hold a public hearing at their next regular meeting to formally adopt the McConaghy Plat.
- M. Skrivanich:** Martin Skrivanich appeared in his own behalf and requested that he be allowed to dedicate a 30 foot right of way to the Town of Gig Harbor. He also requested that he be allowed to install his own two inch water main along this right of way for servicing his own property not now serviced. Upon a motion by Councilman Uddenberg and seconded by Councilman Sass, the council agreed to accept Mr. Skinancihs proposal with this exception: If it is ever necessary to install a street in this location, and install a larger water main, Mr. Skrivanich, or anyone representing his present properties will assume their proportionate cost.
- Parks:** Councilman Sass reported that the new playground equipment had been shipped and the old, and lower price honored.
- Sewers:** Mayor Ryan announced a special council meeting will be held regarding the proposed sewer system on April 26, 1955.
- Fluordation:** Mayor Ryan reported that fluordation of water was now economical and satisfactory, and should be looked into as a possibility for Gig Harbor in the near future.
- Census:** The official census report was given as 929 citizens.
- Courtesy Tickets:** The clerk was requested to draw up a courtesy traffic citation.
- Adjourn:** There being no further business the meeting was adjourned at 10:15 p.m.

Harold H. Ryan Mayor

James R. Currier
 James R. Currier, clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177735

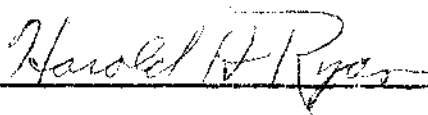
Special Meeting - April 26, 1955

Present: The meeting was called to order at 8:15 p.m. by Mayor Ryan. Present were Councilmen Uddenberg, Gilbert, Sass and Cloud; Attorney dean Mullin and Clerk Currier. Representing Howard T. Harstad and Associates were Howard T. Harstad and Robert Okey. Representing McLean and Comapny was Val Fawcett. Citizens invited to represent the town were Allen L. Colby, Vincent M. Skansie and John B. Finholm.

The discussion was opened by City Engineer Howard T. Harstad who explained why the system as it is proposed, was laid out in the manner it was. He brought out the pros and cons of selecting a suitable site for the disposal plant which appears to be the first major obstacle. The site must be on a low piece of ground and also have enough ground included with the original site to take care of future expansion. He brought out the fact that the first proposed site was at the old ferry landing. This would be an expensive sight to develop, and would be so limited in space that future expansion would be impossible. Because of the public opinion that would be against the site located at the head of the bay and emptying into the harbor, Councilman Uddenberg requested of Mr. Harstad that he send his plans for a secondary type disposal plant to the Director of the Washington State Pollution Control Board. The purpose of this being to request of the Pollution Control Board a letter or statement to effect that the outfall into Gig Harbor Bay would not be harmful to fish, boat hulls, or sanitation of the Bay itself. Mr. Harstad also agreed to furnish pictures of the proposed site to show that it would not be unsightly in any way. Mr. Harstad agreed to take care of these requests. In the ensuing discussion which included the cost to the individual property owner, Mr. Val Fawcett brought out the fact that the L.I.D. assessment was priced not to exceed \$2.00 per front foot, and this assessment was to include the cost of installing the sewer to the individual property lines. He suggested that some inspection fee be charged so that the town could afford to inspect each connection to the sewer leads, and these connections would be made in a satisfactory and sanitary way. The average cost to a property holder connecting from his house to the main sewer lead would be in the range of \$75.00 to \$90.00. It was agreed that when word was received from the Pollution Control Board, and pictures from the engineer, the next meeting would be held to discuss the manner in which the petitions would be distributed. There being no further idscussion the special meeting was adjourned at 10:25 p.m.

Full
Proposed
Disposal
Plant


James K. Currier, clerk

 Mayor

Record of Minutes No. 1

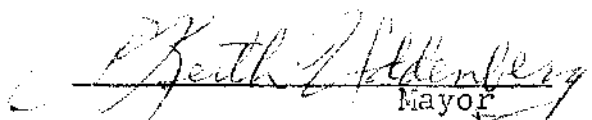
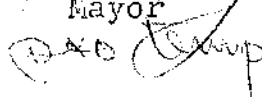
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting - April 28, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:10 p.m. Present were Councilmen Uddenberg, Stanich, ^{and} Gilbert; Attorney Dean Mullin and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved.
- Bills:** Upon a motion by Councilman Gilbert and seconded by Councilman Stanich the following bills were approved for Payment:
CURRENT EXPENSE: John N. Marvik, \$132.50; Brian S. Mills, \$116.00; James R. Currier, \$150.00; H. R. Thurston, \$50.00; Pioneer Electric, \$20.34; American Playground Device Co., \$204.33, Peninsula Light Company, \$88.91; Sexton Clarke Auto Freight, \$49.80;
STREET FUND: John N. Marvik, \$125.00; Brian S. Mills, \$116.00; R. C. Paulson, \$30.00;
WATER FUND: John N. Marvik, \$25.00; Brian S. Mills, \$10.00; Washington State Tax Commission, \$3.02.
- Nord - West Annexation:** Mr. Woody Nord appeared in behalf of the citizen desiring annexation in the area northwest of the town limits. He presented a petition with over 75% of the taxpayers of the area and asked the council that the area be accepted for annexation. The City attorney was directed to draw up the necessary papers to start annexation proceedings for this area. This will be Resolution #14, of the Town of Gig Harbor,
- McConaghy Annexation:** Upon a motion by Councilman Uddenberg and seconded by Councilman Stanich, the council voted unanimously to adopt Resolution #13, covering the adoption of the McConaghy Plat for annexation. A public hearing will be held at 8:00p.m., May 12, 1955, regarding this resolution.
- Ordinance #38:** Upon a motion by Councilman Stanich and seconded by Councilman Uddenberg, the council voted unanimously to adopt Ordinance #38 which sets forth the formal vacation of 3rd or Cosulich Street.
- City Property:** A letter to the council from Mrs. Helen Carlbon requesting that the city property in the vicinity of the pumphouse be cleared, was read to the council by Mayor Ryan. The council agreed that this would be done within 10 days.
- Courtesy Warnings:** A suggested form for a Courtesy traffic warning ticket was presented to the council. Upon a motion by Councilman Stanich and seconded by Councilman Uddenberg the Courtesy Warning tickets were adopted.
- Pioneer Way Culvert:** The Street Superintendent requested that the council approve the replacement of the wrinkly tin drain tile across Pioneer Way. Upon a motion by Councilman Uddenberg and seconded by Councilman Gilbert, the council agreed to authorize this work done.
- Adjourn:** There being no further business, the council meeting was adjourned at 9:30 p.m.


Clerk


Mayor


Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177720

Regular Meeting - May 12, 1955

- Present:** The meeting was called to order by Acting Mayor A. Keith Uddenberg at 8:10 p.m. Present were Councilman Uddenberg, Councilman Stanich, and Councilman Sass; Clerk Carrier.
- Minutes:** The minutes of the last regular meeting were read and approved as read. ~~1/1/1/1/1/1/1/1/1/1/1/1~~
- Bills:** Upon a motion by Councilman Stanich and seconded by Councilman Sass the following bills were approved for payment: **CURRENT EXPENSE FUND:** Olympic Blueprint Company, 45.53; State of Washington, 37.50; James H. Currier, 35.86; Peninsula Gateway, 2.50; Gig Harbor Pharmacy, 29.63; Galbraith Lotor Co., 12.65; Washington Association of Cities, 50.00. **STREET FUND:** Lundberg Concrete Pipe Co., 84.42. **WATER FUND:** Grant Pristead, 25.00. **Street Fund:** Austin and Erickson, 3.98.
- McConaghy: Res. #13** Upon a motion by Councilman Sass and seconded by Councilman Stanich the council voted to adopt Resolution #13. This Resolution #13 calls for the adoption of the McConaghy Plat for Annexation. Resolution #13 will appear as Ordinance #39 of the Town of Gig Harbor.
- Water for NE area: Novak and Tarabochia:** A group of citizens represented by Tony Novak and John Tarabochia appeared to inquire as to water service in the area of their homes. Mayor Uddenberg made arrangements with these citizens to meet with the water committee on Sat. May 14, 1955. They are most interested in the possibility of establishing an L.I.D. to finance their improvements.
- Parks:** Councilman Sass reported that the new playground equipment was installed and was getting a great play from the young folks of the area. The question of Park maintenance was introduced. Upon a motion by Councilman Sass and seconded by Councilman Stanich, the council voted to provide \$25.00 per month for the months of May, June, July and August to keep the park mowed and cleaned.
- Sewer System** A special sewer system meeting was scheduled for Wed. May, 18, 1955 by Mayor Uddenberg. He also asked the clerk to publish a letter from the State Pollution Control Commission in the Peninsula Gateway. This letter answers many questions about pollution disposal plants, and is being published as a matter of public interest.
- Discussions:** The question of Auctions within the city limits was once again raised by Councilman Sass. The City attorney will report to the council on this matter at the next meeting.
- Zoning of the streets for limited parking was discussed. This question and that of speed limits will be brought before the council at a later date.
- Adjourn:** There being no further business the meeting was adjourned at 9:50 p.m.

Harold H. Ryan
Mayor

James H. Currier
clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

SPECIAL MEETING - May 18, 1955

Present:

The meeting was called to order by Mayor Ryan at 8:10 p.m. Present were Mayor Ryan, Councilman Uddenberg, Councilman Gilbert, Councilman Stanich; Attorney Dean Mullin and Clerk Carrier. Representing the Citizens Committee was John B. Finhom and Allen L. Colby.

The purpose of this meeting was to discuss plans for the proposed sewer system.

Mayor Ryan opened the discussion by asking the City Attorney Dean Mullin exactly how large a per cent of the tax payers were required to initiate the system. Attorney Mullin explained that it took two-thirds of the taxpayers based on a square footage formula, rather than a lineal footage basis. The actual assessment is also based on square footage, rather than lineal footage. The figures of cost proposed by Val Fawcett which was based on lineal footage was just a rule of thumb formula to make it easier to explain. The exception to the rule are those pieces of property which form corner lots. These pieces of property will be taxed approximately one and one-third of their total lineal frontage. The clerk was directed to contact the Washington State Pollution Control Commission and see if it was possible to have the working display model of a disposal plant brought to the town and set up for advertising and educational purposes. The clerk was also directed to have publicity started in the Peninsula Gateway to include a picture of the model disposal plant, and to tell where and when it could be seen. Members of the council and citizens committee agreed that it would be best to have a local person in attendance with the display to help the engineer in charge. All members of the council and committee are to be notified when the model will be available and a suggested time when they could with the display. It was also agreed that copies of the petition would be available at the display to sign anyone who was so interested. The clerk was directed to contact Howard T. Harstad and see if was possible to get a more definite picture or drawing of the exact plant to be used in the Gig Harbor System. There being no further business the meeting adjourned at 9:30 p.m.

*1 1/3 of total
of longest side
connected to road*

Harold H. Ryan
Mayor

James P. Carrier
clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - May 26, 1955

- Present:** The meeting was called to order by Mayor Ryan at 8:15 p.m. Present were Mayor Ryan, Councilmen Stanich, Gilbert, Sass and Cloud; Attorney Dean Mullin, Judge H. R. Thurston and Clerk Carrier.
- Minutes:** The minutes of the last regular meeting were read and approved as read. The minutes of the last special meeting were read and approved with corrections.
- Bills:** Upon a motion by Councilman Stanich and seconded by Councilman Sass, the following bills were approved for payment.
CURRENT EXPENSE FUND: Carl K. Vietenhans, 17.00; N. Carl. Neilsen, \$22.50; Siegners Service, \$1.50; Peninsula Light Company, \$43.08; Peninsula Light Company, \$1.50; Johnson Motor Co., \$75.74; Island Empire Tel & Tel., 11.90; Brian S. Mills, 116.00; John N. Marvik, 132.50; James R. Currier, \$150.00; H. R. Thurston, \$50.00; H. R. Thurston, \$16.50.
STREET FUND: O. L. DeWalt, \$46.75; Siegners Service, \$1.49; Brian S. Mills, 116.00; John N. Marvik, \$125.00; R. C. Paulson, 30.00.
WATER FUND: Brian S. Mills, 10.00; Peninsula Light Co. \$45.77; John N. Marvik, \$25.00; Gig Harbor Hardware Co., \$61.41.
- Resolution #14 --** Resolution #14 was read to the council by the City Attorney. This resolution calls for the annexation of a section of ground lying to the West and North of Town. Upon a motion by Councilman Gilbert and Seconded by Councilman Sass the Council voted unanimously to adopt Resolution #14. June 9, 1955, was set as the date for a public hearing on this Resolution.
- Rev. Krob:** The Rev. Krob of the Artondale Church appeared in regards water service at the sight of his new church. This property lies close to town but outside the corporate limits. He was advised that the water regulations of the town prevent anyone from being serviced outside the corporate limits. He also inquired as to the possibilities of holding religious street meetings within town. He was asked to bring up this question at a later date as the business of the council was heavy at this meeting and many old issues had to be settled this night.
- Water-Novak Tarabochia:** Tony Novak and John Tarabochia representing a group of citizens from their own immediate area were present to inquire into the possibility of the Establishment of an L.I.D. to provide water to there homes. The council advised them that they would get all the information together and notify them when to re-appear for a definite answer.
- Transient auctions:** The question of Transient auction was raised by Councilmen Sass and Cloud. After some discussion as to existing ordinances in other towns, Councilman Cloud was appointed as a committee of one to get more information from the Association of Wash. Cities and report back to the council.
- Swing Seats:** Councilman Sass asked the council to approve the purchase of strap type swing seats for the new park equipment. This was unanimously approved.
- Adjourn:** There being no further business the meeting was adjourned at 9:50 p.m.

Harold H. Ryan
 Mayor

Clarence Carrier
 clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

1955

PIONEER, INC., TACOMA—177739

Special Meeting - June 6, 1955

Present: The meeting was called to order by Mayor Ryan at 8:25 p.m. Present were Mayor Ryan, Councilmen Uddenberg and Sass; Attorney Dean Mullin, Judge Thurston and Clerk Carrier.

There being no quorum present, Mayor Ryan announced that he would call a meeting at 8:40 p.m. for the purpose of swearing in the newly elected town officers.

The meeting was adjourned at 8:30 p.m.

clerk

Mayor

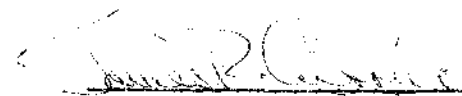
Special Meeting - June 6, 1955

Present: The meeting was called to order by Mayor Ryan at 8:40 p.m. Present were Mayor Ryan, Councilmen Uddenberg and Sass; Attorney Dean Mullin, Judge Thurston and Clerk Carrier.

Mayor Ryan asked Mayor-elect Parrish, Councilmen-elect Uddenberg, and Jack D. Bujacich Jr. to stand and take the oath of office. All visitors were asked to stand during this swearing in ceremony.

Mayor Parrish announced that as this meeting was called for the sole purpose of administering the oath of office to newly elected officials that no further business could be transacted at this meeting.

The meeting was adjourned at 8:50 p.m.



clerk



Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting - June 9, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:05 p.m. Present were Mayor Parish, Councilmen Uddenberg, Gilbert, Sass Cloud and Bujacich; Attorney Dean Mullin, Judge Thurston and Clerk Carrier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg the following bills were approved for payment:
CURRENT EXPENSE FUND: E. C. Dahl, 11.75; Island Empire Tel & Tel, 17.65; Peninsula Light Company, 1.50; Tacoma School Dist #10, 19.55; Gig Harbor Hardware Co., 6.09; Peninsula Gateway, 11.98; Johnson Motor Co., 12.50; Peninsula Light Co., 36.77;
WATER FUND: Peninsula Light Co., 48.03, Bill Cooper, 24.44; Badger Meter Manu Co., 206.70; Harrison Pipe Co., 48.76;
STREET FUND: Austin and Erickson, 40.69; Gig Harbor Hardware Co., 28.38; Lundberg Concrete Pipe Co., 175.76; Pierce County Rd. Dist #3, 116.98.
- Nord Annexation:** Attorney Dean Mullin announced that a change had to be made in Resolution #14. This was to include more names to bring the annexation petition up to the proper percentage of represented tax value. Attorney Mullin read the amended Resolution #14. Upon a motion by Councilman Uddenberg and seconded by Councilman Cloud the council voted unanimously to adopt this resolution, and set June 23, 1955 as the date for a public hearing. The attorney and Marshall will post the designated property and the clerk was instructed to publish the notice.
- Gilbert-water** Councilman Gilbert said the citizens of his area had met and appointed him to represent them in finding the facts regarding costs of installing water in their area. Gilbert will report on this at the next meeting.
- Orlando drain tile** Geo. Orlando and Al. Steiner appeared in their own behalf to discuss to installation of a new 24" drain tile to divert water from their land. They will stand all the expense except the crossing of Harborview Avenue. They will bring all the costs to the council based upon bids. The council agreed that it should help in this matter, and will give all consideration to Orlando and Steiner when the estimates are presented.
- Ed. Kimball** Ed Kimball appeared to ask how costs were divided when water lines were installed adjacent to ones property. Mr. Kimball explained that he had considerable frontage, but felt that he would be forced to sell some of it if the water installation costs were too high. He was assured that he would pay only a proportionate share, based on square footage.
- Sewer:** The question of a town meeting will be discussed at the next regular council meeting.
- Streets:** Councilman Bujacich will go over the streets with the Marshall prior to the next meeting and report his recommendations.
- Adjourn:** There being no further business the meeting was adjourned at 10:00 p.m.

Maull Parish
 Mayor

James K. Carrier
 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

REGULAR MEETING * JUNE 23, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:05 p.m. Present were Councilmen Uddenberg, Gilbert Sass, Cloud and Rujacich; and Clerk Currier.
- Minutes:** The minutes of the last regular meeting were read and approved as read.
- Bills:** The following bills were approved for payment, upon a motion by Councilman Sass and seconded by Councilman Uddenberg.
CURRENT EXPENSE FUND: Reeves Service, 231.48; State of Wash., 79.29; N. Carl Nielsen, 30.00; Reeves Service, 19.27; John N. Marvik, 132.50; Brian S. Mills, 25.00; Brian S. Mills, 116.00; H. K. Thurston, 50.00; James H. Currier, 150.00; Island Exp. Tel. and Tel., 32.79;
STREET FUND: John N. Marvik, 125.00; Brian S. Mills, 116.00; R. C. Paulson, 30.00; C. E. Shaw, 10.33; Peninsula Auto Parts, 6.74; Gig Harbor Hardware Co., 15.28;
WATER FUND: Gig Harbor Hardware Co., 11.43; Peninsula Auto Parts; .97; John N. Marvik, 25.00; Brian S. Mills 10.00.
- Lewis Plat:** Graham McDonald representing Mr. Tom Lewis, presented a registered surveyors plat of Mr. Lewis's ground and asked the council to approve it as surveyed. Mr. McDonald agreed that they would post a \$2000.00 Plat or performance Bond to insure the proper construction of streets. This Plat will be discussed at the next special meeting of the council.
- Nord Annexation:** The second reading of Resolution #14 was made, and as this was advertised as a public meeting for approval or disapproval, and there were no dissenting tax payers present, Councilman Uddenberg made the motion that Resolution #14 be accepted and drawn as Ordinance #49. Councilman Gilbert seconded this motion and it was unanimously approved. Mr. Nord asked that the specifications be drawn immediately for the installation of water on this property.
- Caution Light** Marshall Marvik brought up subject of caution light at corner of Pioneer Way and Harborview Avenue. As this was passed upon at an earlier time, Marvik was given the authority to proceed with this installation.
- Orlando:** The new drain proposed by Geo. Orlando was found to be prohibitive in cost at this time. Modification of the present drain system was suggested as the solution.
- Roads:** Councilman Rujacich reported on condition of roads. Those to be repaired are Harborview - Stinson Hill - Clay Hill, and Pioneer way.
- Discussion:** Need for apickup was discussed. McConaghy Road could not be oiled at this time. Cloud will gather further information about auctions.
- Special Meeting:** Mayor Parish called a special meeting for Thursday June 30, 1955 for the purpose of discussing sewer system, Annexation, Zoning and Platting.
- Adjourn:** There being no further business the meeting was adjourned at 10:00 p.m.

James H. Currier
 Clerk

Merrill Parish
 Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

Special Meeting - June 30, 1955

Present:

The meeting was called to order at 8:05 p.m. Present were Mayor Parish, Councilmen Uddenberg, Gilbert, Sass, Cloud and Bujacich; Clerk Currier; and members of the citizens committee Vincent Skansie and Ed Hoppen. Mayor Parish announced the purpose of the meeting was the discussion of the proposed sewer system, and, a discussion on the establishment of a committee or commission to govern the platting of the town.

A brief background of the proposed sewer system was given by members of the council. The discussion was opened as to what scope the system should be installed. Stage One of the system, which McLean and Company had worked out a financial estimate for but which did not include the whole town was thought to be something that would be considered as an alternate plan. The council unanimously agreed that Stage One and Stage Two of the system should be attempted from the financial side of the picture in order that the town would have a complete system from the start. It was agreed that with the new areas of annexation and the increased number of homes in Gig Harbor that perhaps it would appear sound enough financially to ask for figures on prospective financing of the system in excess of \$270,000.00. McLean and Co., will be notified to get their reaction and have them run a sample financing plan on the larger system.

Mayor Parish opened the discussion on platting of the town. Everyone present agreed that this was a necessity. All new areas coming into the town must be platted and the plat approved and recorded so that it might meet with the existing roads and water mains. All areas within the town that are to be subdivided must be platted according to the rules and laws set down by the new platting commission. This platting commission will consist of a member of the council and citizens who have a knowledge of some phase of business that is necessary in setting down a plat. Mayor Parish presented some names of citizens that he felt would be of value to the town if they would serve in this capacity. Mayor Parish said that he would present to the council at the next regular meeting his proposed platting commission.

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

Merrill Parish
Mayor

James K. Currier
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

REGULAR MEETING - July 14, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:20 p.m. Present were Councilmen Uddenberg, Sass and Cloud; Judge Thurston, Attorney Mullin and Clerk Currier.
- Minutes:** The minutes of the last regular meeting and the minutes of the last special meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Cloud the following bills were approved for payment:
 CURRENT EXPENSE FUND: Brian S. Mills, 25.00; Peninsula Light Co., 33.44; Peninsula Light Co., 1.50; W. Carl Nielsen, 30.00; Pioneer, Inc., 2.34; Bert Uddenberg Motors; 124.94; W. Carl Nielsen, 298.78
 STREET FUND: Pierce Cnty. Rd. Dist #3, 89.76
 Water Fund: Peninsula Light Co., 52.36; Shell Oil Co., 13.40; Westinghouse Electric, 6.22.
- John Skansie Ross St.** John Skansie appeared and requested that the town build Ross Street as it is shown on the city plan map. Mr. Skansie was advised that the town was not able to do this at this time. Mayor Parish asked the road supervisor R. C. Paulson, to go over this piece of ground and give an estimate as to how much it would cost to construct this street. Mayor Parish advised Mr. Skansie that he would be notified as to the cost of construction if the people with property along Ross Street might be interested in paying the cost of construction.
- Signal Light:** Marshall Marvik reported that he has requested specifications which are state approved for the signal lamp to be installed at the corner of Pioneer and Harborview Avenues. The approximate cost of the equipment will be \$165.00 dollars and the installation cost about \$45.00.
- Ordinance #40** Ordinance #40 was read by Attorney Mullin. This ordinance drawn from Resolution #14 covers the Nord-Vest annexation.
- Auctions:** Attorney Mullin read some sample ordinances governing peddling and soliciting within the town. After a discussion by the whole council, it was decided that no ordinance as stringent as the Green River Ordinance should be adopted. Attorney Mullin will draw a sample ordinance covering peddling and soliciting and present it to the council.
- Lewis Plat:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg the council unanimously accepted the Lewis Plat subject to the posting of a \$2000.00 Plat Bond.
- Scenic View Addition:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg the council unanimously accepted the Scenic View Addition Plat subject to the posting on a \$1000.00 Plat Bond.
- Building Permits:** A public notice will appear in the Peninsula Gateway stating that a building permit is required prior to any construction.
- Adjourn:** The meeting was adjourned at 9:55 p.m.

Merrill Parish
 Mayor

James P. Currier
 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting - July 28, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:20 p.m. Present were Mayor Parish, Councilmen Uddenberg, Gilbert and Sass; Attorney Dean Mullin and Clerk Currier.
- Minutes:** The minutes of the last regular meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Gilbert the following bills were approved for payment:
CURRENT EXPENSE FUND: Carl K. Vietnehans, 17.00; Galbraith Motor Company, 5.58; Brian S. Mills, 116.00; H. R. Thurston 50.00; John N. Marvik, 132.50; Peninsula Gateway, 13.24; Peninsula Light Co., 32.65; Peninsula Light Co., 1.50; James R. Currier, 150.00; Ed. Conan, 10.00; Gig Harbor Machine Works, 3.55; Collector of Internal Revenue, 373.20; Island Empire Tel. and Tel., 13000.
STREET FUND: Brian S. Mills, 116.00; H. C. Paulson, 30.00; John N. Marvik, 125.00; Collector of Internal Revenue, 369.00; Woodworth and Company, 3720; Gig Harbor Landscape Service, 9.30.
WATER FUND: Brian S. Mills, 10.00; Bill Cooper Plumbing and Heating, 10.87; John N. Marvik, 25.00; Peninsula Light Co., 70.88; Grant Fristad, 16.00.
- Treasurers Report:** A treasurers report was given to the council. Upon a motion by Councilman Uddenberg and seconded by Councilman Sass, the treasurers reports was approved as read.
- Street Patching:** Mayor Parish opened a discussion on patching of city streets. He reported that a survey had been made by the street supervisor H. C. Paulson, and that the streets could be patched to the amount of approximately \$350.00 or two days time by a county road crew. It was agreed that the town did not have adequate equipment to the job. Upon a motion by Councilman Gilbert and seconded by Councilman Sass it was agreed unanimously that the county would be hired for two days to do the necessary patching.
- Ordinance #41:** Attorney Dean Mullin read a sample ordinance he had drawn to cover peddling, soliciting and auctions within the town. The sample ordinance was discussed and copies were given to the members of the council for their information and suggestions. This will be discussed at the next regular meeting.
- Booster pumps:** The question of booster pumps on the icties water system was discussed. It was agreed that estimates should be called for from qualified people and that the job of servicing the pumps should be given one company and they be made responsible for satisfactory operation of these pumps.
- Drainage on Harborview:** The drainage problem on Harborview avenue was brought before the council. The council agreed that the city should help these people in solving the problem, but from a health and sanitation standpoint the problem was one that should be taken care of in the near future. These people will be contacted and advised as to their responsibility.
- McConaghy Annexation:** Attorney Mullin reported that the McConaghy annexation was ready for publication as soon as McConaghy delivered deeds for roads. Mayor Parish said he would have these deeds by the next meeting.
- Adjourn:** There being no further business the meeting was adjourned at 10:00 p.m.

Merrell Parish
Mayor

Clayton Currier
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TALOMA-177759

Regular Meeting - August 11, 1955

Present: The meeting was called to order by Mayor Parish at 8:10 p.m. Present were Councilmen Uddenberg, Gilbert and Saas; Attorney Ben Jullin and Clerk Ozerier.

Minutes: The minutes of the last regular meeting were read and approved as read.

Bills: Upon a motion by Councilman Saas and seconded by Councilman Uddenberg, the following bills were approved for payment:

CURRENT EXPENSE FUND: Stegner Service, 5.32; Pioneer Electric Co., 24.99; Brian S. Hills, 14.50; Brian S. Hills, 25.00; Alfred Iverson, 0.88;
 STREET FUND: Pates Machine Shop, 29.43; Gig Harbor Sand and Gravel, 26.33; Austin and Erickson, 3.54;
 WATER FUND: Gig Harbor Hardware Company, 1.52.

Ord. #39 Mayor Parish presented Calt Claims Bonds for the necessary roads in the McConaghy annexation. Upon a motion by Councilman Uddenberg and seconded by Councilman Gilbert Ordinance #39 was adopted unanimously by the council. The clerk was ordered to have this ordinance published in the Peninsula Gateway.

Ord. #40 Ordinance #40 covering peddling, soliciting, and auctions within the town, was brought up for discussion. The council could not come to any agreement on this ordinance as it was written. Mayor Parish asked the councilmen to spend some time in considering the issues involved in this ordinance and he would bring it up again for consideration at the next regular meeting.

Vacations: Vacations for city employees was introduced for discussion. The clerk was instructed to make necessary arrangements for pay for these vacations.

Planning & Platting: Mayor Parish instructed the clerk to notify the members of the Planning and Platting committee that a special meeting of this committee would be held on Thursday night August 18, at 8:00 p.m. in the Gig Harbor Town Hall. The purpose of this committee meeting was to set out tentative road and water plans for the areas of town that are inadequately serviced at this time.

Budget: The clerk was instructed to spend all of his time to getting a sample budget ready for the next regular meeting on August 25, 1955.

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

Marcell Parish
 Mayor

W. B. C. A.
 clerk

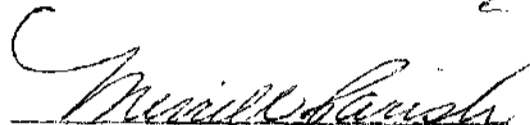
Record of Minutes No. 1

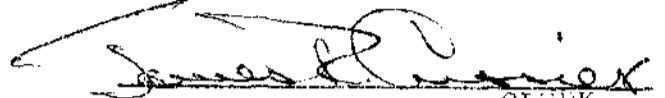
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177220

REGULAR MEETING - August 25, 1955

Present: The meeting was called to order by Mayor Parish at 8:15 p.m. There being no quorum present, the meeting was adjourned until Tuesday, August 30, 1955 at 12:00 noon. This meeting will be held at Georges Fountain Lunch.


MAYOR


CLERK

SPECIAL MEETING - August 30, 1955

Present: The meeting was called to order by Mayor Parish at 12:00 noon. Present were Mayor Parish, Councilmen Uddenberg, Gilbert and Sass; and Clerk Currier.

Minutes: The minutes of the previous meetings were read and approved as read.

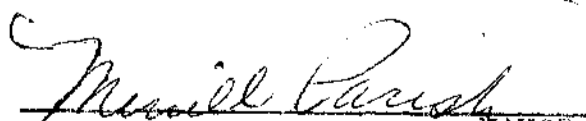
Bills: Upon a motion by Councilman Uddenberg and seconded by Councilman Sass the following bills were approved for payment:
 CURRENT EXPENSE FUND: H. R. Thurston, 50.00; Island Empire Tel. and Tel., 10.45; Peninsula Gateway, 2.50; George R. Gilbert, 51.00; Carl Vietenhans Jr., 13.00; Peninsula Light Company, 1.50; Peninsula Light Co., 29.05; James R. Currier, 150.00; Uddenberg Motor Company, 69.30; Brian S. Mills, 116.00; John N. Marvik, 132.50.
 WATER FUND: Peninsula Light Co., 67.91, Brian S. Mills, 10.00; John N. Marvik, 25.00;
 STREET FUND: Austin and Erickson, 22.15; Brian S. Mills, 116.00; John N. Marvik, 125.00; R. C. Paulson, 30.00.

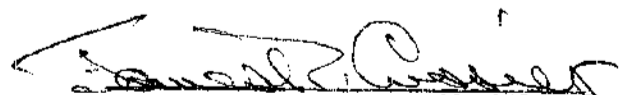
Petes Tavern: Upon a motion by Councilman Gilbert and seconded by Councilman Uddenberg the Wash. State Liquor Board license of Petes Tavern was approved for renewal.

Johnson: Dick Johnson appeared and in his own behalf and as a representative of a group of people with property adjoining the town on its northerly boundary. His questions as to the procedure for annexation were discussed and explained by the council. He said that he would appear again in the near future as the people of this area were interested in annexation at the earliest possible date.

Budget: The clerk said that he would have a preliminary budget ready for approval at the next meeting because it must be published the last two weeks in September, as the special budget hearing will be held on Monday night October 3, 1955.

Adjourn: There being no further business the meeting was adjourned at 1:30 p.m.


MAYOR


CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - Sept 8, 1955

Present:

The meeting was called to order by Mayor Parish at 8:00 p.m. Present were Councilmen Uddenberg, Gilbert, Soss, Cloud and Rajacich; and Clerk Currier.

Minutes:

The minutes of the previous meeting were read and approved as read.

Bills:

Upon a motion by Councilman Gilbert and seconded by Councilman Soss the following bills were approved for payment:

CURRENT EXPENSE FUND: Brian S. Hills, 25.00;
 Salbraith Co. Co., 122.98; Siegners Service, 1.74;
 Gateway Chevrolet, 1.86; Peninsula Gateway, 8.78;
 Peninsula Gateway, 3.62;
 STREET FUND: Gig Harbor Sewer. Co., 1.16; Gig Harbor Sand and Gravel, 3.00; Brian S. Hills, 75.00;
 WATER FUND: Shell Oil Co., 14.69; Atlas Laundry and Machine Co., 15.76; Wallace Henley, 20.67; Wash. State Tax Commission, 81.56.

Liquor

Licenses:

Upon a motion by Councilman Rajacich and seconded by Councilman Gilbert the Wash. State Liquor License for the Shoreline Cafe and the Stanich Grocery were approved for renewal without a hearing.

**Pierce Cnty.
Health Dept.**

Councilman Uddenberg suggested that periodic reports from the Pierce County Health Dept. as to the condition of the towns water should be published in the Gateway. The clerk was instructed to give this information to the Gateway when he received same from the Health Dept.

**Austin &
Erickson
Culvert:**

Mayor Parish brought up the subject of the difficult and somewhat costly repair that was necessary to be made in the vicinity of the Austin and Erickson Mill. He said that this company had offered to provide the tile to put in a satisfactory drain, if the town would provide the labor. Mayor Parish had authorized the work to be done in a workmanlike manner.

**Pump-Tank
Auto. Controls**

The council once again discussed the installation of automatic controls for the main pumping supply into the town reserve tank. The clerk was instructed to contact Howard Parstad the town engineer and request the schematic drawings of the automatic control system. The council agreed that some safety factor should be included in the present manual system of filling the reserve tank.

**Sewer
Meeting:**

At the suggestion of Mayor Parish the council agreed to a special meeting on Sept 15, 1955 with the town engineer and the bonding company representatives to see if anything new could be developed in regards the proposed sewer system.

Adjourn:

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

Wallace Henley
Mayor

Youngs
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-- (77729)

Special Meeting - Sept. 15, 1955

Present: The meeting was called to order by Mayor Parish at 8:00 p.m. Present were Councilman Uddenberg, and Sass; Judge Thurston, Attorney Dean Mullin and Clerk Currier. Members of the Citizens Committee, Allen L. Colby and Ed. Hoppen. Mr. Val Fawcett representing the Bonding company of McLean and Co., and from Howard T. Harstad and Associates were Howard T. Harstad and Robert Okey, engineers.

Mayor Parish and members of the Council made it clear from the start of the meeting that they felt in order to do the town right, the proposed sewer system must be one that would serve the greatest number of people and the greatest amount of the town regardless of the cost. It must be figured in this manner and then if the town cannot stand the expense it is not ready for such a proposed system. The system must be flexible enough in the financial planning that expansion and extensions of the system are not curtailed for years because of improper financing at the outset. It was generally agreed that a combined plan of a Local Improvement District and revenue bonds to balance the total cost of financing would be the most satisfactory method of establishing the system. The cities obligation to the U. S. Government regarding the set of plans made by Howard T. Harstad, and paid for by the Government was the subject of much discussion. Mr. Harstad contended that because the city did not intend to use the plans as they were drawn for the government loan specifications that the town would not be obligated to reimburse the loan. The Mayor and Council contended that they had a moral and financial obligation to the federal government and they wanted a satisfactory agreement with the Howard T. Harstad Co. so that they would be protected financially if the government put any claim against the town for the use of plans used and payed for with government money. Howard T. Harstad agreed in behalf of his company that a schedule would be established to satisfy the government claims if they were demanded at anytime. Mr. Harstad will report back to the council with further plans and estimates regarding the proposed system. The meeting brought out many questions that must be answered before the proposed system can be presented to the people of the town.

The meeting was adjourned 10:00pm.

Merrell Parish
Mayor

Robert Okey
clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

REGULAR MEETING - September 22, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:00 p.m. Present were Mayor Parish, Councilmen Uddenberg, Gilbert, Cass; and Attorney Dean Mullin.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Uddenberg and seconded by Councilman Cass the following bills were approved for payment.
- CURRENT EXPENSE FUND:** John N. Larvik, 212.50; A. A. Thurston, 40.00; Peninsula Light Co., 2.11; Carl Nielsen, 22.00; Peninsula Light Co., 24.32; Brian C. Hills, 135.00; Wash. Co. Carrier, 51.00; Carl Vietenhaus, 8.00;
- Street Fund:** Grant Fristead, 25.00; John N. Larvik, 125.00; Calbreth Motor Co., 8.71; Brian C. Hills, 135.00; L. C. Nielson, 30.00; ~~XXXXXXXXXXXX~~
- Water Fund:** Grant Fristead, 25.00; John N. Larvik, 25.00; Peninsula Light Co., 70.70; Gig Harbor Machine Works, 6.71; Olympic Poultry Co., 11.73; Brian C. Hills, 10.00.
- Drainage:** A discussion was held about the proposed drainage of the area in the vicinity of the junction of Louetale Street and Harborview Avenue. Because of the great amounts of water that drain to this area, and because of the different elevations existing at this spot, it is necessary that something be done. It was agreed that monies from the Street Reconstruction Fund could be spent in this local. Councilman Uddenberg and Mayor Parish will meet with a representative of the Woodworth Company of Tacoma and get estimates as to its cost. Mayor Parish will contact Guy Theeler to submit a relief drawing of the area showing the different levels or elevations effecting this drainage problem.
- Sewer:** It was agreed that more people were necessary in order that the proposed sewer plan could be presented to the people of the town. A special budget meeting was to be held on October 3, 1955, and immediately proceeding this meeting a sewer meeting will be held to include more taxpayers of the town to better present this sewer question to the people.
- Adjourn:** There being no further business the meeting was adjourned at 9:45 p.m.

James R. Cass
CLERK

Merrell Parish
MAYOR

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17729

SPECIAL BUDGET HEARING - Oct. 3, 1955

Present:

A special budget hearing was held on this date. Present were Mayor Parish, Councilmen Uddenberg, Gilbert Sass and Bujacich. The meeting was called to order by Mayor Parish at 8:00 p.m. Each member of the council was provided with a copy of the proposed budget. Upon a motion by Councilman Bujacich and seconded by Councilman Uddenberg, the preliminary budget as published was unanimously passed by the council. This Budget will appear as Ordinance #40 on the records of the Town of Gig Harbor.

James R. Currier
CLERK

Merill Parish
MAYOR

SPECIAL PROPOSED SEWER MEETING - Oct. 3, 1955

Present:

The meeting was called to order by Mayor Parish at 8:15 p.m. Present were Mayor Parish, Councilman Uddenberg, Chairman, Councilmen Gilbert, Sass and Bujacich. Members of the citizens committee John B. Finholm, Allen Colby, Richard Carlson, Jack Rusu, Edward Hoppen, Harry Mashburn.

Once again the discussion opened with acquainting everyone with the proposed system as it now stands. Such things as the coverage of the town, cost to the individual land owner, assessments etc., were discussed. It was generally agreed that the people of the town should be the last word on deciding whether or not a system should be installed. The question of public meetings was raised. It was finally agreed that the clerk along with the Chairman of the sewer committee would draw up a set of questions and answers subject to the approval of the council, put these questions and answers in a mimeographed brochure form, so that every tax payer in the town could look them over and answer his own questions. This would simplify the work of the men who are going out to petition the town. This questionnaire will be presented at the next council meeting, and upon approval of the council will be mimeographed. After this time a special meeting of the Sewer Proposal Committee will be called to once again go over the plan of petitioning the tax payers.

There being no further discussion the meeting was adjourned by Chairman uddenberg at 9:50 p.m.

James R. Currier
Clerk

Merill Parish
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - October 13, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:10 p.m. Present were Councilmen Uddenberg, Gilbert Sass and Cloud; Attorney Dean Mullin and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Gilbert and seconded by Councilman Sass the following bills were approved for payment:
CURRENT EXPENSE FUND: Peninsula Gateway, 26.00; Island Empire Tel. and Tel., 10.85; Merrill Parish, 15.86; Galbraith Motor Co., 66.82;
WATER FUND: Standard Oil Co., 5.15; Gig Harbor Hardware Co., 48.55; ~~Pierce County Rd. Dist #3~~
STREET FUND: Pierce County Rd. Dist #3, 362.98; Gig Harbor Sand and Gravel, 14.10; Austin and Erickson, 21.83; Gig Harbor Hdwre Co., 44.01.
- Budget:** A change was necessary in the final budget for the year 1956. Although in 1954 it was approved that the town could vote a special street levy for a period of three years, it now has been changed to read for a period of one year only. This one year was 1955. The special street levy will not be on the tax roll of the town for the year 1956. It will be necessary to put this proposition on the ballot again in the spring of 1956, so that these monies will again be available for the year 1957.
- Wheeler:** Guy Wheeler, surveyor and engineer, presented scale sketches of the proposed street reconstruction on Harborview Avenue. It was approved by the council that Mr. Wheeler would complete the drawings and specifications for this work so that bids could be called at the earliest date.
- Sewer:** Councilman Uddenberg presented the question and answer brochure that is to be used to inform the people of the town about the proposed sewer system. Councilman Uddenberg said that a special meeting would be called of the Sewer Proposal Committee when the brochure was completed and ready for distribution.
- Platting:** Attorney Mullin was asked to look into the matter of setting up a platting ordinance for the town.
- Adjourn:** There being no further business the meeting was adjourned at 10:15 p.m.

James P. Currier
Clerk

Marion Parish
Mayor

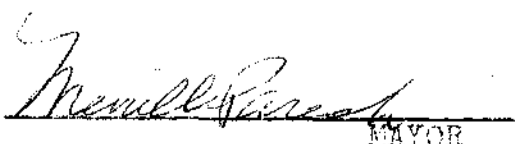
Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17735

Regular Meeting - October 27, 1955

- Present:** The meeting was called to order at 8:25 p.m. Present were Mayor Parish, Councilman Uddenberg, ~~Wass~~ Sass and Cloud; Attorney Dean Mullin, Judge Thurston and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Cloud and seconded by Councilman Sass the following bills were approved for payment:
CURRENT EXPENSE FUND:
 Carl Vietanhans, 16.00; Petes Machine Shop, 1.03; Peninsula Light Co., 40.46, Peninsula Light Co., 1.50; Brian S. Mills, 135.00; John N. Marvik, 132.50; James R. Currier, 150.00; H. R. Thurston, 50.00;
Street Fund: Atlas Foundry and Machine Co., 115.70; Brian S. Mills, 135.00, John N. Marvik, 125.00; K. C. Paulson, 30.00;
Water Fund: Peninsula Light Co., 61.98; Hd. Fowler Co., 229.67; H. D. Fowler Co., 344.70; John N. Marvik; 25.00; Brian S. Mills, 10.00.
- R. C. F. Records:** Upon a motion by Councilman Cloud and seconded by Councilman Sass the council agreed that the town should purchase the additions to the Revised Codes of Washington.
- Bids on street work:** The clerk was ordered to have the Notice to Bidders on the Street Reconstruction on Harborview Avenue published in the Peninsula Gateway and the Tacoma Daily Index. There will be a special meeting for the opening of such bids on November 15, 1955, in the Gig Harbor Town Hall at 8:00 p.m.
- Lions & New Park:** A group of members from the Gig Harbor Lions Club Chet Jones, Ed Hoppen, Harold Rehn, Frank Van Corder, Bill Ahearn and John Bonham appeared before the Council in behalf of their organization. They want to plan if it is financially possible to develop the City park land lying to the South of Town. They plan to survey the ground and lay out as perfect as possible upon the ground a complete park to be enjoyed by the town and the community. They are not interested in doing any improving to the present park site, because of its size and location. They agreed that all of their plans would be presented to the Council before any action was taken. The Council agreed that anything that was good for the town and the community should be encouraged to the greatest degree, and that the town should co-operate with any organization that is working for the betterment of the town. The Lions Club will keep the Council informed as to their progress.
- Water for Lewis Add.:** Water for the Lewis Addition ~~will~~ will be installed according to the specifications of the Town and under the supervision of the Town water superintendent.
- Adjourn:** There being no further business the meeting was adjourned at 9:50 p.m.


 MAYOR


 CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR


1903

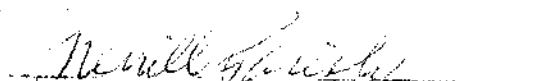
Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - Tuesday Nov. 22, 1955

- Presnet:** The meeting was called to order by Mayor Parish at 8:15 p.m. Present were Councilmaen Sass Cloud, Bujacich, and Gilbert; Attorney Dean Mullin, Judge Thurston and Clerk Currier.
- Minutes:** The minutes of the last regular meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and seconded by Councilman Cloud the following bills were approved for payment:
CURRENT EXPENSE FUND: Tacoma Humane Society, 2.00; Sather Electric, 81.05; Sather Electric, 18.34; John R. Marvik, 132.50; Merrill Parish, 6.00; Island Emp. Tel and Tel, 13.10; Brian S. mills, 135.00; Simerson Wood Supply, 5.50; Tacoma Daily Index, 5.50; Galbraith Motor Co., 14.47; James R. Currier, 150.00; W. R. Thurston.
STREET FUND: R. C. Paulson, 30.00; George J. Orland, 9.80; Gig Harbor Sand and Gravel, 23.25; John R. Marvik, 125.00; Brian S. Mills, 35.00.
WATER FUND: Tacoma Oxygen Supply, 2.84; Wash. State Tax Commission, 23.29; Spadoni Bros. 3.10; Austin and Erickson 20.46; Harrison Pipe Company, 25.02; Transport Clearing, 2.45; John R. Marvik, 25.00; Brian S. Mills, 29.00.
- Trees- Water Tank:** The trees that were endangering the city water tank are to be removed and the proceeds from the marketable timber are to go to the Gig Harbor City Park Fund. The logger will be paid from this fund to cover the amount of his expense in logging and clearing this property.
- Log Booms:** The questions of log booms anchored within the limits of Gig Harbor Bay was raised by Councilman Sass. He informed the Council that complaints had been received by him from citizens that the log booms were extending so far into the bay that they were hindering water traffic detracting from the beauty of the harbor itself. A letter will be written to the Elliot Bay Milling Co. in Seattle asking for their co-operation in this matter and inquiring as to their right to moor logs to the limits that the logs are now covering.
- Auctions and Peddling:** The proposed ordinance on peddling and auctions within the Town was given its first reading. The second reaing of this proposed ordinance will be at the next regular meeting.
- Ordinace #1** A change in ordinance #1 was proposed by Judge Thurston. This would increase to seventy-five dollars the amount of money necessary in a larceny charge, that could still be brought before the Justice Court of the town. The previous maximum was twenty-five dollars.
- Platting and Zoning:** was discussed and it was agreed that on sub-divisions of property some local regulations must exist. These regulations are necessary for the proper laying out of streets, fire protection and water service. Building permits are a necessary to enforce the proper placing of buildings within the town, and the town must exercise this authority.
- Adjourn:** There being no further business the meetings was adjourned at 10:30 p.m.


 Clerk


 Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

1955

PIONEER, INC., TACOMA—172739

Regular Meeting - Dec. 8, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:16 p.m. Present were Councilmen Eldenberg, Gilbert, Sage and Bujacich; Attorney Jean Mullin, Judge Thurston and Clerk Carrier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and seconded by Councilman Sage, the following bills were approved for payment:
 Current Expense Fund: Carl Mischura, 25.00; Panama Rubber Stamp Co., 2.38; Pacifica Corp., 14.00; Jean M. Mullin, 100.20; Washington State Public Works Authority, 30.00; Pioneer Electric Co., 2.78
 Water Fund: Bill Cooper Plumbing and Heating, 42.83; Gig Harbor Hardware Company, 27.05; Pioneer Electric Co., 14.00
 Street Fund: Gig Harbor Hardware Company, 14.77; Gig Harbor Machine Works, 1.15; Pioneer Electric, 1.45; Calverath Lumber Co., 2.00.
- Map Annexation:** Dick Johnson, Jr., presented a petition for annexation of a portion of ground lying on the northern boundary of the town. The question of an easement for a pipeline in which the ownership could be retained by the original installers for a period of ten years was discussed. Attorney Mullin was asked to look into the feasibility of such an easement and report back to the council. The question of adequate streets in the low area was discussed and the council agreed to cooperate in getting proper right of ways.
- Log Piles:** The question of log storage at Gig Harbor Bay was to be put aside unless a written complaint is brought before the council.
- Sewer:** Councilman Eldenberg called for a special meeting of the Sewer Proposal Committee on Monday night Dec. 12.
- Ordinance #41** Ordinance #41, dealing with parking, soliciting and public auctions was given its second reading. The license fees were discussed and the ordinance was adopted in its stated form.
- Ordinance 1A** Ordinance #1A raising petty larceny to \$75.00 was given its first reading.
- Street Signs** Brian Mills, speaking in behalf of the Junior Chamber of Commerce, proposed that street signs should be installed within the Town. Councilman Sage was to check the proposed signs for quality and price.
- Coast Rail** The guard rail on Burnham Street was to be checked and a report given the council as the best way of repairing or replacing this rail.
- Dock Rent:** Weaver Herring Sales Dock Rental was brought to the attention of the Council. As this lease will be expired on December 21, 1955, it will be necessary to decide this matter at the next meeting.
- Adjourn:** There being no further business the meeting was adjourned at 10:23 p.m.

Jean M. Mullin
 Clerk

Paul Parish
 Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177735

Regular Meeting Dec. 22, 1955

- Present:** The meeting was called to order by Mayor Parish at 8:15 p.m. Present were Councilmen Uddenberg, Sass, Cloud and Bujacich; Attorney Dean Mullin and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and seconded by Councilman Sass the following bills were approved for payment:
CURRENT EXPENSE FUND: Peninsula Light Co., 41.79; Peninsula Light Co., 1.50; James K. Currier, 150.00; Island Empire Tel. and Tel., 9.15; H. J. Kreaals, 22.73; Brian S. Hills, 135.00; John E. Larvik, 132.50; Pierce County Library 1,002.61; H. H. Thurston, 50.00.
STREET FUND: Gig Harbor Hardware Co., 62.77; Atlas Foundry and Machine Co., 22.57; A. C. Paulson, 30.00; Pierce County Road District #3, 41.06; Brian S. Hills, 135.00; John E. Larvik, 125.00.
WATER FUND: Gig Harbor Hardware Co., 27.05; Washington State Tax Commission, 23.29; Washington State Tax Commission, 76.64; Washington State Tax Commission, 62.19; Badger Meter Manufacturing Co., 6.83; Westinghouse Electric Co., 5.81; H. D. Fowler Co., 73.57; Brian S. Hills, 10.00; John E. Larvik, 25.00.
- Treasurers Report:** The treasurer gave a financial report. He announced that at the next regular meeting some transfers must be read into the minutes to cover some overages on budgeted accounts. The treasurer also suggested that the council give some thought to the raising of extra monies. Any propositions for extra millage must be approved and passed upon so they might be in the hands of the County Auditor by January 28, 1956. This will insure any extra millage propositions a place on the ballot March 13, 1956.
- Diversion of Natural Drainage:** A letter was read to the Council by attorney Mullin. This letter from H. A. Stevenson, requested the cities permission and aid in diverting a natural drain. He will be informed by letter that diversion of this sort must be with the consent of the adjacent property, to which the water will be drained, at his own expense, and to the specifications of the city.
- Koy T. Early Co.** The Koy T. Early Co., will be informed by letter that the Town of Gig Harbor accepts no financial responsibility for the drainage problem worked out by them in conjunction with the construction of the new Med.-Dental Clinic. They will be invited to appear before the council if any doubt of financial responsibility still exists.
- Ordinance 1A** Ordinance 1A was given its second reading. Upon a motion by Councilman Bujacich and seconded by Councilman Sass it was unanimously passed by the council and approved for publication.
- Street Signs:** It was unanimously agreed that street signs of a painted wood type would be adopted. Councilman Sass will check them as to quality and construction.
- Weaver Lease:** The Dock Lease of the Weaver Herring Co. was approved for another five year period under the existing terms.
- Northeast Annexation:** Attorney Mullin will contact Dick Johnson, Sr., in regards the proposed Northeast Annexation. It was agreed that the easiest way to work out their water problem was to put the burden upon the existing landowners. If at any time they so desire to sell portions of this land to which they are making available water, they must do so with the thought of receiving enough for the land to offset their initial investment.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177730

Regular Meeting - Dec. 22, 1955 - Continued -

- Martin
Skrivanich: Martin Skrivanich appeared with Ralph Plalich to request permission for the construction of streets and water lines on their property. The council agreed that the streets as outlined by Mr. Skrivanich would be acceptable to the city when and if they are constructed. Mr. Skrivanich was advised that it would be necessary for him to get dedication deeds to the additional property necessary to construct the streets according to city specifications, and that the council would give him every assistance in this behalf.
- Tarabochia
Sewers: H. J. Tarabochia appeared in his own behalf to ask the assistance of the council in allowing him to hook the end of his septic tank drain field to an existing overflow sewer line in front of the property. The County health officer had recommended that this be done to overcome the seepage problem existing in this drainfield. Mr. Tarabochia was assured the co-operation of the town in meeting this problem.
- Sewer Prop.
Committee: Chairman Uddenberg announced that the next meeting of the Sewer Proposal Committee would be on January 16, 1956. At this time it is hoped that all of the completed petitions would be ready to turn in for evaluation.
- Adjourn: Their being no further business the meeting was adjourned at 10:15 p.m.

James H. Currier
clerk

Wendell British
Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting - December 12, 1956

- Present:** The meeting was called to order by Mayor Parish at 8:10 p.m. Present were Councilmen Uddenberg, Gilbert, Sass and Bujacich; Attorney Dean Hallin, Judge Thurston and clerk Currier.
- Minutes:** The minutes of the last meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Bujacich, the following bills were approved for payment; CURRENT EXPENSE FUND: Siegners Service, 92.82; H. Carl Nielsen, 7.50; Peninsula Light Co., 1.50; Peninsula Light Co., 47.44; Book Publishing Co., 17.57; Island Empire Tel. and Tel., 13.00; Internal Revenue, 662.00. STREET FUND: John Bujacich, 29.28; Gig Harbor Hardware Co., 1.89; Pierce County Road Dist., 129.38; Austin and Erickson, 13.72; Internal Revenue, 662.00. WATER FUND: Gig Harbor Hardware Co., 7.57; Peninsula Light Co., 53.72.
- Transfers:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg, the following transfers were read into the minutes: Current expense fund to telephone fund, 21.12; from Current expense fund to library fund, 2.61; from current expense fund to Park Fund, 68.20; From ~~current~~ current expense fund to census fund, 5.85.
- Library:** Councilman Sass and Clerk Currier gave a report on the Town of Gig Harbor Library. It was reported that over 7000 books were checked out of the library in 1955. The library is now carrying over 3000 books in stock. The Pierce County Director stated that the Gig Harbor Library is getting larger every year, and with the growth of the books in circulation more books will be placed at the disposal of the Gig Harbor Library.
- Sewer:** Councilman Uddenberg, Chairman of the Sewer Proposal Committee, announced that a meeting will be held on Monday Jan 16, to check the results of the petitions circulated to this date. All members of the committee have been notified as to this meeting.
- Extra Millage:** It was unanimously agreed that Resolution #13 should be ready at the next regular meeting on Jan. 26, 1956. This resolution will call for 5 extra mils for street reconstruction and will be for a period of two years if it is now possible to vote it for more than a one year period.
- Peddler Signs:** Upon a motion by Councilman Uddenberg and seconded by Councilman Bujacich, it was agreed that the town will have to be posted on all entrance roads to the town. This will warn peddlers, solicitors and auctioners of the regulations that are now law in the Town of Gig Harbor.
- Caution Light:** The caution light to be installed at the corner of Harborview and Pioneer way is now ready and awaiting the convenience of the light company to be installed.
- Street Lights:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg, it was agreed that ten new street lights will be installed in March of 1956.
- New City Park:** It was agreed that the Lions Club could name the new city park with the approval of the city council.
- Adjourn:** There being no further business the meeting was adjourned at 9:40 p.m.

Merrell Parish Mayor

James R. Currier Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177239

Regular Meeting - January 26, 1954

- Present:** The meeting was called to order by Mayor Parish at 8:10 p.m. Present were Councilmen Eisenberg, Gilbert, Bass, Cloud and Bujacich; Attorney Jean Mullin and Clerk Currier.
- Minutes:** The minutes of the last regular meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bass and seconded by Councilman Cloud the following bills approved for payment:
CURRENT EXPENSE FUND: Island Empire Tel and Tel, 11.05; John N. Larvik, 120.50; H. R. Thurston, 50.00; Brian S. Mills, 133.00; James K. Currier, 150.00; Carl K. Vietenhans, 14.00; Tacoma Narrows Toll Bridge, 7.50; Peninsula Light Co., 55.81; Peninsula Light Co., 1.71.
STREET FUND: R. C. Paulson, 30.00; Brian S. Mills, 133.00; John N. Larvik, 135.50;
WATER FUND: Peninsula Light Co., 42.96; Grant Fristad, 60.00; Grant Fristad, 20.00; Brian S. Mills, 10.00; John N. Larvik, 25.00.
- Bruketts:** Mr. Bruketts appeared in his own behalf asked information as to the size of the water main it would be necessary for him to install on the avenue next to the city park land. The council agreed that Mr. Bruketts should install a 4" main 120' long which will reach to the center of his property. The council also agreed that it would be the obligation of the city to install that part of the avenue to Mr. Bruketts property that is city park land. Councilman Bass, Bujacich and R. C. Paulson will meet on the ground to determine the cost of installing a street in this location. The council also agreed that it would provide the saddle and valve necessary to tap Mr. Bruketts 4" main to the city main.
- Chet Larsen:** Chet Larsen appeared to ask the advice of the council in solving the drainage problem at the corner of the Stinson Hill Road and Rosedale Street. Mayor Parish, Councilman Gilbert and R. C. Paulson will meet with Mr. Larsen on the ground to determine the best solution to the problem.
- Taxi License** Mr. R. T. Fuqua and Mr. Milton Roby appeared before the council to request a taxicab license to operate this type of business within the city limits of Gig Harbor. They were referred to Ordinance #12 covering the licensing and operating of taxicabs within the city limits, and were assured that if this ordinance was complied with they would have the complete cooperation of the council.
- Ordinance/Resolution #13** Resolution #13 was read by the city attorney. Upon a motion by Councilman Bujacich and seconded by Councilman Bass the council unanimously adopted this resolution and it will become a part of these minutes.
- Sewer:** District Engineer Richard Boughner of the State Pollution Control Commission appeared before the council in regards the sewer system. He suggested that some changes could be made in the system which would be approved by the State Pollution Control Commission and which might help materially in the cost of the system.

[Cont.]

RESOLUTION #13

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GIG HARBOR:

That a proposition be placed upon the ballot at the regular election to be held on the 13th of March, 1956 within the Town of Gig Harbor relative to an excess levy of \$3200.00 for street purposes, said proposition to be captioned and read as follows:

"Special Levy for Street Purposes.

"Shall a tax levy of \$3200.00 (approximately 5 mills) in excess of any and all statutory limitations as to millage, be levied within the Town of Gig Harbor upon the assessed valuation of all real and personal property of said Town, for the purpose of new street construction and for the repair and maintenance of existing streets, all as provided in the Resolution adopted by the Council of the Town of Gig Harbor on the 26th day of January, 1956.

Tax Levy () Yes () No"

That the Town Clerk be authorized and instructed to certify a copy of the above and foregoing Resolution and to deliver the same to the Pierce County Auditor for presentation to the voters at the Spring Election, March 13, 1956.

Passed and unanimously approved by the Council this 26th day of January, 1956.

Merrill Parish
Mayor

Attest: Samuel R. Carpenter
Clerk

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Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—127733

Reg. Meeting - 1/26/56 Con't.

Sewer
(Cont)

Mr. Boughner indicated that a secondary type treatment plant was not necessary because of the great flow of water within Gig Harbor Bay. He also suggested that with a primary treatment plant and pumping of the effluent outside of the harbor would be considered as feasible by the Pollution Commission. He also suggested that by installing a less expensive system the financing might be made more acceptable to the general public by perhaps reducing the cost of the LID and financing a greater part of the system with revenue bonds. He indicated that the council might have the approved set of plans scrutinized by a second engineering firm so that it might have another or different thoughts suggested to them that would help the ultimate system. The council thanked Mr. Boughner for his time and efforts in behalf of the town.

Adjourn:

There being no further business the meeting was adjourned at 10:20 p.m.

clerk

Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIIONEER, INC., TACOMA - 172738

Regular Meeting - February 5, 1956

Present:

The meeting was called to order by acting-Mayor Keith Ueberberg. Present were Councilmen Gilbert Lae, Thurston and Cloud, Attorney Jess Mullin, Judge H. M. Thurston and Jack Currier.

Minutes:

The minutes of the previous meeting were read and approved as read. After the reading of the minutes the meeting was turned over to Mayor Lae.

Bills:

Upon a motion by Councilman Thurston as seconded by Councilman Lae, the following bills were approved for payment:

CURRENT TAX MAP FUND: Stegma Service, 96.21;
Merrill Perish, 5.00; Island Engine Oil, and Tel. co., 140.52;
SEWER FUND: C. E. Shaw, 78.53; Austin and Erickson, 50.84; Gig Harbor Hardware Company, 8.11; Woodworth and Company, 31.00;
WATER FUND: H. M. Thurston, 65.51; Gig Harbor Hardware Co., 7.61; Gig Harbor Sand and Gravel, 5.65; Bill Cooper Plumbing and Heating 25.52; Austin and Erickson, 7.21; Christy S. Hatcher, 10.00.

Brickett:

The cost of the road agreed upon between the Council of the Town of Gig Harbor and Mr. Brickett, will be approximately \$250.00. Because of the condition of the ground in this area, it appears that it will be impossible for Mr. Brickett to start construction until a much later date, and the road will not be required until such time.

Drainage:

The drainage problem at the corner of the Wilson Hill road and Rosedale street was worked out by the parties involved, Councilman Gilbert and R. S. Harrison. A satisfactory solution was worked out and the work will be done at the expense of the citizens in the near future.

City Rent:

Upon a motion by Councilman Lae and seconded by Councilman Thurston the council agreed to rent space from H. M. Thurston for city offices. Attorney Jess Mullin was to check ~~xxxx/xxxx/xxxx~~ and see how to handle the problem of disposing these funds for rent.

Peddlers

Signs:

The clerk was authorized to have the best possible signs made posting the town as to the peddlers and solicitors ordinance now in effect. ~~xxxx/xxxx/xxxx~~

Water Mains:

The bonding company, Crane and Co., is to be written a letter asking for the approval of the use of plastic pipe for the 10 inch water mains.

Lever:

The clerk announced that Mayor and Associates of Portland would check over the approved sewer plan and make any suggestions they see fit to the benefit of the town. Mr. Lae will appear at the next conference and give some of his views to the council.

Adjourn:

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

Donald L. Lae
Mayor

St. Lawrence
Clerk

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Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--172738

Regular Meeting February 23, 1956

Present: The meeting was called to order by Mayor Parish at 8:15 p.m. There being no quorum present the meeting was adjourned. A special meeting will be held on February 29, 1956 to sign monthly payroll vouchers.


Clerk

Mayor

Special Meeting February 29, 1956

Present: The meeting was called to order by Mayor Parish. Present were Councilman Bass, Councilman Bujacich, Councilman Gilbert and Clerk Currier.

Bills: Upon a motion by Councilman Bass and seconded by Councilman Bujacich, the following bills were approved for payment:
CURRENT EXPENSE FUND: Brian C. Mills, 133.00; John N. Larvik, 100.36; James R. Carrier, 150.00; H. R. Thurston, 50.00;

STREET FUND: Brian C. Mills, 133.00; R. C. Paulson, 30.00; John N. Larvik, 100.61;

WATER FUND: Brian C. Mills, 10.00; John N. Larvik, 1875.

Adjourn: There being no further business the meeting was adjourned.


Clerk

Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting - March 1, 1956

- Present:** The meeting was called to order by Mayor Parish at 9:10 a.m. Present were Councilmen Lidberg, Albers, Cass, Fugensch, and Olson; Attorney Peter Mallin; Clerk E. C. Thurston and Clerk's Assistant.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Jones and seconded by Councilman Fugensch the following bills were approved for payment:
- CURRENT SERVICE BILLS:**
 Island Empire Tel. and Tel., 16.00; Albers with labor Co., 24.18; Carl K. Viestehaus, 1.00; Pacific Light Co., 46.53;
- WATER FUNDS:**
 Lockwood and Company, 13.50; Albers Laundry and Machine Co., 13.00; City Water Meter Co., 1.00; J. L. Shaw, 3.13;
- WATER FUNDS:**
 Pacific Telephone Co., 20.28; Pacific Light Co., 46.48; Peninsula Light Co., 46.30; City Water Meter Co., 1.74.
- Ordinance 142** Attorney Peter Mallin gave ordinance 142 his last reading. The ordinance calls for a three month trial in the budget to cover the costs of maintaining the new proposed city office. The second reading of this ordinance will be at next regular meeting.
- Hanson Paving:** The clerk was instructed to write a letter of performance to the Hanson Paving Co. This letter was to be dated March 15, 1956. It is understood that the Hanson Paving Co. will commence work within 10 days upon receipt of letter.
- K. C. Paulson Streets:** K. C. Paulson ~~will~~ is to give the council a composite list or estimate of cost in repairing the water street damage within the limits of the town. Mr. Paulson said he would have a report ready at the next meeting.
- Joss Lumber and Tug:** The clerk was instructed to write a letter to Henry Joss, President of the Joss Lumber and Tug Co., expressing the thanks of the Mayor and the Council in behalf of the Town for the work done by the Standard Oil Company fire. This letter is to be written so that all members will have the opportunity to sign it.
- Brian Bills:** Upon a motion by Councilman Cass and seconded by Councilman Lidberg the council unanimously agreed to increase the wages of Brian E. Hill to \$325.00 per month. This will be from 152.00 from street expense; 147.00 from street fund; and 25.00 from the water fund. This increase is to become effective to include the month of March, 1956.
- Adjourn:** Mayor Parish announced that the regular meeting would stand adjourned, and he would ask Councilman Lidberg to take charge as the Chairman of the Mayor Proposal Committee for a special meeting of this Committee.

G. R. Gilbert
 Mayor

E. C. Thurston
 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

Special Meeting Sewer Proposal Committee

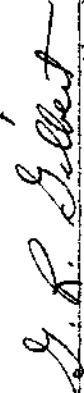
Order:

The meeting was called to order by Councilman Uddenberg at 9:15 p.m. Councilman Uddenberg asked Howard T. Harstad to speak in his own behalf regarding his companies plan for a proposed sewer system.

Mr. Harstad informed the committee that he felt because of the reputation of his companies work that they were as well qualified as any engineering firm in the Northwest to build a satisfactory system for the town. He pointed out some of the large construction jobs that his company has been successful with, and this included the water system of the Town of Gig Harbor. He felt that he knew the individual problem of the town better than anyone. He indicated that many parts of any proposed system are flexible, this in the case of Gig Harbor, would include the site of the disposal plant and the type of plant to be employed. He said the estimated costs on the plans currently being discussed were not sound. If the council desired they could be made more current, along with any changes to fit the changing pattern of the town. He sincerely asked the council to consider every factor involved before making a change. He expressed a strong desire to remain as the Engineer of the Town of Gig Harbor. In introducing Mr. Fawcett of McLean of Co., Mr. Harstad expressed every confidence in Mr. Fawcett and gave examples of the type of financing that Mr. Fawcett could accomplish recently. Mr. Fawcett under direct questioning from the Council could not guarantee revenue financing for a system the size required for Gig Harbor, but felt that it was a possibility. It was generally agreed that the cost of a monthly charge of \$4.00 per connection would seem quite high, but the people might go for this financing if there was no assessment. Chairman Uddenberg summed up the whole discussion by asking Mr. Fawcett to review the whole situation and return to the Council with a figure that would be the required amount for straight revenue financing - and then it would be up to the committee to sell the idea to the people.

Mayor Parish assured Mr. Harstad that no other engineer was going to be hired at this time, and that he would be happy to have Mr. Harstad consider himself the engineer of the Town of Gig Harbor.

There being no further business the meeting was adjourned at 10:30 p.m.



Chairman



Clerk

Record of Minutes No. 1


TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177239

Regular Meeting - March 22, 1956

- Present:** The meeting was called to order by Acting Mayor, G. R. Gilbert. Present were Councilmen Sass and Bujacich; Attorney Dean Mullin, and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and Seconded by Councilman Sass the following bills were approved for payment:
- CURRENT EXPENSE FUND:**
Galbraith Motor Company 24.18; Island Empire Tel. & Teleg. 13.00; Peninsula Light Co. 1.50; 1.50 & 41.72; James R. Currier 150.00; Brian S. Mills 137.50; Duro Test Corporation 31.62; H. R. Thurston 50.00.
- STREET FUND:**
R. C. Paulson 30.00; Brian S. Mills 132.50.
- WATER FUND:**
Peninsula Light Company 48.72; Austin & Erickson 3.98; Grant Fristad 20.00; John S. Bujacich 3.66 & 10.00; Brian S. Mills 25.00.
- Harbor Speed:** Mrs. Charles Ogden and Mr. Larry Galligan, representing the East Side Improvement Club, asked the cooperation of the City Council in controlling the speed of boats in the Gig Harbor bay. They didn't want any restrictions placed upon boat traffic that might hurt recreational purposes within the harbor, but they felt that if the speed of boats was controlled it would be safer for everyone. It was agreed that the Clerk would write to the District Officer of the Army Engineers and request their cooperation in this matter. Everyone felt that merely posting a speed limit sign at the entrance to the harbor would have a good affect on the average boat operator.
- Foss Letter:** The mayor and the council all signed a letter of appreciation to the Foss Launch & Tug Company for their work and cooperation with the Standard Oil Company fire.
- Sewer:** The clerk reported that Mr. Fawcett of McLean & Co. was now working out figures on a plan for financing the proposed sewer system on straight revenue bonds.
- Marshal's Salary:** Upon a motion by Councilman Bujacich and Seconded by Councilman Sass it was agreed that the combined salary of the Town Marshal would be increased to \$350.00 per month and be effective as of the month of April, 1956.
- Ordinance #42** Ordinance #42, setting up necessary funds for a permanent city office was given its second reading.
- There being no further business the meeting was adjourned


Clerk


Mayor

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177730

Regular Meeting - April 12, 1956

- Present:** The meeting was called to order by Acting Mayor, A. Keith Uddenberg. Present were: Councilmen Uddenberg, Sass, Bujacich, and Cloud; Attorney Dean Mullin, and Clerk Currier.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and Seconded by Councilman Bujacich the following bills were approved for payment:
- CURRENT EXPENSE FUND:**
 Carl Veitenhans, 15.00; Galbraith Motor Company, 10.50; Bert Uddenberg, 35.00; Johnson Motor Company, 141.08; Austin & Erickson, 31.56 Gig Harbor Variety Store, 0.71; Island Empire Telephone & Telegraph Co., 4.68 & 17.40.
- STREET FUND:**
 John Hanson-Hanson Paving Co., 55.00; North Kitsap Gravel & Asphalt, 962.03; Gig Harbor Sand & Gravel Co., 25.55; Austin & Erickson 11.10; Guy R. Wheeler, 97.50.
- WATER FUND:**
 Gig Harbor Hardware Co., 1.69.
- Alvestad Water:** Bob Alvestad appeared before the Council, in his own behalf, to ask for water service at his home. Mr. Alvestad's residence is outside the city limits of the Town of Gig Harbor, and Mayor Uddenberg read Mr. Alvestad a portion of Ordinance #36, which now prohibits the sale of water outside the corporate limits of the town. It was suggested by the mayor and the members of the council, that because ~~of~~ Mr. Alvestad's property was so close to town, that he get the adjacent property owners to annex themselves into the city limits of the town, and in that way become eligible for city water service.
- Ordinance #42:** Upon a motion by Councilman Bujacich and Seconded by Councilman Sass, Ordinance #42 calling for a revision of the town budget to offset costs of the new city office, was passed unanimously.
- City Docks:** The Town Marshal was to be instructed to see that condemned signs were in adequate condition on the City docks.
- Park Road:** It was announced that the total cost of installing the road adjacent to the City Park was in the amount of \$242.00. The Council had previously agreed that the town would withstand one-half of the cost.
- Truck:** Councilman Sass brought up the subject of the pick-up truck to be used in service work around the town in lieu of the patrol wagon. It was agreed that the subject should be held up until the middle of May when more tax revenue would be available.
- Val Fawcett:** Mr. Fawcett reported to the Council the facts and possibilities of financing a sewer system on ~~street~~ ^{street} ^{straight} revenue bonds. M.P.

There being no further business the meeting was adjourned at 9:45 P. M. .


MAYOR

CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17739

Regular Meeting-April 26, 1956

- Present:** The meeting was called to order by Mayor Parish at 8:15 PM. Present were Councilmen Uddenberg, Sass, Cloud, and Bujacich; Attorney Dean Mullin.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and Seconded by Councilman Cloud, the following bills were approved for payment:
CURRENT EXPENSE FUND: Johnson Motor Company, \$90.49; N. Carl Nielsen, \$7.50; Peninsula Light Company, \$44.44; H. R. Thurston, \$50.00; Gloria M. Cloud, \$60.00; James R. Currier, \$75.00; Brian S. Mills, \$147.00.
WATER FUND: Brian S. Mills, \$50.00; Peninsula Light Company, \$45.70; Lee Earl Fraychineaud, \$10.00; H. R. Thurston, \$52.50; Post Office, \$20.93; Gloria M. Cloud, \$68.00; Wilson Chemical Feeders, Inc., \$2.08.
STREET FUND: Brian S. Mills, \$132.50; Pierce County Road District #3, \$262.60; R. C. Paulson, \$30.00.
- Library:** Mrs. Harold Smythe gave a report on the Gig Harbor Library. An increase during the first quarter of the year of almost 1,000 books and circulation over the last quarter of 1955 shows that the library is increasing in popularity. The Council expressed its desire to give Mrs. Smythe permission to solicit funds to offset the upkeep expense of the library. Councilman Sass suggested that a small amount of money be budgeted for library maintenance in the 1957 budget.
- Harold Smythe:** Harold Smythe appeared in behalf of property holders in the north and east boundaries of the town and proposed the subject of roads and water service in this area. Judge Thurston was appointed to contact Mrs. Julia Foster to ask for a portion of her property for street and water main purposes.
- Ordinance #43:** Ordinance #43 was read by Atty. Dean Mullin. This ordinance concerns the annexation of that area adjacent to Harbor Heights and the west boundary of the town. This will be considered the first reading. The second reading of Ordinance #43 will be at the next regular meeting.
- Catch Basin:** It has been decided that a catch-basin is necessary in the vicinity of Pete's Machine Shop in order to handle the water that is now draining down the street and into the property of Milan Mikich. The cost of this catch-basin will be approximately \$150.00. R.C. Paulson will supervise the construction.

Spadoni Brothers will be contacted for an estimate of the cost of installing two lengths of 18" drain tile near the Weaver dock site.

There being no further business the meeting was adjourned.

Merill Parish
MAYOR

James R. Currier
CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting-May 10, 1956

- Present:** The meeting was called to order by Mayor Parish at 8:00 P.M. . Present were Councilmen Uddenberg, Gilbert, Sass, Bujacich and Cloud; Attorney, Dean Mullin and Clerk Currier.
- Minutes:** The minutes of the last regular meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and Seconded by Councilman Bujacich, the following bills were approved:
CURRENT EXPENSE FUND: Gig Harbor Variety, \$0.78; Island Empire Tel. & Teleg., \$10.95; Siegner's Service, \$1.55; Washington Assoc. of Cities, \$50.00; The Stationer's, Inc. \$15.33, & \$8.33.
WATER FUND: Gig Harbor Hardware Co., \$8.06; Island Empire Tel. & Teleg., \$15.15; James S. Jenkins, \$10.00; Lee Fraychineaud, \$10.00.
STREET FUND: Gig Harbor Sand & Gravel, \$91.96; Atlas Foundry & Machine Company, \$70.99; Pioneer Electric Co., \$35.65; Austin-Erickson, \$29.56.
- Dick Johnson:** Dick Johnson, Sr. appeared in his own behalf and in behalf of the land owners in the northeast boundary of the town who are asking to be annexed to the town. The Council agreed that it would accept this portion of land only if a 20 foot easement was left open for the installation of a 2 Inch galvanized water main. The only reason the Council approved the 20 Foot easement was because of the existing permanent buildings which the Council felt would be unfair to ask the owners to move. Mr. Johnson will present his complete plan for annexation at the next regular meeting of the Council.
- Ord. #43:** Ordinance #43, concerning the annexation of a given piece of ground on the southwest boundary of the town, was given its final reading. Upon a motion by Councilman Sass and Seconded by Councilman Cloud, the Council voted unanimously in approval of the annexation.
- Meter Seals:** The Council approved the idea of using copper clad meter seals on all water meters that have been turned off and are not in service. The seals will bear the impression GHWD.
- Pescadero Addition:** Mayor Parish presented to the Council a plat of the Pescadero addition submitted by Martin Skrivanich. As the detail of the plat was previously agreed upon, the Council voted unanimously to accept this plat in the form that it was presented.
- Sewer Plan:** Mayor Parish read a copy of the letter to the U. S. Government stating why the sewer plan, that was drawn and paid for by the U. S. Government, has not been used. The Government was advised that they would be notified prior to the installation of any sewer system.
- Ferry Tavern:** The Council unanimously approved the transfer of the Ferry Tavern, from Haury's Boat House to Earl G. Robinson.
- City Park:** The Council agreed to allow \$25.00 per month to be spent for labor in the months of May, June, July, & August for care and maintenance of the City Park.

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

Will Parish (Mayor) Ernest R. Currier

Record of Minutes No. 1

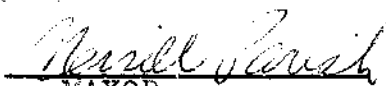
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—127739

Regular Meeting - May 24, 1956

- Present:** The Meeting was called to order by Mayor Parish at 8:15 PM. Present were Councilmen Uddenberg, Sass, and Bujacich; Attorney Dean Mullin, and Deputy Clerk, Gloria Cloud.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and Seconded by Councilman Uddenberg the following bills were approved for payment:
- CURRENT EXPENSE FUND: Brian S. Mills, \$137.50; James R. Currier, \$75; Gloria M. Cloud, \$60; H. R. Thurston, \$50; Jamison Mfg. Co., \$28.44; Gig Harbor Variety, \$1.43; Peninsula Auto Parts, \$1.40; Siegner's Service, \$7.42.
- WATER FUND: Wash. State Tax Commission, \$66.27; H. R. Thurston, \$35.00; Gloria M. Cloud, \$68; Wallace Hemley, \$25 (billed Tony Novak 1/2); Olympic Foundry Co., \$212.55; H. D. Fowler, Inc., \$254.70 & \$10; Grant Fristad, \$14.00.
- STREET FUND: Brian S. Mills, \$132.50; R. C. Paulson, \$30; Wallace Hemley, \$40; Woodworth & Co., Inc. \$31; Grant Fristad, \$57.00.
- Water Sample:** A report was received from the Division of Sanitation, Tacoma-Pierce County Health Department on water samples taken from Joanne Makovich & Mrs. Makovich's residences. The quality of the water complies with the U.S. Public Health Service Standards for drinking water. It was decided that the above persons be notified by mail of the results.
- Communication:** A letter was received from the Wash. State Liquor Control Board stating that the license of the Ferry Tavern had been transferred to Earl G. Robinson.
- Dick Johnson:** Dick Johnson, Sr. appeared before the Council with a petition for annexation of the northeast boundary of the town. It was agreed to accept the annexation, providing the East 20' of said described property to be annexed, be dedicated for street. Also the East 20' of the Laura Sauness tract within the limits of Gig Harbor be given for street. Johnson agreed to give the City an easement for a water main on a 20' access road, as the Council would not accept 20 feet as a City Street, and due to the location of existing buildings, it was not possible for Mr. Johnson to give more. The legal papers were to be presented at the next regular meeting.
- Olaf Brukett:** Mr. Brukett presented a bill to the Council in the amount of \$42.00, which was 1/2 the cost for removing the trees and brush from the roadway along the Northeast corner of the Town Park prior to the construction of a road.
- Discussion:** Need for spraying ^{with oil} of the road at Harbor Heights was discussed. Mayor Parish will contact Mr. Paulson. Speeding within city limits was also discussed.

There being no further business the meeting was adjourned at 10:15 PM.


MAYOR


CLERK

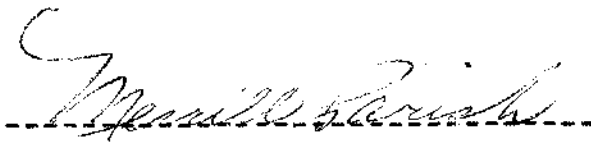
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TOWN OF GIG HARBOR

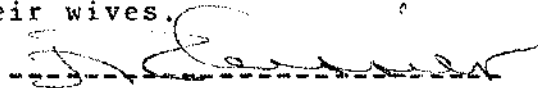
PIONEER, INC., TACOMA--177729

SPECIAL MEETING - June 4, 1956

This meeting was called to order by Mayor Parish at 8:15 p.m. Present were Councilmen Gilbert Sass and Bujacich, Clerk Currier and Attorney Mullin. Mayor Parish announced that the express purpose of the meeting was for the purpose of swearing in the new members of the Council. The members of the outgoing council were G. B. Gilbert and Tony S. Cloud. Mayor Parish swore into office as new members of the Gig Harbor City Council Edward H. Hoppen and Peter Klenak. John J. Sass succeeded himself in office. There being no further business the meeting was adjourned at 8:30 p.m. Coffee and cookies were served to the council and their wives.



Mayor



Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIEGER, INC., TACOMA - 17735

Regular Meeting, June 14, 1956

Present: The Meeting was called to order by Mayor Parish at 8:10 PM. Present were: Councilmen Uddenberg, Sass, Klenak, Hoppen; Attorney Dean Mullin; Clerk Currier.

Minutes: The minutes of the previous meeting were read and approved as read.

Bills: Upon a motion by Councilman Sass and Seconded by Councilman Uddenberg the following bills were approved for payment:

CURRENT EXPENSE FUND: C. Fred Christensen, Stationer, \$14.95; Pierce County Auditor, \$87.46; Peninsula Gateway, \$7.94; Island Empire Tel. & Teleg., \$17.55 & \$5.55; Gig Harbor Variety, \$0.88 & \$1.17; Galbraith Motor Co., \$65.95; N. Carl Nielsen, \$30.00; Gig Harbor Motor Co., \$171.99; Brian S. Mills, \$25.00; Fred Smythe, \$7.32.

WATER FUND: Olympic Foundry Co., \$12.04; Gig Harbor Machine Works, \$51.68; C. E. Shaw, \$17.05; Standard Oil Co., \$11.31; Brian S. Mills, \$50.00.

STREET FUND: R. C. Paulson, \$30.00; Olympic Foundry, \$12.04; Olaf Brukett, \$42.00; Gig Harbor Hardware Co., \$64.91; C. E. Shaw, \$12.40.

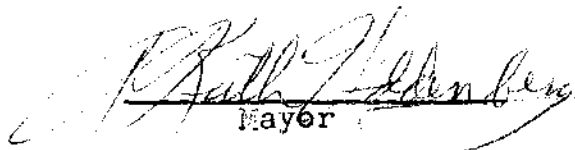
Liquor Licenses of Finholm's Market, Stanich Grocery, and Pete's Tavern were approved for renewal.

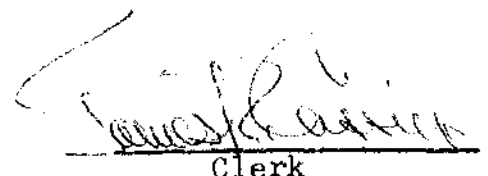
Ord. #44 Merle Crum, Edward Finholm, Robert Platt and Carl Smith appeared before the Council to discuss the problem of vandalism within the town. Mr. Crum and Mr. Finholm have each had business signs destroyed and they reported that an automobile had been pushed into Gig Harbor bay on the same evening. It was generally agreed that a group of young boys were doing this damage late at night. The question of proposed Ord. #44, concerning a curfew within the town of Gig Harbor was discussed. Marshal Mills presented to the Mayor and Council copies of the City of Tacoma and Pierce County curfew laws that are now into effect. Using these laws as a sample, Atty. Mullin read a proposed ordinance for the first time regarding a curfew within the Town of Gig Harbor. The main question was what age limit to place in the ordinance. It was generally agreed that the law should read children under eighteen years of age. This point is to be discussed at the next regular meeting and before the second and final reading of this ordinance.

Ord. #43 Proposed ordinance ~~#43~~ regarding the sale and firing of fireworks within the city limits of the Town was given its second reading. Councilmen Sass, Hoppen and Klenak voted in favor of this ordinance and Councilman Uddenberg desented.

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

*Ord. #43
to be published
to publication*


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting - June 28, 1956

- Present:** The meeting was called to order by Acting Mayor, A. Keith Uddenberg at 8:10 PM. Present were Councilmen Sass, Bujacich and Klenak.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and Seconded by Councilman Bujacich, the following bills were approved for payment:
CURRENT EXPENSE FUND: The Stationers, Inc., \$1.86; Pioneer Inc., \$12.40; James R. Carrier, \$75.00; Brian S. Mills, \$137.50; Peninsula Light Co., \$35.38; Peninsula Light Col, \$1.50; A. J. Simerson, \$5.50; Gloria M. Cloud, \$60.00; H. R. Thurston, \$50. The Stationers Inc., \$7.09; U.S. Post Office, \$1.10; Reeves Service, \$129.48; Tacoma Humane Society, \$6.00; Gig Harbor Variety, \$1.54.
WATER FUND: H. R. Thurston, \$35.00; Brian S. Mills, \$50; Peninsula Light Co., \$78.18; Gloria M. Cloud, \$68.00.
STREET FUND: Brian S. Mills, \$132.50; Brian S. Mills, \$151.16; Carl K. Veitenhans, \$24.00.
- Eagles Fair** Mrs. Mort McAnzie and Mrs. Larry Swinney appeared before the council to ask permission to use the City Park on August 11, 1956 for the Children's Fair. The Council agreed that this fair is for the good and benefit of the children of the whole community, and that the City will cooperate in every way to have the park ready for them on this date.
- Ord. #44⁴⁵** Ord. #44 concerning the northeast annexation of the Town of Gig Harbor was brought before the Council. Mr. Harold Snythe, Mr. & Mrs. Hans Sauness, Mr. Richard Johnson, Mr. Jack Borgert, and Mr. Harry Mashburn appeared before the council and agreed to sign dedication deeds necessary for street purposes in the annexation. This ordinance for annexation was unanimously approved by the Council and will become effective upon receipt of dedication deeds by the City Attorney and upon publication in the official paper of the Town.
- Ord. #43⁴⁴** Ord. #43 was given its Second and final reading and was unanimously approved by the Council. This ord. establishes a curfew within the Town of Gig Harbor and will be effective upon publication. It was agreed in the final reading of the ordinance, that it would cover all individuals up to the age of 18 years.
- Sewer System** Mayor Parish announced that he had received word from the bonding company that because of the increased cost of the sewer system as planned, the bonding company felt that financing would be most difficult at this time.
- There being no further business the meeting was adjourned at 10:00 PM.

Merrill Parish
 MAYOR

Samuel K. Carrier
 CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER INC., TACOMA - 177739

Regular Meeting July 26, 1956

Present:

The meeting was called to order by Mayor Parish. Present were: Councilmen Uddenberg, Sass and Klenak.

Minutes:

The minutes of the previous meeting were read and approved as read.

Bills:

Upon a motion by Councilman Sass and seconded by Councilman Uddenberg, the following bills were approved for payment:

CURRENT EXPENSE FUND: Island Empire Tel. & Telog., \$17.20; Brian S. Pills, \$1.70, \$137.50, \$25.80; R. A. Burgess, \$1, \$50; Galbraith Motor Co., \$15.09; James H. Carrter, \$75; Gloria H. Cloud, \$60; Uddenberg Motors, \$30.88; N. Toll Bridge Auth., \$7.50; Wayne H. Pittman, \$8.30; Glenn C. Grant, \$16.30; Collector of Internal Revenue, \$51.00.

WATER FUND: Gloria H. Cloud, \$68.00; N. 37.25; Sea Services- tion, \$76.28; U.S. Post Office, \$17.93 & \$3.11; Collector of Internal Revenue, \$51; Island Empire Tel. & Telog., \$1.65; Dr. Karl Peterson, \$6.00; Peninsula Light Co., \$7.82, \$65.51, \$1.08, \$0.79, & \$28.83; Lee Fraychinedud, \$10; U.S. Post Office, \$4.05; Brian S. Pills, \$50; Gig Harbor Hardware Co., \$10.84, H.D. Fowler, Inc., \$117.26.

STREET FUND: H. D. Fowler, \$30, Brian S. Pills, \$132.30; Collector of Internal Revenue, \$51.00; Gig Harbor Hardware Co., \$40.86.

Insurance

After a discussion by the Council at large, it was decided because of the lower cost, the insurance for the Town of Gig Harbor would be placed with the Gig Harbor Realty Co. The Clerk was instructed to write a letter to G. A. Gilbert thanking him for the bid on the insurance.

Liquor License

The Council unanimously approved the renewal of liquor licenses for the Valley Grocery and the Charline Cafe.

Harbor Speed Limit

The Mayor directed the Clerk to write a letter to Commissioner Fritz Reiger, thanking him for the installation of the water speed limit sign at the mouth of Gig Harbor Bay.

Sewer

The Clerk was directed to write a letter to the Director of the Pollution Control Commission requesting any available information regarding government assistance in the installation of the sewer system.

Street Lights

Councilman Sass agreed to check with H. A. Telford regarding how many street lights are available for installation at this time.

A discussion about a public boat launching area was brought before the Council. This matter will be discussed further at the next regular meeting.

There being no further business the meeting was adjourned at 9:45 P.

Mervin C. Parish
MAYOR

Edward Clark
CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17723

Regular Meeting August 9, 1956

- Present:** The meeting was called to order by Mayor Parish at 8:30 PM. Present were Councilmen Uddenberg, Bujacich, and Klenak; Atty. Dean Mullin, and Clerk Gloria Cloud.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and Seconded by Councilman Klenak, the following bills were approved for payment:
CURRENT EXPENSE FUND: Peninsula Gateway, \$112.34; Pioneer, Inc., \$11.88; Stationers Inc., \$2.27; Island Empire Tel. & Teleg., \$18.60; U.S. Post Office, \$3.00; N. Carl Nielsen, \$67.00.
WATER FUND: Wilson Chemical Feeders, Inc., \$2.08; Peninsula Gateway, \$14.57; Dr. Karl D. Peterson, \$2.33; American Plumbing & Steam Supply, \$128.56; Island Empire Tel. & Teleg., \$0.44; Tacoma Oxygen, \$2.84; H. H. Thurston, \$35; Gig Harbor Hardware, \$11.53.
STREET FUND: Gig Harbor Sand & Gravel, \$77.00; Gig Harbor hardware, \$0.81; Lee Fraychineaud, \$10; Austin-Erickson, \$31.86.
- TREASURERS REPORT** The Treasurers report was presented to the Council by Mayor Parish.
- Sewer** Mayor Parish read a letter, received from the Pollution Control Commission, in answer to our letter requesting information regarding government assistance in the installation of the sewer system. The letter stated that some communities will be given grants to aid in the financing of sewage treatment plants, but that no mechanism for applying these grants has been established. They will furnish us with more information as it becomes available.
- Letter-Mr. Howe** Mayor Parish read a letter to the Council, which he received from Mr. Homer Howe, regarding the road on Harbor Heights. Mr. Howe stated that at present it is impossible for a school bus to negotiate the sharp turn at the end of the road and requested aid from the Town in widening the approaches. A letter, by Mayor Parish, was written to Mr. Howe and a carbon copy sent to H. H. Sabin informing them that the planning committee had gone over the problem and it was felt, that with the schools cooperation, a satisfactory solution could be brought about; also, that the Town would be glad to discuss this project with them and any of the school board members.
- Ordinance #45** Ordinance #45 was given its final reading. This ordinance annexes to the Town of Gig Harbor the property owned by Richard E. Johnson and Sarah L. Johnson, Wm. Harry Mashburn and Helen Mashburn, Harold E. Smythe and Laura M. Smythe, Laura Smythe Sauness, and Gina Wig.
- There being no further business the meeting was adjourned at 10:00 PM.

Merill Parish
 MAYOR

CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177239

Regular Meeting August 29, 1956

- Present:** The meeting was called to order by Mayor Parish at 8:30 P.M. Present were Councilmen Finckberg, Klenak, Bujacich and Cass; Attorney, J. L. In.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Bujacich and seconded by Councilman Klenak, the following bills were approved for payment:
- STREET FUND:** W. S. Tarston, \$9; Brian S. Mills, \$132.50; Gloria L. Cloud, \$50; L. Carl Nielsen, \$75; Pioneer, Inc., \$15.19; Shell Oil Co., \$12.40; F. L. Van Corder, \$2; Potlatch Yards, \$8.15; State Tax Commission, \$3.15.
- STREET FUND:** Brian S. Mills, \$132.50; L. C. Paulson, \$30.
- WATER FUND:** Brian S. Mills, \$50; Gloria L. Cloud, \$50; Shell Oil Co., \$1.54 & \$14.08; Peninsula Auto Parts, \$59.98; Hanger Meter Mfg. Co., \$12.88; American Plng. & Steam Supply Co., \$17.15.
- Discussion** A general discussion was held concerning the repair of the street in front of Finckberg's Market. A committee agreed to meet at the location to study the situation and decide on what measures should be taken regarding this matter.
- Resolution #17** Resolution 17 regarding an annexation was adopted, fixing September 13, 1956, 8 P.M. at the Town Hall, as the time and place for a hearing to either approve or disapprove this annexation.
- Resolution #18** It was voted to place a five (5) mill levy for street repair and maintenance on the November ballot.
- Nick Taranochia asked about the possibility of receiving city water on his property. The Council explained they could not give a 20' road, and other arrangements would have to be made.
- There being no further business the meeting was adjourned at 9:35 P.M.

Merrell Parish
MAYOR

CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., SACRAMENTO--177739

Special Budget Hearing - September 6, 1956

Present: Mayor Parish; Councilmen Bujacich, Sass, Klenak and Hoppen.

The meeting was called to order by Mayor Parish. The preliminary budget was studied and approved by the Council, as the Official Budget for the year 1957.

This being a special meeting for the purpose of adopting a budget, no other business was discussed.

Marcell Storch
MAYOR

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

REGULAR MEETING - Sept. 13, 1956

- Order:** The meeting was called to order By Mayor Parish at 8:00 p.m. Present were Councilmen Sass, Uddenberg, Klenack, Hoppen; and Attorney Dean Mullin.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon a motion by Councilman Sass and seconded by Councilman Uddenberg, the following bills were approved for payment:
- CURRENT EXPENSE FUND: Siegners Service, 95.28; Island Empire Tel. and Tel., 3.90; Brian S. Mills, 25.00; Richard Johnson, 150.00; Pioneer and Co., 4.63; Stationers, Inc., 1.81; Pioneer, Inc., 25.91; A. J. Simonsen, 5.50; Pioneer, Inc, 10.06, 7.45, 5.88; N. Carl Nielson, 3.54.
- WATER FUND: H. R. Thurston, 19.55; Pioneer Electric, 75.74; U. S. Post Office, 3.00; Austin and Erickson, 2.51; Potlatch Yards, 31.74; Peninsula Light Co., 28.98, 90.81; H. R. Thurston 35.00; Edward Brous, 10.00; American Plumbing and Steam Supply Co., 72.23; Paramount Supply, 9.60; Harrison Pipe Co., ~~11.60~~; 29.30; Grant Fristad, 15.00; Atlas Foundry and Machine Co., 19.34.
- STREET FUND: Pioneer Electric, 106.99; Carl Vietenhans, 24.00 Grant Fråstad, 20.00.
- Tarabochia:** N. J. Tarabochia appeared in his own behalf to attempt to work out a street entering into his property in the vicinity of the Town Hall. No definite conclusion could be reached by the Council as Mr. Tarabochia had to work out an exchange of property with adjacent property owners.
- Mills, Social Security:** Town Marshall Brian S. Mills requested of the Council that some arrangements could be made in that he might be able to participate in the Social Security program now open to civic employees.
- Budget:** The first reading of the 1957 was made. The substance of the budget had been previously discussed at special meetings. After additional discussion and changes made, Councilman Klenack moved that the Budget be adopted; the motion was seconded by Councilman Hoppen and unanimously carried.
- Resolution #17 -** Resolution #17 was given its final reading. This resolution was approved and will become Ordinance #16 on the records of the Town of Gig Harbor after posting, publication and the payment of the necessary fees for annexation.
- Resolution #18 -** The question was once again raised as to the feasibility of putting an additional 5 mill street levy on the ballot of November 6, 1956. After some discussion it was decided that it would be in vain to get this measure passed at this time and the resolution was dropped by unanimous consent of the Council.

D. P. Fass
CLERK

Walter Parish
MAYOR

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

REGULAR MEETING - Sept. 27, 1956

- Order;** The meeting was called to order by Mayor Parish at 8:00 P.M. Present were Councilmen Sass, Uddenbery, Klenak, Hoppen and Attorney Dean Mullen.
- Minutes** The minutes of the previous meeting were read and approved as read.
- Bills** Upon motion of Councilman Sass and seconded by Councilman Klenak the following bills were approved for payment.
- CURRENT EXPENSE FUND; Brian S. Mills 137.50; Gloria M. Cloud 30.66; U.S. Post Office 1.10; The stationers Inc. 5.79; Island Empire Tel. & Tel. Co. 30.80; Dept. of Labor and Industries 50.57; A.R. Kath 37.50; Karl D. Peterson 2.49; Peninsula Light Co. 1.50; Peninsula Light Co. 37.64; STREET; R.C. Paulson 30.00; Spadoni Bros. 5.00; North Kitsap Sand & Gravel Co. 5.00; Tacoma Daily Index 3.50; Galbraith Motor Co. 24.54; Brian S. Mills 132.50; WATER; Peninsula Light Co. 35.02; Brian S. Mills 50.00; Gloria M. Cloud 34.00; A.R. Kath 42.50;
- Project No. 2** Bid on Project No. 2 submitted by Kitsap Sand & Gravel Co. ^{captured by} in the amount of \$1,945.00 was opened by Mayor Parish. Discussion followed and it was unanimously agreed that the amount was satisfactory whereupon motion to accept the bid was made by Councilman Sass and seconded by Councilman Hoppen. No other bid was offered. Plan for Project No. 2 was studied by Attorney Mullen who suggested contract should be filled in and signed by contractor. Gig Harbor will supply certificate of exemption.
- Suggestion** Mayor Parish suggested the purchase of 5 leather brief cases for use of Councilmen. No vote necessary.
- Budget** A somewhat lengthy discussion followed on the Preliminary Report of the Budget for 1957. Revenues were raised on Current and Street Funds. Budget was adopted at first reading upon motion by Councilman Sass and seconded by Councilman Klenak.
- Office hours** Motion was made by Councilman Hoppen and seconded by Councilman Sass to establish the following hours during which the Town Clerk's office is to be open to the public. As follows. Closed on Mondays. From 12 noon to 4 O'clock P.M. Tuesdays thru Fridays. 10 A.M. to 1:00 P.M. Saturdays.
- It was agreed that Attorney Mullen report on revenues of Tesco Amusement Co. at next meeting.
- Resolution** Date of Oct. 11, 1956 was set to amend resolution No. 17 at Public Hearing.
- There being no further business the meeting was adjourned at 9:45 P.M.

A. R. Kath
Clerk

Mayor Parish
Mayor

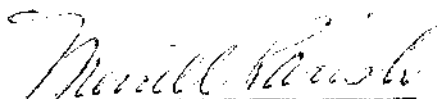
Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

SPECIAL BUDGET HEARING - October 1, 1956

A special Budget hearing was held on this date. Present were Mayor Parish, Councilmen Udenberg, Hoppen, Klenak, and Sass. The meeting was called to order by Mayor Parish at 8:00 P.M. Upon a motion by Councilman Hoppen and seconded by Councilman Udenberg the preliminary Budget, as published, was unanimously passed by the Council. This Budget will appear as Ordinance No. 16 of the records of the Town of Gig Harbor.



Mayor CLERK



Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177788

Regular Meeting October 12, 1956

- Present:** The meeting was called to order by Mayor Parish at 8:30 P.M. Present were Councilmen Uddenberg, Sass, Hoppen, Klenak and Attorney Dean Mullin.
- Minutes:** The minutes of the previous meeting were read and approved as read.
- Bills:** Upon motion of Councilman Sass and seconded by Councilman Uddenberg, the following bills were approved for payment.
CURRENT EXPENSE FUND: Island Empire Tel. & Tel. Co. 1.61: H.R. Thurston 50.00: Carl Veitenhans 11.00: Washington State Toll Bridge Authority 7.50: Peninsula Gateway 43.25: Siegner Service 49.71: Austin & Erickson 4.73: W. Carl Nielson 75.00: Dr. Karl Peterson 2.00: The Stationers 3.41: Bert Uddenberg 35.42:
WATER FUND: The Stationers 3.80: Wallace Hemley 48.00: Wallace Hemley 10.00: H.R. Thurston 35.00: American Plumbing & Steam Supply Co. 71.42: Lee Franchiseaud 10.00: H.D. Fowler & Co. 17.60:
STREET FUND: Austin & Erickson 10.57: Gig Harbor Sand & Gravel Co. 14.29: Herbert B. Shadbolt 14.64: Gig Harbor Hardware Co. 6.88: Gig Harbor Hardware Co. 20.13:
- Sass:** Councilman Sass requested that he be relieved of his responsibilities as Councilman because his work took him out of town frequently making it difficult for him to attend regular Council meetings. Mayor Parish expressed deep regret in granting the request and spoke feelingly at some length of the splendid cooperation received from Councilman Sass during his (Mayor Parish's) administration. Mr. Howard Austin was then appointed to fill the vacancy by Mayor Parish. Mr. Austin took the oath of office as prescribed by law and will serve as Councilman beginning with the regular Council meeting on October 25, 1956.
- TARABOCHIA:** Mr. Nick Tarabochia appeared before the Council in behalf of his new development and in reply as to when he would have water on his property was informed by Mayor Parish that his street must be finished before his request for water can be granted. His street, he was told by Mayor Parish, must be graded and culvert put in and must meet the Town's specification after which the town will maintain same. Attorney Dean Mullin stated that a public street should be exempt from taxes and also that the Town's specification as regards a completed street should be put in writing. Tarabochia questioned the need for a 6-inch pipe serving his property but was convinced, after a lengthy discussion by Mayor Parish and the Councilmen, that it was necessary and accordingly agreed to comply and put in the 6-inch pipe.
- Library:** Mrs. Howard Synthe of the Library Bookmobile appeared before the Council and presented Mrs. Hamlin of the Gig Harbor Branch Library and requested the Council to pay for fuel to heat the Gig Harbor Library building during the coming winter months. Request was granted.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17739

Continued from Page 217

Resolution
No. 17

Attorney Mullin stated that by reason of not filing the previous year's financial statement No. 17 should be re-adopted and set October 25, 1956 for the hearing on the Eagles Annexation. Motion was made by Councilman Ullenberg and seconded by Councilman Hoppes.

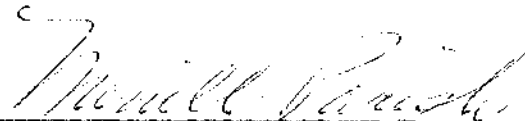
Tesco:

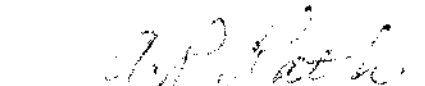
Attorney Mullin stated that he enquired from the master of the Tesco Amusement Co. and found that no master license or location fees have been paid by the Tesco Amusement Co. Further, the Tesco Co. absolutely refuse to pay the \$100.00 annual fee, but will continue paying the 15.00 cents per. Attorney Mullin stated he will talk to the Town Auditor and make a report back on October 25th at the regular Council meeting.

Building Permits:

Attorney Mullin brought up the question of the Town of Gig Harbor adopting a standard building code. A brief discussion followed. No definite action was taken on the matter.

There being no further business the meeting was adjourned at 10:20 P.M.


Merrill Parish
Mayor


J.P. Hatch
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER INC., TACOMA—177735

Regular Meeting October 25, 1956

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Uddenberg, Hoppen, Austin, and Attorney Dean Mullin.

The minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Uddenberg and seconded by Councilman Hoppen, the following bills were approved for payment.

CURRENT EXPENSE FUND: Dudley Stair Agency 44.07, Island Empire Tel. & Tel. Co. 22.75, H.D. Baker & Co. 38.75, U.S. Post Office 3.00, The Peninsula Gateway 23.25, A.R. Kath 75.00, Brian S. Hills 135.50, H.R. Thurston 50.00, Peninsula Light Co. 37.69;
 WATER FUND: Brian S. Hills 50.00, A.R. Kath 85.00, H.R. Thurston 35.00, Peninsula Light Co. 29.92, Washington State Tax Commission 7.63;
 Street Fund: Gig Harbor Sand & Gravel Co. 1.96, Brian S. Hills 130.50, R.C. Paulson 30.00.

Mr. Donn Dahl, representing the Island Empire Tel. & Tel. Co. appeared before the Council concerning running a telephone cable from Adams corner to Shore Acres. Mr. Dahl stated that the large sign of the Roxy Theater blocked the proposed route of the telephone cable and suggested that the sign may be unsafe and therefor could, or should, be removed or taken down. Attorney Mullin stated that the sign could not be ordered taken down since there is no city ordinance to cover such a move. The question of safety concerning the sign as well as the arched way was discussed after which Mayor Parish directed the clerk to write Mr. Rex Thompson, Port Orchard, owner of the building, asking that he (Mr. Thompson) secure the services of a competent engineer to inspect the sign and arched way as well as the stucco front in the presence of Town Marshall Hills and submit the engineer's findings to the Council at earliest convenience.

Mr. Earl W. Robinson appeared before the Council to enquire as to the Council's position regarding the issuing of a license which would permit dancing in his tavern, making the observation that a dance hall would serve his regular patrons and would bring in folks from out of town who enjoy an evening of dancing. Mr. Robinson stated that he is willing to pay whatever is being charged in the county for such a license. After a somewhat lengthy discussion it developed that the Councilmen had no objection to the dancing providing same was properly conducted and not allowed to get out of hand, in which event the license, if one were granted, would be cancelled. A question was raised as to whether an officer should be present at the dances. Attorney Mullin offered to get information as to license fees charged in the county and such other information as may be helpful in reaching a decision in the matter and report back at the next Council meeting.

First reading of Ordinance No. 47 was given by Attorney Mullin. Final reading will be at regular Council meeting on Nov. 3, 1956.

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

Dean Mullin
 Mayor

R. P. Paulson
 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular meeting November 8, 1950.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Tufelrich, Klensk, Hoffer, and also the Attorney Jean Bullis.

The minutes of the previous meeting were read and approved as read.

Resolution of Councilman Tufelrich and Councilman Klensk, the following bills were approved by a majority vote.

- Resolution 1661, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.
- Resolution 1662, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.
- Resolution 1663, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.
- Resolution 1664, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.
- Resolution 1665, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.

FINAL

The meeting adjourned at 10:00 P.M. The Councilman Tufelrich and Councilman Klensk were thanked for their participation in the meeting.

The following bills were introduced and referred to the appropriate committees for their consideration. Resolution 1666, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1667, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1668, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1669, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1670, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.

The following bills were introduced and referred to the appropriate committees for their consideration. Resolution 1671, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1672, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1673, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1674, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1675, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.

The following bills were introduced and referred to the appropriate committees for their consideration. Resolution 1676, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1677, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1678, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1679, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1680, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.

The following bills were introduced and referred to the appropriate committees for their consideration. Resolution 1681, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1682, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1683, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1684, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park. Resolution 1685, by Tufelrich, Klensk, Hoffer, and Bullis, relating to the purchase of a plot of land in the town of Gig Harbor, Washington, for the purpose of establishing a public park.

Merrell J. Perovich
1950

C. Klensk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., YACOMA—177739

Regular Meeting November 20, 1956

The meeting was called to order at 8:30 P.M. by Mayor Parish. Present were Councilmen Bujacich, Austin, Klenak and Attorney Mullin.

Minutes

The minutes of the previous meeting were read. Following corrections were made on order of Mayor Parish. The reading of Ordinance No. 47 was identified as a "second" reading. This was changed to read "final" reading. Ordinance to cover Cabaret dancing read No. 48. This was changed to read Ordinance No. 4-B. Upon making the two changes the minutes were approved.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills

CURRENT EXPENSES; Brian S. Mills 152.50, A.R.Kath 75.00, Island Empire Tel. & Tel. Co 20.50.
WATER FUND; H.R.Thurston 35.00, A.R.Kath 85.00, Brian S. Mills 50.00.
STREET FUND; Brian S. Mills 147.50, R.C.Paulson 40.00,

Cabaret
Dancing

Mr. Robinson appeared before the Council regarding any information pertaining to his request for license which will permit dancing in his tavern. He was advised by Mayor Parish that his request was being processed in the regular way and suggested that he (Robinson) take the matter up with the Liquor Board who will, in turn, take the matter of the license up with the Town of Gig Harbor.

Ordinance
No. 4-B

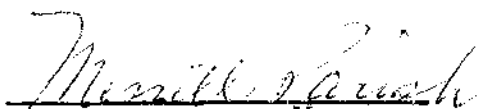
First reading of Ordinance No. 4-B to set up license and fee for Cabaret Dancing at Robbies was given by Attorney Mullin.

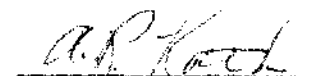
Tarabochia's
1st Add.

Nick Tarabochia appeared before the Council and presented Plat covering Tarabochia's 1st Addition. After studying the Plat at length Mayor Parish offered objection in the matter of a 5-ft strip of land being reserved by Mr. Tarabochia and made a part of said Plat which would, in fact, make of Tarabochia Avenue a dead end street. Councilmen Bujacich, Austin and Klenak concurred in Mayor Parish's objection. The position was taken by the Council that the 5-ft strip of land reserved by Mr. Tarabochia should be vacated so that Tarabochia Ave. will end at the property line so that future development of the area could proceed according to the Town's overall plan of expansion and development. Mr. Tarabochia held the position that he was within his rights to withhold said 5-ft. strip at the end of Tarabochia and stated he would secure the necessary signatures and present the Plat at the next Council Meeting for approval.

Councilman Klenak suggested that a notice be published in the local paper calling attention to rubbish and decayed garbage permitted to accumulate in our alleys and vacant lots with the result that a situation is being created which reflects unfavorably upon the appearance of the town as well as effecting the general health and well being of our citizens.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TAGOMA—177739

Regular Meeting December 13, 1956.

Present. The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Bujacich, Austin, Hoppen, Klenak, Uddenberg, Judge Thurston and Attorney Mullin.

Minutes. Minutes of the previous meeting were read and approved as read. Upon motion of Councilman Bujacich and seconded by Councilman Klenak, the following bills were approved for payment.

Bills. CURRENT EXPENSES: Dean W. Mullin \$300.00, Jack W. Sonntag, County Auditor \$315.00, Drs. Lambing & Bogue \$21.50, The Stationers \$58.43, Peninsula Gateway \$36.45, Pioneer Inc. \$16.30, Peninsula Light Co. \$1.50 and \$47.35, Gig Harbor Motor \$190.80, The Stationers \$5.01, R.J.Kraal Business Service \$8.25, Dr. Karl Peterson \$2.70, STREET FUND: Woodworth & Co. \$31.00. WATER FUND: John E. Tait \$10.00, Peninsula Light Co. \$44.34, Lawrence La Vera \$10.00.

Ordinance No. 4-B Second and final reading of Ordinance No. 4-B pertaining to Cabaret License permitting Free Entertainment and Recreation at Robbie's Tavern, owned and operated by Earl D. Robinson, was given by Attorney Mullin and subsequently passed upon motion by Councilman Bujacich and seconded by Councilman Klenak and ordered published in the Dec. 21, 1956 issue of the Peninsula Gateway. The Town Marshall to police the premises.

Tarabochia revised Plat Mr. Nick Tarabochia appeared before the Council to present a revised Plat of his Tarabochia's 1st Addition in which the heretofore objectional provision of a 5-ft. strip of land retained by Mr. Tarabochia was stricken permitting Tarabochia Ave. to end at the property line. Motion to accept the revised Plat of Tarabochia's 1st Addition, subject to a one thousand dollar Performance Bond to be executed by Mr. Tarabochia, was made by Councilman ^{Bujacich} and seconded by Councilman Klenak. Motion carried unanimously.

Side Arms for Marshall Councilman Bujacich brought up the question of the Town of Gig Harbor supplying the Town Marshall with Side Arm, Holster and Belt, which had previously been passed by the Council but never acted upon. Mayor Parish requested Councilman Hoppen, Purchasing Agent, to procure this equipment.

Spadoni requests Julius Spadoni appeared before the Council to make inquiry concerning getting city water to his property near the intersection of Rosedale Street and Harborview Ave. West, by means of a temporary pipe until such time as the Town of Gig Harbor shall instal a permanent pipe. There followed a discussion as regards getting water to the higher elevation by means of one large Booster Pump to be placed at the intersection or whether each residence served should instal a small booster pump. Opinion was divided and no definite ~~action~~ ^{decision} was planned. Mayor Parish assured Mr. Spadoni that the matter would be given further study by an experienced engineer.

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

Merrill Parish
Mayor

A.R. Kraal
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17739

Regular Meeting December 27, 1956.

The meeting was called to order by Mayor Parish at 8:30 P.M.
Present were Councilmen Bujacich, Austin, Klenak, Hoppen and
Attorney Mullin.

Present.

Upon motion of Councilman Bujacich and seconded by Councilman
Klenak the following bills were approved for payment.
Bills. CURRENT EXPENSE: U.S. Post Office 2.20, A.R. Kath 75.00 & 4.50,
Johnson Motor Co. 4.50, Peninsula Light Co. 51.63 & 1.50,
Spadoni Bros. 17.05, Shell Oil Co. 12.18, Brian S. Mills 135.50,
H.R. Thurston 50.00, Island Empire Tel. & Tel. Co. 20.20,

WATER FUND: H.R. Thurston 35.00, A.R. Kath 85.00, Peninsula Light Co.
48.78, Brian S. Mills 50.00,

STREET FUND: North Kitsap Gravel & Asphalt Co. Inc. 1,945.00 and
25.83, Brian S. Mills 130.50, Siegner's Service 1.28, R.C. Paulson
30.00.

Performance
Bond by
Tarabochia

Performance in the amount of one thousand dollars executed by N.J.
Tarabochia was handed the clerk by Mayor Parish, same to be filed
in the office safe.

Tax? on
paving bill.

Uncertainty prevailed as to whether a tax should be included when
paying The North Kitsap Gravel & Asphalt Co. bill. No action was
taken pending hearing from the above contractors.

Butler's
Plat

Mr. K.J. Butler appeared before the Council to present his Plat for
Harborview Addition which was studied by the Mayor and Councilmen.
Upon motion by Councilman Bujacich and seconded by Councilman Austin
the Butler Plat of Harborview Addition would be accepted upon the
signing of same by Mr. and Mrs. K.J. Butler and subject also to the
posting of a one thousand dollars Bond by Mr. Butler.

Engineer
suggests
Booster
Pump.

Mayor Parish stated that a qualified engineer of the Fowler & Co.
made a study of supplying City water to the Spadoni property and
recommended that a Booster Pump at Harborview Ave. West and Rosedale
Street would be preferable to smaller booster pumps at each residence.
The engineer stated that a booster pump placed at the intersection
would keep the 2 in. pipe filled whereas the smaller booster pumps
would suck the water through the pipes creating air pockets which
would block the normal water flow. Councilman Bujacich made the
motion seconded by Councilman Austin that the Town procure said
Booster Pump which is to be paid for by Spadoni Bros. and turned
over to the Town and that two Transformers and a 3-phase Switch
be installed to operate said pump until such time as a permanent
gravity pipe is installed by the Town.

Committee
of two.

Mayor Parish appointed Councilman Hoppen and Councilman Austin as
a committee of two to check on the cost of Booster Pumps and
determine the location where the pump is to be placed.

Clerk's
salary

Salary of the Town Clerk to be raised to two hundred dollars per
month beginning January 1st, 1957 by motion of Councilman Bujacich
and seconded by Councilman Klenak. Motion carried.

There being no further business the meeting was adjourned at 10:15 P.M.

Marcell Bujacich
Mayor

A.R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting January 10, 1957

- Present** The meeting was called to order by Mayor Parish at 8:30 P.M. Present were Councilmen Austin, Bujacich, Klenak, Uddenberg, Hoppen, Judge Thurston and Attorney Mullin.
- Minutes** Minutes of the previous meeting were read and approved as read.
- Bills** Upon motion of Councilman Bujacich and seconded by Councilman Uddenberg, the following Bills were approved for payment.
CURRENT EXPENSE: The Peninsula Gateway 67.66, Assoc. of Wash. Cities 55.00, Carl Veitenhans 20.00, Dr. Karl Peterson 2.90, J. Hubbard Motors 57.98, State of Wash. Dept. of Labor & Ind. 9.11, Collector of Internal Revenue 51.00, Brian S. Mills 1.85.
STREET FUND: Pierce County Road Department 121.23, North Kitsap Gravel & Asphalt Co. 64.83, Siegner's Service 3.20, Atlas Foundry & Machine Co. 9.66, Austin & Erickson 3.04, Gig Harbor Sand & Gravel Co. 18.63, Collector of Internal Revenue 81.00, State of Washington Dept. of Labor & Ind. 9.10.
WATER FUND: Tax Commission State of Washington 68.43, Gig Hardware Co. 8.45, Edward N. Brous 10.00.
- Sales Tax refund** While the Council approved the payment of 68.83 to the North Kitsap Gravel & Asphalt Co. for State Sales Tax, a hold order was placed on the payment by Mayor Parish pending word from Attorney Mullin as to method of procedure in handling the payment so that a refund of said sales tax may be accomplished.
- Booster Pump Spadoni prop. Transformers 3-Phase** Councilman Austin reported on the Spadoni Water Supply problem stating that the Peninsula Light Co. offered to put up 2 Transformers at \$5.00 each. The difference in supplying power for a 5-H.P. motor with a 3-phase as against the cost of a single phase line, suggested Councilman Austin, would be sufficient to cover the cost of installation.
- Booster Pump location** Councilmen Hoppen and Austin, acting as a committee of 2 to check on the cost of Booster Pumps and the logical location for same, reported that further study on the matter will be made before a recommendation and final report is submitted to the Council at the next meeting.
- Census** A unanimous decision was reached upon Mayor Parish's suggestion that a Census be taken of the Town of Gig Harbor. The clerk was requested by the Mayor to obtain necessary forms for the Census Board so that arrangements may be made for the project which is to be completed on or before April 1.
- Police car** A prolonged discussion by Mayor Parish and Councilmen followed at which time the matter of the most suitable and practical type of vehicle to be used as Police car to be purchased for the Town of Gig Harbor was taken up. Councilmen Uddenberg and Hoppen were appointed as a committee of 2 to check on specifications of competitive make of cars and submit a report of their findings at the next regular meeting.
- Culvert Street Lights** Mayor Parish requested Councilman Bujacich and Councilman Klenak to check on the work project in connection with the culvert at the approach to the Catholic Church being performed under the supervision of R.C. Paulson. Councilman Klenak will also check on Street light at the intersection of Pioneer Way and West Harborview Ave as well as the installation of 6 new Street lights to be installed on Pioneer Way extending up to the Harbor Heights School.
- There being no further business the meeting was adjourned at 10:30 P.M.
- Atty Gen's motion was introduced to take immediate action toward securing the cash shortage mentioned by the auditor report.*
Mayor
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

Regular Meeting January 24, 1957.

- Present** The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Hoppen, Klenak, Austin, Bujacich, Uddenberg and Judge Thurston.
- Minutes** Minutes of the previous meeting were read and were approved after the following notation as suggested by Councilman Bujacich was added., Attorney Mullin was instructed to take immediate action toward recovering the cash shortage as shown by the Auditor's report.
- Upon motion of Councilman Bujacich and seconded by Councilman Klenak, the following bills were approved for payment.
- Bills** CURRENT EXPENSE: Pioneer Inc. 30.36 & 27.42, The Stationers Inc. .90, Island Empire Tel. & Tel. Co. 21.04, Peninsula Light Co. 170.07, U.S. Post Office 3.00, Shell Oil Co. 7.46, H.R. Thurston 50.00, Brian S. Mills 132.07, A.R. Kath 35.75, .
STREET FUND: Brian S. Mills 127.18, R.C. Paulson 30.00,
WATER FUND: A.R. Kath ~~106.25~~ 93.35, H.R. Thurston 35.00, Brian S. Mills 48.87, Badger Meter Co. 177.90.
- The Pump & Equipment Co.** Mr. Richard Cosman representing The Pump & Equipment Co. of Seattle was present and gave a lengthy and informative talk on the merits of many different sizes and types of Booster Pumps following which he answered many questions put to him by the Council. No action was taken.
- Road below Catholic Church** Councilmen Bujacich and Klenak reported the road below the Catholic Church to be in fine shape. Councilman Bujacich will work with Marshall Mills in taking up the matter of the next Street work project with superintendent Paulson.
- Census** Councilman Uddenberg stated that the Junior Chamber of Commerce will cooperate in taking the official census of the Town of Gig Harbor. Work of dividing the town into districts and assigning workers who will make house to house contacts is now under way.
- Spadoni Bros.** Spadoni Brothers were given the green light to proceed with the laying of pipe to their property at Harborview Ave. west and Rosedale Street.
- Police car** Councilmen Hoppen and Uddenberg are studying the different make of cars and will report on their selection of a Police car and the manner in which bids will be called for at the next meeting.
- Auditor's report** Discussion was held as regards the question of collecting the money shown as being short in the Auditor's report. No action was taken.

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

Merrill Parish
Mayor

A.R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular meeting February 14, 1957.

The meeting was called to order at 8:00 P.M. by Mayor Parish.
Present were Councilmen Austin, Hoppen, Uddenberg, Klenak, Judge Thurston and Attorney Mullin.

Present

Minutes of the previous meeting were read and approved as read.

Minutes

Upon motion by Councilman Uddenberg and seconded by Councilman Klenak the following bills were approved for payment.
CURRENT EXPENSE FUND: Washington Hardware Co. 71.15, Island Empire Tel. & Tel. Co. 16.85, Shell Oil Co. 9.35, Peninsula Light Co. 55.00 & 1.50, Dr. Karl Peterson 3.45, J. Hubbard Motors 75.64.
WATER FUND: L.R. Thomas 10.00, Peninsula Light Co. 42.46, Harrison Pipe Co. 25.11, American Plumbing & Steam Supply Co. 32.14.
STREET FUND: Siegner's Service 1.60, Gig Harbor Sand & Gravel Co. 29.45. Gig Harbor Hardware Co. 16.17.

Bills

Morris
Carlson
Plat

A communication from R.C. Paulson was read by Mayor Parish stating streets built by Spadoni Bros. in the Morris Carlson Plat was acceptable. The culvert has been put in so drainage is O.K. A good grade of bank-run gravel has been put on the streets as per agreement. Accordingly, the clerk was authorized to release Performance Bond on Spadoni Road Project.

Bid Prop-
osal for
Police
Sedan

Councilman Hoppen reported an ad. for Bid Proposal for Police Sedan will appear in Feb. 15 issue of Gateway. Bids to be opened at regular Council meeting Feb. 28. Delivery to be made 30 days from opening date. Town of Gig Harbor reserves the right to reject any or all bids.

700 ft
12 in
sewer
St. Maint
by County

Mayor Parish called attention to a bill before the state legislature making funds available for street maintenance in cities of 1,000 population or less. It was decided to keep in touch with state senator Petrich so as to be informed as to whether or not said bill becomes law. No further action was taken.

Bonding
Co.

Attorney Mullin stated that the Bonding Co. will pay any additional expense over and above regular auditing fees providing a decision to that effect is reached by the auditor who is agreeable but authority must first be shown. Auditor must authorize release of funds in the Peninsula State Bank covering shortage as shown by auditor's report. Attorney Mullin will check on sales tax charged by North Kitsap Gravel & Asphalt and will report his findings at the next Council meeting.

Fire Dist.
No. 5
Proposal

Mr. Hanw Ness acted as spokesman for a group representing Fire Dist 5. A plan was submitted that would give the Fire Dist. more revenues at no cost to the town. It was proposed to increase the millage received from the town from one to three mills which would make Fire Dist 5 eligible for more funds from the county. In turn, the Dist. would pay the town the two mills received from Gig Harbor. Tentative approval was given for the additional millage. Further action to be taken on the matter at the next council meeting.

Sewer
pipe
suggestion

Mayor Parish suggested that a 12 in. sewer be laid along a 700 ft. westerly stretch beginning at the Gig Harbor Mch. Shop. Also that mail boxes be removed from in front of homes and placed in a group at designated locations on side street thus making for a wider street for traffic and eliminating the soft shoulders occasioned by the mail man's daily stops at individual boxes.

Dock at
Robbies

Councilman Austin brought up the subject of the dock near the Robinson Tavern suggesting that it is badly in need of repair and could be rebuilt so as to provide moorage for pleasure craft. The matter will be taken up with Mr. Robinson by Councilman Austin to learn his position regarding the improvement or removal of the dock.

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

Marcel Parish
Mayor

J. P. North
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Regular Meeting February 28, 1957.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Bujacich, Uddenberg, Hoppen and Attorney Mullin.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills CURRENT EXPENSE: The Stationers 6.20, A.R.Kath 85.75, Tacoma Narrows Bridge 7.50, H.R.Thurston 50.00, Brian S. Mills 138.93, Peninsula Light Co. 56.73 and 1.50.

STREET FUND: Pierce County Road Department 92.81, Brian S. Mills 133.82, H.C.Paulson 30.00, H.R.Thurston 35.00, Peninsula Light Co. 47.82, H.D.Fowler Co. 132.71, Badger Meter Co. 187.60, Brian S. Mills 51.13.

Sealed bids for a 1957 Model Sedan Delivery as advertised in Feb. 15th issue of the Gateway were received from the Gateway Chevrolet and the Bert Uddenberg Motors. Bids were opened by Councilman Hoppen following which a careful study of the two bids was made by the full council. Bids were then announced by Councilman Hoppen as follows. Gateway Chevrolet 1,948.38. The Bert Uddenberg Motors 1,765.86. Federal Excise Tax not included in either bid. Councilman Bujacich moved that the Bert Uddenberg Motors, having submitted the lowest bid, be given the order for the new vehicle. The motion passed unanimously by the council. Mr. Uddenberg thanked the council for its action and requested that he be given the opportunity to service the new Sedan and check for any bugs which may develop when put in operation. The council was in full agreement in granting the request. No color was specified other than that it be a solid color.

Bids for Sedan Delivery

Mr. R.T.Fuqua and M.A.Roby, operators of the local Taxi business appeared before the council to request that they be allotted a Taxi Stand in front of Mr. Fuqua's residence on Harborview Ave N so that they can be assured of a regular and permanent parking place for the Taxi. Request was granted. Mayor Parish directed Brian Mills to paint a white line on the street at the designated space and suggested to Mr. Fuqua that he erect a suitable sign identifying the spot as a Taxi Stand.

Taxi Stand

Councilman Austin stated that no definite conclusion had been reached with Mr. Robinson as regards repairing or removing the dock near Robbies.

Dock at Robbies

Attorney Mullin stated he expected to have some definite information as regards excise tax on street job recently completed by the North Kitsap Gravel & Asphalt Co.

Excise Tax

The Council discussed the condition of the streets emphasizing the many soft spots caused by the thaw following the winter's freeze. Mayor Parish stated Mr. Paulson suggests waiting until July or August to make permanent repairs, saying that temporary patching is all that can be done during the present wet season.

Street repair

There was discussion concerning selling the present Paddy Wagon to the Street Dept. and retaining the radio which could be put in the pick-up the Town proposes to purchase. No action was taken on the matter.

Paddy Wagon to St. Dept.

Councilman Bujacich offered to contact property owners on Harborview Ave. N. as regards sharing in the cost of installing approximately 700 feet of 12 in. sewer pipe beginning in the vicinity of the Gig Harbor Mch Shop and continuing west.

700 sewer pipe

Mayor Parish suggested that Councilman Uddenberg proceed with the Census taking as previously planned.

Census

No new developments pertaining to funds held in the Peninsula State Bank to satisfy shortage as per auditor's report of June 30, 1956.

Funds in Bank

Telephone service to the Clerk's office will be facilitated through the addition of an extension hook-up with the deputy Sheriff's room in the Thurston Building.

Tel. Ext.

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

Mayor: Merrill Parish *Chk. Clerk: [Signature]*

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177736

Regular Meeting March 14, 1957.

Present The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Hoppen, Bujacich, Uddenberg and Attorney Mullin.

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

Bills CURRENT EXPENSE: Shell Oil Co. 8.69, J. Hubbard Motors 6.06, Pioneer Inc. 31.12 & 15.34, Johnson Motor Co. 153.70, Island Empire Tel. & Tel. Co. 20.05, Dr. Karl Peterson 3.00.
WATER FUND: Tax Commission, Excise tax 69.95, Wallace Hemley 17.56, Gig Harbor Hardware Co. 2.11.
STREET FUND: Carl Veitenhans 15.00, Woodworth Co. 26.87, Austin & Erickson 9.19, Gene L. Brown 4.58, North Kitsap Gravel & Asphalt Co. 64.83.

Expense of audit A discussion relative to the question of whether the Town is to be reimbursed by the Bonding Co. for the difference in cost of regular state audit as against the lengthy audit occasioned by the detailed audit necessary in determining shortage as per State Auditor's report was taken up by the council. Attorney Mullin suggested that the answer would have to come from Olympia.

Pinball License Mayor Parish stated that he had been approached by interested parties as regards the placing of pinball machines in the town. A discussion by the full council followed after which the clerk was directed to write a letter to the Desco Amusement Co of Tacoma stating the Town would accept \$500. as payment in full for Master License which unpaid balance as of June 30, 57 will be \$1,600. Further, an annual fee of \$200. payable in advance beginning July 1, 1957, plus a \$10. monthly rental on each pinball machine placed in the town. Further action is held in abeyance pending a reply from the Desco people.

Money in bank covering shortage Attorney Mullin stated that he was in receipt of a letter from the State Attorney General's office regarding funds placed in the Peninsula State Bank covering the alleged shortage as shown by the State Auditor's report of June 30, 1956. Further information on the matter stated Attorney Mullin would, he hoped, be available and presented to the council at the next meeting.

Spadoni Bros. Booster Pump Juluis Spadoni appeared in behalf of Spadoni Bros regarding the installation of a Booster Pump which is to supply city water to the Spadoni Bros Plat located in the vicinity of Rosedale St. and Harborview Ave W. Mr. Spadoni was given the green light to proceed with the project following approval by full council upon its selection of the following described Booster Pump and equipment to be purchased and installed by Spadoni Bros. Namely- 5-horse power 3-phase motor, all-magnetic starter and pressure switch complete with suction valve and all necessary valves and fittings including all labor and material to be supplied by Spadoni Bros, same to become the property of the Town of Gig Harbor when installation has been completed and approved by Water Supt. Brian S. Mills.

Novak property Mayor Parish requested of Attorney Mullin that he Mr. Mullin take steps to acquire the unrecorded described property known as the Novak property.

Tennis Court Councilman Klenak suggested the town install steel posts for Tennis Court in the Town Park. A discussion followed resulting in the general opinion that sufficient funds to properly install a Tennis Court by the town are lacking. Suggesting further that perhaps some civic organization might undertake the project.

700 ft drain Councilman Bujacich stated he would have a report at the next meeting as to results relative to contacting property owners effected by the approximately 700 feet of 12 inch drain pipe to be placed on Harborview Ave West.

Meeting was adjourned at 10:30 P.M. *Donald Parish* Mayor *AP* Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177733

Regular Meeting March 28, 1957.

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

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Austin, the following bills were approved for payment.

Bills CURRENT EXPENSE FUND: H.R.Thurston 14.93 & 50.00, Peninsula Light Co. 1.50 & 53.53, C.E.Shaw 10.87, Roy Delaney 6.50, Shell Oil Co. 8.98, A.R.Kath 85.75, Tacoma Humane Society 1.00, Brian S. Mills 135.50, N.Carl Nielson 7.50, U.S.Post Office 3.00.
WATER FUND: Peninsula Light Co. 47.34, H.R.Thurston 35.00, A.R.Kath 97.85, Brian S. Mills 50.00.
STREET FUND: H.R.Thurston 10.35, Brian S. Mills 130.50, R.C.Paulson 30.00, Peninsula Auto Parts 2.73, Potlatch Yards 35.31.

Special Attorney Mullin stated that he had no further word to report on the Audit matter concerned with the special audit fees connected with the Auditor's Report of June 30, 1956.

Dick Johnson Mayor Parish stated that Mr. Richard E. Johnson has been requested to prepare map of Water main improvement district (Harbor Heights survey area to Harborview Ave) and to stake center line of Rosedale Street and Street in Novak Addition.

Loc. of Pump Juluis Spadoni appeared before the council to request that a stake be placed to indicate city line for Booster Pump location on the Pump Spadoni Bros. Addition.

700' Drain Councilman Bujacich stated that property owners effected by the 700 ft. drain on Harborview Ave W. had, with the exception of property owners identified with approximately 100 feet of the proposed project, been contacted and all appear to be willing to cooperate on a 50-50 arrangement with the Town to bear the cost of same. They ask if payment is required in advance to which Mayor Parish responded that sufficient money must be available to start the project. Also that Mr. R.C.Paulson would be called upon to inspect the job and make a determination as to the approximate cost after which bids for the project would be called for.

Police Bert Uddenberg appeared before the council to state there would be a delay of 10 or 12 days on the delivery date of the Police Sedan.

McConaghy John McConaghy appeared before the council to submit his Plat known as Grand View Addition to Gig Harbor for study and approval. Councilman Bujacich moved the Plat be accepted seconded by Councilman Uddenberg. Motion was carried unanimously.

Perf. Performance Bond in the amount of \$3,000. was posted by John McConaghy. Bond Same was handed to the clerk for filing in the office file by Mayor Parish.

Pinball A check for \$500. was received from the Desco Amusement Co. covering adjusted balance on Master License for Pinball Machines to June 30, '57. Mch. First reading of Ordinance No. 2-C to cover adjusted rates on License Master License for the operation of pinball machines and monthly rental effective July 1, 1957 was given by Attorney Mullin.

Census Councilman Uddenberg reported that the Town's Census would be completed on or before April 10th.

Funds in Bank Attorney Mullin had no further word to report as regards funds covering alleged shortage deposited in the Peninsula State Bank.

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

John Parish Mayor

A. Kath Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular meeting April 11, 1957.

Present The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Uddenberg, Hoppen and Attorney Mullin.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Klenak and seconded by Councilman Austin the following bills were approved for payment.

Bills CURRENT EXPENSE FUND: Sydney P. Rogers 51.35, Peninsula State Bank, 3.30, Austin & Erickson 29.65, Dr. Karl D. Peterson 3.00, State of Washington 18.91 (18.91), Bert Uddenberg Motors 1,765.86, U.S. Treasury Department 75.00.

WATER FUND: John S. Bujacich 10.00, U.S. Treasury Department 25.20, Richard E. Johnson 68.55, Carl Veitenhans 13.00, Woodworth Co. Inc. 201.50.

STREET FUND: Peninsula Auto Parts 2.73, U.S. Treasury Dep't. 81.00.

Police Car The Police Sedan recently purchased from the Bert Uddenberg Motors by the town has arrived in the city and was driven to the Town Hall on the evening of April 11th by Bert Uddenberg at which time the council had an opportunity to get a first glimpse of the new vehicle. It was unanimously agreed by the council that full insurance coverage should be taken out on the car before it was put into operation by the town. In the meantime the car was returned to the Uddenberg Garage by Bert Uddenberg where it will undergo a final inspection by trained mechanics. In the matter of car radio and other fixtures used as standard equipment on a Police Car the question was discussed at length by the council at which time Mayor Parish suggested that in the instance of a radio matters would be expedited if the town made application for matching funds through Civil Defense. In this connection the mayor appointed Councilman Austin to represent the Town of Gig Harbor. No further action was taken in the matter.

Safety Deposit Box Safety Deposit Box No. 180 has been secured at the Peninsula State Bank where all Performance and Indemnity Bonds are now being kept.

Ordinance 2-C A second reading of Ordinance No. 2-C covering adjusted rates on pinball machines was given by Attorney Mullin.

Funds in Bank No new developments as regards funds deposited in the Peninsula State Bank covering alleged shortage as indicated by the Auditor's report of June 30, 1956., nor the matter concernee with the difference in cost of Auditor's fees as distinguished between a regular and a special audit occasioned by the report of June 30, 56 was reported by Attorney Mullin.

Auditor's fees

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

Merill Parish
Mayor

L. P. Koth
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting April 25, 1957.

Present The meeting was called to order by Mayor Parish at 8:00 P.M. Present were Councilmen Klenak, Uddenberg, Bujacich, Austin, Judge Thurston and Attorney Mullin.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills CURRENT EXPENSE; Brian S. Mills 20.00 & 135.50, A.R.Kath 85.75, Johnson Motor Co. 51.81, H.R.Thurston 50.00, Peninsula Light Co. 47.33 & 2.84.
WATER FUND; A.R.Kath 97.95, Brian S. Mills 50.00, H.R.Thurston 35.00, Peninsula Light Co. 46.36.
STREET FUND: R.C.Paulson 30.00, Brian S. Mills 130.50, Fierce County Road Dist. No. 3 3384.37, Atlas Foundry & Machine Co. 37.67.

Town Park The question of maintaining the Town Park for the summer months came up for discussion. Councilman Bujacich moved that Brian S. Mills assume the responsibility of keeping the grass cut and otherwise keeping up the usual park maintenance for the summer for one hundred dollars, payable at the rate of 20.00 per month beginning with April.

Motion carried.

Ordinance 2-C Third and final reading of Ordinance No. 2-C covering the licensing, and regulating the operation of amusement devices and providing the effective date thereof, was given by Attorney Mullin.

Bowling Councilman Bujacich stated he would contact George Orlando with regards to ownership of Bowling device being operated in his restaurant with a view to licensing same to comply with Ordinance 2-C.

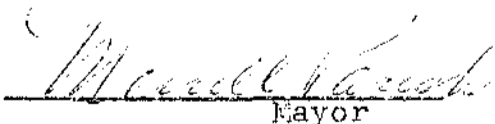
Fire Permit Mayor Parish requested Attorney Mullin to draw up a Fire Ordinance for the town.

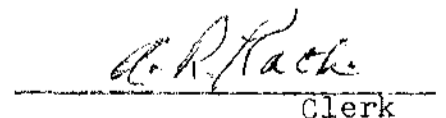
Vacating Street A vote on Keith Uddenberg's petition calling for the town to vacate Ferguson Street was postponed until the next regular meeting of the Council on May 9.

Temporary Spadoni Julius Spadoni appeared before the council in behalf of Spadoni Bros. with a request for permission to install a temporary water line between existing line at Rosedale Street and Harborview Ave. W. and a 6 inch high pressure main which, in the future, will serve the area. with a 1 1/2 in. pipe, a Booster Pump and 1 1/2 H.P. motor, agreeing to maintain the temporary line for a period of one year installing, if necessary for satisfactory service, a pressure tank on the line. Permission was granted Julius Spadoni by the council to proceed with the project on a roll call vote of 3 to 1. Councilman Bujacich casting the dissenting vote.

Funds in bank There was no report relative to money held in the Peninsula State Bank to cover shortage as indicated by Auditor's report of July '56.

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


Merrill Klenak
Mayor


A.R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

MAY 1957

PIONEER, INC., TACOMA—17739

Regular Meeting May 9, 1957.

- The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Uddenberg, Bujacich, Klenak and Attorney Mullin.
- Minutes of the previous meeting were read and approved as read.
- Upon motion of Councilman Bujacich and seconded by Councilman Uddenberg, the following bills were approved for payment.
- Bills**
 CURRENT EXPENSE: Brian S. Mills 12.00, Dr. Karl D. Peterson 2.85, N. Carl Nielson 17.08, Island Empire Tel. & Tel. Co. 22.00, E.C. Dahl 7.20, A.J. Simerson 6.00, Gig Harbor Hardware Co. 13.97, Tacoma Narrows Bridge 7.50, The Peninsula Gateway 3.62, Bert Uddenberg Motors 73.02, The Stationers, Inc. 3.62, C.E. Shaw 8.27.
 WATER FUND: Tax Commission 69.90, Wesley Ulsh 10.00.
 STREET FUND: Gig Harbor Sand & Gravel Co. 24.39.
- Funds in Bank re shortage**
 There was discussion as to the delay relative to funds held in The Peninsula State Bank to cover alleged shortage as disclosed in Auditor's report of June 30, 56. Attorney Mullin stated he would direct a letter to John J. O'Connell, State Attorney General, in the hope of expediting the matter.
- Ordinance No. 2-C**
 The clerk was directed to submit a copy of Ordinance No. 2-C to The Gateway for publication.
- Fire Ordinance**
 First reading of Fire Ordinance No. 48 was given by Attorney Mullin.
- Vacate Ferguson St. Keith Uddenberg**
 A decision on petition by Keith Uddenberg for the Town of Gig Harbor to vacate Ferguson Street was postponed until the next council meeting May 23 at which time a final vote will decide the issue.
- Drainage at Judson & Pioneer Way**
 Councilman Bujacich moved that the question of proper drainage relative to property at corner of Judson Ave. and Pioneer Way be studied by the council before the proposed Peninsula State Babk is begun. It was unanimously agreed by the council that a detailed report by the Health Department be submitted to the council showing that proper drainage is provided before a Building Permit is issued by the clerk.
- Police car radio**
 The question dealing with a radio for the new Police Sedan has been postponed until the next regular meeting May 23.
- Bowling device**
 Further study as regards Bowling device being operated in George's restaurant will be given the matter before a decision is reached by the council.
- There being no further business the meeting was adjourned at 10:P.M.

Merrell Parish
 Mayor

A. R. Lael
 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17733

Regular Meeting May 23, 1957

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Uddenberg, Klenak, Bujacich, Judge Thurston and Attorney Mullin.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills
CURRENT EXPENSE: Geo. Anderson 10.00, Carl Veitenhans 12.00, Metropolitan Park Board 200.00, Brian S. Mills 135.50, A.R.Kath 85.75, Brian S. Mills 20.00, Bill Starr 15.00, H.R.Thurston 50.00.
WATER FUND: Brian S. Mills 50.00, A.R.Kath 97.85, H.R.Thurston 35.00, Nick Tarabochia 194.07.
STREET FUND: Brian S. Mills 130.50, R.C.Paulson 30.00.

Funds in Bank to cover shortage Auditor fees
Attorney Mullin introduced a letter from State Attorney General John J. O'Connell stating it is infeasible to attempt the recovery of the expense of Auditor's Report of June 30, '56, and suggesting that a settlement be made on basis of money now held in The Peninsula State Bank to cover alleged shortage as disclosed in said report. Accordingly, the Clerk was asked to write State Auditor Ralph F. Davisson requesting an audit of the Town's books and properly allocate funds received from the bank.

Ordinance # 48
Second reading of Ordinance No. 48 was given by Attorney Mullin.

Lights on Tarabochia Ave Road inspect.
Nick Tarabochia appeared before the council to present his bill for pipe and labor in connection with his houses on Tarabochia Ave. Bill was approved by council and ordered paid. Tarabochia made two requests, 1. that Tarabochia Avenue be formerly accepted by the Town and 2. that street lights be provided on Tarabochia Ave. Mayor Parish stated that R.C.Paulson would be asked to make final inspection of Tarabochia Ave. before acceptance by the Town. Councilman Uddenberg moved that two street lights be installed on Tarabochia Avenue subject to funds available in the budget, seconded by Councilman Klenak. Motion carried.

Spadoni Bond on temporary pipe
Julius Spadoni appeared before the council to state that he is unable to install the 6 in. high pressure main on his property as previously agreed since the Kimball lot across which the proposed road which is to carry the pipe is part of an estate, hence no approval for excavation can be had at this time - and because of this no determination as to grade can be made making the laying of the pipe impractical. Mr. Spadoni asks instead, that he be given permission to install temporary pipe to supply water to his houses. Mayor Parish stated that it would be necessary that Spadoni put up a three year Performance Bond of one thousand dollars as a guarantee that the pipe will be installed as agreed as soon as the road grade is established. Mr. Spadoni has agreed to procure the Bond. Councilman Austin moved that the Bond be accepted, seconded by Councilman Uddenberg. Motion carried.

Resolution No. 15
A. Keith Uddenberg vacate Ferguson Street
Resolution No. 15 pertaining to petition filed by A.Keith and Eugenia M. Uddenberg on April 25, '57, for vacating Ferguson Street, was read by Attorney Mullin. In the discussion which followed, Mayor Parish pointed out that 40 ft. Ferguson Street belongs to the people of the Town and that he was opposed to giving it away unless the Town be compensated through the deeding to the Town by Councilman Uddenberg of a 30 ft. strip adjacent to and paralleling the present 30 ft. Stanich Street so that it will conform with the 60 ft. Stanich Street as platted in the Lewis and McConaghy Additions. Councilman Uddenberg stated that he would be willing to provide a 15 ft. strip adjoining Stanich Street for utilities and drainage but that his plans for a shopping center do not permit his giving 30 feet. Mayor Parish explained that it has long been the policy of the council to insist upon the dedication of a 60 ft. roadway whenever a new street came up for consideration so as to provide ample space for the extension of telephone and power lines, water

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

A.Keith
Uddenberg
vacate
Ferguson
Street

mains, sewer and drainage in future development plans. Unless Stanich Street is made a 60 ft. Street where it intersects with Judson Street the Mayor said, Stanich Street will end up in a bottle-neck and this should be avoided. No agreement was reached. A motion for a hearing on his petition was made by Councilman Uddenberg, seconded by Councilman Austin. The date of June 27, '57 at 8:00 P.M. was set for the hearing.

There being no further business the meeting was adjourned at 10:40 P.M.

Merrell Stanich
Mayor

A. Austin
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-177335

Regular Meeting June 13, 1957.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Bujacich, Klenak, Uddenberg and Hoppen.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills

CURRENT EXPENSE: U.S. Post Office 3.00, Dr. Karl D. Peterson 2.75, Peninsula Light Co. 1.50 & 40.97, Bert Uddenberg Motors 66.19, Tacoma Pierce County Humane Society 3.00, Island Empire Tel. & Tel. Co 23.75, The Stationers 17.35, N. Carl Nielson 30.00 & 23.24, Gig Harbor Hardware Co. 3.98.

WATER FUND: American Plumbing & Steam Fitting Co. 37.84, Bill Cooper Plbg. & Heating 42.54, Peninsula Light Co. 47.00, Atlas Foundry & Mach. Co. 38.13, Wesley Ulsh 10.00, Wallace Hemley 17.00, Uddenberg Thriftway 3.18.

STREET FUND: Gig Harbor Hardware Co. 40.22.

Culvert
Burnham &
Prentice

Councilman Bujacich brought up the matter of installing a culvert at Burnham and Prentice Streets to take care of surplus water at that point. A tentative agreement was reached by the council that a culvert is needed and further study will be given the matter.

Drain pipe
on
Harborview

Councilman Bujacich volunteered to contact property owners relative to installing drain pipe on Harborview Ave. between Dorotich and Harborview Rosedale Streets.

Marshall
vacation

The matter of a two weeks vacation with pay for the Town Marshall was taken up by the council. Mr. Mills stated that he would remain on the job and collect the extra pay.

Street
lights
Tarabochia
Ave

The council agreed to the installation of 2 street lights on Tarabochia Ave.

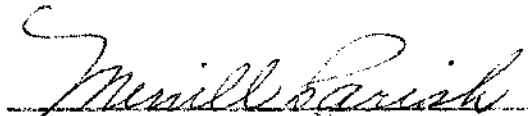
Concess-
ions at
4th July
celebration

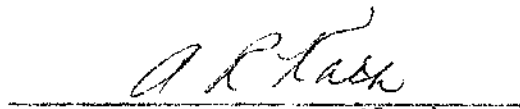
The council was in full agreement with Councilman Klenak's suggestion that the Fire Department be given full responsibility in the handling of all concessions at the 4th of July celebration.

Pick-up
truck

The question of the purchase of a pick-up for the Town came up for discussion. No action was taken.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., FACOMA-177739

Regular Meeting June 27, 1957

The meeting was called to order at 8 P.M. by Mayor Parish. Present were Councilmen Austin, Bujacich, Uddenberg, Klenak, Hoppen and Attorney Mullin.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Uddenberg and seconded by Councilman Bujacich the following bills were approved for payment.

Bills

Current Expense: The Peninsula Gateway 9.92, A.R.Kath 85.75 & 6.85, Johnson Motor Co. 10.01, Brian S. Mills 20.00, 135.50 & 130.50, Jack W. Sonntag 910.23, Island Empire Tel. & Tel. Co. 24.44, C.E.Shaw 9.09, Peninsula Light Co. 1.50, 38.22, U.S.Post Office 4.40, H.R.Thurston 50.00.
Street Fund; Brian S. Mills 151.16, Shell Oil Co. 1.85, Peninsula Auto Parts 3.04, Roderick B. Mills 14.64, R.W.Paulson 30.00.
Water Fund; Harrison Pipe Co. 12.56, A.R.Kath 97.85, Brian S. Mills 50.00, Shell Oil Co. 14.20, Badger Meter Mfg. Co. 290.19, Peninsula Light Co. 69.52, H.R.Thurston 35.00, H.D.Fowler & Co. 175.80
#175.80

Library bill for 1957

A bill from Pierce County Rural Library District was discussed and the question arose as to why the increase from 1,065.57 in 1956 to 1,522.88 for 1957. Mayor Parish requested Councilman Austin to check into the matter.

Culvert on Burnham & Prentice. Drain pipe on Harborview Ave.

Councilman Bujacich reported on culvert at Burnham & Prentice Streets saying Brian Mills will install same later on in the summer. Councilman Bujacich also reported that the matter of drain pipe on Harborview Ave. will be taken up after the Fisherman return this fall.

Tarabochia Street O K&d.

A letter from R.C.Paulson was read stating Tarabochia Ave. has passed his inspection and suggested that Mr. Tarabochia be relieved of his Performance Bond. A motion by Councilman Bujacich and seconded by Councilman Klenak to release the Bond met with unanimous approval.

Street lights over loaded

Discussion concerninf some street lights being over loaded resulted in Mayor Parish appointing Councilman Uddenberg to check on same and give a report at the next council meeting.

Final reading Ord. #48

Attorney Mullin gave a final reading on Ordinance # 48 relating to the setting of fires within the Town of Gig Harbor. Motion to approve said Ordinance was made by Councilman Bujacich and seconded by Councilman Austin. Motion carried.

Extra Patrolman

Brian S. Mills was given permission to engage one experienced man to assist on Patrol duty for the 4th celebration.

DEVELOPING Ferguson petition for vacation

The question of voting on vacation of Ferguson Street was postponed until the next regular meeting of the council July 11th. by a 3 to 1 voice vote. Austin voting no. Uddenberg not voting.

Developing Ferguson, Gilich & Stanich Strs.

Permission for A. Keith Uddenberg to develop Stanich, Ferguson and Gilich Streets was given on a motion by Councilman Bujacich and seconded by Councilman Hoppen. Councilman Uddenberg did not vote.

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

Marcell Parish
Mayor

AR 17th

Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177732

Regular Meeting July 11, 1957.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Uddenberg, Bujacich, Hoppen, Attorney Mullin and Judge Thurston.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills

CURRENT EXPENSE: Dr. Karl D. Peterson 2.40, Tacoma Narrows Bridge 7.50, The Stationers Inc. 2.58, State of Washington, Labor & Industries 23.39, A.J.Simerson 6.00, Wesley Ulsh 14.64, Bert Uddenberg Motors 225.73, Gig Harbor Variety Store 2.15, Tacoma Humane Society 1.00, U.S.Treasury 75.00.
STREET FUND: Carl Veitenhans 7.00, U.S.Treasury 106.00, Pierce County Road Dist. #3 705.28, Austin & Erickson 9.83, Roderick B. Mills 7.32, Gig Harbor Hdw. Co. 73.02.
WATER FUND: U.S.Treasury 25.20, Roderick B. Mills 10.00, Tax Commission 88.80.

Increase Library bill

Reporting on the increase Library bill for 1957 as against 1956, Councilman Austin, in checking the matter, stated the higher figures was due to the increase in population and the current 2 mill levy. The question was raised concerning the fact that the Gig Harbor Library branch served a large area in the county as well as those residing in Gig Harbor and whether the county should bear its proportionate share of the cost of this service. Councilman Austin stated he will obtain a list of library patrons to ascertain the number living outside the town limits so that a determination may be made as to whether or not the county should be asked to share in the cost of the operation.

Street Lights on Peacock Hill Town's insurance 1 pkg.

Councilman Uddenberg reported that Oak Lodholm is ready to install street lights on Peacock Hill whenever the council gives him the green light. Accordingly, a motion was made by Councilman Bujacich to sanction the project seconded by Councilman Klenak. Motion carried.
It was unanimously agreed by the council to place all the town's insurance coverage in one policy and ask for bids from Insurance Brokers residing in Gig Harbor.

Vacation Ferguson Street

Resolution No. 15 regarding the vacation of Ferguson Street was read by Attorney Mullin. A lengthy discussion by the council and several interested townspeople followed. Since it appears to be a question as to the legality of said vacation to a member of the town council a motion by Councilman Bujacich to postpone voting on the matter until a reply to a letter of inquiry to be directed to the State Attorney General's office by Attorney Mullin is received and the question thus resolved. The motion was seconded by Councilman Klenak. Motion carried.

Mayor's trip to El Paso Texas

Mayor Parish brought up the question of expense money for meals only on his proposed three-day trip beginning July 29 when, as an official guest of the United States Army he will fly to Al Paso, Texas to participate in a program on the government ballistic missile range. No action was taken.

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

Murphy
Mayor

Parish
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

ENGINEER, INC., TACOMA—177739

Regular Meeting July 25, 1957.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Uddenberg, Austin and Bujacich. *Attorney Mullin*

The minutes of the last meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Austin the following bills were approved for payment.

CURRENT EXPENSE: A.R.Kath 85.75, The Stationers Inc. 11.14, Peninsula Lights Co. 65.30, Brian S. Mills 135.50, H.R.Thurston 50.00, Island Empire Tel. & Tel. Co.26.32, Peninsula Light Co.33.56.

STREET FUND: R.C.Paulson 30.00, Brian S. Mills 130.50 Gig Harbor Landscape Service 33.00.

WATER FUND. H.R.Thurston 35.00, Brian S. Mills 50.00, A.R.Kath 97.85, Badger Meter Mfg. Co. 6.82, Peninsula Light Co.63.90.

Bills

Bid on Comprehensive & Burglary Insurance

Mr. Edward New and Mr. George R. Gilbert were present to submit their separate and respective bids covering Burglary and Comprehensive Liability Insurance for the Town of Gig Harbor. Each gave a full outline covering his policy and amount of premium. After some discussion a move was made by Councilman Bujacich that Mr. Gilbert's policy (lowest bid) be accepted subject to a further study and careful review by the council, seconded by Councilman Uddenberg. Motion carried.

Weaver Herring Sales moves

Word was received that the Weaver Herring Sales has moved to Friday Harbor and has released the dock formerly used. Attorney Mullin will check the dock lease and take steps to terminate same. Councilmen were in agreement that the dock is in a very poor state of repair. Accordingly, Councilmen Austin, Uddenberg and Bujacich will make a careful check and report at the next regular meeting of the council as to whether, in their judgement, the dock should be put in a safe condition or closed to the public for the time being.

Dock repair?

Lights on Peacock Hill

Councilman Uddenberg moved that Oak Lodholm be notified to proceed with the wiring of Peacock Hill for Street Lights and to put up the 3 light fixtures now ready for installation. Balance when ready. Motion seconded by Councilman Bujacich. Motion carried.

Duplicate Street Names

Street Supt. Mills was directed to make necessary corrections where, as in some instances, more than one name designates the same street.

Repair Rosedale St.

Councilman Bujacich will consult with Mr. Paulson to see if Rosedale Street can be repaired with a minimum of expense.

Resolution No. 15 vote postponed Library study

The vote on Resolution No. 15 regarding the vacation of Ferguson Street was postponed until the next regular meeting on Aug. 8 due to the lack of a full quorum present.

A further check on the Library situation will be made by Councilman Austin and a report given at the next meeting.

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

Parish

Mayor

A.R.Kath

Clerk

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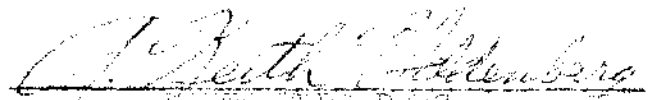
To the Council of the Town of Gig Harbor:

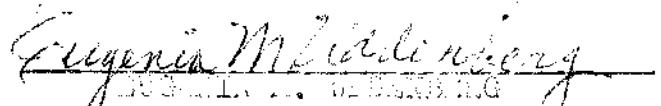
Come now A. Keith Uddenberg and Eugenia L. Uddenberg, husband and wife, and respectfully petition said Town as follows, to-wit:

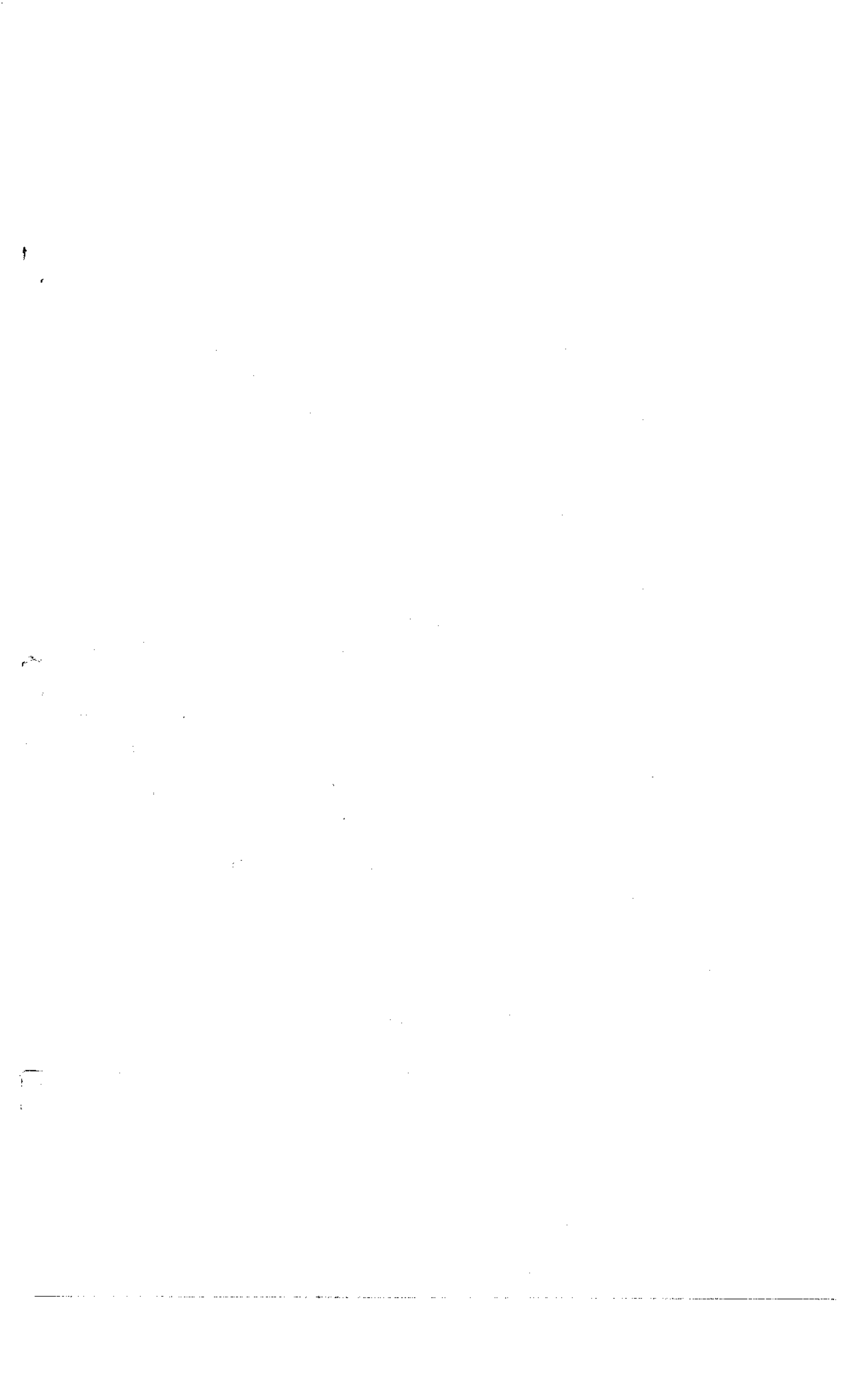
For the vacation of Edsen Avenue, sometimes known as Ferguson Avenue, in S. H. Adams Addition, Gig Harbor, Washington, from its intersection with Second Street, sometimes also known as Gilich Street in said addition, to its termination approximately 290 feet to the West.

Said petitioners represent that they are the owners of all of the property abutting upon the above described street sought to be vacated, and respectfully request the Town Council by resolution to fix a time when said petition will be heard and determined, which time shall be not more than sixty (60) days nor less than twenty (20) days after the passage of said resolution.

Dated this 25th day of April, 1957.


A. KEITH UDDENBERG


EUGENIA L. UDDENBERG



RESOLUTION # 75

A RESOLUTION REGARDING THE VACATION OF EDSSEN AVENUE,
SOMETIMES KNOWN AS FERGUSON AVENUE

WHEREAS heretofore a petition was filed with the Council
of the Town of Gig Harbor, and

WHEREAS it appears that said petition is signed by the owners
of more than two-thirds of the private property abutting upon
Edsosen Avenue, sometimes known as Ferguson Ave. in P. I. Adams
Addition, to-wit: the owners of all the property abutting on
said street, and

WHEREAS said street is 40 feet in width but is a dead end
street and has never been graded or improved or opened to public
travel,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the
Town of Gig Harbor that a hearing be had to determine the neces-
sity of the vacation of said street, the legal description of
which is as follows:

Beginning at the Southeast corner of Lot 25, P. I. Adams ad-
dition according to plat recorded in the office of the
Pierce County Auditor in Volume 13 of Plats at Page 54;
thence South 40 feet to the Northeast corner of Lot 36 in
said addition; thence Westerly 290.98 feet to the Northwest
corner of Lot 31 in said Addition; thence North 00 0' 50"
East 40 feet; thence Easterly 290.68 feet to the point of
beginning.

BE IT FURTHER RESOLVED that the ~~23~~²⁵ day of ~~July~~^{August}, 1957 at the
hour of 8:00 o'clock P. M. at the Town Hall in Gig Harbor, Wash-
ington be and is hereby fixed as the time and place of said pub-
lic hearing upon said petition, and that notice of said hearing
be given as provided by law.

Adopted this ~~23rd~~^{25th} day of ~~July~~^{August}, 1957.

M. J. ...
TOWN CLERK

Attest:

W. J. ...
CLERK

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting August 8, 1957.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Uddenberg, Hoppen and Attorney Mullin.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Uddenberg and seconded by Councilman Klenak the following bills were approved for payment.

Bills
CURRENT EXPENSE: Peninsula Auto Parts 1.88, George R. Gilbert 355.96, George R. Gilbert 16.29, Dr. Karl D. Peterson 2.50.
WATER FUND: Hilltop Electric Service 70.84, Washington Belting & Rubber Co. 18.75, Wesley Ulsh 10.00, Atlas Foundry & Mch. Co. 18.35.
STREET FUND; Gig Harbor Hdw. Co. 28.98, Atlas Foundry & Mch. Co. 39.52.

Weaver vacates dock. Repair dock
Inspection of the dock recently under lease by the Weaver Herring Sales was undertaken by Councilmen Austin and Bujacich. The float, as reported by Councilman Austin, is in good shape, but the dock itself is in need of new piling and a new deck. The council agreed that the dock should be put in a safe condition for public use and suggested that the cost of a repair job be ascertained by contacting interested persons in position to do the work. In the meantime it was suggested that a sign be posted at the dock's approach warning the public of the dock's unsafe condition.

Library situation
Councilman Austin reported that no further information was available at this time relative to the Library situation.

Vacate road on Mikich place
Mr. Milan Mikich was present to ask that an old abandoned road running through his place be vacated. Attorney Mullin advised that it would be necessary to have a legal description of said road by a competent and qualified engineer before the council could act in the matter.

Ordinance No. 49 vacating Ferguson Street.
Resolution No. 15 pertaining to the vacation of Ferguson Street was again read by Attorney Mullin. A lengthy discussion, in which several local townspeople took part, followed. Mayor Parish restated his position that he had no objection to vacating Ferguson Street so long as planned expansion and future development of the town were not jeopardized. If, stated the Mayor, Councilman Uddenberg will dedicate a thirty foot strip to the town in exchange for the forty-five foot Ferguson Street - said thirty foot strip to parallel Stanich Street to make of it a sixty foot street so as to conform with the 60 ft. roadway as platted in both the Lewis and McConaghy Additions - the best interests of the town would be served. Councilman Uddenberg reiterated his offer to give a 15 ft. strip which would make Stanich Street 45 feet wide and that he would black-top said 45 feet. Councilman Hoppen took the position that The Peninsula State Bank, if approached in the matter, would give the additional 15 feet so that the town would be assured of a sixty ft. street. Councilman Klenak ventured the opinion that the matter of voting on the resolution should be postponed until the next regular meeting of the council so that the position of the bank as regards the dedication of said 15 feet could be definitely resolved by means of a statement from the officials of said institution. Mayor Parish overruled Klenak's suggestion saying a quorum was present to decide the issue and no further delays should be entertained, whereupon Councilman Austin stated that since Councilman Uddenberg has agreed to dedicate a fifteen foot strip paralleling Stanich Street and to black-top the resulting 45 feet he, Austin, would move that Ordinance No. 49 pertaining to the vacation of Ferguson Street be adopted. Motion was seconded by Councilman Hoppen. Councilman Klenak abstained. Councilman Uddenberg did not vote. Motion carried.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting August 22, 1957.

Present

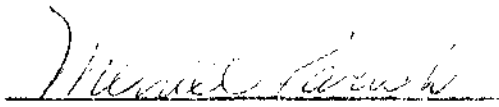
Present were Mayor Parish and Councilman Uddenberg. Due to the lack of a quorum no meeting was held. Mayor Parish instructed the clerk to secure necessary councilmen signatures on August Payroll Vouchers so same could be taken care of in due course. Other bills to be held over until next regular meeting Sept 12. Payroll vouchers are as follows.,

Current Expense; Brian S. Mills 20.00, Brian S. Mills 135.50, H.R.Thurston 50.00, A.R.Kath 85.75.

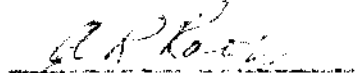
Bills

Street Fund: R.C.Paulson 30.00, Brian S. Mills 130.50.

Water Fund: Brian S. Mills 50.00, H.R.Thurston 35.00, A.R.Kath 97.85.



Mayor



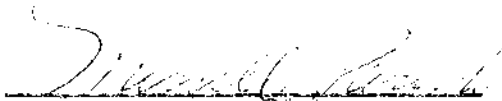
Clerk

Special Budget Hearing September 5, 1957.

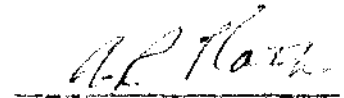
The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Uddenberg, Austin, Hoppen and Attorney Mullin.

The Preliminary Budget was studied and approved by the Council as the Official Budget for the year 1958. This being a Special Meeting for the purpose of adopting a Budget, no other business was discussed.

Meeting was adjourned at 11:30 P.M.



Mayor



Clerk

PRELIMINARY

BUDGET
FOR 1958

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-- 127718

Regular Meeting - September 12, 1957.

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

Minutes of the previous meeting were read and approved as read,

Treasurer Report A Treasurer's Report for the month ending August 31, was given the council. Upon motion of Councilman Bujacich and seconded by Councilman Hoppen same was approved as read.

Upon a motion by Councilman Bujacich and seconded by Councilman Austin the following bills were approved for payment.

Bills CURRENT EXPENSE: Dr. Karl D. Peterson 2.50, Tacoma- Pierce County Humane Society 2.00, Island Empire Tel. & Tel. Co. 49.55, Peninsula Light Co. 38.51, N. Carl Nielsen 80.10, U.S. Post Office 3.00, Tacoma Narrows Toll Bridge 7.50, Barr & Haywood 15.25, Gig Harbor Hardware Co. 6.16.

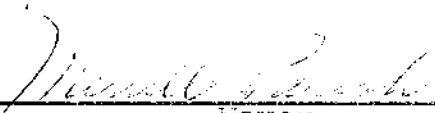
Harbor
STREET FUND: Gig Harbor Hardware Co. .98, Grant Fristad 25.00, Wesley C. Ulsh 5.49, Woodworth Co. Inc. 33.50, Gig Harbor Sand & Gravel Co. 106.42.

WATER FUND: Gig Harbor Hardware Co. 13.92, John Nichol 15.00, Peninsula Light Co. 25.77, Peninsula Light Co. 92.93, Standard Oil Co. 4.99, Tax Commission (Excise) 104.65, The Stationers Inc. 1.91.

Preliminary Budget for 1958 A few adjustments were made necessary in drawing up the 1958 Preliminary Budget due to the Official Valuation of \$1,044,310.00 for the TOWN of Gig Harbor just received from the Assessor's office. This represents an increase of \$13,611.00 over the estimated valuation of \$1,030,699.00 previously received from the Assessor's office, which amount had been used as a basis in preparing the budget.

Dock repair project Discussion concerning the repairing of the Dock recently under lease to the Weaver Herring Sales was taken up by the council. It was unanimously agreed that specifications detailing all labor and material involved in putting the dock in a safe condition for public use should be drawn up, same to serve as basis upon which bids for the project will be received by the council.

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



Mayor



Clerk

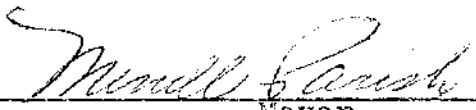
Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting September 26, 1957.

- The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Uddenberg, Bujacich, Attorney Mullin and clerk Kath.
- Minutes of the previous meeting were read and approved as read.
- Upon motion of Councilman Bujacich and seconded by Councilman Uddenberg the following bills were approved for payment.
- Bills**
 CURRENT EXPENSE; A.R.Kath 85.75, H.R.Thurston 50.00, Brian S. Mills 135.50, Merrill Parish 16.00.
 STREET FUND: Gig Harbor Sand & Gravel Co. 2.05, Brian S. Mills 130.50, Pete's Machine Shop 13.44, R.C.Paulson 30.00.
 WATER FUND: Brian S. Mills 50.00, A.R.Kath 97.85, The Stationers, Inc. 2.03, H.R.Thurston 35.00, Harbor Pump & Drilling Co. 44.33, Wesley C. Ulsh 10.00.
- Uddenberg** Legal papers drawn up by Attorney Mullin were signed by A.Keith Uddenberg giving a 15 ft strip of ground adjoining and gives 15' paralleling Stanich Street to the Town of Gig Harbor for street purposes.
- Agreement with Fire Dist as per** Attorney Mullin will prepare an agreement between the Town of Gig Harbor and Fire District No. 5 concerning the 2 mills to be paid to the Town of Gig Harbor for Hydrant Rental.
- Hydrant Rental** Work of installing street lights on Peacock Hill will get started as soon as the Peninsula Light Co. can find time to proceed with the project. This, according to word from Oak Lodholm, will be reasonably soon.
- Drainage on Peacock Hill.** There was considerable discussion concerning the problem of drainage from Spadoni Bros. plant down the hill to the Bert Uddenberg Garage. Consensus being that a culvert crossing the street in the vicinity of the Tony Novak residence would be of great help in solving the matter.
- Drainage Spadoni Bros. to Uddenberg Motor.** There being no further business the meeting was adjourned at 9:15 P.M.



 Mayor



 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Special Budget Meeting, October 7, 1957.

The Special Budget Meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Uddenberg, Klenak, Hoppen, Bujacich, Attorney Mullin and Clerk Kath.

1958
Budget
Approval

Final Budget for the year 1958 was adopted as presented upon motion by Councilman Uddenberg and seconded by Councilman Klenak. This Budget will appear as Ordinance No. 49 on the records of the Town of Gig Harbor.

Councilman Bujacich moved that Mayor Parish and Clerk Kath be authorized to sign contract between the Town of Gig Harbor and Fire District No. 5 wherein said Fire District No. 5 agrees to pay to the Town of Gig Harbor the sum of \$3,000.00, payable at \$250.00 monthly, Hydrant Rental for the year 1958. Motion was seconded by Councilman Uddenberg.

Meeting was adjourned at 9:15 P.M.

Merill Parish

Mayor

A. R. Kath
Clerk

Regular Meeting, Oct. 10, 1957

Present

The meeting was called to order by Mayor Parish. Present were Councilmen Austin, Uddenberg, Klenak, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion of Council Klenak and seconded by Councilman Austin the following bills were approved for payment.

Bills

CURRENT EXPENSE: Peninsula Auto Parts 14.79, Peninsula Light Co. 40.49, Gig Harbor Motor Co. 101.77, Karl D. Peterson 2.00, Gig Harbor Hdw. Co. 4.29, U.S.Treasury, Internal Revenue 75.00, Tacoma Humane Society 1.00, The Peninsula Gateway 59.64.
STREET FUND: Pierce County Road Dist. #3 -376.81, Atlas Foundry & Mch. Co. 13.18, Pete's Mch Shop 6.72, Gig Harbor Sand & Gravel Co. 40.33, State of Wash. Labor&Ind. 19.25, Wesley Ulsh 14.64, Internal Rev. 81.00
WATER FUND: Peninsula Light Co. 80.85, Wesley Ulsh 10.00, U.S.Treasury Internal Revenue 25.20.

Treas.
report.
Hydrant
rental
contract

The Treasurer's report for month ending Sept. 30, was presented to the Council for study and review. The contract between the Town and Fire District #5 pertaining to 1958 Hydrant Rental was approved by the Council and will be filed with official records of the Town

There was further discussion regarding the fixing of the Fisherman's dock. No action was taken.

The placing of Street lights on Peacock Hill by the Peninsula Light Co. will be delayed for a short time due to a heavy backlog of work according to word from Oak Lodholm.

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

Merill Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., YACHTS—177739

Regular Meeting October 24, 1957.

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

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills CURRENT EXPENSE: A.R.Kath 85.75, Brian S. Mills 135.50, H.R.Thurston 50.00, Dean W. Mullin 6.35, Inland Empire Tel. & Tel Co. 23.55, Pioneer, Inc. 11.98 to cover Warrant 1449 issued Aug. 10, 56 presumed lost.
STREET FUND: Equipment Rental & Revolving Fund 398.38, Equipment Rental & Revolving Fund 126.10, Road District No. 3 - 641.51, R.C.Paulson 30.00, Brian S. Mills 130.50, Thos Lewis 32.00, John I. Bujacich 16.00, Wallace Hemley 20.00.
WATER FUND: Shell Oil Co. 8.82, Geo. Anderson 21.00, Pioneer, Inc. 30.81, A.R.Kath 97.85, Brian S. Mills 50.00, H.R.Thurston 35.00.

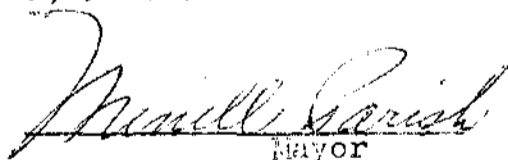
Transfer transaction Water bill Town Park The Water Fund will be credited with \$85.45 and Current Expense Fund charged with a like amount in a Transfer transaction upon motion of Councilman Bujacich seconded by Councilman Klenak. This represents payment for water used in the Town Park during the summer season.

Culvert on Harborview Ave. W. Drain & catch basin at Rosedale & Harborview W. Councilman Bujacich reported that the job of placing a culvert which crosses Harborview Ave. W. in the vicinity of the Tony Novak has been completed as planned. Also, drainage tile and ~~catch basin~~ catch basin has been installed at the corner of Rosedale Street and Harborview Ave. W.

Repair meter Shore Acre The Shore Acres meter which has been out of order will be given a thorough checkup by Brian Mills.

Water ext. Eagles Ray Looney representing the Fraternal Order of Eagles appeared before the council in regards to the Town supplying water to their property in the vicinity of Pete's Machine Shop. Discussion in the matter of the extension will be resumed at the next council meeting at which time agreement will be reached as to size of pipe to be used.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—127739

Regular Meeting November 14, 1957.

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

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Uddenberg and approved by Councilman Austin the following bills were approved for payment;

CURRENT EXPENSE: Tacoma Barrows Bridge 7.50, Peninsula Light Co. 38.17, Pierce County Rural Library District 1,522.88.

STREET FUND: Gig Harbor Hardware Co. 10.87, Gig Harbor Sand & Gravel Co. 41.29, Atlas Foundry & Machine Co. 26.35.

Bills WATER FUND: Tax Commission (Excise) 86.60, John S. Bujacich 18.00, Peninsula Light Co. 69.20.

Treasurer The Treasurer's Report for the month ending October 31 was presented Report. to the council for study and review.

Annexat- The matter of annexation came up for discussion concerning the area ion & which includes the property of Mr. and Mrs. John Borovich who water appeared before the council. The question of city water supplying Borovich the area also was taken up. The entire problem will be gone into property more fully at a later date.

Eagles Mr. Ray Looney appeared before the council in behalf of the Eagle's 4"main Lodge saying agreement had been reached concerning the laying of a 4" water main to their property which will connect with the city's main in the vicinity of the Pete's Machine Shop. Work of installing the 4" main will be under the direct supervision of Brian Mills and will get under way shortly. A map, to be filed for futurr reference, showing the location of said pipe and all connections will be prepared by Mr. Mills.

Lights Three street lights have been put up on Peacock Hill by the Peacock Peninsula Light Co. Mr. Oak Lodholm reports that the job will be Hill completed as soon as the remaining fixtures are available.

The next council meeting which falls on Thanksgiving will be held on Tuesday November 26th. instead.

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

Merill Parish
Mayor

A.P. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177789

Regular Meeting November 26, 1957.

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

Minutes of the last meeting were read and approved as read.

Upon motion of Councilman Bujacich seconded by Councilman Klenak the following bills were ^{approved} for payment.

Bills

CURRENT EXPENSE; Brian S. Mills 135.50, U.S. Post office 3.00, Island Empire Tel. & Tel. Co. 22.45, Peninsula Light Co. 53.46, Book Publishing Co. 17.57, E. C. Dahl 9.40. A.R.Kath 85.75, H.R.Thurston 50.00.

WATER FUND: Brian S. Mills 50.00, Peninsula Light Co. 50.90, A.R.Kath 97.85, H.R.Thurston 35.00.

STREET FUND: Brian S. Mills 130.50, R.C.Paulson 30.00.

Call for bids
for pickup
truck

Town Marshal Mills reported that the old Police Car is in need of repair before it can be put back in service. Discussion followed concerning the need for a pickup truck for use in hauling supplies and material for street work and the water department thus leaving the new Police Car for patrol duty exclusively. Upon motion of Councilman Bujacich seconded by Council Austin a notice of call for bids for pickup truck costing no more than \$1,200.00 is to be put in the December 5th issue of the Gateway. Bids to be opened and all pickup trucks involved to be subject to inspection at the Town Hall by the Town Council and/or qualified party or parties named by the Council on Saturday December 21 at 1:00 P.M.

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

M. Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA-- 177739

Regular Meeting December 12, 1957

The meeting was called to order by A.Keith Uddenberg, Mayor Protem, Present were Councilmen Austin, Klenak, Bujacich, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich and seconded by Councilman Klenak the following bills were approved for payment.

Bills.

CURRENT EXPENSE: State of Washington (Dept. of Licenses) 3.20, Reeves Service 134.20, Island Empire Tel. & Tel. Co. 21.50, Dean W. Mullin 300.00, Austin & Erickson 1.54, J. Hubbard Motors 16.02, Spadoni Bros. 7.75, Pacific Coast Stamp Works 15.50, Peninsula Auto Parts 12.81.

STREET FUND: Austin & Erickson 26.66, Road District No. 3 46.40, Woodworth & Co. 33.58, H.R.Thurston 57.95, Peninsula Auto Parts 6.08.

WATER FUND: Austin & Erickson 6.32, J. Hubbard Motors 5.17, H.R.Thurston 16.20, Gig Harbor Hardware Co. 16.56, John S. Bujacich 10.00, Bill Cooper Plumbing & Heating 10.37.

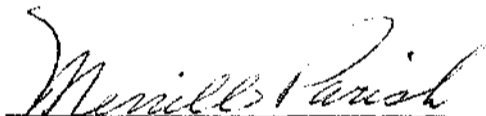
Treas. report.

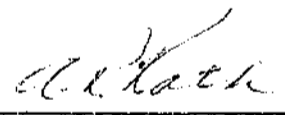
The Treasurer's report for month ending November 30 was presented to the council for study and review. The Clerk reported the payment of \$3,000.00 for Water Revenue Bonds Nos. 22, 23 & 24. Also the payment of \$1,980.00 for interest on Bonds Nos. 22 thru ~~99~~ 72-0

Bonds and Int. paid

Several subjects relating to the Town's interest were discussed among which was the selection and purchase of a Pickup Truck on Saturday afternoon December 21 at the Town Hall.

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


Mayor

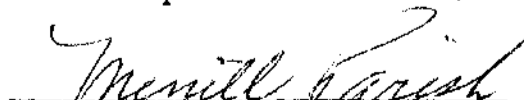

Clerk

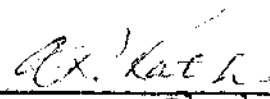
Special Meeting December 21, 1957.

1956 Ford Pickup purchased

Sealed bids for a used Pickup Truck as advertised in the Dec. 5th. issue of the Gateway were received at the Town Clerk's office from the Gig Harbor Motor Co. and the Bert Uddenberg Motors. Bids were opened on December 21 at one oclock in the afternoon at the Town Hall as specified in said ad. Present were Mayor Parish, Councilmen Hoppen, Bujacich, Austin, Klenak, Clerk Kath.

Bids were announced by Mayor Parish as follows. Gig Harbor Motor Co. \$795.00 for 1953 Chevrolet 3/4 ton Pickup - Bert Uddenberg Motors \$1,199.99 for 1956 Ford 3/4 ton Pickup. Upon motion by Councilman Bujacich seconded by Councilman Hoppen the vehicle offered by the Bert Uddenberg Motors was selected in view of it being the later model. The motion to purchase the 1956 Ford was passed unanimously by the council. Mayor Parish requested Councilman Hoppen to arrange for insurance and license on the newly acquired vehicle after the securing of which the Pickup will be placed in service by the Town.


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting December 26, 1957

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Klenak seconded by Councilman Austin, the following bills were approved for payment.

CURRENT EXPENSE: A.R.Kath 85.75, Harbor Shell Service 115.97, Bert Uddenberg Motors 252.99, H.R.Thurston 50.00, Brian S. Mills 135.50, Peninsula Gateway 35.00.
 WATER FUND: H.R.Thurston 35.00, A.R.Kath 97.85, Brian S.Mills 50.00, The McBee Company 27.93.
 STREET FUND: Peninsula Light Co. 199.26, R.C.Paulson 30.00, Brian S. Mills 130.50, Shell Oil Co. 1.87, Bert Uddenberg Motors 1,199.99.

Bills

Meeting place for Council

Discussion concerning the need for a regular and permanent meeting hall for the Council was discussed at some length. No action was taken. *APPOINTED*

Replacing burned-out bulbs on City Streets

Mayor Parish *APPOINTED* Councilman Austin to contact the Peninsula Light Co. with regards to the arranging of workable agreement whereby the services of workman be secured for the purpose of replacing ~~of~~ burned out light bulbs on city streets. Brian Mills would designate the number and location of said bulbs and submit this list to the Light Company every two weeks.

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

Merill Parish
Mayor

A.R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 1977-19

Regular Meeting January 9, 1958

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

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Klenak seconded by Councilman Austin, the following bills were approved for payment.

Bills

CURRENT EXPENSE: ~~5.99~~, State of Washington 5.89, Tacoma Oxygen Co. 3.36, Peninsula Light Co. 56.33, Johnson Motor Co. 139.11.
 STREET FUND; Gig Harbor Hardware Co. 9.46, State of Washington 7.45,
 WATER FUND: Peninsula Light Co. 47.94, Christy S. Bujacich 10.00,
 Badger Meter Mfg. Co. 230.46, Tax Commission (Excise) 78.82,
 State of Washington 5.91. CURRENT EXPENSE AUSTIN + ERICKSON ~~117~~ 117
 STREET FUND " " 599

Treas. report. Treasurer's report for month ending December 31, '57, was presented to the council for study and review.

replace street lights Councilman Austin reported that arrangements had been completed whereby burned out street lights will be replaced every two weeks by the Light Company.

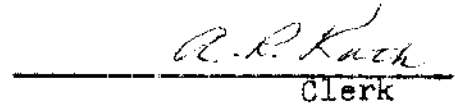
Drainage vicinity Uddenberg Garage The question of drainage, particularly in the vicinity of Bert Uddenberg Garage came up for lengthy discussion. Action is contemplated soon.

Increase in salary An increase in salaries for the Town Clerk and Town Marshal as well as City Attorney retainer as provided for in the 1958 budget (Ordinance # 49) was approved and made effective as of January 1st upon motion by Councilman Austin seconded by Councilman Klenak.

Note for Councilmanat Two 4-year terms for Town Councilman and one 2-year term to fill the unexpired term of Councilman Sass resigned and now being filled by Councilman Austin upon the vote of the council will be voted on at the next general election March 11th. Books for filing will be open at the Clerk's office January 10 to 25.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

XEROX

PIONEER, INC., TACOMA—177739

Regular Meeting January 23, 1958

Present The meeting was called to order at 8:00 P.M. by A.Keith Uddenberg Mayor Pro-Tem. Present were Councilmen Austin, Hoppen, Bujacich, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Austin seconded by Councilman Hoppen the following bills were approved for payment.

CURRENT EXPENSE: Bert Uddenberg Motors 55.39, Tacoma Narrows Bridge 7.50, The Peninsula Gateway 8.56, Pioneer Inc. 55.84, C. Bester (laundry for Police) 4.65, The Stationers Inc. 3.10.

Bills **WATER FUND:** The Peninsula Gateway 23.46, H.D.Fowler Co. 85.53, American Plumbing & Steam Supply Co. 19.55, H.R.Thurston 35.00, Island Empire Tel. Tel Co. 26.00, U.S.Post Office 156.80.

Meeting with School Board at Pearls

A communication from Ruby S. Graham Clerk of the Peninsula Public Schools calling attention to a special meeting of the School Board on January 29 for a six o'clock dinner at Pearls to be followed by a meeting with representatives of the Citizens Advisory Committee to discuss and answer questions concerning building plans was read by Mayor Uddenberg. A cordial invitation to attend was extended to the Mayor and Councilmen.

Purchase Fire Hydrants

The need for additional Fire Hydrants came up for discussion after which a motion by Councilman Bujacich seconded by Councilman Hoppen was made to purchase 2 Hydrants which are to be installed at locations selected by Water Supt. Mills. Motion carried.

Order Check-valves

The need for check-valves for each water connection was discussed at some length. It was unanimously agreed that the Town purchase 50 such check-valves - one to be installed at each new connection made hereafter and others at the discretion of Superintendent Mills. Motion was made by Councilman Hoppen seconded by Councilman Bujacich. Motion ~~carried.~~ *Tabled.*

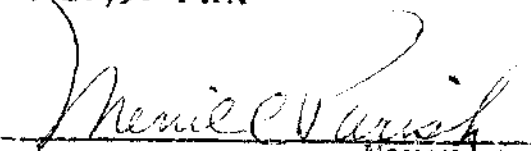
Want ad sale of old Police Sedan

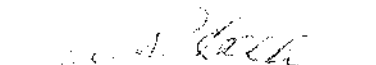
A motion to place a "want ad" (2 issues) in the Peninsula Gateway, same to also appear in the Tacoma-News Tribune for four issues advertising the sale of the old Police Sedan was made by Councilman Hoppen, seconded by Councilman Bujacich.

Plans for garage & Town Hall

A discussion followed concerning the need for a garage for the Police Department and the desirability of combining same with a new town hall. Councilman Austin volunteered to study the problem and submit approximate cost figures and a rough outline or sketch of a structure which would serve the dual purpose.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Regular Meeting February 13, 1958.

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

Minutes

Minutes of the previous meeting were read and approved as read after one correction wherein the wording "motion carried" was changed to read "motion tabled" in connection with motion concerning the purchase of check-valves.

Bills

Upon motion of Councilman Austin seconded by Councilman Uddenberg the following bills were approved for payment.

CURRENT EXPENSE: Pioneer Business Forms 3.33, Pioneer Inc. 26.46, Association of Washington Cities 60.00, Peninsula Light Co. 11.72, Pearls Good Foods 9.36, Peninsula Light Co. 74.27, Geo. F. Cake & Co. 74.77, Johnson Motor Co. 52.05.

WATER FUND: U.S. Post Office 3.00, John S. Bujacich 10.00, Eddon Boat Co. 46.25, Peninsula Light Co. 46.16, Harrison Pipe Co. 29.39, Paramount Co. 69.72, The Stationers, Inc. 2.38, Pioneer, Inc. 21.80, 24.31, 31.98. Pioneer Electric Co (H.R. Thurston) 9.51.

STREET FUND: Woodworth Company 33.58, Pioneer Electric Co (H.R. Thurston) 35.62, Gig Harbor Hardware Co. 6.36.

'51 Del. truck sold.

Motion was made by Councilman Hoppen seconded by Councilman Austin to accept bid of \$103.00 submitted by D.J. Wade of Tacoma for the purchase of the Town's 51 Chev. Delivery truck as advertised in the Gateway and Tacoma News Tribune. Motion carried. (Mr. Wade's was the only bid)

Orlando Drainage

George Orland appeared before the council to seek relief from an old drainage problem. Councilman Hoppen will make an investigation and submit a report at the next regular council meeting.

Fisherman Dock

Councilman Austin brought up the question of repairing the Fisherman's Dock. Action is contemplated soon.

Power Mower for Park

Councilman Hoppen will obtain information relative to size, type and cost of Power Mower to be purchased for the Park Department.

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

Menell Parish
Mayor

A.P. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting February 27, 1958.

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

Minutes of the previous meeting were read and approved as read.

Bills Upon motion by Councilman Bujacich seconded by Councilman Austin the following bills were approved for payment.
CURRENT EXPENSE: Peninsula Light Co. 81.00, The Peninsula Gateway 2.50, The Stationers Inc. 3.10, Pioneer Business Forms 10.32, John N. LaFur, gey 19.35.
WATER FUND: Pacific Water Works Supply Co. 249.46, Island Empire Tel. & Tel. Co. 25.15, Peninsula Light Co. 50.16, H.R. Thurston 35.00.

Back-stop for Little League Base-Ball Club In speaking of the need for grounds and adequate facilities for a baseball park, Mayor Parish pointed out that funds to the extent of three hundred dollars were available for the purchase of a back-stop and suggested an area be made available in the Crescent Valley Park for use of the Little League Ball Club. The council was in full agreement whereupon a move by Councilman Bujacich seconded by Councilman Klenak was made to put the plan to action. Motion carried.

Town Garage Councilman Austin will prepare specifications for a garage to be submitted to the council at the next meeting for study after which bids for the construction of same will be called for.

Repair Fisherman Dock Bids for the repairing of the Fisherman's Dock will be made available for study at the next council meeting. Interested parties will be contacted by Councilman Austin as to amount of material to be used, work done and total cost of the project.
There being no further business the meeting was adjourned at 10.00 P.M.



Mayor



Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting March 13, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Klenak seconded by Councilman Austin, the following bills were approved for payment.

Bills
 CURRENT EXPENSE: Washington Hardware Co. 119.71, Standard Oil Co. 4.99, Tax Commission 3.43, Bert Uddenberg Motors 256.84, Reeves Service 52.43, H.E.Thornhill 4.55, Carl L. Gustafson 19.32, Narrows Bridge (Bridge tickets for Police) 7.50.
 WATER FUND: Tax Commission 79.54, Badger Meter Mfg. Co. 24.56, Wesley Ulsh 16.00, Peter Markovich 10.00.
 STREET FUND: Woodworth & Company Inc. 67.17.


Annual Report
 The Town's Annual Report for the year ended December 31, 1958, was presented to the council for study and review.

Town Garage
 Discussion concerning the preparation of specifications for a garage for the Town was postponed until the next regular Council Meeting.

Fisherman Dock
 Repairing of the Fisherman's Dock will be taken up at the regular meeting on March 27th.

Council Meeting at Clerk's Office.
 The next Council meeting, March 27, will be held at the Town Clerk's Office due to a previous commitment whereby a "Country Store" sponsored by the Peninsula Orthopedic Guild will be held at the Town Hall on that date.

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



 Mayor.



 Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting March 27, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Bujacich seconded by Councilman Uddenberg the following bills were approved for payment.

CURRENT EXPENSE: Peninsula Light Co. 60.92 & 11.72, Gig Harbor Sand & Gravel Co. 7.57, N. Carl Nielsen 7.50.

Bills

WATER FUND: H.D. Fowler & Co. 45.65, H.R. Thurston 35.00, Pacific Water Works Supply Co. 206.40, Wallace Hemley 20.00, Peninsula Light Co. 45.76, Harrison Pipe Co. 6.83, U.S. Post Office 3.00, Island Empire Tel. & Tel. Co. 21.85.

STREET FUND: Gig Harbor Sand & Gravel Co. 24.91, Atlas Foundry & Machine Co. 26.35.

Surplus foods.

Mr. Frank Goodwin, Business Agent for the Machinist Union appeared before the council in behalf of a plan to be presented to the county commissioners regarding the distribution of surplus foods in this area. The program, as explained by Mr. Goodwin, is tentative, and will be acted upon only should the need arise.

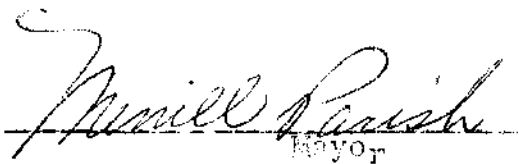
Fisherman Dock repair.

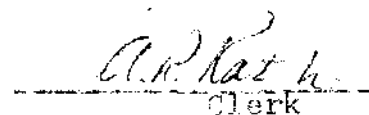
Bids for the repair of the Fisherman's Dock were received by the council. A move to accept the bid of Mr. F.L. Van Corder for \$385.00 plus tax covering all labor and material (lowest bid received) was made by Councilman Bujacich seconded by Councilman Austin. The clerk was instructed to write Mr. Van Corder advising acceptance of his bid naming May 1st as the completion date.

Drawing of Town Garage

Drawings for a Town Garage presented by Councilman Austin were studied and approved by the council. Councilman Austin will prepare a blueprint with specifications for the Council's approval after which bids for its construction will be called for.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177733

Regular Meeting April 10, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Klenak seconded by Councilman Bujacich the following bills were approved for payment.

CURRENT EXPENSE: State of Washington 7.38, U.S. Treasury Dep't. 60.00, Graham Blue Print Co. 5.74, Tacoma- Pierce County Humane Society 1.00, Love Electric Co. 14.40, The Peninsula State Bank 3.30, Peninsula Gateway 39.95.

Bills

STREET FUND: U.S. Treasury 30.00, Gig Harbor Hardware Co. 1.87, Gig Harbor Sand & Gravel Co. 4.27, Pierce County Road District No. 3 635.15,

WATER FUND: State of Washington 7.38, U.S. Treasury Dep't. 147.60, Pete Markovich 10.00, The Stationers, Inc. 4.08, Austin & Erickson 4.03.

Treas.
report.

The Treasurer's Report for the month ending March 31 was presented to the council for review and approval.

Ray Sabin
speaks
on School
Bond
election.

Mr. Ray Sabin, Chairman of the School Board appeared before the council in behalf of the building program to be set in operation should the voters approve the passage of a \$482,000. bond issue at the coming April 29th election. A question and answer period followed Mr. Sabin's explanatory remarks after which the council went on record as pledging full support of the program.

Fisherman
Dock
Town Garage

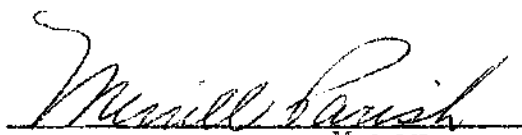
Councilman Austin stated that repair work on the Fisherman's Dock was proceeding satisfactorily.

Blue Prints of the town garage were viewed by the council and will be given further study at the next regular meeting.

Opening of
Town Park

Town Marshall has set April 15th as the opening date for the Town Park.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

XXXXXX

PIONEER, INC., TACOMA—177729

Regular meeting April 24, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Uddenberg seconded by Councilman Klenak the following bills were approved for payment.

CURRENT EXPENSE: Jack E. Leever's 6.00 & 16.00,

STREET FUND: Jack E. Leever's 10.00.

Bills.

WATER FUND: H. W. Cox 6.63, H.R. Thurston 35.00, Island Empire TEL. & Tel. Co. 24.85.

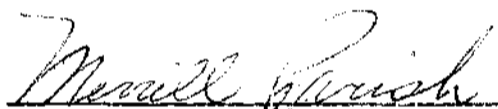
Fisherman's Dock repair.

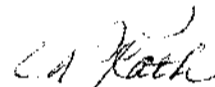
In reporting on the progress of repair work being done on the Fisherman's Dock Councilman Austin stated same would be completed by May 5th.

Plans for town garage.

Plans for the Town Garage were studied by members of the Council whereupon Councilman Austin moved that same be approved seconded by Councilman Uddenberg. Motion carried. Attorney Mullin will prepare a call for bids, same to appear in the Tacoma Index and The Peninsula Gateway. Bids to be opened and acted upon at the May 22nd. regular meeting of the council.

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


Mayor


Clerk

Regular meeting May 8, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Bujacich seconded by Councilman Klenak the following bills were approved for payment.

CURRENT EXPENSE: Gig Harbor Hdw. Co. 3.12, Pierce County Auditor 89.63, Peninsula Light Co. 59.01, Bert Uddenberg Motors 51.94, Austin & Erickson 28.48, The Stationers, Inc. 9.53, Jack E. Leever's 16.00, Cyclone Fence 325.71, F.L. Van Gorder 397.83.

Bills

WATER FUND: Gig Harbor Hdw. Co. 1.45, Peninsula Light Co. 48.32, Jack E. Leever's 10.00, Badger Meter Co. 61.83 & 5.46.

STREET FUND: Gig Harbor Hdw. Co. 3.92, Harrison Pipe Co. 7.95, Gig Harbor Sand & Gravel Co. 170.43, Wallace Hemley 85.00.

Treas. report.

Treasurer's report for month ending April 30 was presented to the council for study and review.

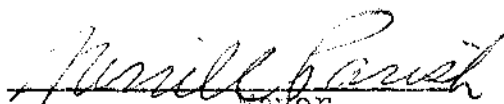
Drainage

The matter of drainage came up for discussion as did the channeling of traffic at down town street intersections. No action was taken.

Parts for main pump.

So that the pump at the pump-house may be fitted with a complete set of duplicate parts in the event of a breakdown, Water Superintendent Mills was asked to prepare a list of such needed parts and present same to the council at the next meeting for further action.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17733

Regular meeting May 22, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Uddenberg seconded by Councilman Austin the following bills were approved for payment. Note; On a 3 to 1 vote the bill of 44.67 presented by the Eddon Boat Co. was approved over the objection of Councilman Bujacich.

CURRENT EXPENSE: Russel A. Stewart 32.00, Washington Hardware Co. 3.47, Tacoma Daily Index 3.00, Reeves Service 66.44, Eddon Boat Co. 44.67.

WATER FUND: Island Empire Tel. & Tel. Co. 24.85, H.R. Thurston 35.00, Tax Commission 82.31, Shell Oil Co. 15.74.

Bills STREET FUND: Harrison Pipe Co. 18.83, Woodworth & Co. Inc. 33.58, Road District # 3 44.52.

Bids onwere received and opehed by Councilman Austin. Same being., Pump- Jardeen Brothers Tacoma \$2,369.00, Frank L. Van Gorder Gig Harbor House \$1,674.58, Virgil McLain Tacoma \$1,435.00. Councilman Austin moved that the bid of Virgil McLain, lowest submitted, be accepted, seconded by Councilman Bujacich. Construction to begin immediately with completion date 30 days hence. Mr. McLain pointed out that while the plan calls for a 9 ft. door a larger door may be required to accomodate the town's pickup in which case the difference between the cost of the 2 doors will be added to his bid.

Extra parts for main pump The approximate cost of a complete set of exact duplicate parts for the main pump, to be used in the event of a breakdown, would be \$1,073.00 according to Mr. R.J. Cosman of the Pump & Equipment Co. 2616 First Ave. Seattle who was present at the meeting. Mr. Cosman suggested the drilling of a second well, same to be equipped with a pump so that the two pumps could work alternately. In case of an emergency resulting in the breakdown of one pump the second would carry the load thus avoiding a 24-hr. shutdown which would be required to install the new parts. The council will take up the matter again at the next meeting. No action was taken.

Load- ing Ramp at Shop- ping center. Considerable controversy was injected into the meeting when Councilman Bujacich v oiced objection to a loading ramp, now under construction at the Keith Uddenberg Shopping Center, which extends out into Stanich Street. The dedication of a 15-ft. strip on the other side of the street to compensate for space taken up by the loading ramp as suggested by Mr. Uddenberg is a matter which will be gone into more fully at the next regular council meeting at which time maps of the area will be available for study.

Mill's vacat- ion Brian S. Mills has expressed a preference to remain on the job and forego a vacation this summer. Accordingly, Councilman Bujacich moved that Mills be paid for the two weeks period, seconded by Councilman Klenak. Motion carried.

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

[Signature]

Mayor

[Signature]

Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TAGOMA—177739

Regular Meeting June 12, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Bujacich seconded by Councilman Uddenberg the following bills were approved for payment.

CURRENT EXPENSE: Peninsula Light Co. 57.28 & 7.92, Washington Toll Bridge Authority 15.00, N. Carl Nielsen 30.00, Curt G. Carlbom 20.00, Bert Uddenberg Motors 65.50, Metropolitan Park Board 200.00, Barr & Haywood 4.78.

WATER FUND: Peninsula Light Co. 53.46, John S. Bujacich 10.00.

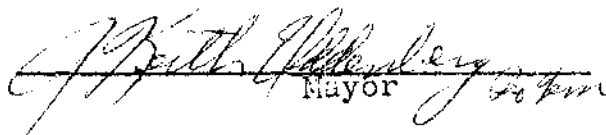
STREET FUND: John S. Bujacich 32.00, Gig Harbor Hardware Co. 92.58, Gig Harbor Sand & Gravel Co. 46.44, Harrison Pipe Co. 18.83.

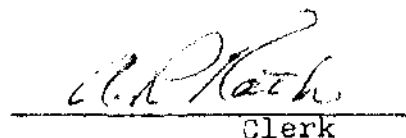
Treasurer's report for month ending May 31 was presented to the council for study and review.

Councilman Bujacich will contact Ras Paulson as regards a solution to a drainage problem on Pioneer Way as brought up by Councilman Klenak.

Other topics discussed at the meeting were., the adviseability of a second water tank for the town., a complete sanding, paint and general over-all rejuvenating job on the present tank should an inspection now planned, disclose a need for such action., the matter of duplicate parts for the main pump., merits of a ~~second~~ second drilled well equipped with pump, motor and all facilities for operation., the maintenance, of a permanent nature, of city streets., the installation of an additional fire hydrant in the vicinity of the new shopping area and the prospects of a sewer system in the not too distant future.

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


 J. Keith Uddenberg
 Mayor


 C. A. Kath
 Clerk

Bills approved for payment.

Drainage on Pioneer Way

Treas. report.

Drainage on Pioneer Way.

General discussion. Water Tank, Second drilled well, Inspection of Water Tank

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

Regular Meeting June 26, 1958.

The meeting was called to order at 8:30 P.M. by A. Keith Uddenberg Mayor protem. Present were Councilmen Klenak, Austin, Bujacich, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Bujacich seconded by Councilman Austin the following bills were approved for payment.

CURRENT EXPENSE: Love Electric Co. 1.73, Tacoma, Pierce County Humane Society 1.00.

WATER FUND: U.S. Post Office 7.40, H.R. Thurston 35.00, The Stationers, Inc. 6.82, H.T. Harstad & Associates 42.51.

STREET FUND: American Industrial Products Co. 46.49.

A move by Councilman Austin seconded by Councilman Klenak calls for the building of a box in which maps of the town may be kept and made available for study at council meetings. Brian Mills will construct the box. Motion carried.

Box for Maps

The clerk was instructed to write local insurance representatives regarding the submitting of sealed bids for insurance coverage for the town. Bids to be opened at the next regular meeting July 10.

Sealed bids for Insurance

Brian Mills will contact Tacoma's Water Superintendent regarding information as to a qualified person to inspect the town's water tank.

Water tank

Councilman Bujacich moved that the town order duplicate parts for the main pump as discussed with Mr. H.J. Cosman at the regular meeting on May 22 at which time a price of 1,073.00 for said parts was quoted by Mr. Cosman. Motion was seconded by Councilman Austin. Carried.

parts for main pump

On a motion by Councilman Bujacich seconded by Councilman Klenak permission was given to Mr. Lee Thrash who appeared before the council in behalf of the Peninsula Shopping District Inc. to install a 4" water main beginning at the corner of Pioneer Way and Judson and running approximately 250 ft along Judson to Stanich Street thence approximately 150 ft on Stanich Street where the town will install a fire hydrant. Motion carried.

Thrash gets ok for 4" main

Motion was made by Councilman Bujacich seconded by Councilman Klenak requesting Water Superintendent to purchase two additional fire hydrants, same to be installed at locations at the discretion of Mills.

2 additional fire hydrants

Motion by Councilman Bujacich seconded by Councilman Klenak suggested that Mayor Parish write the Tacoma Outboard Association Inc. voicing objection to the proposed boat races scheduled to be held on to 4th Gig Harbor Bay on July 4th. Motion carried.

object to 4th July races

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

Merrell Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting July 10, 1958.

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

Minutes of the previous meeting were read and upon changing the listing Peninsula Shopping District, Inc. to read Peninsula Shopping Center, Inc., was approved.

Upon motion by Councilman Uddenberg seconded by Councilman Klenak the following bills were approved for payment.

Bills

CURRENT EXPENSE: Peninsula Light Co. 8.13, 18.71, 50.83, Tacoma, Pierce County Humane Society 1.00, U.S. Treasury 60.00, State of Washington (Ind. Ins.) 8.12, Gig Harbor Hardware Co. 41.51, Harbor Shell Service 61.87, Gig Harbor Sand & Gravel Co. 40.57.

STREET FUND: Atlas Foundry & Machine Co. 61.59, U.S. Treasury 52.00, Gig Harbor Sand & Gravel Co. 11.35.

WATER FUND: State of Washington 8.13, The Stationers, Inc. 6.14, Christy S. Bujacich 10.00, Tax Commission (excise) 102.22, Pacific Water Works Co. 296.11, Peninsula Light Co. 80.59, U.S. Treasury 147.60.

One pkg.
insurance
for the
town.

Councilman Uddenberg moved that the bid for a one package insurance coverage for the town as submitted by W.G. Ahearn representing the Farmers Insurance Group, lowest received by the council, be accepted subject to further study and examination, seconded by Councilman Austin. Mr. Ahearn will also draw up a policy covering the garage and pump House including all equipment and inventory - the rate for this coverage to be set by the rating bureau. Final acceptance will be voted on at the next regular meeting of the council on July 25.

wiring
garage

The council voted to have the garage wired for light and power and asked Superintendent Mills to secure an estimate for the job from a local source.

inspect
water tank

A decision to postpone inspection of the water tank until this fall was unanimously agreed upon by the council.

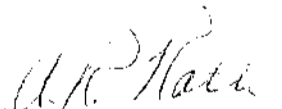
map of water
pipe
installation

Mayor Parish suggested that exact location of water pipe connections be pinpointed on a map to be prepared by the water superintendent at time of installation - said map to be filed for future reference.

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



Mayor



Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17735

Regular Meeting July 24, 1958.

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

Minutes of the previous meeting were read and approved as read.

Councilman Bujacich moved the following bills duly endorsed by the Auditing and Finance Committee be approved for payment, seconded by Councilman Uddenberg.

CURRENT EXPENSE: Manly's Saw Shop 1.03, Spadoni Bros. 21.80, Austin & Erickson 13.04, Island Empire Tel. & Tel. Co. 24.35.

Bills

WATER FUND: H.R. Thurston 35.00, U.S. Post Office 5.00, Wallace Hemley 16.00, Island Empire Tel. & Tel. Co. 27.20, Pacific Water Works Supply Company 7.40 & 46.69, Badger Meter Mfg. Co. 168.63.

STREET FUND: Spadoni Bros. 188.50.

Insurance coverage. Further study is being given policies for the town's insurance coverage. Present policies will remain in full force until a determination is made by the council.

Town

Morris Carlson has been given the green light by the council to proceed with the installation of a 2" water main (approximately 700 ft.) to serve lots in the Scenic View Addition.

Morris Carlson

2" main

Marshall Mills reports no action as yet in the matter of wiring the garage and pump house. Mayor has 2 fluorescent light fixtures available for the project. ^{PARISH}

Wiring garage pump House

The matter of drainage on Pioneer Way came up for some considerable discussion. No action was taken.

There being no further business the meeting was adjourned at 9:45 P.M.


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting August 14, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Uddenberg seconded by Councilman Klenak the following bills were approved for payment.

CURRENT EXPENSE: C. Fred Kennedy (Farmers Insurance Group) 388.15, Harbor Shell Service 88.15, C. Bester (Laundry) 1.35, Peninsula Light Co. 44.21 & 4.07, Harold Oakley 20.67, Curt G. Carlson 20.00, Austin & Erickson 41.89, Eddon Boat Co. 49.04.

Bills

WATER FUND: American Plumbing & Steam Supply Co. 23.15 & 28.65, R. A. Stewart 10.00, Pump & Equipment Co. 1,105.43, Shell Oil Co. 35.24, Spadoni Bros. 88.85, Badger Meter Mfg. Co. 64.99, Peninsula Light Co. 95.36, Pete's Mch Shop 4.14, Gig Harbor Hardware Co. 30.14.

STREET FUND: Gig Harbor Hardware Co. 38.24, Gig Harbor Landscape Service 45.50, Pierce County Roads 1.12, C. E. Shaw 31.00

Treas. report.

Treasurer's report for month ending July 31 was presented to the council for review and approval.

\$8,000.00 transfer

The transfer of the \$8,000.00 Water Revenue Bond Investment Fund from The Peninsula State Bank to The State Savings & Loan Association because of higher interest rate paid by the latter was ratified by voice vote of the council.

Common Carrier 50# parcels

Mr. Thomas Meyer of the Tacoma Bremerton Bus Co. appeared before the council in connection with an application now before the Public Service Commission of a Seattle firm for a License as a Common Carrier to haul parcels of 50 pounds or less to Gig Harbor. Mr. Meyer pointed out that the area is presently being served by Parcel Post, Auto Freight and the Bus Co. and that the addition of another carrier would so split the business that the resultant loss in revenue to the Bus Co. could very well result in curtailment of present passenger service to Gig Harbor. In complete agreement as to the adequacy of present service, the council, at the suggestion of Mr. Meyer, directed that a communication from the council in support of the Bus Co's position be sent to Mr. Francis Pearson of the Public Service Commission at Olympia.

Additional lights on Prentice St.

Mr. J.H. Thompson appeared before the council to stress the need for 5 additional street lights on Prentice street. Councilman Austin will check on the matter and report to the council at the next regular meeting.

Drainage on Pioneer Way

The matter of drainage on lower Pioneer Way was again taken up. Councilman Klenak will check with Ras Paulson to find a solution to the problem so that work may get under way before the rainy season takes hold.

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

Merill Parish
Mayor

A. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177729

Regular Meeting August 28, 1958.

Present were Councilmen Uddenberg, Hoppen, Attorney Mullin, Clerk Kath.

No
Meeting

No meeting was held due to lack of a quorum. Warrants for August payroll and Office rent for month of September will be drawn by the clerk as usual. All other bills will be held over for the next regular meeting September 11, 1958.

Merill Parish
Mayor

A. R. Kath
Clerk

Special Budget Hearing September 11, 1958.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Hoppen, Attorney Mullin, Acting Clerk Brian S. Mills.

1959
Preliminary
Budget
Hearing

The Preliminary Budget was studied and approved by the Council as the Official Budget for the year 1959. This being a Special Meeting for the purpose of adopting a Budget for the year 1959 no other business was discussed.

Meeting was adjourned at 10:00 P.M.

Merill Parish
Mayor

Brian S. Mills
Acting Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting September 25, 1958.

Present The meeting was called to order at 8:45 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Hoppen, Clerk Kath.

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

CURRENT EXPENSE: N. Carl Nielsen 75.00, The Stationers, Inc. 14.79, Peninsula Light Co. 5.42 & 53.74, Eddon Boat Co. 30.69, Tacoma Oxygen Co. 4.65, Lynn Gardens 54.15, Farmers Insurance Co. 38.20, Peninsula Auto Parts 20.00, Harter & Scott 5.17, Gig Harbor Hardware Co. 4.98, Austin & Erickson 10.85.

Bills

WATER FUND: U.S. Post Office 6.00, Alma Buginnis 15.00, Gerard Frestad 10.00, H.R. Thurston 35.00, Island Empire Tel. & Tel. Co. 29.55 & 28.05, H.D. Fowler & Co. 179.21, Town of Gig Harbor 1.50, Peninsula Light Co. 148.63, R.A. Stewart 10.00, Austin & Erickson 1.80, Gig Harbor Hardware Co. 12.24.

STREET FUND: Woodworth Co. 33.85 & 120.90, American Industrial Products Co. 46.49, Austin & Erickson 30.04, Atlas Foundry & Machine Co. 79.05, Gig Harbor Hardware Co. 36.93.

No other business was conducted. Meeting was adjourned at 9:15 P.M.

Memill Parish
Mayor

U. D. Kath
Clerk

Special Budget Meeting, October 6, 1958.

The Special Budget Meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, Uddenberg, Hoppen, Attorney Mullin, Clerk Kath.

1959 Budget
adopted

Final Budget for the year 1959 was adopted as presented upon motion by Councilman Hoppen seconded by Councilman Austin. This Budget will appear as Ordinance No. 51 on the records of the Town of Gig Harbor.

Meeting was adjourned at 9:15 P.M.

Memill Parish
Mayor

U. D. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177729

Regular Meeting October 9, 1958.

The meeting was called to order at 8:30 P.M. by Mayor Parish. Present were Councilmen Austin, Hoppen Bujacich, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Bujacich seconded by Councilman Austin the following bills were approved for payment.

CURRENT EXPENSE: Peninsula Light Co. 8.13 & 46.93, H.E. Roby 122.90, John S. Bujacich 8.00, Tacoma Oxygen Co. 25.83, Pierce County Rural Library \$1,827.54.

Bills

WATER FUND: Peninsula Light Co. 117.13, Love Electric Co. 12.59, Gig Harbor Hardware Co. 31.30, Peninsula Gateway 55.49, Alfred K. Goldman 10.00.

STREET FUND: John S. Bujacich 32.00, Road District No. 3, 1,321.58, Pierce County Road Engineers 226.92.

Treas.
report.

Treasurer's report for month ending September 30 was presented for study and approval by the council. at its regular meeting on September 25 was ordered canceled and rendered void by Mayor Parish since said 38.20 represents an increase in premium rate as submitted by Mr. Ahearn local representative in competitive bid at which time it was agreed that no increase in premium rate would be made.

Brian Mills has been asked to consult with Kas Paulson regarding street drainage at Pioneer Way and Harborview Ave. W.

Councilman Bujacich will work with Brian Mills relative to the problem of a street crossing at Stanich and Harborview Ave. W.

Councilman moved that a phone be installed in the pump house for use by Brian Mills in receiving calls from the Sheriff's office, seconded by Councilman Austin. Motion carried.

The transfer of the \$2,300.00 Sinking Fund for a new Town Hall from The Peninsula State Bank to The State Savings & Loan Association (Gig Harbor branch) was made upon a motion by Councilman Bujacich seconded by Councilman Hoppen. Motion carried.

Councilman Austin will report on approximate cost of installing street lights on Prentice Street.

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

Mayor

Clerk

SEE NEXT PAGE

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177238

Regular Meeting October 9, 1958.

The meeting was called to order at 8:30 P.M. by Mayor Parish. Present were Councilmen Austin, Hoppen, Bujacich, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Bujacich seconded by Councilman Austin the following bills were approved for payment.

Bills

CURRENT EXPENSE: Peninsula Light Co. \$13 & 46.93, H.E. Roby 122.90, John S. Bujacich 8.00, Tacoma Dryden Co. 25.83, Pierce County Library, 1,827.54.

WATER FUND: Peninsula Light Co. 117.13, Love Electric Co. 12.59, Gig Harbor Hardware Co. 31.30, Peninsula Gateway 55.49, Alfred K. Goldman 10.00.

STREET FUND: John S. Bujacich 32.00, Road District no. 3 1,321.58, Pierce County Road Engineers 226.92.

Treas. report.

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

Check for 38.20 cancelled.

Current Expense Varrant No. 1847 made payable to The Farmers Insurance Group and approved for payment by the council at its regular meeting on September 25 was ordered canceled and rendered void by Mayor Parish since said 38.20 represents an increase in premium rate as submitted in competitive bid by Mr. Ahearn local representative at which time Mr. Ahearn agreed that no increase in premium rate would be made.

Drainage Pioneer Way & Harborview Ave. W. Crossing Ave. W. at Stanich & Harborview Pump House

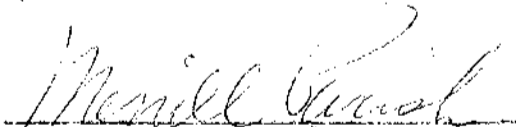
Brian Mills has been asked to consult with Gas Paulson regarding street drainage at Pioneer Way and Harborview Ave. W. Councilman Bujacich will work with Brian Mills relative to the problem of street crossing at Stanich Street and Harborview Ave. W. Councilman Bujacich moved that a phone be installed in the Pump House for use by Brian Mills in receiving calls from the Sheriff's Office. Move was seconded by Councilman Austin. Motion carried.

Transfer of funds to State Savings & Loan Assoc.

The transfer of the 2,300.00 Sinking Fund for a new Town Hall from The peninsula State Bank to The Karmark State Savings & Loan Association, Gig Harbor branch, was made upon motion by Councilman Bujacich seconded by Councilman Hoppen. Motion carried.

Lights on Prentice St.

Councilman Austin will report on approximate cost of installing additional lights on Prentice Street. There being no further business the meeting was adjourned at 10.00 P.M.


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting October 23, 1958.

Present were Mayor Parish, Councilman Uddenberg, Attorney Mullin, Clerk Kath.

No Meeting for October payroll and November office rent will be drawn by the clerk. All other bills will be held over for the next regular meeting of the council on November 13th.

Merrill Parish
Mayor

A. R. Kath
Clerk

Meeting

Regular Meeting 13, 1958.

Present

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

Bills

Minutes of the previous meeting were read and approved as read. Upon motion by Councilman Uddenberg seconded by Councilman Bujacich the following bills were approved for payment.
CURRENT EXPENSE; Peninsula Light Co. 52.40, 16.26, 109.05, H. R. Thurston 31.00, Johnson Motor Co. 83.91, Shell Oil Co. 17.12, The Stationers Inc. .98, Peninsula Gateway 76.38, John S. Bujacich 8.00, Pioneer Business Forms 15.56, Island Empire Tel. & Tel. Co. 31.50, Gateway Chevrolet 3.10, Pete's Machine Shop 41.33, Tacoma Narrows Bridge 7.50.

WATER FUND: Peninsula Light Co. 61.11, Tax Commission (Excise) 136.57, Badger Meter Mfg. Co. 171.09, Gig Harbor Sand & Gravel Co. 16.43, U.S. Post Office 8.00, Town of Gig Harbor 4.50, Wallace Hemley 35.00, John S. Bujacich 42.00, American Plumbing & Steam Supply Co. 61.25, Gig Harbor Hardware Co. 6.56.

STREET FUND: Eddon Boat Co. 8.43, Austin & Erickson 4.53.

60' Ryan Lane

A deed to the Town of Gig Harbor for 60' Ryan Lane for Utility use, signed jointly by Dr. H. H. Ryan and John D. Edwin was presented to the council by Attorney Mullin. The deed, subject to Street Development requirements of the Town of Gig Harbor, was accepted upon motion by Councilman Bujacich seconded by Councilman Austin. Motion carried by vote of full council.

Treas. Report

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

Sales tax on Water conn.

The clerk was instructed to charge sales tax on all water connections installation in the future as per ruling of the State Tax Commission.

Meeting was adjourned at 9:30 P.M.

Merrill Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting November 25, 1958.

The meeting was called to order at 7:15 P.M. by Mayor Parish. Present were Councilmen Klenak, Uddenberg, Austin, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Klenak seconded by Councilman Uddenberg the following bills were approved for payment.

Current Expense: Road District No. 3 \$108.66, Spadoni Bros. 61.50.

Bills

Water Fund: H. R. Thurston 35.00.

Street Fund: G.E. Shaw 17.05, Road District No. 3 122.44.

Tuesday Meeting

This meeting is being held on the Tuesday preceding the regular official council meeting on Thursday (Thanksgiving Day) in accordance with provisions outlined in Ordinance No. 11A.

Tax due as per audit by J.F. Campbell

Attorney Mullin will consult with the Tacoma Office of the State Tax Commission concerning alleged delinquent taxes as per audit by James F. Campbell of the Tax Commission.

There being no further business the meeting was adjourned at 8:20 P.M.

Marshall Parish
Mayor

L.A. Kath
Clerk

Regular Meeting December 11, 1958.

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

Minutes of the previous meeting were read and approved as read.

Upon motion by Councilman Uddenberg seconded by Councilman Bujacich the following bills were approved for payment.

CURRENT EXPENSE: Tacoma Narrows Toll Bridge 7.50, Peninsula Light Co. 4.06, 59.70, Johnson Motor Co. 153.52, Dean Mullin 600.00, Gig Harbor Hardware Co. 5.26.

Bills

STREET FUND: Woodworth Co. 33.58, Gig Harbor Sand & Gravel Co. 4.64.

WATER FUND: Gig Harbor Sand & Gravel Co. 5.90, Wallace Hemley 93.50,

Natucci Sheet Metal & Furnace Works 50.32, Peninsula Light Co. 56.60,

Gig Harbor Hdw. Co. 13.93, Shell Oil Co. 8.45, The Stationers Inc.

1.55, 2.23, Island Empire Tel & Tel. Co. 26.50, Western Utilities Supply

Co. 278.66, H.D. Fowler & Co. 103.87, John S. Bujacich 40.00,

Austin & Erickson 7.04.

Treas. report.
Tax Commission report

Treasurer's report for month ending Nov. 30 was presented to the council for study and review.

Attorney Mullin will have a final report from the Tax Commission at the next council meeting.

The matter of punch board license fees came up for discussion.

It was decided to contact nearby towns to ascertain fees charged and method of control which information will be used as a basis in arriving at 1959 punch board license fees for Gig Harbor.

License fee for punch Board.

Due to the next regular meeting of the council falling on a holiday (Christmas) the meeting will be held on Tuesday December 23d, as provided in Ordinance No. 11A.

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

Edward Whipple
Mayor

L.A. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—172758

December 23, 1958

The meeting was called to order at 8:00 P.M. by Edward H. Hoppen Mayor pro tem. Present were Councilmen Klenak, Austin, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read.

Upon motion of Councilman Klenak seconded by Councilman Austin the following bills were approved for payment.

CURRENT EXPENSE: Peninsula Light Co. 59.09, 10.84,
Bert Uddenberg Motors 104.88.

Bills

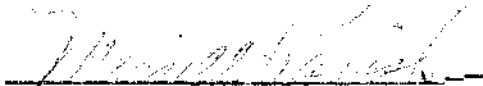
WATER FUND: U.S. Post Office 5.00, H.K. Thurston 35.00,
Peninsula Light Co. 48.60.

Tax Commission Attorney Mullin reported a telephone conversation with the Tax Commission and stated that further study of the records will be necessary before final agreement as to amount of alleged tax due is reached.

Street Maint.

Street Superintendent Mills brought up the question of repairing a section of asphalt paving with concrete for a more permanent job. It was suggested that he take the matter up with Councilman Bujacich.

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



Mayor



Clerk

January 8, 1959

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Austin, 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: Peninsula Gateway 10.80, Assoc' of Wash. Cities 61.35, U.S. Treasury 60.00, State of Wash. Dept of Licenses 3.20.

Bills

WATER FUND: U.S. Treasury 147.60, Hersey Mfg. Co. 29.96, Badger Meter Mfg. Co. 61.83, Tax Commission 118.22, Ray Quinn 5.17, Harrison Pipe Co. 29.06, R.A. Stewart 10.00, U.S. Post Office 196.80, Island Empire Tel. & Tel. Co. 41.78, State of Washington (Labor & Ind.) 5.04.
STREET FUND: U.S. Treasury 30.00, Gig Harbor Hardware Co. 33.81, State of Wash. (Dept. of Labor & Ind.) 11.35.

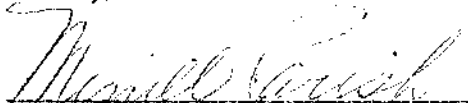
Treas. report.

Treasurer's report for month ending December 31, 1958 was presented to the council for study and approval.


F.P. Peacock presents CREST View Plat for Annexation.

Mr. F.P. Peacock appeared before the council to present a Plat of CREST VIEW for the purpose of obtaining the council's approval for annexation with the Town of Gig Harbor. There was a lengthy discussion relative to property lines, location of proposed streets and the question of planned adequate drainage following a study of said Plat of CREST VIEW after which a motion was made by Councilman Uddenberg seconded by Councilman Austin to accept the Plat of CREST VIEW for annexation to the Town of Gig Harbor subject to the posting of a Performance Bond in the amount of two thousand dollars (\$2,000.00) by John D. Edwin, and the posting of a Performance Bond in the amount of fifteen hundred dollars (\$1,500.00) by Dr. Harold H. Ryan. Motion carried.

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



Mayor



Clerk

Record of Minutes No. 1 TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting January 22, 1959.

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

Minutes.
Correction in
Minutes of
1-8-59

Minutes of the previous meeting were read and approved after following correction was made. " approval for annexation" with reference to the plat of Crest View was changed to read " approval for subdivision".

1958 annual
report

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

Ordinance
Bldg. Permits.

Annual report of the Town of Gig Harbor was presented to the council for study and approval.

Inspect city
streets.

Attorney Mullin was requested to prepare an Ordinance which has to do with the matter of building permits.

Councilman Bujacich will accompany Brian Hillis in an inspection tour of city streets with respect to their maintenance.

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

Bills.


Bills approved for payment;

CURRENT EXPENSE: Peninsula Trading Post 8.78, Pacific Coast Stamp Works 10.50, Peninsula Light Co. 15.49.

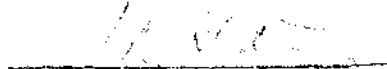
WATER FUND: U.S. Post Office 4.00, Island Empire Tel. & Tel. Co.

30.85, Homelite 297.91, H.R. Thurston 35.00.

STREET FUND: Woodworth & Co. Inc. 33.58.



Mayor



Clerk

Council Meeting February 10, 1959.

Due to the regular meeting date falling on a holiday (Lincoln's birthday) same was held on the previous Tuesday. The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Hoppen, Austin, 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 Hoppen.

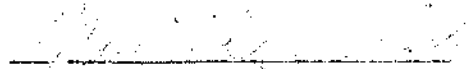
CURRENT EXPENSE: C.O. "Shocky" Rolfson 25.00, Peninsula Light Co. 8.02 & 71.50, Barr & Haywood 3.28, John D. Edwin 4.96, Peninsula Gateway 22.97, Gig Harbor Pharmacy 4.10.

Water fund: Peninsula Light Co. 56.71, The Stationers, Inc. 6.60, American Plumbing & Steam Supply Co. 85.82, Wallace Hemley 20.67.

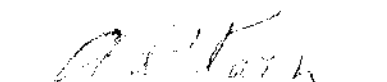
STREET FUND: Gig Harbor Sand & Gravel Co. 4.25, Peninsula Trading Post 25.83.

No further business was transacted. The meeting was adjourned at 9:00 P.M.

Bills



Mayor



Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., FACSIMA-127720

Regular Meeting February 26, 1959

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

Minutes of the previous meeting were read and approved as read.

The following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Uddenberg.

Bills CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 31.55,
Peninsula Light Co. 68.23, The Stationers, Inc. 4.50,
Shell Oil Co. 14.61/

WATER FUND: Peninsula Light Co. 59.94, R.A. Stewart 10.00,
U.S. Post Office 3.00, H.D. Fowler & Co. 14.76, H.R. Thurston 35.00.

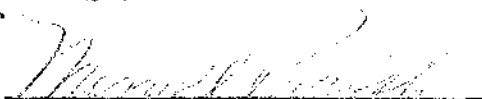
STREET FUND: Woodworth Co. Inc. 33.58, 33.58, 33.58.
Vincent Waterlin 88.00.

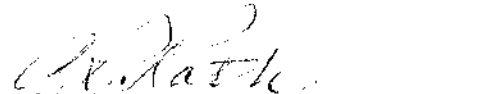
One unit of sewer system It was unanimously agreed by the council that Mr. Harstad be contacted regarding further study of the sewer problem to ascertain the feasibility of installing the first of a three unit sewer system for the town.

Future annexation & additional water pipes Future annexation of several areas adjacent to the town limits came up for discussion as did the location, size, and installation of additional water pipes. No action was taken in either instance.

There being no further business the meeting was adjourned at 9:45 P.M.

at 9:45 P.M.


Mayor


Clerk

Regular Meeting March 12, 1959.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Klenak, Hoppen, Uddenberg, Judge Thurston, 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.

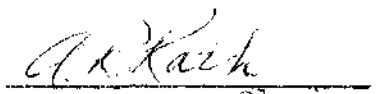
Bill CURRENT EXPENSE: Standard Oil Co. 3.70,
Gig Harbor Hardware Co. 6.89.
WATER FUND: R.A. Stewart 10.00, Peninsula Gateway 16.20,
Tax Commission (Excise) 89.60, Atlas Foundry & Machine Co. 35.65,
Badger Meter Mfg. Co. 185.50.

Treas. report. STREET FUND: Austin & Erickson 30.92, Parker Paint Co. 29.95
The Treasurer's report for month ending February 28 was presented to the council for study and review.

Building Code The need for a Building Code was again brought up for discussion. Judge Thurston stressed the council's responsibility as regards the protection of home buyers as well as the town generally, against the installation of electric wiring and plumbing within the town limits which does not meet with standard requirements. While it was agreed that a building code is urgently needed in the town action was postponed pending study and examination by Attorney Mullin of the West Coast Building Code presently operative in this general area. A full report of such a study will be presented to the council at the next regular meeting at which time it is hoped by the council that agreement will be reached as to the adoption, or incorporation by reference, of a building code which will serve the best interests of all the people of the town.

There being no further business the meeting was adjourned at 9:45 P.M.


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting March 26, 1959.

No meeting. Lack of full quorum were Councilmen Bujacich, Klenak, Mayor Parish, Clerk Kath. Warrants for March payroll and April office rent will be issued by the clerk. All other bills will be held over for the next regular meeting on April 9th.

Merill Parish
Mayor

A. A. Klenak
Clerk.

Regular Meeting April 9, 1959.

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

Minutes of March 12th meeting were read and approved as read. Minutes of March 26th meeting were ratified as read.

Upon motion by Councilman Hoppen seconded by Councilman Austin the following bills were approved for payment.

CURRENT EXPENSE: Peninsula Light Co. 5.42, 59.98, Tacoma Narrows Toll Bridge 15.00, Tacoma-Pierce County Humane Society 1.00, Peninsula State Bank 3.30, Austin/Erickson 6.18, Reeves Service 179.62, Harbor Heights Humus Co. 2.07, Bert Uddenberg Motors 210.70.

WATER FUND: Wallace Hemley 10.33, Peninsula Light Co. 56.04, Island Empire Tel. & Tel Co. 32.45, The Stationers Inc. 3.10, Badger Meter Mfg. Co. 13.04, Gig Harbor Hardware Co. 5.60, Philip P. Bujacich 10.00, U.S. Post Office 4.00, Standard Oil Co. 3.70, Pacific Water Works Supply Co. 3.15.

STREET FUND: John S. Bujacich 32.00.

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

Attorney Lloyd Baker appeared before the council with George Ancich in behalf of the proposed construction of a dock adjoining the Ancich property. After some discussion a motion was made by Councilman Uddenberg seconded by Councilman Austin to the effect that the town would have no objection to the building of said dock as per plans filed on March 18, 1959. Motion carried. A letter stating the council's position will be given Mr. Baker by Mayor Parish at the request of Mr. Baker.

The question of a 100,000 gal water tank was brought up by Mayor Parish stressing the need for same should the present tank be in need of a maintenance over-haul job at any time.

The question of a building code was gone into very thoroughly by the council. Several books covering the subject brought in by Attorney Mullin were examined. No agreement for immediate action was reached. A study of building codes presently operative in nearby towns of comparable size will be studied in the hope a method of control will be found upon which full accord by the council may be reached.

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

Merill Parish
Mayor

A. A. Klenak
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177738

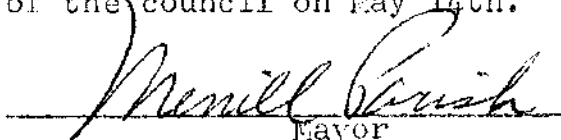
Regular Meeting, April 23, 1959.

Present were Mayor Parish, Councilmen Klenak, Austin, Attorney Mullin, Clerk Kath.

No meeting.

No meeting was held due to lack of a full quorum.

Warrants will be drawn for April payroll, May office rent, payment of Excise Tax, Ind. Ins. & Med. Aid, payroll deductions. All other bills will be carried over to the next regular meeting of the council on May 14th.


Mayor


Clerk

Regular Meeting May 14, 1959.

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

Minutes of April 9th meeting were read and approved as read. Minutes of April 23d meeting were ratified as read.

Upon motion by Councilman Bujacich, seconded by Councilman Uddenberg the following bills were approved for payment.

Bills

CURRENT EXPENSE; Peninsula Auto Parts 11.34, Harter & Scott 12.17, Harbor Shell Service 97.77, Peninsula Light Co. 62.02, Brian S. Mills 4.10, Pioneer Business Forms 75.15, N. Carl Nielsen 7.50, Tax Commission 4.80, Gig Harbor Hardware Co. 10.48.

WATER FUND: Tax Commission 38.63, Island Empire Tel. & Tel. Co. 33.50, Peninsula Light Co. 53.90, Ken Griffin 12.48, H.D. Fowler Co. 157.71, Philip P. Bujacich 10.00, U.S. Post Office 7.00.

STREET FUND: Brian S. Mills 178.00, Gig Harbor Hardware Co. 76.95, Road District No. 3 353.09.

Treas.
report.

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

"Scandia
Gaard"

Mr. Wilbur E. Johnson of the "Scandia Gaard" appeared before the council to enquire as to the possibilities of getting city water to his property. Since city water is not supplied outside the corporate limits of the town, the matter of annexation was brought up. Mayor Parish pointed out that this is a matter which will have to be gone into by the residents of the area which lies approximately 950 feet North of the town limits. Also to be studied by the council should a formal request for annexation be made, will be the feasibility of putting up a storage tank on this, the highest elevation in the area; cost of pipes, fire hydrant and installation; obtaining of easements for water line and site for water tank. These and other matters the Mayor pointed out will be gone into very thoroughly by the council before a definite conclusion will be reached.

4th of July
concessions.

At the request of Mr. Sid Rogers who appeared before the council, full responsibility in the handling of all concessions at the 4th of July celebration in the town was given the Fourth of July Committee upon motion by Councilman Bujacich seconded by Councilman Uddenberg. Motion carried.

Vacation
pay for
Marshal.

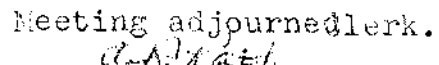
Town Marshal expressed a preference to remain on the job this summer and forego his annual vacation. Accordingly a move to pay Mr. Mills for the vacation period was made by Councilman Uddenberg seconded by Councilman Bujacich. Motion carried.

Petition
for annexation by
A. Keith
Uddenberg.
No. # 19.
Bldg. code.

A public hearing on petition by A. Keith Uddenberg and Eugenia M. Uddenberg "for annexation of the North 247.5 feet of the West 40 rods of Lot 5, Sec. 8, Township 21 North, Range 2, east of Williamette Meridian" will be held at the Town Hall at 8:00 P.M. on June 11 next. A deposit of twenty-five dollars against the expense of publication was made by Mr. Uddenberg.

The matter of a building code for the town was again brought up by Mayor Parish. A brief discussion followed during which time copies of building codes which have been adopted by nearby towns were made available for study by the council by Attorney Mullin. No agreement as to the type of building code which would best serve the town was reached. No action was taken. Meeting adjourned.


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIIONEER, INC., TACOMA—177739

Regular Meeting May 28, 1959.

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

Minutes of the last meeting were read and approved as read.

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

CURRENT EXPENSE: Stroh's Feed & Garden Supplies 4.00, The Stationers, Inc. 2.49, Peninsula Light Co. 69.84, Brian S. Mills 100.00.

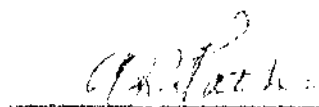
WATER FUND: H.R. Thurston 35.00, Purchasing Week 6.00, Atlas Foundry & Machine Co. 75.20, Hilltop Electric Service 12.14, Peninsula Light Co. 59.93, Fraternal Order of Eagles 13.00.

Resolution No. 19 pertaining to petition for annexation by A. Keith Uddenberg and Eugenia M. Uddenberg was ~~accepted~~ accepted by council as read by Attorney Mullin.

Unanimous agreement was reached by the council that serious and immediate consideration should be given the matter of a sewer system for the town; the need for a second water tank and its logical location; the question of annexation and the supplying of city water to the area lying approximately 950 north of the town boundary. Mayor Parish appointed Councilman Uddenberg and Councilman Austin to contact H.T. Harstad, consulting engineer of Seattle and C. Val Fawcett of McLean & Co Tacoma, and arrange for an "on the spot" survey covering all aspects, engineering and financial, associated with the proposed studies. Mayor Parish expressed the belief that the council, with all the facts before it, will be in position to reach a conclusion regarding the feasibility as well as practicibility of the entire matter.

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


 Mayor


 Clerk

Bills

Resolution
 No. 19

Sewer, water
 tank, city
 water to
 area north
 of town
 limits.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC. - TACOMA - 177738

Regular Meeting June 11, 1959.

The meeting was called to order at 8:00 P.M. by A. Keith Uddenberg Mayor pro tem. Present were Councilmen Klenak, Bujacich, Austin, 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.

Bills CURRENT EXPENSE: The Peninsula Gateway 3.84, Harbor Shell Service 71.51, Tacoma Rubber Stamp Co. 3.69, Ray Skinner 6.45, The Span Drive-in 41.60. Gig Harbor Hardware Co. 33.85.

Treas. report WATER FUND: Gig Harbor Hardware Co. 46.00, Jay E. Thompson 22.00, Island Empire Tel. & Tel. Co. 35.20, Tax Commission (excise) 40.47.

Treasurer's report for month ending May 31 was presented for study and review by council members.

Liquor license Application to the Washington State Liquor Board for renewal of licenses by Peter Klenak, Lucille M. Frank and Georgia J. Waterlin were approved upon motion by Councilman Bujacich seconded by Councilman Austin. Motion carried.

Resolu- tion 19 There being no objections to annexation noted in Resolution No. 19, Attorney Mullin will prepare Ordinance No. 52 as instructed by the council.

Annex. 2nd well Action relative to the question of supplying city water and the erection of a water tank as well as the possibility of drilling a second well in the area lying approximately 950 feet North of the city water Town Boundary will await the report of a Survey to be conducted by H.T. Harstad consulting Engineer of Seattle.

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

A. Keith Uddenberg
Mayor

O. A. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting June 25, 1959.

The meeting was called to order at 6:00 P.M. by A. Keith Uddenberg Mayor pro tem. Present were Councilmen Austin, Bujacich, Klenak, Attorney Mullin, Clerk Kath.

Minutes of the last meeting were read and approved after changing same to read "Ordinance No. 52 was given a first reading by Attorney Mullin".

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

CURRENT EXPENSE: Charles A. Hart \$3.68, Carl Nielsen 15.00, The Stationers, Inc. 19.76.

WATER FUND: H.A. Thurston 35.00, U.S. Post Office 7.40, Island Empire Tel. & Tel. Co. 32.00.

STREET FUND: Woodworth & Co. Inc. 33.80.

Final reading of Ordinance No. 52 was given by Attorney Mullin. A move to adopt said Ordinance No. 52 was made by Councilman Bujacich seconded by Councilman Austin. Motion carried. A. Keith Uddenberg refrained from voting.

Applications to the Washington State Liquor Control Board for renewal of licenses by Lerlin H. Cram, Keith Uddenberg Inc., Earl O. Robinson, John B. Finholm, were approved upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

Brian S. Mills was given authority by the council to hire two extra police for duty on July 4th.

Attorney Mullin gave a resume of his meeting with the School Board with reference to the sale or lease of the Lincoln School. The Mayor and Council will meet at the Lincoln School at 7 O'clock on the evening of July second for a "look see" of the premises and grounds. The matter will be taken up again at the next regular meeting of the council on July 9th.

Meeting was adjourned at 9:30 P.M.

Arnell D. Jensen
Mayor

L. A. Klenak
Clerk

Minutes

Ordinance

No. 52

52

Liquor

Licenses

Extra Police

Lincoln

School

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177738

Regular Meeting July 9, 1959.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Bujacich, Hoppen, Klenak, Austin, 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.

Bills

CURRENT EXPENSE: Jesse Hawthorne 16.00, John S. Bujacich 16.00, Mayor Merrill Parish 15.00, Gig Harbor Hardware Co. 15.28, Harter & Scott 10.30, State of Washington Ind. Ins. & Med. Aid. ~~3.46~~ 3.46, U.S. Treasury Internal Revenue 60.00, Tacoma-Pierce County Humane Society 1.00, Peninsula Auto Parts 3.74, Peninsula Light Co. 52.96, Tacoma Narrows Bridge 7.50, Howard T. Harstad 40.00, Austin & Erickson 32.22.

WATER FUND: State of Washington (Ind. Ins. Med. Aid.) 6.95, U.S. Treasury Internal Revenue 147.60, Luters Plumbing Co. 11.36, John S. Bujacich 10.00, Tax Commission (excise) 42.46, Peninsula Light Company 67.83.

Treas. report

STREET FUND: Gig Harbor Hardware Co. 6.03, State of Washington Ind. Ins. & Med. Aid. 3.46, U.S. Treasury Internal Revenue 52.00.

The Treasurer's report for month ending June 30 was presented for review.

Mr. Harstad re map showing pipe line tank site in area N. of town.

Acting upon the request of Mayor Parish, Councilman Austin will contact Mr. Harstad of Seattle relative to the securing of a detailed map of the area lying approximately 950 feet north of the town boundary showing the recommended route to be followed in the laying of water pipe to the area - location of the town's second water tank, together with cost figures of the entire project. It is hoped by the council that the information will be made available at the next council meeting on July 23 for study.

Antenna for Fire Dept.

Tentative approval for the erection of a short wave broadcasting antenna in the vicinity of the Tacoma City Light sub-station was given the Pierce County Fire District No. 5 as requested by Mr. Wm. Shively. Full approval will be given upon receipt of a written application listing exact site of the installation.

Survey of street repair

Councilman Bujacich, together with R.C. Paulson and Brian Mills will make a survey of needed repairs on the town's streets and submit a report to the council indicating the various jobs, their location, type of repair and approximate costs.

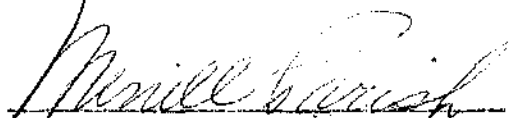
Lincoln School

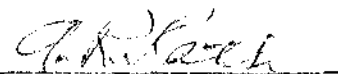
Acquisition of the Lincoln School and grounds now under consideration by the council came up for considerable discussion. It was decided by the council that the people of the town should have a voice in the matter and accordingly Attorney Mullin will negotiate with the school board for an early election so that the citizens will have an opportunity to indicate by their vote whether or not the extra millage required for the purchase of the property meets with their approval. A move to this end was made by Councilman Bujacich and seconded by Councilman Hoppen. Motion carried.

Ins. for town.

The clerk was instructed to place a "call for bids" advertisement in the July 16 issue of the Peninsula Gateway concerning sealed bids for comprehensive (one package) insurance coverage for the town. All bids will be opened at the next regular meeting of the Council July 23, 1959.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER

PIONEER, INC., TACOMA—177739

Regular Meeting July 23, 1959.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Klenak, Bujacich, Attorney Kullin, 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.

The matter of supplying city water and the erection of a second water tank in the area lying north of the town boundary is delayed pending receipt of a map showing, recommended route of water pipe and tank site together with cost figures which information should be available for study and consideration by the council at the next regular meeting, August 13th as reported by Councilman Austin.

CURRENT EXPENSE: Peninsula Gateway 20.07, Gig Harbor Sand & Gravel Co. 3.70.

WATER FUND: U.S. Post Office 7.00, L.R. Thornton 35.00.

STREET FUND: Gig Harbor Sand & Gravel Co. 10.53.

Bills.

Permanent black top patching has been completed on Rosedale Street, N. Harborview Ave. near the Yacht Basin, N. Harborview Ave. near the Ligon Post Co., two pieces on S. Harborview Ave. near the Uddenberg Garage. Further permanent black top maintenance will be completed in front of the Austin & Erickson store. Work on shoulder repair will get under way immediately.

Black top maintenance

one pkg. insurance in force Aug. 1, '59

Councilman Austin moved that the bid for one package insurance coverage for the town as submitted by E. Carl Nielsen representing Fireman's Fund Insurance Company (lowest bid received), be accepted subject to further study and examination, seconded by Councilman Bujacich. Motion carried. Final acceptance to be given before August 1st. Date said policy will be in force. L.R. Nielsen will draw up a policy covering garage and pump house, including equipment and inventory - rate for this coverage to be set by rating bureau.

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

Merill Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17738

Regular Meeting August 13, 1959.

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

Present were Councilmen Klenak, Uddenberg, Austin, Hoppen, 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 Uddenberg.

Bills

CURRENT EXPENSE: American Plumbing & Steam Supply Co. 24.93, Gig Harbor Hardware Co. 24.85, Peninsula Light Co. 43.81, N. Carl Nielsen 381.61, Island Empire Tel. & Tel. Co. 39.15, Harter & Scott 1908(19.08), Harbor Shell Service 6.54, H.E. Roby 175.74.

WATER FUND: American Plumbing & Steam Supply Co. 11.01, Gig Harbor Hardware Co. 2.58, John Carlborn 10.00, Peninsula Light Co. 78.59, Tax Commission 52.30, Pioneer Business Forms 46.53.

STREET FUND: Pierce County Road District #3 43.38, Gig Harbor Hardware Co. 49.51, Spadoni Bros. 280.80, 280.80, 421.20, 491.40.

Treas.

report

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

Mayor Parish directed that a letter be dispatched to Mr. H.T. Harstad Consulting Engineer of Seattle concerning maps and estimated cost figures relative to the erection of a second water tank and the laying of water pipes in the area north of the town limits. Should Mr. Harstad's reply indicate a further delay because of pressing business in the Seattle office it was suggested by Mayor Parish that another qualified engineer be engaged by the town to make the necessary survey of the area and submit a report to the council forthwith.

300' ditch

for

Town Park

Park Supt. Mills was given the green light to proceed at once with plans for a 300 ft. drainage ditch and the laying of tile to complete the project in the Town Park.

Fire protection for 1960.

The question of fire protection for the town beginning January 1st, 1960, when the present contract with Fire Protection District No. 5 expires was discussed at length with members of the fire district present. On August 27 members of the fire district will again meet with the council at which time the matter of the district's inventory and the town's interest therein will be gone into fully and a new contract between Pierce County Fire District No. 5 and the Town of Gig Harbor be entered into.

Councilman Klenak brought up the question of proper drainage at Harborview Ave. and Pioneer Way. While no definite action was taken at Harborview Ave. drainage situation at this point should get under way before fall rains are with us.

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

Merill Parish
Mayor

A. H. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting August 27, 1959

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen: Hopen, Bujacich, Hoppen, Attorney Mullin, Clerk Kath.

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

Approval was given a delegation from the Hilltop Water Extension Service for the installation of water pipes to service their respective homes in the Harbor Heights area. Said pipes will be ordered through the town and will be paid for by the Hilltop Water Extension Service, a refund as will all costs of installation.

Attorney Mullin will draft and certify wording of form to appear on the ballot of Special Election to be held in precincts No. 1 and 2, Gig Harbor, on September 22, 1959. Said special election has to do with a vote on purchase of the Lincoln School and grounds.

Fire Commissioners and delegates of the Pierce County Fire Protection District No. 5, met with the council to take up the matter of fire protection for the town starting January 1, 1960, a move made necessary by reason of a law enacted at the last session of the State Legislature removing the Town of Gig Harbor from said Fire District No. 5. It was agreed that the town's financial interests in the assets of Pierce County Fire Protection District No. 5 was sufficient to purchase fire protection for a period of two years starting January 1, 1960, expiration date of present contract. A move to this end was made by Councilman Hoppen seconded by Councilman Bujacich. Motion carried. There being no further business the meeting was adjourned at 10:30 P.M.

Hilltop Water
Extension

Special Election
Sept. 22, '59

Draw up
contract with
Fire Dist No. 5
fire protection
for 2 years
starting Jan. 1, '60

Merill Bujacich
Mayor

W. B. Hopen
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17733

Regular Meeting September 10, 1959.

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

Bills

CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 33.15, Bert Uddenberg Motors 8.06, The Peninsula Gateway 2.46, Tacoma News Toll Bridge Authority 7.50, Shell Oil Co. 28.97, Pierce County Rural Library District 1,759.00, Peninsula Auto Parts 6.20. WATER FUND: Gig Hardware Co. 8.19, Tax Commission (Excise) 51.88, John Carlbon 10.00. STREET FUND: Gig Harbor Sand & Gravel Co. 23.14, Austin & Erickson 11.18.

H.T. Harstad

Letter

Water
line n.
of Town

A letter from H.T. Harstad, Consulting Engineer of Seattle, together with maps showing suggested route of water pipes to serve the area north of the town boundary as well as site for proposed water tank, was received at the clerk's office and studied by the Council. Mayor Parish and Councilman Austin will make an "on the spot" study of the project and report to the council at a later date.

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

Merill Parish
Mayor

A. R. Kath
Clerk

Special Budget Hearing September 14, 1959.

1960
Prelimi-
nary
Budget
Hearing

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

The Preliminary Budget was studied and approved by the Council as the Official Budget for the year 1960. This being a Special Meeting for the purpose of adopting a Budget for the year 1960, no other business was discussed.

Meeting was adjourned at 10:00 P.M.

Merill Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

X-1113

PIONEER, INC., TACOMA—177239

Regular Meeting September 24, 1959

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

Minutes of the previous meeting were read and approved as read.

Cur rent bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Klenak.

CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 30.40,
The Peninsula Gateway 3.56.

WATER FUND: H.R. Thurston 35.00, Budget Meter Mfg. Co. 62.52,
Badger Meter Mfg. Co. 186.70, Pacific Water Works Supply Co.
83.32.

STREET FUND: Pierce County Road District No. 3 359.30,
Pierce County Road District No. 3 1,114.33.

Drainage

The drainage problem at the Pioneer Way and Harborview intersection was again brought up for discussion. The council was agreed that action to control the situation should be taken soon.

Town Hall
Sinking Fund
Transfer

A motion instructing the clerk to transfer the sum of twenty-five hundred dollars (\$2,500.00) from the General Account to the Town Hall Sinking Fund "Savings Account" at the State Savings & Loan Association, Gig Harbor, was made by Councilman Bujacich seconded by Councilman Hoppen. Motion carried unanimously.

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

Merill Parish
Mayor

A. R. Kath
Clerk

Special Budget Meeting, October 5, 1959.

The Special Budget Meeting was called to order at 8:00 P.M.

by Mayor Parish. Present were Councilmen Austin, Klenak, Hoppen, Attorney Mullin, Clerk Kath.

Final
Budget for 1960

Final Budget for the year 1960 was adopted upon motion by Councilman Austin seconded by Councilman Klenak. This Budget will appear as Ordinance No. 52 on the records of the Town of Gig Harbor.

Meeting was adjourned at 9:30 P.M.

Merill Parish
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--17729

Regular Meeting October 8, 1959.

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

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

CURRENT EXPENSE: Peninsula Light Company 8.79 & 42/53, Valley Groc. 67.87, U.S.Post Office 5.50, U.S.Treasury Department 60.00, State of Washington 7.23/
WATER FUND: Harrison Pipe Company 9.36, Gig Harbor Hardware Co. 2x2 2.10, O.L.DeWalt 130.00, John S. Bujacich 18.00,
Bills John Carlbon 10.00, Peninsula Light Company 113.69, Harrison Pipe Company 12.86, Tax Commission 66.70, U.S.Treasury Department 147.60
State of Washington 722.

STREET FUND: Best Way building Center 48.05, Woodworth & Co. Inc. 40.56, Gig Harbor Sand & Gravel Co. 28.30.

Treas. Treasurer's report for month ending September 30 was presented report. to the council for study and review.

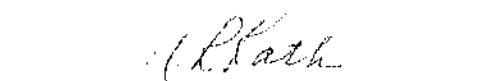
The matter of redeeming five thousand dollars (\$5,000.00) in \$5,000.00 Water Revenue Bonds in addition to the Four Thousand (\$4,000.00) Bond Bond Redemption due on December 1, 1959, was discussed by the Redempt council. Since Ordinance No. 16 provides that "Notice of any such -ion redemption shall be given by one publication of such notice . . . extra not more than 40 nor less than 30 days prior to said redemption", Attorney Mullin will arrange for such publication.

The proposed project pertaining to the selection of a route for water water pipes to service the area north of the town boundary came up pipes north for some discussion. No action was taken.

A method of maintaining a system of perpetual or "running" of town inventory with regards all supplies of the Street and Water limits Departments was taken up by the council and will be gone into more fully at a later date,

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


Mayor


Clerk

Regular Meeting October 22, 1959

The meeting was called to order at 8:00 P.M. by Mayer Parish. Present were Councilmen Klenak, Uddenberg, Hoppen, Bujacich, Attorney Mullin, Clerk Kath.

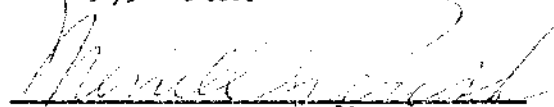
Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

Bills CURRENT EXPENSE: The Peninsula Gateway 77.40, Peninsula Light Company 54.95

WATER FUND: Peninsula Light Company 64.21, H.T.Thurston 35.00
Ord. 54 First reading of Ordinance No. 54 pertaining to Building Bldg. Permits for the Town of Gig Harbor was given by Attorney Permits Mullin.

Action on a petition for annexation presented to the council by Vincent J. Naterlin will be taken up at the next regular meeting of the council.

The need for a regular and permanent meeting place for the Vincent Naterlin petition annexation council came up for discussion. No action was taken. There being no further business the meeting was adjourned meeting place for council at 9:30 P.M.


Mayer


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

REGULAR MEETING NOVEMBER 12, 1959.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Klenak, Uddenberg, Hoppen, 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: Alfred H. Iverson 16.00, Peninsula Gateway 2.50.
WATER FUND: Island Empire Tel. & Tel. Co. 35.65, Gig Harbor Machine Works 8.27, John Carlbom 10.00, Tax Commission 53.44, Valley Grocery 3.14, The Stationers, Inc. 1.84, Gig Harbor Hardware Co. 1.35

STREET FUND: Austin & Erickson 5.98, Gig Harbor Sand & Gravel Co. 40.13, Gig Harbor Hardware Co. 2.81, Pierce County Road District No. 3 184.10, Woodworth & Co. 74.36

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

A move to adopt Ordinance No. 54, following a second reading by Attorney Mullin, was made by Councilman Hoppen seconded by Councilman Klenak. Motion carried unanimously.

First reading of Ordinance No. 55 pertaining to gasoline storage tank revetments was given by Attorney Mullin.

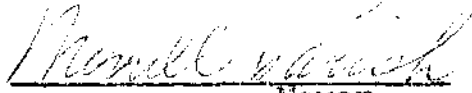
Attorney Mullin will confer with Bud Conan in the matter of unloading gasoline tank trucks at the Union Oil Co's storage tanks as requested by Mr. Conan.

Next council meeting will be held on Tuesday Nov. 24th due to the regular meeting date falling on a legal holiday (Thanksgiving).

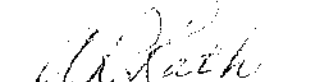
There being no further business the meeting was adjourned

(Thanksgiving at 9:30 P.M.

Day)



Mayor



Clerk

Bills

Treas.
report.Ordinance
No. 54
adoptedFirst read-
ing Ord. 55Unloading
at Union
Oil Co(Thanksgiving at 9:30 P.M.
Day)

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177759

Regular Meeting November 24, 1959

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

Minutes of the last meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Austin.

CURRENT EXPENSE: George F. Cake Co. 12.73, Sheldon Stutz 7.19,

WATER FUND: Peninsula Gateway 1.34, Island Empire Tel. & Tel. Co. 19.75, H.R. Thurston 35.00, Badger Meter Mfg. Co. 186.70, Pacific Water Works Company 52.43 & 4.62. Harrison Pipe Co. 21.06, Sheldon Stutz 8.83, Paramount Electric Co. 374.51.

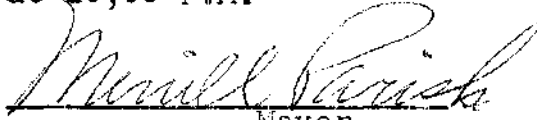
STREET FUND: Spadoni Bros. 300.00, C.E. Shaw 6.50.

Regarding Ordinance No. 55 - A decision by the council as to whether the "Standards of the National Board of Fire Underwriters for Storage, Handling & use of Flammable Liquids" will be adopted by "reference", will be made at the next regular meeting of the council on December 10th.

Councilman Klenak moved that council meetings in the future be conducted in the office of Pioneer Electric, seconded by Councilman Hoppen. Motion carried.

Mayor Parish spoke of the need of a second drilled well for the town. After some discussion it was unanimously agreed by the council that the matter be deferred until after the first of the new year.

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


Mayor


Clerk

Ord. 55
Fire Under
writers

Council
meet in
Pioneer
Electric

second well
for town

Record of Minutes No. 1

TOWN OF GIG HARBOR

Regular Meeting December 10, 1959.

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

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

Bills

CURRENT EXPENSE: Metsker Maps 3.18, Wallace Hemley 234.00, Peninsula Light Co. 71.04, Pioneer Business Forms 4.28, Gig Harbor Sand & Gravel Co. 21.46, The Stationers, Inc. 2.76, Skoog, Mullin, Cooper 350.00, Dean Mullin 250.00.

WATER FUND: Harbor Pump & Drilling Co. 490.66, John Carlbon 10.00, Peninsula Light Co. 64.80, Tax Commission (Excise) 50.87, Gig Harbor Hardware Co. 1.76, Pacific Water Works Supply Co. 176.03.

STREET FUND: Woodworth & Co. 33.80, Pierce County Road District No. 3 41.11.

Treas.
report.

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

Annexation
petition
by Newbold.

John E. Newbold appeared before the council in behalf of petition for annexation of property lying west of the John Insel residence. A motion for a public hearing as regards the approval or disapproval of said annexation to be set for 8:00 P.M. on January 14th, 1960, was made by Councilman Bujacich seconded by Councilman Hoppen. Councilman Austin opposed. Motion carried by majority vote.

Open letter
by C.E.Shaw
(Peninsula
Yacht
Basin)

An open letter to the council by C.E.Shaw to "register complaint pertaining to the way the Peninsula Yacht Basin's management has encroached on the peoples public rights" was read by Attorney Mullin. Mr. Shaw appeared in person to elaborate on his complaint. D.L.Coulter, Lessee, under whose management said Yacht Basin is being operated, likewise appeared in person to give his views saying the dock is in a good state of repair and that the rights of the public as provided in his contract have at all times been safeguarded and respected. Mayor Parish appointed Councilmen Hoppen, Bujacich and Klenak, to make an inspection of the dock's facilities and report their findings at the next regular meeting of the Council Thursday December 24th at 8:00 P.M. at which time the present lease will be reviewed and any changes which may be suggested will be given careful consideration by the council before a new lease is negotiated.

Vacation pay
for clerk

Two weeks vacation pay for the clerk was approved upon motion by Councilman Uddenberg seconded by Councilman Klenak.

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

Merrell Parish
Mayor

A. R. Park
Clerk.

Regular Meeting December 24, 1959

No meeting was held to to lack of a full quorum. Present were Mayor Parish, Clerk Kath.

Merrell Parish
Mayor

A. R. Park
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., FACOMA-177736

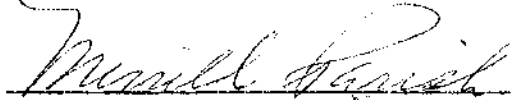
Special Meeting December 29, 1959.

This special meeting, called for the purpose of examining outstanding bills, was called to order at 6:30 P.M. by Mayor Parish. Present were Councilmen Austin, Hoppen, Uddenberg, Clerk Kath.

Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Austin. Carried.

Bills CURRENT EXPENSE: Bitar Department Store 22.83,
Warren's Service 95.22, Peninsula Light Co. 74.54
WATER FUND: Island Empire Tel. & Tel. Co. 25.90, Peninsula
Light Co. 54.76, H.R. Thurston 35.00, Shell Oil Co. 29.23,
U.S. Post Office 4.00, Atlas Foundry & Machine Co. 135.51,
Badger Meter Mfg. Co. 201.53, Pacific Water Works Supply Co.
16.56, 153.44, 35.40, 55.13, Royal McBee Royal Corporation 12.72
STREET FUND: Spadoni Bros. 56.16

No other business was transacted. Meeting was adjourned at 7:00 P.M.



Mayor



Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TADONA—177739

Regular Meeting, January 14, 1959.

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

CURRENT EXPENSE: The Peninsula Gateway 8.32, State of Washington 12.19, U.S. Treasury 60.00, State of Washington 4.80, Peninsula Auto Parts 5.83, Association of Washington Cities 61.35,

WATER FUND: Badger Meter Mfg. Co. 136.47, Peninsula Auto Parts 5.78, U.S. Treasury Dept. 307.10, Pete's Machine Shop 4.68, Lonning Electric 55.58, GIG Harbor Hdw. Co. 2.96, State of Washington 12.18, Tax Commission 48.04, John Carlbom 10.00.

STREET FUND: U.S. Treasury Dept. 30.00, George Plancich 1.56, Austin & Erickson 9.67, Gig Harbor Sand & Gravel Co. 38.47, C.E. Shaw 3.12, Spadoni Bros. 225.16.

February 11 next is the date set for a hearing on John E. Newbold's annexation petition as moved by Councilman Bujacich seconded by Councilman Klenak.

N.J. Tarabochia appeared before the council in behalf of steps leading down to his net house. Said steps being in a sad state of repair and judged unsafe for foot travel, Mr. Tarabochia volunteered to furnish new creosoted planking if the town will supply the labor for the building of a safe set of steps. Councilman Uddenberg commended Mr. Tarabochia for his offer and moved that the job be undertaken by the town, suggesting that Glenn Perkins be contacted for his views since the trail leading to the beach from said steps is on or near his property. Motion was seconded by Councilman Bujacich. Carried.

A move by Councilman Bujacich was made to grant permission to the Peninsula State Bank to revamp the catch basin in front of the bank. Move seconded by Councilman Uddenberg. Carried.

D.L. Coulter, Lessee of the Peninsula Yacht Basin., C.E. Shaw, whose letter of complaint as to the management of said dock was read at the December 10 council meeting together with an interested group of townspeople gathered in the council chambers as Councilman Bujacich, spokesman for a committee of three councilmen appointed by Mayor Parish to make an exhaustive examination of said dock and its facilities, stated the committee was unanimous in its report stating the dock and its facilities are in first class condition, both from a safety angle as well as the public's rights under the existing lease, were concerned. Mr. Coulter, they felt, was to be commended for the efficient and courteous business-like manner in which the dock's management has been carried out. In negotiating a new lease, it was the committee's suggestion that an Ordinance spelling out all details as they applied to responsibilities of management as well as detailing a set of rules of conduct to be observed by the public - said Ordinance to be posted on the dock in full public view for the information of all concerned. Provisions for a clear and usable space to be provided for public use as well as 75' to be kept open for the loading and unloading of provisions, nets, supplies etc. A sign indicating that portion set aside for public use to be provided by the town and posted at the designated spot. A letter from Captain Galling, who made an independent inspection of the dock and facilities at the request of Mayor Parish, was read in part by the mayor. Said report had high praise for the manner in which the dock is being operating noting that all provisions of the existing lease with respect to the dock's safety angle as well as the availability for public use are, and have been, complied with. At the suggestion of Mayor Parish, Attorney Mullin will meet with Mr. Coulter for the purpose of formulating a new lease which is to be presented to the council for its deliberation and study before same is approved and accepted.

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

Mayor *Morris Parish* Clerk *Kath*

John E Newbold
annexation

steps near
Tarabocjia
net house

Permission
to Peninsula
State Bank
revamp catch
basin

Hearing on
C.E. Shaw's
complaint
re;
Peninsula
Yacht
Basin.

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177738

Regular Meeting January 28, 1960.

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

Minutes of the previous meeting were approved upon changing to 100' a "provision for clear and usable space" as suggested re new lease with the Peninsula Yacht Basin. Current bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Hoppen, as follows. Carried.

CURRENT EXPENSE: Warren's Service 4.95, 1891, 43.67.
Peninsula Light Co. 78.00, 586, Pearl's Good Food 11.54,
Johnson's Motor Co. 58.00, Sheldon Stutz 9.18.

STREET FUND: Peninsula Light Co. 57.94, H.R. Thurston 35.00.

Lease
Yacht
Basin

Attorney Mullin reported meeting with Mr. Coulter and the reaching of a tentative agreement as regards a new lease which follows very much the lines of the existing lease. Said new lease will be presented to the council at the next meeting of February 11th for clarification and such addition or omission, if any, as the council may deem to be in the best interests of the town, before same is approved.

Newbold
annex.

Hearing on John E. Newbold's annexation petition has been postponed to the February 25 meeting of the council in order that time for posting and publication may be allowed.

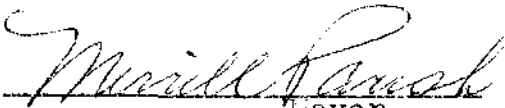
Worthern
Engin-
eering
Firm.

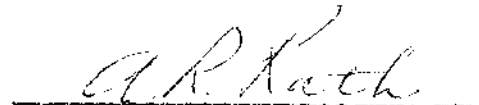
Mr. F.R. Worthern appeared before the council to answer any questions regarding his firm's (Worthern, King, Seifert & Forbes) anticipated participation in the town's engineering problems effecting a long range future development plan in the development of water line extensions, a new well, water tank, sewage, annexations etc. The council is studying the matter very carefully and hopes to reach a definite conclusion at the February 11th meeting insofar as it effects the proposed services of Mr. Worthern's engineering firm.

clerk
trip

Permission was given the clerk for a two weeks leave of absence to make a hurried trip to see his brother in Detroit who is ill.

There being no further business the meeting was adjourned at 9:45 P.M.


Mayor


Clerk

Regular Meeting February 11, 1960.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Bujacich, Hoppen, Uddenberg, Attorney Mullin.

Current bills were carried over to the next regular meeting of the council on February 25th for payment.

First
reading
Ord. 55

First reading of Ordinance No. 55 relating to the "Standards of the National Board of Fire Underwriters for Storage, Handling and use of Flammable Liquids" was given by Attorney Mullin.

A move for its adoption was made by Councilman Austin seconded by Councilman Klenak. Carried.

Ord. 56


Ordinance No. 56 pertaining to the regulation of Speed Boats plying the waters of Gig Harbor Bay will have its first reading on February 25, '60.

Newbold
petition
post-
poned

Annexation hearing on the Newbold petition is postponed to the March 10th meeting of the council.

Mayor Parish will contact H.T. Harstad of Seattle. There being no further business the meeting was adjourned at 10:00 P.M.

Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting, February 25, 1960

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

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

CURRENT EXPENSE: U.S. Post Office 4.00, Island Empire Tel. & Tel. Co. 23.80, Peninsula Light Co. 8.79, 66.48, Sheldon Stutz 10.18, Shell Oil Co. 9.72, Pioneer Business Forms 20.37

WATER FUND: Pacific Water Works Supply Co. 30.26, Gig Harbor Hardware Co. 8.39, Tax Commission (excise) 43.65, H.R. Thurston 40.00, Peninsula Light Co. 52.75, Badger Meter Mfg. Co. 136.47.

STREET FUND: Edlon Boat Co. 16.91, Spadoni Bros. 30.75, Atlas Foundry & Machine Co. 13.94.

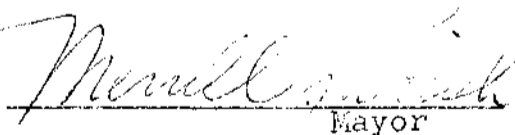
Treasurer's report for the month ending January 31 was presented for study and approval.

A proposed new contract between the Town of Gig Harbor and D.L. Coulter and Esther L. Coulter his wife, for the lease of the Peninsula Yacht Basin for a period of 5 years with option for an additional 5 years, was read by Attorney Mullin. Said contract is similar to previous contract in that it provides for a one per cent rental based upon gross earnings., Mr. Coulter to keep the dock in a good state of repair and providing 75' on either side of float plus 100' on the face of float for public use and guest landing for which there will be no charge. A few suggestion, such as a time limit to be placed on public and guest landing use - amount of insurance to be carried by Mr. Coulter etc. were offered by the council and Mr. Coulter. When presented to the council in its final form said new contract will be gone over very carefully before its adoption.

A move to adopt Ordinance No. 55 relating to the adoption by reference of the "Standards of the National Board of Fire Underwriters for Storage, Handling and use of Flammable Liquids" was made by Councilman Austin seconded by Councilman Klenak. Carried. First reading of Ordinance No. 50 pertaining to the "control of operations of Motorboats on waters adjacent to the Town of Gig Harbor" was given by Attorney Mullin.

Motion for the adoption of Resolution No. 20 pertaining to petition for annexation by John E. Newbold was made by Councilman Klenak seconded by Councilman Uddenberg. Carried.

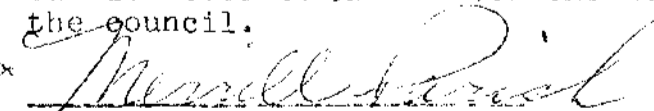
There being no further business the meeting was adjourned at 10:00 P.M.

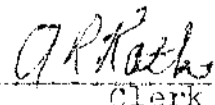

Mayor


Clerk

Regular Meeting, March 10, 1960.

Present were councilmen Uddenberg, Klenak, Austin, Bujacich, Attorney Mullin. No meeting was held due to the absence of Mayor Merrill Parish. Current bills will be carried over to March 24th the next regular meeting of the council.




Clerk

1000

Peninsula
Yacht Basin
Contract

Ord. #55

Ord. # 50

Resolution
No. 20

Record of Minutes No. 1
TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177238

Regular Meeting March 24, 1900.

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Bujacich, Klenak, Austin, 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: Bert Uddenberg Motors 58.60, The Peninsula Gateway 20.13, Gig Harbor Hardware Co. 2.83, Warren's Service 15.94, Peninsula Light Co. 59.59 & 11.72, Island Empire Tel. & Tel. Co. 23.70 & 27.00, Tacoma Narrows Bridge Authority 7.50, C.E. Shaw 8.32, Dean Mullin 16.24,

WATER FUND: Peninsula Light Co. 53.99, H.R. Thurston 40.00, Tax Commission 42.82, Peninsula Gateway 53.25,

STREET FUND: Spadoni Bros. 224.28 & 254.59, Woodworth & Co. 67.60, O.L. DeWalt 212.16, Gig Harbor Sand & Gravel Co. 76.03.

The second reading of the annexation petition filed by John E. Newbold was given by Attorney Mullin. Newbold stressed the point that no demands would be made upon the town - all water pipes to the annexed area are to be paid for and installed by the petitioners. Councilman Bujacich moved that annexation petition above referred to be approved, seconded by Councilman Klenak. Councilman Austin opposed. Motion carried by majority vote.

First reading of Ordinance No. 57 pertaining to the John E. Newbold annexation was read by Attorney Mullin.

Councilman Bujacich moved that the clerk continue to receive the raise in pay from 250.00 to 300.00 per month as provided in the 1900 Budget. Seconded by Councilman Klenak.

Since all council meetings are now being held in Judge Thurston's office, it was moved by Councilman Uddenberg seconded by Councilman Klenak to increase from 35.00 to 40.00 the rent on the clerk's office to compensate for the use of quarters used for council meetings.

Bud Conan appeared before the council in behalf of building permit application involving the re placement of the "Reeve's Service Station" with a new, modern structure. A drawing of the proposed building indicating new location of gas pumps etc. is on file at the clerk's office. Building permit approved by the council.

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

[Signature]
Mayor

[Signature]
Clerk

JOHN E. NEWBOLD ANNEXATION

ORD No. 57

NEOPROPOSITION BY THE PUBLIC

CLERK'S RAISE IN PAY

CLERK'S OFFICE RENT TO 40.00

BUD CONAN BUILD PERMIT

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting April 14, 1960.

The meeting was called to order at 8:00 P.M. by Jake Bujacich Jr. Mayor pro tem. Present were councilmen Klenak, Austin, 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 Klenak seconded by Councilman Bujacich.

CURRENT EXPENSE: The Stationers, Inc. 113.15, E. Carl Nielsen 15.00, Bert Uddenberg Motors 112.02, Austin Erickson 2.28.

WATER FUND Pacific Water Works Supply Co. 30.19,

Tax Commission (excise) 46.43, Harold E. Oakley 25.00,

SEWER FUND: Tacoma Oxygen Co. 73.10, Gig Harbor Hardware Co. 5.85, Arnold Timm 4.00, Harold E. Oakley 41.00.

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

A Mr. Martin of Tacoma, representing the Zebro Fireworks Co. of Tacoma, appeared before the council to outline a detailed plan whereby they, the Zebro Fireworks Co. would pay the Town of Gig Harbor the sum of two thousand dollars for two (2) licenses permitting them to erect stands within the city limits and to display and sell their wares during the 4th of July holidays. Judge Thurston pointed out that the town has Ordinance No. 22 "prohibiting the possession, sale, use or discharge of fireworks within the Town of Gig Harbor, Washington, and providing penalties for the violation thereof".

The matter was discussed at some length by the council but no action was taken.

Also up for discussion was the matter of a new well and tank in the vicinity of Peacock Hill. No action was taken.

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

Zebro
Fireworks

Well and
Tank
Peacock Hill

Jake Bujacich Jr.
Mayor

A. R. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting April 28, 1960

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Bujacich, Hoppen, 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 Hoppen.

CURRENT EXPENSE: Peninsula State Bank 3.30, Gig Harbor Hardware Co. 316.03, State of Washington 13.07, U.S. Treasury 131.40.

WATER FUND: H.R. Thurston 40.00, State of Washington 13.07, U.S. Treasury 191.40.

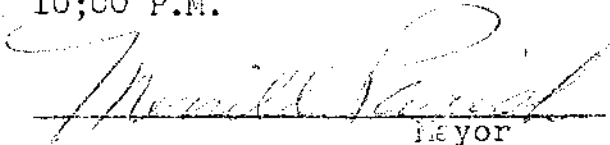
STREET FUND: Gig Harbor Hardware Co. 316.03, U.S. Treasury 30.00. The matter of licenses for the sale of fireworks during the 4th of July celebration came up for a brief discussion. No action was taken.

2nd reading Ord. 57 The second reading of Ordinance No. 57 pertaining to the John E. Newbold annexation was given by Attorney Mullin. Motion for its adoption was made by Councilman Bujacich seconded by Councilman Hoppen. Councilman Austin opposed. Motion carried by majority vote.

Contact engineer re-survey Hill tank. Mayor Parish will contact the engineering firm of Worthen, Wing, Seifert & Forbes concerning a survey in connection with the erection of a second water tank and additional water lines in the vicinity of Peacock Hill. A move to that end was made by Councilman Austin seconded by Councilman Bujacich. Carried. George Gilbert, mayor-elect, sat in on the meeting and approved the council's action in the matter.

Int. re-invested Serv.# 103 & 143 charged off. A move to adopt Resolution No. 21 for the purpose of re-investing \$403.19 interest from the Bond Reserve Account back into the Bond Reserve Account, and re-investing interest from the Town Hall Sinking Fund in the amount of \$63.17 back into the Town Hall Sinking Fund was made by Councilman Bujacich seconded by Councilman Austin. Carried. A move to adopt Resolution No. 22 for the purpose of charging off the sum of nine dollars (9.00) from Service Account No. 143 and the amount of fifty-nine (59.00) dollars to be charged off from Service Account No. 103 was made by Councilman Uddenberg seconded by Councilman Bujacich.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

XEROX

PIONEER, INC., TACOMA - 177739

Regular Meeting May 12, 1960

The meeting was called to order at 8:00 P.M. by Mayor Parish. Present were Councilmen Austin, Bujacich, Hoppen, Uddenberg, 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 EXPENSES: The Peninsula Gateway 25.04, Peninsula Light Company 55.58, Gig Harbor Hardware Co. 17.13, Dick Lentz 90.27, U.S. Post Office 4.00, Capital Business Machine 20.80, John Bass 15.36, Austin & Erickson 2.49

WATER FUND: Wallace Hemley 20.80 & 52.00, Tax Commission (Excise) 52.26, U.S. Post Office 196.80

SECRET FUND: Peninsula Light Company 50.13
Gig Harbor Hardware Co. 46.33

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

Hoppen
resigns
Crum
appointed

Councilman Hoppen handed in his resignation "due to pressure of business" to Mayor Parish expressing the hope that the newly elected Merle Crum be appointed by the council to fill his unexpired term. Accordingly, Resolution No. 23 appointing Merle Crum to fill said vacancy was adopted upon motion by Councilman Uddenberg seconded by Councilman Bujacich. Motion carried. In accepting his resignation Mayor Parish thanked Mr. Hoppen for his valued services and cooperation during his term in office.

Second
water
tank

Councilman Bujacich reported that plans regarding the second water tank under current discussion, a project undertaken by the engineering firm of Mortaen, King, Seifert & Forbes, will be available to be presented to the council at the next regular meeting May 26th.

Boat racing
in Harbor


John Jarstad of KTVN, representing the Tacoma Boat Racing Association, appeared before the council with regards the council's position concerning the holding of boat races in the Harbor - said races to be held between the hours of four and eight P.M. on Wednesdays for a period of ten (10) weeks. A motion by Councilman Bujacich seconded by Councilman Crum stating the town had no objections to the races, but inasmuch as the town's authority extends to the center of the Bay only, it would be incumbent upon the Boat Racing Association to obtain approval for said races from the County Commissioners, a copy of such approval to be filed with the Town Clerk and become a part of the town's records. Motion carried. The question concerning the sale of fireworks in the town was again brought up by a representative of a Tacoma firm. A discussion followed after which Councilman Bujacich moved that Ordinance No. 22 "Prohibiting the sale, use or discharge of fireworks in the town" be repealed and proposing the drawing up of an Ordinance legalizing the sale of fireworks in the town. Motion seconded by Councilman Crum. In a show of hands called for by Mayor Parish, Councilmen Bujacich and Crum voted for the motion, Austin, and Uddenberg voted against. Councilman Klenak abstained. Motion lost by deadlock. REGARDING


Fireworks
Ordinance
deadlocked

U.S. Coast Guard
patrol
Harbor

Mayor Parish will contact the U.S. Coast Guard the patrolling of the Bay with respect to speed laws applying in the area. A Special Meeting of the council for the installation of the newly elected Mayor and Councilman, will be held at the Shoreline at 8:00 P.M. on Monday June 6th. A move to pay Brian S. Mills for two weeks vacation was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried. There being no further business the meeting was adjourned at 11:00 P.M.

Brian Mills
vacation
pay


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177739

Regular Meeting May 26, 1960

The meeting was called to order at 8:00 P.M. by Mayor Parish. 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: Pioneer Business Forms, Inc. 40.00, Peninsula Light Co. 46.73 & 12.31, Tacoma Superior Laundry 1.27.

WATER FUND: Peninsula Light Co. 57.45, Pioneer Business Forms, Inc. 17.97, Island Empire Tel. & Tel. Co. 20.96 & 30.08, Pacific Water Works Supply Co. 78.00, H.R. Thurston 40.00, The Stationers, Inc. 3.48 & ~~2.00~~, Gig Harbor Sand & Gravel Co. 4.56, Gig Harbor Marina Inc. 18.25, Pacific Water Works Supply Co. 69.60, 172.84.

STREET FUND: Pierce County Road District No. 3, 114.89, Woodworth Co. Inc. 33.80.

Hilltop
Water
Service

Larry Schoonover of the Pacific Water Works Supply Co. of Seattle appeared before the council regarding a "past due" bill for miscellaneous water pipes and fittings purchased by the "Hilltop Water Service". Councilman Uddenberg moved that Councilman Crum contact individual members of said Hilltop Water Service advising them that interest at the rate of 8% per annum is now being charged against the group, and suggesting that the matter of past due bills be given their serious attention. Motion was seconded by Councilman Klenak. Carried.

2nd
water
tank

Councilman Bujacich reported that while two engineers have been working on the proposed second water tank project, no report of their findings has been submitted as yet.

Finholm
blacktop
parking
space

John Finholm was given the "go ahead" by the council in response ~~to~~ his request, to blacktop, for public parking, 30' of Lot 9, Block 2 lying immediately North of the Laundromat, and the adjoining 30' North of Lot 10, Block 2, Prentice Addition. Motion that permission be given on an annual June 1 to May 31, basis, with option for renewal, was made by Councilman Austin, seconded by Councilman Bujacich. ^{CRUM} Attorney Mullin will so notify Mr. Finholm in writing. The meeting was turned over to Councilman Uddenberg at this point by Mayor Parish who was called away on business.

Boat
races in
the harbor

Three persons from the town and thirteen citizens from across the bay appeared before the council to voice strong opposition to organized boat races being held in Gig Harbor Bay. A lively discussion followed, although it was pointed out that the council's approval was contingent upon the Tacoma Boat Association securing permission from the County Commissioners, a copy of which ^{was} to be filed with the town clerk. No such approval by the County Commissioners had been received at the clerk's office hence the town could not possibly sanction said races. Attorney Mullin will write the Tacoma Boat Racing Association and Mr. Jarstad of KTWW advising them of the town's position and make mention of the opposition voiced by the local citizenry.

abandoned
wells

Calling attention to a notice appearing in the May 19th issue of the Peninsula Gateway concerning abandoned wells within the town, it was agreed by the council that since the matter of "Public Safety" was the function of the Police, a drive spearheaded by the town marshal will get underway shortly and all property owners on whose land such abandoned wells are located will be contacted with the view of filling same or otherwise making them safe against the hazard of children being trapped and seriously injured.

light
fixtures
ordered

Upon motion by Councilman Austin seconded by Councilman Bujacich an order for six (6) street light fixtures will be placed with H.R. Thurston.

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

George R. Gilbert
Mayor

W. H. Kath
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

30003

Regular Meeting June 9, 1960

no meeting This meeting was to open at 7:00 P.M. as per notice appearing in the June 9th issue of the Peninsula Gateway. Present were Mayor Gilbert, Clerk Kath. No meeting was held due to lack of a quorum. Current bills will be carried over to the next regular meeting June 23d.


Mayor


Clerk

Regular Meeting June 23, 1960

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 upon changing "with option for renewal" as pertaining to public parking lot to be blacktopped by John Finholm, to read "with the town's option for renewal" was approved. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Austin.

CURRENT EXPENSE: Pioneer Business Forms 3.55, Gig Harbor Hardware Co. 15.13, N. Carl Nielsen 10.50, Tacoma Narrows Bridge 7.50, L.R. Johnson Treasurer Pierce County 97.27, The Stationers, Inc. 8.63, Austin & Erickson 18.66, U.S. Post Office 4.40, Harbor Shell Service 46.60, Peninsula Gateway 38.86.

WATER FUND: Harbor Shell Service 16.65, Bert Uddenberg Motors 43.47, Spadoni Bros. 21.84, Wallace Hemley 41.00 & 35.36, James S. Jenkins 14.56, H.R. Thurston 40.00

STREET FUND: Austin & Erickson 13.26

Bills

mobile
radio
Police carLewis Plat
roadsHilltop
Water
unpaid billSocial
Securitynew fire
protectionre-invest
funds from
Bond Reserve
& Town Hall
Sinking &
2,500.00
budgeted.

Sealed bids from C. & G. Radio Supply Co. in the amount of \$577.20, and from the Motorola Communications & Electronics Inc. in the amount of \$596.45 for a transistor-powered mobile radio for the police patrol were opened by Mayor Gilbert. After some discussion and due consideration, the order was given to the Motorola Company, as moved by Councilman Uddenberg seconded by Councilman Bujacich. Civil Defense will pay \$286.75; Town of Gig Harbor \$309.70.

In a letter to the council R.C. Paulson advises that he "inspected the road in the Lewis Plat and finds it to conform to all requirements" and "would recommend the streets be accepted and Mr. Lewis relieved of his bond", Councilman Bujacich will make a final inspection of said road and make his report at the next regular meeting of the council.

Attorney Mullin will write the Hilltop Water Service as regards the unpaid balance due the Pacific Water Works Supply Co. of Seattle.

The question of Social Security coverage for the town's employees was again taken up by the council. After some discussion a move was made by Councilman Uddenberg seconded by Councilman Bujacich instructing Attorney Mullin to make the necessary arrangements for such coverage. Motion carried.

Councilmen Austin and Uddenberg were appointed by Mayor Gilbert to take up the matter of fire protection for the town beginning January 1, 1961 at which time the present contract expires, with the Commissioners of Fire District No. 5 and report back to the council at the next regular meeting.

A move to re-invest \$108.06 dividends from the Bond Reserve Investment Fund back into the Bond Reserve Investment Fund, and to re-invest \$98.46 dividends from the Town Hall Investment Fund back into the Town Hall Investment Fund - also to invest the \$2,500.00 presently budgeted in the Town Hall Sinking Fund into the Town Hall Investment Fund, was made by Councilman Uddenberg seconded by Councilman Klenak. Carried.

Continued next page

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA--177738

Regular Meeting June 23, 1960 continued.

Council will meet with the Worthen, Wing, Seifert & Forbes Special Engineering Firm at a special meeting Thursday June 30th at Meet. 8:00 P.M. to take up the matter of the proposed North End Water System.

The phone in the pump house will be ordered disconnected as Pump House directed by the council.

phone One week's vacation with pay which will be due Water Supt. Oakley in October next, will be taken immediately after July 5th Oakley's by Mr. Oakley with the council's consent.

vacation In response to a letter from the County Engineer concerning the striping of city streets., Mr. Paulson has checked same and has Striping provided a list of the streets which, in his judgement, should city be striped this year. Said list will be checked by the council streets and upon approval will be mailed to the County Engineer's office.

Attorney Mullin will write the Shore Acres Water Co. as Bill-of- regards a bill-of-sale for the first 660 feet of Water main sale 660 to the town as per contract dated June 15, 1953.

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

Shore

Acres Water Co.

George R. Gilbert
Mayor

W. J. Loh
Clerk

Special Meeting June 30, 1960

Meeting with Mr. Seifert regards pipe line & tank in Peacock Hill area Mayor Gilbert, Councilmen Bujacich, Klenak, Uddenberg, Crum, Austin, Attorney Mullin, Clerk Katn were present at the special meeting called by Mayor Gilbert for the purpose of meeting with Mr. Soderquist and Mr. Seifert of the engineering firm of Worthen, Wing, Seifert & Forbes, to discuss Plans A & B pertaining to a proposed pipe line to serve residents in the North end and a second water tank to be located in the general area of a high elevation point on Peacock Hill. Mr. Soderquist, Civil Engineer, answered questions put to him by the council and referring to a large map prepared for the occasion explained the two proposed routes A & B. After some considerable discussion the council expressed a preference for Plan A as moved by Councilman Uddenberg seconded by Councilmen Klenak. The matter of financing the proposed project will be taken up with Grande & Co. Inc. by the engineering firm and a report of said meeting will be given the council at an early date.

4th of July concess-ions. At the request of Mrs. Dean Mullin and Mrs. Harper who appeared before the council briefly, full responsibility in the handling of all concessions at the 4th of July celebration in the town was given the 4th of July committee upon motion by Councilman Uddenberg seconded by Councilman Bujacich. Carried. Meeting adjourned at 10:00 P.M.

George R. Gilbert
Mayor

W. J. Loh
Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA - 177739

Regular Meeting July 14, 1960

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

CURRENT EXPENSE: U.S. Treasury Dept. 139.40, State of Washington 9.29, Peninsula Gateway 2.50, Tacoma Rubber Stamp Co. 20.80, Peninsula Light Co. 47.84, Bestway Builders 56.16, Alfred H. Iverson 17.00, N. Carl Nielsen 10.00, Tax Commission 7.20.

Bills WATER FUND: State of Washington 13.42, U.S. Treasury Dept. 191.40, Tax Commission 48.09, Peninsula Light Co. 59.05
Island Empire Tel. & Tel. Co. 24.10

STREET FUND: Woodworth & Company Inc. 33.80

Councilman Bujacich moved that streets designated on a list prepared by R.C. Paulson and revised by the council, (a copy of which will be sent to the County Engineer) be ordered striped by the County Maintenance Crew. Move seconded by Councilman Crum.

Street
~~repair~~
striping

Bids from the Kitsap Gravel Co. and Spadoni Bros. effecting street repair in six separate areas were opened by Councilman Bujacich. After some discussion it was unanimously agreed by the council that a detailed explanation indicating the location of areas to be patched, the approximate number of square feet involved and thickness of asphalt to be applied, should be attached to bids submitted to the council for consideration before the letting of a contract.

Street
repair

A communication from the Idaka Junior Women's Club requesting permission for the installation of a horseshoe court and the placing of a sandbox in the town park was read by Mayor Gilbert. Unanimous consent was given by the council with the proviso that said installation be made under the supervision and direction of Mr. Oakley, Park Superintendent.

Horseshoe
Court &
Sandbox
in Park.

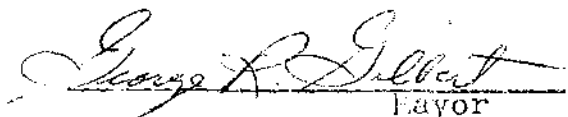
Councilman Austin brought up the subject of the town's two docks, calling attention to the fact that the float attached to the Fisherman's Dock is fastened to the dock at one point only and suggested said float be disconnected and placed on the shore and disposed of before it cuts lose and drifts out into the bay where it would be a hazard to boats plying the waters of the bay. Mention was also made to the effect that the first section next to the shore, of each of the town's two docks be removed so as to render said docks (which have already been declared unsafe) inaccessible to the public as a safety measure.

Town's two
docks need
attention.

The matter of insurance coverage for the town was discussed at some length. Councilman Austin suggested that Mayor Gilbert prepare a list indicating the amount and type of coverage necessary to meet the town's requirements. The matter will be on the agenda of the next regular meeting of the council on July 28th.

Insurance for
the Town.

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


Mayor


Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—17739

Regular Meeting July 28, 1960

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

CURRENT EXPENSE: U.S. Treasury 139.40, State of Wash 9.29, Peninsula Gateway 2.50, Tacoma Rubber Stamp Co. 20.80, Peninsula Light Co. 47.84, Bestway Builders 56.16, Alfred H. Iverson 17.00, N. Carl Nielsen's Tax Commission 7.20

WATER FUND: State of Washington 13.42, U.S. Treasury Dep't. 191.40, Tax Commission (Excise) 48.09, Peninsula Light Co. 59.65, Island Empire Tel. & Tel. Co. 24.10

STREET FUND: Woodworth & Co. Inc. 33.80

Letter from Pen. Fire Dist No. 5
A communication from the Pierce County Fire District No. 5 commending the council's position in refusing to permit the sale of fireworks within the town was read by Mayor Gilbert.

Street repair by Spadoni Bros
A letter from Spadoni Bros. dated July 28, 1960 addressed to the "Council" was read by Mayor Gilbert. "For the sum of \$2,190.00, plus sales tax, we propose to perform the following described work" - stated the letter which is on file at the clerk's office, and describes the several areas to be re-surfaced, which conforms with street repair projects proposed by the council. Accordingly a motion was made by Councilman Crum to award the job to Spadoni Bros. Motion was seconded by Councilman Klenak. Carried.

Peoples Dock
Councilman Austin has offered to check on the condition of the "Peoples Dock" and report his findings at the next council meeting August 11th.

Insurance coverage for Gig Harbor
A sealed bid for insurance coverage for the town, submitted by N. Carl Nielsen Peninsula Agency, was opened by Mayor Gilbert. The new policies will be the same as existing coverage with the following exceptions. Bodily injury liability is increased to \$100,000/\$300,000; property damage (police automobile) to \$10,000; fire insurance on pump house equipment and supplies to \$4,000.

Comprehensive includes owners, landlords and tenants liability including docks, 8 miles of street, contractual liability, employers liability, annual remuneration \$8,880. - taken care of by stop gap where state rejects claims under Workmen's Compensation Act; non-owned vehicle liability - less 5; owned vehicle liability on the following cars: Item (1) 1956 Chevrolet pickup (maintenance truck); item (2) 1957 Ford Sedan delivery (police car). \$50. deductible collision and comprehensive on above vehicles: Item (1) purchased 5/57. used, \$1200. Item (2) purchased 5/57, new, \$2,400. Includes products and completed operations. Fire and extended coverage insurance; \$1000. on office equipment, \$1000. On HCB building occupied as pump house on north side of Judson. \$4,000. on equipment and supplies in pump house. Mercantile robbery coverage: \$1,000. robbery inside premises; \$1,000. robbery outside premises. Mayor Gilbert will instruct Mrs. Nielsen to write up said policies, upon motion by Councilman Crum seconded by Councilman Klenak. Motion carried.

Drainage Pioneer Way & Harborview Ave.
Street Superintendent Oakley was directed by the council to contact Mr. Paulson regarding an estimate on the cost of providing drainage from the southwest corner of Pioneer Way and Harborview Avenue West along Harborview Avenue West to catch basin at Rosedale Street.

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

Mayor

Clerk

Record of Minutes No. 1

TOWN OF GIG HARBOR

PIONEER, INC., TACOMA—177739

Regular Meeting August 11, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Klenak, 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~~ motion by Councilman Klenak seconded by Councilman Uddenberg.

Estimates on Harborview Ave drainage.

Two estimates of cost pertaining to drainage from the SW corner of Harborview Ave. E. and Pioneer Way, west along Harborview Ave. W. to catch basin at Rosedale Street were presented to the council by Mr. Paulson. The two proposals were discussed at length by the council. No action was taken. An estimate of \$110.00 to blacktop a four foot strip approximately 75' in length along the west shoulder of Harborview Ave. starting at Dorotich Street extending north, was presented by Julius Spadoni. A discussion followed. No action was taken.

Estimate on blacktop 4' strip

Bills.

Following bills were approved as above noted.,
CURRENT EXPENSE: N. Carl Nielsen 547.07 & 30.00, Peninsula Auto Parts 5.90, Tax Commission 7.20, Lonning Electric 5.20, Gig Harbor Pharmacy 1.24, Gig Harbor Hardware Co. 11.70, Siegner's Chevron Service 20.04, Gig Harbor Variety Store 2/25.

McConaghy Plat.

WATER FUND: Tax Commission (Excise) 49.27, Gig Harbor Sand & Gravel Co. 10.01

A copy of the McConaghy Plat will be obtained at the Court House by Attorney Mullin.

Tentative agreement with Fire Dist. #5

A tentative agreement to be drawn up by Attorney Mullin will be studied by the council at an early meeting at which time the Commissioners of Fire Protection Dist. No. 5 who appeared before the council with regard to fire protection for the town starting January 1, 1961, will be apprised of any action taken.

Social Security coverage for the town.

Since the town's employees participation in Social Security benefits will not be effective in 1960 as had been anticipated, a motion was made by Councilman Uddenberg to refund \$84.00 to Harold Oakley and \$21.60 to George Berzinas withheld from wages to date for such coverage. Motion seconded by Councilman Crum. Carried. Attorney ^{Mullin} will make formal application for such Social Security coverage to start January 1, 1961.

Dr. Bogue Health Officer.

Dr. Chas. Bogue has accepted the appointment of Health Officer for the town as reported by Mayor Gilbert.

Work on Fisherman's Dock.

A motion by Councilman Klenak to engage the services of Spadoni Bros. to remove the "float" at the Fisherman's Dock and remove the first section (next to the shore line) of said dock, was made by Councilman Klenak and seconded by Councilman Uddenberg. Carried. Mayor Gilbert displayed a design prepared by the Town Marshall indicating the town's record of street accidents occurring within the town - said signs to be posted at the several entrances to Gig Harbor and be brought to date annually. The council was in full accord with the suggested plan and gave the green light to proceed with same.

Signs showing street accidents in the town.

First reading Ord. 36-A

First reading of Ordinance #36-A was given by Attorney Mullin. Meeting adjourned at 11:30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk