

Town of Friday Harbor
January 2, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan
Others: Treasurer Vandersluys

Correspondence:

Office of Program Planning & Fiscal Management: re: 1976 Census.
San Juan County Draft Environmental Impact Statement:
Kramer, Chin, & Mayo: re: Wastewater facilities planning study.
U.S. Environmental Protection Agency: re: Sewer Treatment Plant upgrade.

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute book.

The Mayor directed the Clerk to send the letter to the Corp. of Army Engineers, pertaining to the Seaplane float.

The Mayor instructed the Clerk to publish a notice about the public hearing on Land Use to be held January 28, 1976 at 7:30 P.M. in the Town Hall.

Motion was made by Nash, seconded by Cahail to elect Councilman Ed Bourne as Mayor Protempore, and was unanimously approved.

The Town Clerk administered their oaths of offices to Cleave C. Vandersluys re-elected to the office of Treasurer, Councilman Kenneth Nash, re-elected to position #1, Councilman Ed Bourne, re-elected to position #4, Councilman Carter Morgan, re-elected to position #3 and to Mr. Victor J. Capron elected to Council position #2.

Motion was made by Morgan, seconded by Nash to adopt Resolution No. 327, a resolution of the Town Council expressing the appreciation of the citizens of the Town of Friday Harbor, its Town Council and its Mayor for the years of loyal service rendered to it by retiring Councilman, Howard DuBois, and was unanimously approved.

There being no further business Council adjourned at 7:45 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
January 15, 1976
7:00 P.M.

Council met in regular session with Mayor Protem Bourne presiding.
Councilmen present: Nash, Cahail, Morgan & Capron.
Others: Treasurer Vandersluys and Attorney Schmidt.

Minutes of the previous meeting were approved as read.

Ms. Elvera Spivey appeared before the Council to request permission to post a sign advertising the Imperial Gardens Motor Inn and was informed by the Council she could only post a sign on private property and should therefor contact private property owners around the area in which she wished to post her sign.

Vaughn Mason appeared before the Council to request the annexation of forty (40) acres adjacent to and Northwest of the Town. The Mayor informed Vaughn Mason that he should submit the proper papers for the Council's consideration. Attorney Schmidt advised the Council that the residents of the Turn Point Area had previously made known to the Council their wishes to have their property annexed and therefor should be considered ahead of any new annexation request.

Mr. Al Lyford appeared before the Council to present additional information and to further discuss the calling for bids for the selective logging of the Trout Lake area.

John Stockamp appeared before the Council to explain the increase in the liability insurance for the Town. Attorney Schmidt advised the Council that he believed we had a legal three (3) year contract and suggested the Town pay the same annual rate as quoted for 1975 after allowing for the necessary additions and cancellations.

There being no further business Council adjourned at 9:30 P.M.

January 28, 1976
7:30 P.M.

Mayor Browne convened a special session for the purpose of a public hearing on the proposed land use.

Councilmen present: Nash, Morgan, & Capron
Others: Treasurer Vandersluys

The meeting which was conducted by planning committee chairman, Councilman Carter Morgan was attended by a small group of interested citizens. Much discussion was had on the proposed planning for various districts of the Town. All of the statements made by the

Council and the public were tape recorded for future reference. The tapes will be filed with the Town Clerk.

Council adjourned at 9:05 P.M.

The Clerk had informed the Council that 1901 Corp. had made application for a Substantial Development Permit on January 15, 1976.

Ed Bourne, Mayor ProTem
Eleanor N. Novak, Clerk

Town of Friday Harbor
February 5, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Cahail, Bourne, Morgan & Capron.
Others: Treasurer Vandersluys & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Correspondence:

Madrona Point Annexation Proposal

Turn Point Water Line Acceptance Agreement

Kramer, Chin & Mayo: re: Wastewater Facility Planning Study.

Kramer, Chin & Mayo: re: Quarterly Status Report for Wastewater Facility.

Port of Friday Harbor: re: Exemption form from the permit required of the Shoreline Management Act.

Kramer, Chin & Mayo: re: Smoke testing.

Dept. of Ecology to Kramer, Chin, & Mayo: re: Smoke testing.

Dept. of Ecology: NPDES Permit and matching monies available.

Town to Friday Harbor Journal: re: Centerfold on planning.

Friday Harbor Journal: re: Reply to above letter.

Wolf stone, Donley & McMannama: re: Town Law Enforcement Professional Liability

Highways Commission: re: Action Plan Guidelines for Cities Professional Liability

Skagit County Medical Bureau: re: No rate increase

Dept. of Ecology: re: Grant programs

Council on Environmental Policy: re: SEPA Guidelines

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute book.

In answer to the Exemption form from the permit required of the Shoreline Management Act from the Port of Friday Harbor. Councilman Carter Morgan made a motion that the

Clerk be instructed to inform the Port of Friday Harbor that the Substantial Development Permit Application be returned to the Port Commission with a copy of the minutes of the November 2, 1975 council meeting, also a copy of the letter of January 2, 1976 to the Corps of Army Engineers. That clarification be requested regarding the omission from the Permit of the 50 temporary slips for 50 boats, as outlined both verbally and by map, by Port Commissioner Bill Brant at the November 2, 1975 council meeting, this motion was seconded by Cahail and was unanimously approved. The Mayor instructed the Clerk to comply with the motion.

Mr. Carl Lange was present to request a public meeting on the Madrona Point Annexation request. The Mayor proposed a public meeting on the annexation on February 26, 1976 at 7:30 P.M. and instructed the Clerk to publish the necessary notice.

Carl Lange also announced that all the bills had been paid for the Turn Point Water Extension and requested the completion of the bill of sale to the Town of Friday Harbor. The Mayor instructed the Attorney to review the document.

Vaughn Mason was present to present his petition for annexation of the northeast quarter of the southwest quarter of Section 11, Township 35 North, Range 3 West, W.M. situated in San Juan County, State of Washington. The Mayor informed Mr. Mason that the Council would need time to study his request.

The meeting with Mr. Andreas, assistant director for Toll Facilities, Washington State Highway Commission, on the San Juan Island Ferry Study was discussed. The Mayor directed that a letter should be written to Mr. Andreas informing him that at a previous council meeting, the Council had voted in favor of plan B over plan A and now the Councilmen advise that the implementation of phases 1, 2, & 3 of the San Juan Island Study should proceed as soon as possible.

Motion was made by Bourne, seconded by Cahail to adopt Resolution #328. A resolution to authorized the Mayor to enter into an inter local Contract agreement with San Juan County for the equal trading of the County's 5 yard dump truck for our 4 yard dump truck and was unanimously approved.

Treasurer Vandersluys informed the Council he had discussed the National Flood Insurance Program with Mr. Carl L. Cook from HUD. Mr. Cook met later with Attorney John Linde.

Ordinance #420, an ordinance authorizing the establishment of the Offices of Auditing Officer, Deputy Auditing Officer, Deputy Clerk and Deputy Treasurer was introduced by Treasurer Vandersluys. Motion was made by Cahail, seconded by Bourne to consider this the 1st reading of Ordinance #420 and was unanimously approved.

Treasurer Vandersluys explained that the request for the grant of \$16,000 was for the Infiltration and Inflow (I / I) study for the Secondary Sewer System and was part of the

\$36,000 grant request, and would have to be approved by the DOE before implementation.

Treasurer Vandersluys reported that the Sheriff's Dept. requested a meeting to up date the traffic code. Also we have been informed we have not been covered by the County's false arrest insurance, Attorney Schmidt sees no reason for additional coverage.

Councilman Carter Morgan explained some new request for changes in the Marble Addition for the proposed land use. The Mayor announced the Council would like further input from the community.

Treasurer Vandersluys informed the Council that Robert Greenway had dumped 58 — 5 yard truck loads of refuse from the Friday Harbor Cannery Abatement project at the Town refuse site contrary to the EIS on Cannery Village Project and was quoted a price of \$2.50 for 5 yards, contrary to the regular rate of \$6.00. Mayor Browne said to bill Mr. Greenway at \$6.00 a load.

The Mayor announced that he was calling an executive session of the Council for 5:00 P.M. on Wed., February 11, 1976 to appoint committees and discuss complaints.

There being no further business Council adjourned at 9:40 P.M.

Town of Friday Harbor
February 19, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Cahail, Bourne, Morgan & Capron.
Others: Treasurer Vandersluys & Attorney Schmidt.

Minutes of the previous meeting were approved as read.

Correspondence:

Kramer, Chin & Mayo: re: Wastewater Facility Planning Study Report #3
Department of Ecology: re: State Grant Offer and Acceptance Agreement.
Town to Port of Friday Harbor: re: Exemption Permit from Substantial Development Permit.
Port of Friday Harbor: re: Two Substantial Development Permit Applications.
Summit Communications: re: Payment on franchise.
Albert Lyford: re: Mr. Lyford time on timber sales
San Juan County Bicentennial: re: Open house.
San Juan County Engineer: re: Contract for 1976 and 1977.
Highway Commission, Wash. State Ferries: re: Traffic control agreement.

Mr. & Mrs. G.O. Johnson were present to petition the Town for annexation of:

All that portion of Government Lot 3 in Section 11, Township 35 North, Range 3 West, W.M., lying East and South of that certain public highway running through said lot and connecting the county road with properties of University of Washington, situated in San Juan County, State of Washington.

Mayor Browne advised Mr. Johnson to advertise the proposed annexation and that the Council would take this matter under consideration.

Mr. McCray was present, representing Garreth Glanzman, to request a building permit for the remodeling of the Cannery House, located on the Southwest corner of Front and East Streets. Upon the advise of Attorney Schmidt, for such minor interior remodeling, motion was made by Cahail, seconded by Bourne to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. Motion was made by Bourne, seconded by Cahail to authorize the Clerk to issue a building permit and was unanimously approved.

Motion was made by Cahail, seconded by Capron to approve the Substantial Development Permit for 1901 Corp. and was unanimously approved.

Ordinance #420 was given its 2nd and final reading. Motion was made by Bourne, seconded by Cahail to adopt Ordinance #420, an ordinance creating the offices of Auditing Officer, Deputy Auditing Officer, Deputy Clerk and Deputy Treasurer and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to adopt Resolution #329, a resolution authorizing the Mayor to accept the Turn Point Water Line and was unanimously approved.

Turn Point, Pear Point & Madrona Point Annexation was discussed. The Mayor reminded all present of the special meeting to be held on this annexation in the Town Hall, February 26, 1976, at 7:30 P.M.

An agreement from the Washington State Ferries Commission on charges for policing the ferry traffic was discussed. The Council was not satisfied with the proposed agreement and suggested the Treasurer negotiate a new agreement. Mayor Browne suggested we could include the lease of East and Front Streets in the agreement.

Marilyn LaBar representing the Chamber of Commerce spoke to the Council on the possibility of sweeping the streets more often in the summer time and more frequent refuse collection. Mayor Browne informed the Chamber that refuse collection down town in the summer was three times a week and streets were swept as often as possible, The Mayor further informed them that at times when there were full refuse cans or they thought the streets needed an extra sweeping they should call the Town Hall.

Mr. Greenway was present to complain about the retroactive charge of \$6.00 for a 5-yard dump truck load of tarpaper from the Cannery Village abatement site. Mayor Browne instructed Councilmen Bourne & Councilman Cahail, of the Refuse Committee, to meet with Mr. Greenway on this matter.

Motion was made by Bourne, seconded by Capron on the application for exemption from the Substantial Development Permit, for the moving of the seaplane float to the end of the breakwater by the Port of Friday Harbor, this motion was approved by three Councilmen with one opposition.

There being no further business Council adjourned at 9:15 P.M.

Town of Friday Harbor
February 26, 1976
7:30 P.M.

Council met in special session with Mayor pro tem Bourne presiding.
Councilmen present: Nash, Cahail, & Capron.
Others: Treasurer Vandersluys.

Thirty-three citizens representing the Turn Point, Pear Point & Madrona Point Annexation area were present to request information on the pros and cons of an annexation of their property into the Town of Friday Harbor.

Mayor pro temp Bourne explained the methods available for the annexation of an area to a 4th class municipality. The advantages and disadvantages to the people were discussed.

Treasurer Vandersluys explained the additional cost to the Town for each fund and the lack of equal income from the population of 250 residents of the annexation area.

Mayor pro tem Bourne informed the residents their next step would be a petition signed by owners of not less than 75% in value according to the assessed valuation for general taxation for the property for which annexation is petitioned.

The special session adjourned at 8:55 P.M.

Edward Browne, Mayor Pro tem
Eleanor N. Novak, Clerk

Town of Friday Harbor
March 4, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, Cahail, Bourne & Capron
Others: Treasurer Vandersluys, Attorney Schmidt, Foreman Burton & Fire Chief Leake.

Minutes of the previous meeting were approved as read. Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved.

Correspondence

U.S. Environmental Protection Agency: re: Grant funds for Sewer.
Safeco: re: Explanation of increase in liability insurance.
Kramer, Chin, & Mayo, Inc: re: Meeting with Department of Ecology.
Albert Lyford: re: Proposed contract for overseeing selective logging of Trout Lake.
San Juan Chamber of Commerce: re: Refuse and street sweeping.

The following bids for the cleaning and painting of the 500,000 gallon water tank were opened and read:

Coastal Coatings	\$15,631.88
Croy Construction	\$ 7,631.21
Bert Hook	\$ 6,988.75
Dunkin and Bush	\$16,947.00
Crosby & Overton	\$19,662.83

The Mayor referred the bids to the Treasurer for verification.
Treasurer Vandersluys is to report back to the Council next Council meeting.

Maurice Liebmen was present to request a building permit to remodel his garage on Reed and Second Streets, to be used for storage. Motion was made by Nash, seconded by Bourne to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. Motion was made by Nash, seconded by Bourne to authorize the Clerk to issue a building permit and was unanimously approved.

Contractor Jim Smith, representing the Wango's, and Mrs. Wangoe were present sent to request a building permit for a two story, 12 unit addition to the Friday Harbor Motor Inn on Spring Street. Building Inspector, Ralph Reed, informed the Council that he had thoroughly checked the plans and recommended that there was no need for a plan check. Motion was made by Bourne, seconded by Nash to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. Motion was made by Bourne, seconded by Nash to authorize the Clerk to issue a building permit and was unanimously approved.

The additional charges by Safeco Insurance for 1976 liability coverage were discussed. Mayor Browne decided that Attorney Schmidt and Treasurer Vandersluys should meet to decide what to do about the additional charges and report back to the Council.

The Mayor instructed the Clerk to publish a notice of a public hearing, on the annexation of Vaughn Mason's forty acres to the Town of Friday Harbor, to be held on April 1, 1976 at 8:00 P.M. in the Town Hall.

Complaints about gravel being spilled in the downtown area were discussed. The Council decided that a letter should be written to the Sheriff's Department, informing that department, that gravel trucks will no longer be allowed in the downtown area and a copy of this letter to be published in the Friday Harbor Journal and copies to be sent to all people in the area handling gravel.

Al Lyford was present to discuss, with the Council, selective logging of Trout Lake. Motion was made by Nash, seconded by Capron to proceed with the specifications for calling for bids with the intention to start selective logging in 1976 in the area for which the Department of Natural Resources has issued the Town a permit and was unanimously approved.

Les LaBar was present to ask for a building permit to remodel the front of the Wounded Pig and ask for a variance for placing post on the sidewalk next to the building to support an awning. Motion was made by Capron, seconded by Nash to introduce and give a first reading of Ordinance #421, granting a franchise for the Wounded Pig to place the posts on the sidewalk next to the building and grant a variance to the building code and also a variance to Ordinance #214, an ordinance prohibiting the placing upon sidewalks of merchandise, signs, or other obstructions and was unanimously approved. Motion was made by Bourne, seconded by Capron to authorize the Clerk to issue a building permit and was unanimously approved.

Motion was made by Capron, seconded by Nash to instruct Foreman Burton to remove the Police parking sign on Spring Street and paint over the "yellow, no parking stripe" to provide an additional parking place.

Kramer, Chin & Mayor, Inc. was represented by Dan McDonald and Jack Woerner. They made a presentation of the preliminary engineering project for the Secondary Sewer System. They explained to the Council that the fresh water infiltration would not be cost effective and probably the Town would have to finance the correction of this problem. The inflow would be cost effective and some State financing might be available for its correction.

Motion was made by Cahail, seconded by Nash to adopt Resolution #330, a resolution to authorize the Mayor to enter into an agreement with Department of Ecology for the acceptance of \$27,608 grant funds which would represent 75% of the sewer preliminary engineering cost.

Mayor Browne instructed Building Inspector, Ralph Reed, to speak with Mr. Wilkinson about the sidewalk in front of the Tourist Hotel that was suppose to be finished by the first part of March 1976.

There being no further business Council adjourned at 10:45 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
March 18, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Bourne, Nash, Cahail, & Capron.
Others: Treasurer Vandersluys & Attorney Schmidt.
Minutes of the previous meeting were approved as read.

Correspondence:

San Juan County Board of Commissioners: re: Solid Waste Management Planning.

Department of the Army: re: Application by the Port of Friday Harbor for additional boat moorage.

Town of Friday Harbor to the San Juan Sheriff's Dept: re: Gravel trucks using Spring Street.

Al Lyford was present to present a proposed call for bid specifications, for the selective logging of a portion of the water shed around Trout Lake. Pat Simons, who had had previous experience in reviewing such contracts, offered many suggestions for improvements to the contract. She was invited to participate in revising the contract with Mr. Lyford and Attorney Schmidt. The Mayor requested that the revised specifications be presented at the next Council meeting.

Bill Ray was present to protest the construction of the Friday Harbor Motor Inn's two-story addition. Bill was informed that although the Council felt sorry for his predicament he had signed with the rest of the neighborhood to unrestrict the area and therefore the building permit had been issued.

Motion was made by Cahail, seconded by Bourne to adopt Resolution #332, a resolution rejecting all bids for the cleaning and painting the inside of the 500,000 gallon ground water storage tank, as all bids were more then the budgeted funds for the project, and was unanimously approved.

Treasurer Vandersluys recommended to the Council that the balance of the 1976 liability insurance be paid with the stipulation that information on any proposed charges for the 1977 insurance coverage be made available to the Council by the 1st of September, 1976.

Motion was made by Cahail, seconded by Bourne to adopt Resolution #333, a resolution authorizing the Mayor to enter into an Interlocal Agreement with the San Juan County Road Department for the surfacing of Town's streets during the year of 1976 and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to adopt Resolution #334, a resolution authorizing the Mayor to enter into an Interlocal Agreement with San Juan County Fire District #3 for mutual fire protection for the year 1976, and was unanimously approved.

Councilman Ed Bourne, Chairperson of the Refuse Committee, informed the Council he had been in telephone conversation with Mr. John Glynn of the Department of Ecology, and had discussed different methods-of Comprehensive Solid Waste Management Planning, and that John Glynn would send a letter explaining the different planning methods and confirming their telephone conversation. The Council felt that it would be against their oath of office to burden the County with our refuse management problems and RCW 70.95.130 would make it necessary that the refuse site be under its jurisdiction in order to prepare an independent Solid Waste Management Plan. The Council discussed annexing the refuse site now owned by the Town of Friday Harbor and elected to call a special meeting Monday, March 22, 1976, at 1:00 P.M. in the Town Hall to write a resolution informing the County of their plans and to further discuss the annexation with the hopes that Mr. Glynn's letter would have arrived by that time .

Attorney Schmidt advised the Council that there were no provisions in the State's RCW to grant a franchise for private obstructions on the Town's sidewalk. The Mayor instructed the Clerk to notify the owners of the Wounded Pig Restaurant of this information.

The final I/I Analysis on the Secondary Sewer System was received on the late airplane and given to the Council for their review.

There being no further business Council adjourned at 9:35 P.M. until the special meeting on March 22, 1976 at 1:00 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
March 22, 1976
1:00 P.M.

Council met in special session with Mayor Browne presiding, for the purpose of informing the County by Resolution of its method of preparing a Comprehensive Solid Waste Management Plan and the introduction of an Ordinance to annex noncontiguous territory for municipal purposes.

Councilmen present: Bourne, Nash, Cahail, & Capron
Others: Treasurer Vandersluys and Attorney Schmidt

Ordinance #422, an ordinance to annex new noncontiguous territory outside the Town limits for the municipal purpose of a refuse site in accordance with RCW 35.13.180 was introduced and given 1st reading.

Motion was made by Bourne, seconded by Cahail adopting Resolution #331, a resolution declaring the Council's intentions to prepare its own Comprehensive Solid Waste Management Plan, and for integration into the comprehensive county plan, and was unanimously approved.

Council adjourned at 1:25 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
April 1, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, Cahail, & Bourne
Others: Treasurer Vandersluys & Foreman Burton.
Minutes of the previous meeting were approved as read.

Correspondence:

Department of Social & Health Services: re: Approval for grant money.

Highway Commission: re: Implementation of San Juan Islands Ferry Study.

Highway Commission: re: Highways meeting for 1977-79 budget.

Motion was made by Bourne, seconded by Nash to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute book.

Ordinance #422 was given its final reading, motion was made by Bourne, seconded by Cahail to adopt Ordinance #422, an ordinance authorizing the annexation of certain acreage unto the Town of Friday Harbor for municipal purposes and was unanimously approved. (Refuse site)

Mr. Robert Wilkinson appeared before the Council to request permission to install steps in the sidewalk, in the middle of the block on First Street in front of the Tourist Hotel. The Council informed him that there were no provisions in the State law permitting steps on the sidewalk in the middle of the block.

Vaughn Mason was present for the public hearing on the annexation of his forty acres on the NW side of the town, unto the Town of Friday Harbor. There being no objections, a motion was made by Bourne, seconded by Cahail to introduce and given first reading to Ordinance #423, an ordinance annexing certain property unto the Town of Friday Harbor, and was unanimously approved.

Motion was made by Bourne, seconded by Nash to make a negative declaration, on the additional moorage space at the Port of Friday Harbor, based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment and was unanimously approved.

Motion was made by Bourne, seconded by Nash to approve the Substantial Development Application for the Shoreline Management Permit for the Port of Friday Harbor's additional moorage, and was unanimously approved.

Howard DuBois informed the Council that he was planning to put crushed rock and rope handrails on the path on the side of his building, fronting on the SW side of Front Street.

Treasurer Vandersluys presented Council with copies of the completed 1975 annual report and gave a brief explanation of its contents.

Jack Bourne's plans for a duplex on the corner of Park and Price Streets were presented to the Council. Motion was made by Nash, seconded by Cahail to authorize the Clerk to issue a building permit and was approved by 2/3 of the Council present. Councilman Bourne abstained from the vote.

Motion was made by Cahail, seconded by Bourne to make a negative declaration based upon a determination that the selective logging of forty per cent (40%) of the volume of Trout Lake Water shed, in forty (40) acre increments, outside of a perimeter which would encompass the lake, no closer than 200 feet at any point, and to be monitored by an experienced forester, is not a major action significantly effecting the quality of the environment, and was unanimously approved.

Treasurer Vandersluys informed the Council that we were granted an extension until April 12, 1976 for the submitting of a solid waste management comprehensive plan grant application.

There being no further business Council adjourned at 9:15 P.M.

James E. Browne, Mayor

Eleanor N. Novak, Clerk

Town of Friday Harbor
April 15, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding
Councilmen present: Nash, Cahail, Bourne, Morgan & Capron
Others: Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

Correspondence:

Department of Revenue: re: Leasehold excise tax.

San Juan Chamber of Commerce: re: Letter of thanks.

Kramer, Chin & Mayo to Department of Ecology: re: I/I Analysis report.

Kramer, Chin & Mayo to Department of Ecology: re: Results of composite wastewater sampling.

Kramer, Chin & Mayo to San Juan County Planning Dept: re: Copy of the final Infiltration and Inflow Analysis for the Town.

Town to Washington State Ferries: re: Ferry lineup policing in Friday Harbor.

Ordinance #425, an ordinance by the Town Council of the Town of Friday Harbor authorizing the collection of a leasehold excise tax and including a section authorizing the Mayor to execute a contract with the Department of Revenue of the State of Washington for the administration and collection of said tax. Motion was made by Cahail, seconded by Bourne to consider this the final reading and pass this ordinance and was unanimously approved.

Mr. Bill Brant and Engineer Fred Krabbe were present to explain the different phases for the future improvements at the Port of Friday Harbor. Phase I described the floats for which a Shoreline Management permit has been obtained. Phase II covered the restrooms and improvements to the Port building. Future phases would include a park, additional parking spaces and additional breakwater and births. Mr. Brant & Mr. Krabbe requested input from the Town Council and a letter of support from the Council. Motion was made by Bourne, seconded by Capron to authorize the Mayor to sign a letter showing the Council's approval of phases I & II and was unanimously approved.

Mr. & Mrs. G.O. Johnson were present to explain the annexation of their property, all that portion of Government Lot 3 in Section 11, Township 35 North, Range 3 West, W.M., lying East and South of that certain public highway running through said lot and connecting the county road with properties of the University of Washington, situated in San Juan County, State of Washington, to the public at the public hearing called for tonight. Motion was made by Cahail, seconded by Bourne to introduce and give first reading to Ordinance

#424, an ordinance annexing said acreage unto the Town of Friday Harbor and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to give second and final reading to Ordinance #423, an ordinance annexing 40 acres, the NE½ of the 5W½ of Section 11, Township 35 N, Range 3 West, W.M., situated in San Juan County, State of Washington, owned by Vaughn & William Mason and was unanimously approved.

John Lawson and his attorney John Linde were present to present a final plat of John Lawson Town View Addition. Motion was made by Bourne, seconded by Capron to accept the final plat subject to compliance with platting Ordinance #379, and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to make a negative declaration based upon a determination that the addition of restrooms and improvements to the Port of Friday Harbor's offices, is not a major action significantly effecting the quality of the environment and was unanimously approved.

Motion was made by Cahail seconded by Bourne to instruct the Clerk to issue a building permit to the Port of Friday Harbor for the addition to the restrooms and offices, and was unanimously approved.

John Linde requested information on the abatement decision made by the Council at the time of the issuance of the last building permit for the Old Reliable Cleaners Building, this matter was referred to Building Inspector Ralph Reed for further information.

Mr. Al Lyford was present to discuss the selective logging agreement. As the specifications were still incomplete, Mayor Browne decided to call a special meeting to be held at 12:00 noon on Tuesday, April 20, 1976 in the Town Hall, to approve the completed specifications and call for bids.

The Town Clerk presented a quarterly report on budgeted expenditures.

Planning Committee Chairperson, Carter Morgan reported on the meeting by the San Juan County Planning Commission, he had attended. He reported this Commission had requested a meeting with the Town Council.

Ordinance #426, an ordinance annexing noncontiguous acreage for municipal purposes was introduced and given first reading.

There being no further business Council adjourned at 9:50 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
April 20, 1976
12:00 P.M.

Special meeting was convened by Mayor Browne at 12:00 noon as announced at the regular Council meeting April 15, 1976.

Councilmen present: Bourne, Cahail, Morgan & Capron.
Others: Treasurer Vandersluys & Attorney Schmidt.

Al Lyford was present to discuss specifications for the selective logging of Trout Lake. The necessary corrections having been made on the selective logging specifications, motion was made by Cahail, seconded by Capron to advertise for bids to be opened at the regular council meeting June 3, 1976, bids to be awarded not later than at the regular council meeting June 17, 1976, and was unanimously approved.

Council adjourned at 1:20 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
May 6, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, Cahail, Bourne, Morgan & Capron.

Others: Treasurer Vandersluys & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

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

Correspondence:

Department of Ecology: re: Municipal Wastewater Facilities Grant.

Kramer, Chin & Mayo: re: South Side Water Project.

Wilder Construction: re: Incineration.

Northwest Air Pollution: re: Burning at refuse site.

Office of Community Development: re: National volunteer week .

United States Coast Guard: re: Environmental Shoreline Survey .

Department of Ecology: re: Solid Waste Management Planning Grant.

Edith Dickinson, Citizens' Advisory Council to the School Board: re: Gravel trucks on Blair Ave.

Department of Ecology: re: Litter Patrol.

Kramer, Chin & Mayo to E.N. Cascade Constructors: re:

Inspection of Water treatment plant.

San Juan County Planning Dept.: re: SPEDY grant.

Kramer, Chin & Mayo: re: EPA payment request #1.

Kramer, Chin & Mayo: re: Progress report #5— Wastewater Facility Planning Study.

Mr. Ed Pinnow was present to request a building permit for a 36 foot addition to his parts and service shop. Mayor Browne informed Mr. Pinnow he would need a plot plan and a set of drawings to present to the Council for their approval.

Treasurer Vandersluys informed the Council that he had received a request from the Masonic Lodge to have the Masonic Building, on Second & Reed Streets, declared a historical building under House Bill #1299, Chapter 11, Laws of 1975, 2nd Executive Session. Motion was made by Morgan, seconded by Bourne adopting Resolution #335, a resolution declaring the Masonic Building to be of historic value under this law and was unanimously approved.

Mr. Tom Kelley was present to request a building permit for the remodeling of the main floor area of the Masonic Hall for an auto parts supply shop. Motion was made by Morgan, seconded by Bourne to issue a building permit and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to adopt Ordinance #424, an ordinance annexing certain territory owned by G.O. & Estelle Johnson, contiguous to the University of Washington property unto the Town of Friday Harbor and was unanimously approved.

Motion was made by Morgan, seconded by Capron to adopt Ordinance #426, an ordinance annexing noncontiguous acreage municipal purposes and described as, the west half of the west half of the southeast quarter of the northwest quarter of Section 18, Township 35 North, Range 3 West, W.M., containing 10 acres, more or less; Government Lot 2 in said Section 18, containing 38.58 acres, more or less; and the west half of the southwest -quarter of Government Lot I in said Section 18, containing 5 acres, more or less; Government Lot 3, EXCEPT the southwest one quarter thereof, in said Section 18, containing 30 acres, more or less; Government Lot 1 in Section 13, Township 35 North, Range 4 West, W.M. containing , 3.95 acres, more or less; Government Lot 2 in said Section 13, containing 9.75 acres, more or less; and Government Lot 3, EXCEPT the southwest one-quarter thereof in said Section 13, containing 28.5 acres, more or less; and the south one—half of Government Lot 1 in Section 12, Township 35 North, Range 4 West, W.M., containing 18.65 acres, more or less, and was unanimously approved.

Pat Simons was present to request additional information on the marking of the trees in the area for the selective logging of the Trout Lake Watershed.

Treasurer Vandersluys informed the Council that he had had a conference with Rod Williams, from Traffic Operations, Department of Highways, District #1. Mr. Williams was interested in designing and posting ferry directional signs in the Town of Friday Harbor. After much discussion, the Council agreed that it would except only small signs providing the Council had the authority to remove them if they deemed it necessary.

Councilman Nash suggested that representatives from the Town Council speak with the Sheriff's Department on the possibility of more foot patrol in the Town to check merchants' stores at night.

To comply with Section VI, Article A-I, Appendix A, of the grant agreement between the Department of Ecology and San Juan County, Mayor Browne appointed Edward Bourne, James Cahail, Archie Eriksson, Einar Neilson, Ivan Scherer and E.A. Geneste to serve on the Solid Waste Management Advisory Committee to the Council of the Town of Friday Harbor.

Ordinance #427, an ordinance to revise and equalize and to make mandatory charges for refuse pickup, was introduced and given 1st reading. Mayor Browne instructed the Clerk to advertise for public hearing to be held, May 20, 1976, to inform the citizens of the Town, of the need for this ordinance and to gain input for the perfecting of the same.

Treasurer Vandersluys informed the Council that Kramer, Chin & Mayo would submit a prospectus on the Solid Waste Management Planning. The Mayor instructed Treasurer Vandersluys to request a prospectus from ARC Engineering and then to select one if within the grant agreement.

The Town Clerk informed the Council that we were going to receive an application for CETA Title II and/or Title VI funds, the Council agreed that we should apply for this grant money.

Fire Chief Leake informed the Council that he had been to a demonstration of a new foam nozzle to be used on petroleum fires. He invited the Council to attend the demonstration to be held the following Monday night at the airport and requested permission to purchase the nozzle for about \$500.00 if the demonstration was successful.

A letter was read from Edith Dickinson suggesting that gravel trucks be rerouted away from the school area. Mayor Browne asked Treasurer Vandersluys to interview Mrs. Dickinson to see if there was a solution to the problem.

Mayor Browne instructed Treasurer Vandersluys to send a letter to the San Juan County Planning Department, informing them about the Councils approval of the SPEDY grant.

There being no further business Council adjourned at 10:10 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
May 20, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Nash, Cahail, Bourne & Morgan.
Others: Treasurer Vandersluys.
Minutes of the previous meeting were approved as read.

Correspondence:

Department of Social & Health Services to Kramer, Chin & Mayo: re: Final application for municipal & industrial water .
Department of Social & Health Services to Kramer, Chin & Mayo: re: Municipal & industrial water supply construction grant.
ARC Engineers: re: Solid Waste Management Study.
Albert Lyford:re: Timber estimate report.
Department of Ecology: re: Solid Waste Management Grant.
Kramer, Chin & Mayo: re: Progress report No. 6, wastewater facility planning study.
John Nason: re: Refuse agreement with San Juan County. San Juan County Bicentennial:
re: Tribute to the Nation's
Flag.

Rod Williams, from the State Traffic Operations, presented plans for ferry directional signs to the Council. Mayor Browne instructed the street committee to work with Mr. Williams on the location and size of signs.

Building Inspector Ralph Reed presented Edward Pinnow ' s plans for enlarging his shop and suggested to the Council that although one corner of the building was closer to the County property in the back than ordinarily allowed, there is no building on the property and none is planned, and a building permit should be issued for this construction with a stipulation that Mr. Pinnow would have to make the necessary changes for his building to comply with the fire code if a building were built on the adjoining property and a restriction to this effect is to be attached to his deed and recorded in the Auditor's Office. The Mayor directed that the owners of the adjacent property be notified of this decision. Motion was made by Nash, seconded by Cahail to make a negative declaration based upon a determination that the addition of Mr. Pinnow's building is not a major action significantly affecting the quality of the environment, and was unanimously approved. Motion was made by Nash, seconded by Cahail to issue Mr. Pinnow a building permit and was unanimously approved.

Building Inspector Reed requested that his salary be raised to \$150.00 a month and that he be allowed final decision over the Town Building Official on Building affairs. Mayor Browne said he would take it under advisement.

Treasurer Vandersluys reported to the Council that he had spoken with Sheriff Brown on the possibility of more foot patrol and door shaking in the downtown area. The Sheriff agreed to comply with this request.

Treasurer Vandersluys also talked with Mrs. Dickinson on rerouting of the gravel trucks and with the Sheriff's Department on the parking of vehicles on Blair Ave., which are parked to far from the edge of the road and numerous other complaints by citizens.

Public hearing was held on mandatory charges and pick-up of refuse in the Town of Friday Harbor. Councilman Bourne explained to the public that the purpose of the new ordinance for mandatory charges and pickup of refuse was to make it possible to compact all the refuse thereby compiling with Northwest Air Pollution restrictions on burning and not for the purpose of raising more revenue as no rates would be raised. Much input was received from the citizens attending the meeting.

Chairman Morgan, of the planning committee, reported to the Council on the further expansion plans of the Port of Friday Harbor. Mr. Morgan suggested that if the future expansion plans covered areas owned by the Town of Friday Harbor the Council should consider leasing such an area to the Port rather than giving it to the County as they have on previous occasions, thereby making it possible for the County to receive a rental of \$500 a year plus 2% of the gross income of the Port. This gross income is increasing annually and should rightfully go towards the operation of the Town of Friday Harbor.

The Council agreed that we should enter into a contract agreement with ARC Engineers to prepare our Solid Waste Management Plan.

There being no further business Council adjourned at 10:20 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
June 3, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, Cahail, Bourne, Morgan & Capron.

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

Minutes of the previous meeting were approved as read. Motion was made by Bourne, seconded by Morgan to pay the bills and was unanimously approved. See bill paid in 1976 TC Minute book.

Correspondence:

Washington State Ferries: re: Consideration in reimbursing the Town of Friday Harbor for ferry traffic control.

ARC Engineers: re: Solid Waste Management Plan.

Ralph Reed: re: Resignation.

Office of Program Planning: re: Census.

Lois Girvan was present to invite the Town Officials to participate in the Bicentennial ceremonies on Flag Day, June 14, 1976. She requested that Court Street be closed to traffic during the ceremony, which will be held on the front lawn of the Court House. Mayor Browne referred hers to the Street Committee and instructed the Clerk to notify the Post Office and Court House that the street would be closed at that time.

Bids by Thomas Nessa, Roy Simons & Carmac, for the selective logging of a 40 acre area of Trout Lake were opened and referred to the Town Treasurer to be analyzed. The Mayor announced that a special session would be called at noon, Monday, June 7, 1976 to award the bid.

Charles Schmidt was present to request a variance from platting Ordinance #379, which stipulates that all side water service connections to the property line be installed prior to the approval of the final plat for the Top of the Harbor. This request was denied.

Pat Simons was present and informed the Council that there were some discrepancies between the Trout Lake selective logging bid proposals and the contract. Attorney Schmidt informed the Council that the contract could be corrected before it was signed.

Ordinance #429, an ordinance authorizing the Treasurer to invest Town funds was introduced and given first reading.

Motion was made by Bourne, seconded by Nash, to adopt Resolution #336, a resolution authorizing the Treasurer to enter into an offer and acceptance agreement with Department of Social and Health Service for a step 1 grant to provide facility planning to upgrade the existing water plant including change orders and was unanimously approved.

Motion was made by Morgan, seconded by Capron, to adopt Resolution #337, a resolution authorizing the Treasurer to enter into an offer and acceptance agreement for a Comprehensive Solid Waste Management Planning Grant with, Department of Ecology and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to adopt Resolution #338, a resolution authorizing the Treasurer to enter into a contract agreement with ARC Engineers to prepare a Comprehensive Solid Waste Management Plan, and was unanimously approved.

A letter of resignation was read from Deputy Building Inspector Ralph Reed to become effective June 15, 1976. The Mayor asked the Council for recommendations for a new

building inspector, and appointed Treasurer Vandersluys to serve as interim building inspector.

Mayor Browne announced that the land owners from Hillview Terrace had informally requested annexation unto the Town of Friday Harbor.

There being no further business Council adjourned at 9:30 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
June 7, 1976
12:00 P.M.

The Council met in special session with Mayor Browne presiding.
Councilmen present: Nash, Bourne & Morgan
Others: Treasurer Vandersluys

The special session was held for the purpose of discussing bids for the selective logging of a 40 acre area of Trout Lake Water Shed. Motion was made by Bourne, seconded by Nash to accept the bid of \$75.00 per Mbf from Thomas Nessa, which was the highest bid received. Motion was made by Bourne seconded by Nash to adopt Resolution #339, a resolution authorizing the Mayor to enter into a contract with Thomas Nessa, for the selective logging of a 40 acre area of Trout Lake Water Shed and was unanimously approved.

The Council adjourned at 12:15 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
June 17, 1976
7:00 P.M.

The regular meeting of the Town Council scheduled for June 17, 1976 at 7:00 P.M. was attended by Mayor Browne, Councilman Bourne, Councilman Morgan, Treasurer Vandersluys and the Clerk.

As an insufficient number of councilmen were present to form a quorum. The Mayor announced that the meeting would be postponed until 12:00 P.M. Monday June 21, 1976.

Dick Warren and Dan McDonald engineers representing Kramer, Chin & Mayo, Inc. were present and explained

- a) That it would be necessary to install at least fourteen (14) manholes in the older part of the Town's sewer system in order to complete the SSES, and that we should apply to EPA/DOE for 90% grant money to complete this project.
- b) They requested information as to our street surfacing program for this year.
- c) Dick Warren would explain to Orrin Davis further steps that could be taken to decrease the odor from the primary sewer plant.

This meeting was closed at 9:00 P.M. to be opened at 12:00 P.M. on Monday June 21, 1976.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
June 21, 1976
12:00 P.M.

The regular council meeting that was postponed Thursday, June 17, 1976, due to lack of a quorum was convened to conduct such business as may regularly come before it with Mayor Browne presiding.

Councilmen present: Nash, Cahail, Bourne, & Morgan
Others: Treasurer Vandersluys

Copies of the minutes of the previous meeting were given to the Councilmen present and were unanimously approved.

An application for a building permit from Mr. Kinnaman for the remodeling of the theatre building was discussed. Although this remodeling would consist of moving a petition, no weight bearing walls would be disturbed. Approved fire exits would be installed. Motion was made by Bourne, seconded by Morgan to issue Mr. Kinnaman a building permit and was unanimously approved.

Mayor Browne explained to the Council the information received from Kramer, Chin & Mayo on the need for additional manholes to complete the SSES. Motion was made by

Cahail, seconded by Bourne authorizing Treasurer Vandersluys to apply for 90% grant money to complete the SSES and was unanimously approved.

A request for a water service from Robert Ahbel was discussed as this connection would be on the main line from the lake and more than 300 feet from the main, this request was tabled until the Council could decide on a future policy on such hookups. The Mayor directed the Treasurer to obtain more information from Kramer, Chin & Mayo on the reason for their decision that a single family resident on a 3/4 inch line should be limited to 300 feet.

Council adjourned at 12:15 P.M.

James E. Browne, Mayor
Eleanor N. Novak

Town of Friday Harbor
July 1, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding

Councilmen present: Nash, Cahail, Bourne & Morgan

Others: Treasurer Vandersluys, Attorney Schmidt & Fire Chief Leake

Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute Book.

Correspondence:

Gordon Wagster, E.N. Cascade Constructors: re: Water plant operating.

Kramer, Chin & Mayo, Inc.: re: Progress report #7, Wastewater Facility Planning Study.

San Juan Islands Mission to Washington House re: Building on Lot 42, Prices Addition.

U.S. Environmental Protection Agency: re: I/I Analysis.

Gordon Wagster representing E.N. Cascade Constructors, was present and informed the council that with the exception of a few small items, his contract on the Water Filter Plant Rehabilitation was completed.

Mr. Don Craddock was present to request a building permit for a six (6) unit apartment house on Lot 42, of Prices Addition on Marguerite Place. Mr. Craddock explained the units would have cedar siding and would be approximately 19 feet high. Mr. Craddock was informed that according to our new SEPA ordinance the area being zoned as a residential area would be considered as an environmentally sensitive area and that according to the Washington Administrative Code 197-10-170(a), a six (6) unit apartment house would not be categorically exempt and an environmental impact statement could be requested. As

there are some letters against the project already the Mayor suggested that Mr. Craddock should canvass the neighborhood for local input.

Ordinance #428, an ordinance of the Town of Friday Harbor adopting rules and regulations for the implementation of the State Environmental Policy Act (SEPA) of 1971 (RCW 43.21C) as amended, fixing fees and adopting certain provisions of WAC 173-805 by reference, was introduced and given first reading.

Treasurer Vandersluys informed the Council that during a recent telephone conversation with Kramer, Chin & Mayo, Dick Warren, suggested that the only reason they had recommended a 300 foot limit on a 3/4 inch water hook-up on the main line from the water plant to the Town, was that eventually a great enough number of these hookups could rob the pressure from the line before it reached Town. They suggested that all hookups on the main line should be guaranteed no more than twenty (20) pounds pressure at the meter, which would be placed at the main line.

The Mayor suggested that we should not issue permits for water hookups on the main line for extensions over 300 feet at this time.

There being no further business Council adjourned at 9:45 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
July 15, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, Cahail & Morgan.

Others: Treasurer Vandersluys & Attorney Schmidt.

Minutes of the previous meeting were approved as read.

Correspondence:

U.S. Environmental Protection Agency from the Town: Grant Money.

John Hines and associates were present to request the use of the Town park and bandstand to put on a free concert using local talent on August 15, 1976, for three hours. Motion was made by Nash, seconded by Morgan to grant Mr. Hines permission to use the Town park on Nichols and "B" Streets, and was unanimously approved.

Rob Browne was present to request a building permit for the remodeling of the front of Browne Lumber Co., on Spring Street. Motion was made by Nash, seconded by Cahail to issue Mr. Browne a building permit, and was unanimously approved.

Peter Wangoe of the Friday Harbor Motor Inn was present to request private parking area on Spring Street in front of his motor inn, for customer registration. This request was denied but the Mayor asked Treasurer Vandersluys to speak with the local residents who were parking in front of the motor inn to see if they could park on their own property.

Discussion was had on the Town's version on the SEPA Ordinance. The second and final reading was given to Ordinance #428. Motion was made by Morgan, seconded by Cahail to adopt Ordinance #428, an ordinance adopting rules and regulations for the implementation of the State Environmental Policy Act (SEPA) of 1971 (RCW 43.21C) as amended, fixing fees and adopting certain provisions of WAC 173-805 by reference, and was unanimously approved.

Attorney Schmidt presented to the Council agreements to be signed by Jessie Woods and Larry Lean, relieving the Town of any responsibility due to their use of the un-chlorinated water, due to their hookups being between the water filter plant and the lake. Council approved these agreements and the Mayor directed the Clerk to send the letter agreements to the customers for their signatures.

Motion was made by Cahail, seconded by Morgan to adopt Resolution #340, a resolution restricting the amount of water taken out of the water main between the water plant and the Town of Friday Harbor, and was unanimously approved.

Motion was made by Morgan, seconded by Nash to adopt Ord. #430, an ord. accepting the final plat of the Top of the Harbor Addition to Friday Harbor, granting a replat of portions of Tract A,C, & D of Price's Harbor View Addition to the Town of Friday Harbor and granting variances to platting Ordinance #379, at such time as Charles Schmidt produces a signed-agreement with Friday Harbor Electric to put in the water and sewer for an amount held in escrow by the San Juan County Bank, to produce a signed agreement and performance obligation to complete the sewer to lots 21,22,23,24,25 & 26, completed signed final plate, performance bond on the construction of the water and sewer and any other documents necessary for the final plate to comply with Ordinance #379, the Town's platting ordinance, and was unanimously approved.

There being no further business Council adjourned at 8:45 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
August 5, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Nash, Cahail, Bourne & Morgan.

Others: Treasurer Vandersluys, Attorney Schmidt, Fire Chief Leake & Foreman Campbell.

Minutes of the previous meeting were approved as read. Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved.

Correspondence:

U.S. Environmental Protection Agency: re: Complex Facility Force Account.

Kramer, Chin & Mayo, Inc. re: Addendum to the SSES.

U. S. Environmental Protection Agency: re: Architectural Engineering Agreement.

Kramer, Chin & Mayo, Inc. re: Friday Harbor Facility Plan.

San Juan Insurance Center re: Buck Gates Claim.

Mr. Freytag: re: Lot 42 on Marguerite.

Mr. Forsman:re: Lot 42 on Marguerite.

Department of Social & Health Service: re: Letter of 8/1/76 on Municipal & Industrial Water Supply Construction Grant.

Kramer, Chin & Mayo to DSHS: re: Change orders 1-4.

Debbie Browne: re: Dance in the park on Harrison and "B" Streets.

Highway Commission re: Ferry

George Goff, Debbie Kreig & Marna Schuman were present to request permission to use the Town park, on Harrison and "B" Streets for a dance, to raise money for girls sports, on Wednesday, August 18, 1976, from 9:00 P.M. to 12:00 A.M. Motion was made by Nash, seconded by Bourne to grant- permission for the dance providing there was no excessive noise;

Delven "Buck" Gates was present to discuss the payment of the chiropractor's bill that Skagit County Medical Bureau had refused to pay. The illegibility of the payment of this bill was referred to Attorney Schmidt. The Mayor instructed the Clerk to obtain the x-rays from the King Clinic.

A request to install steps from the path to Front Street, by Howard DuBois, was discussed. Motion was made by Nash, seconded by Morgan to grant this request providing agreement could be made on the proper location and was passed with one objection.

The Council agreed that the entertainment group, Malahad Marauders, from Canada , should be allowed to camp in the Town park during the night of August 14, 1976.

Attorney Schmidt informed the Council that Friday Avenue is a publicly dedicated street across which there was an electric fence installed by Clifford Dightman. Mayor Browne directed the Clerk to notify Clifford Dightman of these facts and send a copy of the letter to Ed Bonnet.

Laddy Campbell talked about a seminar on cross connections he had attended during the week.

A request was received from Al Lyford to log 40 acres adjacent to the Town's Water Shed property and use the Town's road to haul out the logs. The Council decided it could grant this request providing the proper insurance and remuneration could be agreed on.

Mayor Browne directed Foreman Campbell to replace any destroyed no hunting and trespassing signs around the Town watershed.

Councilman Bourne informed the Council that if they thought his candidacy for County Commissioner would interfere with his duties as Councilman for the Town of Friday Harbor, he would resign as Councilman. All the Council present voted in favor of Ed Bourne continuing in his Councilman position.

Councilman Morgan informed the Council that Sheriff Brown had requested more limited parking signs in the port area. Mayor Browne requested Foreman Campbell to post 72 hour parking signs in the port area, two 15 minute parking signs and four one hour parking signs.

Ordinance #431, an ordinance revising and equalizing sewer rates set by Sewer Ordinance #384, was introduced and given first reading.

Treasurer Vandersluys informed the Council that there were problems on the legal description of the property belonging to Mr. G.O. Johnson recently annexed.

The problem of Union Oil fuel lines in the middle of Front Street was discussed. Motion was made by Bourne, seconded by Cahail to direct Attorney Schmidt to notify Union Oil Company of California that their petroleum lines must be removed from the Town streets by October 1, 1976 or legal action would be taken.

Fire sprinkling systems in public buildings were discussed and the Council agreed that as such systems were a definite aid to the Fire Department and contributed toward the safety to all citizens, no monthly rate should be charged for this service.

The Clerk informed the Council that she had not yet received a signed agreement from Mr. Lean on his water hookup. Attorney Schmidt advised that Mr. Lean should be notified that his water would be disconnected unless he agreed to the conditions offered to him.

Motion was made by Bourne, seconded by Cahail to adopt Resolution #341, a resolution authorizing the Treasurer to enter into agreements and contracts, which have been previously approved by the Council in accordance with the state law and was unanimously approved.

The Clerk submitted the second quarter budget report to the Council.

There being no further business Council adjourned at 10:10 P.M.

James E. Browne, Mayor

Eleanor N. Novak, Clerk

Town of Friday Harbor
September 2, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding

Councilmen present: Bourne, Cahail & Morgan

Others: Supervisor Campbell, Fire Chief Leake & Treasurer Vandersluys

Oath of office for new clerk, Nadine Lowe, was given by Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

Motion was made by Councilman Cahail and was seconded by Councilman Bourne to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute book.

Correspondence:

AWC re: Shoreline Management Master Program

ARC Engineers re: Solid Waste Management Plan, Town of Friday Harbor.

Charles Schmidt to Union 76 Division re: Petroleum lines on Front Street.

King Clinic re: Gates x-rays.

CETA re: Reduction in funds available.

Ordinance #432, to accept the final plat of John Lawson's addition to the Town of Friday Harbor was introduced and given first reading.

Mayor Browne reported to the Council on the presentation of a bicentennial plaque to him as mayor of the Town of Friday Harbor by the bicentennial committee.

Mayor Browne suggested that the Town of Friday Harbor should design some kind of plaque that could be presented as a plaque representing the Town of Friday Harbor. Motion was made by Councilman Bourne and seconded by Councilman Morgan that such a plaque be designed and produced and was unanimously approved.

Mike Redman, representative for Fire District #3, was present and explained to the council that the representative of DNR, for the purpose of fighting DNR fires, was being withdrawn from the community, and that in the future we would probably have only one (1) man for part of the season. He requested better cooperation with the local Fire Department, which is not obligated to fight DNR fires, so that these fires could be fought by District #3 Fire Department as quickly as possible. He informed the council that the ambulance van the district had been working on, is ready for deployment. He suggested that it be kept in the Town Hall Fire Station in place of the chev panel owned by the Town of Friday Harbor. Under these conditions the Town of Friday Harbor would provide maintenance and insurance on the district's truck but the district would pay for any major repairs. Likewise

the district would keep the Town's chev panel covered under their insurance policy if it was to be used by the district.

Redman also informed the Council that Chief Art Fuehr was retiring from the district Fire Department and that the district would like to have a representative from the Town sit in on interviews for a new District #3 Fire Chief.

Councilman Morgan reported to the Council it is his understanding that the Port District wishes to buy the seaplane float and eliminate all seaplane activity in the Port district area. He reminded the 6 inch that much needed freight and emergency supplies arrive by seaplane and also many salesmen and agents use this method of communication to San Juan Island.

Treasurer Vandersluys reported to the Council, that after a recent reading of the Town's water meters it was ascertained that there are over 100 water meters out of order and that the water department has ordered \$1,000 worth of water meters for replacement while the old water meters were being repaired, hoping to have this project completed by the end of the year.

Treasurer Vandersluys informed the Council that it would be permissible for the Town to proceed on its own selective logging program, in view of the fact that the bidder, Nessa, had failed to produce a performance bond.

Bob Greenway was present to request information on how to get the alley in front of the Sandpiper Apartments surfaced free. The Mayor informed Mr. Greenway that nothing was free and that all citizens paid their equal share for surfacing streets and that he could either apply for an L.I.D. on the street or pay for it himself.

Mayor Browne accepted the resignation of Councilman Kenneth Nash.

A motion was made by Councilman Morgan and seconded by Councilman Cahail to appoint L.W. (Tommy) Thomas as Councilman, to fill the office, which will expire in 1979, vacated due to the resignation of Kenneth Nash. This appointment to expire at the next regular election.

There being no further business Council adjourned at 9:15 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
September 16, 1976
7:00 P.M.

Council met in regular session with Mayor Protein Bourne presiding.

Councilmen present: Cahail, Thomas, Capron & Morgan.

Others: Attorney Schmidt

Minutes of the previous meeting were approved as read.

Correspondence:

Flood Insurance Litigation Coalition re: Notice and Public Report

State of Washington Department of Ecology re: Extension of Completion

Time and Grant Increase for the Town of Friday Harbor. (SSES)

U.S. Environmental Protection Agency re: Approval of an increase for the sewer system evaluation survey (SSES)

State of Washington Department of Ecology re: Town of Friday Harbor's Solid Waste Management Plan.

Washington State Highway Commission re: Washington State Ferries.

San Juan Island Chamber of Commerce to Senator Lowell Peterson re: Meeting on Highways and Toll Facilities

San Juan Island School District #149 re: School speed zone signs.

San Juan County Fire Protection Dist. #3 re: Rescue Unit.

Town of Friday Harbor to Mr. & Mrs. Robert Wilkinson re: Use permit for Water Filter Backwash System.

Motion was made by Councilman Cahail and seconded by Councilman Thomas to authorize the Treasurer to enter into an "offer and acceptance" agreement with the Department of Ecology to accept an increase of \$7,305 which represents their 15% of SSES (Sewer System Evaluation Survey) grant increase. The motion was passed by unanimous approval.

Motion was made by Councilman Cahail and seconded by Councilman Capron to authorize the Treasurer to enter into an "offer and acceptance" agreement with the Environmental Protection Agency for an increase of \$36,525 for the SSES grant. The motion was passed by unanimous approval.

A motion was made by Councilman Morgan and seconded by Councilman Thomas to authorize the Treasurer to enter into an agreement with San Juan Fire Protection District #3 for the housing of their rescue unit. The motion was passed by unanimous approval.

A motion was made by Councilman Cahail and seconded by Councilman Capron to reject the bid of \$34,725 for the installation of Manhole access for SSES from DYAD CONSTRUCTION CO., as being in excess of the funds available for the project. The motion was passed by unanimous approval.

The Council agreed to change the zoning of the John Burton, Jr. property (Lot 24, Gould's Second Acre Addition) to commercial.

A motion was made by Councilman Cahail and seconded by Councilman Capron, to authorize the Treasurer to enter into a contract agreement with Kramer, Chin & Mayo for

the engineering and grant application for funds to complete a settling pond for the Town's Water Filter Backwash System, also to negotiate the purchase of approximately one half to one (½ to 1) acre of land for the project. The motion was passed by unanimous approval.

Ordinance #432, an ordinance accepting the final plat of John Lawson's addition to the Town of Friday Harbor was given second and final reading. A motion was made by Councilman Morgan and seconded by Councilman Capron to adopt ordinance #432 and was unanimously approved.

A motion was made by Councilman Morgan and seconded by Councilman Cahail to authorize the Treasurer to enter into a Public Service Employment agreement with the State of Washington Employment Security Department for the acceptance of CETA Title 11 grant funds expiring September 30, 1977. The motion was passed by unanimous approval.

There being no further business, Council adjourned at 8:10 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
October 7, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Capron, Cahail, Bourne & Morgan.

Others: Fire Chief Leake, Supervisor Campbell, Attorney Schmidt and Treasurer Vandersluys.

Minutes of the previous meeting were approved as read with corrections.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute book.

Correspondence:

Washington State Liquor Control Board re: Extension of time for application #361657 (New tavern - Argyle & Web)

Department of Ecology re: Quarterly progress report — refuse.

Friday Harbor Cannery Co., Arthur R. Taylor, Partner re: Request for acknowledgement of "Substantial Progress" under Administrative code 173014—060.

Town of Friday Harbor to Dan McDonald, Kramer, Chin & Mayo re: Engineering of land for settling pond for the Water Filter Plant Backwash System.

San Juan County Commission, B.G. Miller re: Courthouse Annex Plans.

Mr. & Mrs. Leonard Boe and Mr. Ben Boyce were present to register their objections to the issuing of a liquor license for a tavern on Argyle Avenue, Lots 1,2, & 3 Nichols Second Addition to the Town of Friday Harbor.

Bob Starr and Perry Mortensen were present to defend the issuance of a liquor license for Bob Starr property on Argyle Avenue. They informed the council that the population on San Juan Island had increased 7.7% per year for the last five years, while the number of licensed establishments has decreased 29%.

Mayor Browne suggested that both parties canvas the neighborhood to ascertain the number of residents for and against the tavern liquor license. The mayor stated that he had requested more time from the liquor board for an extension of time for the approval of the liquor license application and had received said extension prior to the council meeting.

Bob Starr presented the preliminary building plans for a 76' x 63' building to be constructed on his property on Argyle Avenue. He informed the Council that he needed an answer to the liquor license application before he could proceed with final plans for the building.

Attorney Schmidt, representing the Town of Friday Harbor, suggested that Bob Starr should fill out the environmental checklist form, necessary under the SEPA ordinance to determine the significance of the impact of a tavern and liquor license on the environment, prior to the threshold determination on the possibility of the necessity of an environmental impact statement.

Bob Hansen and George Christensen, representing Malloy Hardware, were present to request a variance from the building code and a franchise, whereby they could construct a marquee on the front of the Malloy Hardware building, which would be cantilevered and supported by the building. The posts extending from the marquee to the sidewalk would be, more or less, for decoration. Mayor Browne asked Attorney Schmidt and Treasurer Vandersluys to research the legality of the posts and report back at the next council meeting.

Hank DeBoer stated that if the project were allowed, he would be interested in a similar marquee in front of his office.

Sam Buck was present to request from the Council, approval of the progress made under the substantial development permit granted the Cannery Village. Motion was made by Councilman Bourne and seconded by Councilman Cahail approving the progress made under their permit as sufficient and was unanimously approved.

Treasurer Vandersluys presented the preliminary building plans for the Courthouse to the Council and requested that a variance be granted for the parking spaces available for the employees of the courthouse whereby if the County completed the construction of the end of First Street, past the Courthouse, it could be used for temporary parking until such time

the County could acquire off street parking for its employees and a definite time limit for this variance should be agreed upon.

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Treasurer Vandersluys reported to the Council on an inspection trip he and Calvin Patterson of ARC Engineers had made to the City refuse site in Bellingham. He reported that it seemed to be a very clean operation with very little atmospheric pollution. They were shown movie of various types and sizes of incinerator installations and he suggested that the Mayor and Councilmen should all see this type of operation before making a determination on the future of our refuse operation.

Treasurer Vandersluys reported that we had made application for 100% grant money for a settling pond for the Water Filter Backwash System. He informed the Council that in order to obtain such grant money the property on which the construction was to take place must be owned by the grantee. He requested that permission be given for the purchase of an acre of land south of the water filter plant site for the construction of a settling pond. At that time the Treasurer contacted Mm. & Mrs. Lenz, who reside in California, on the telephone and the purchase of one (1) acre of their property was agreed upon. Motion was made by Councilman Bourne and seconded by Councilman Cahail to authorize the expenditure of necessary funds for the purchase of the land. The Town of Friday Harbor will pay closing costs. Motion was unanimously approved.

Treasurer Vandersluys reported to the Council that bids from:
DYAD CONSTRUCTION, INC. at \$32,870.00, SNELSON, INC. at \$27,530.00, THE MASSART CO. at \$36,735.00 and LINDBROOK CONSTRUCTION, INC. at \$28,860.00 were received and publicly opened at 3:00 P.M. October 5, 1976. As all bids were more than the budgeted funds for this project, he recommended that all bids be rejected. Motion was made by Councilman Cahail and seconded by Councilman Bourne that all bids for the fourteen (14) manholes for the SSES be rejected and was unanimously approved.

Treasurer Vandersluys informed the Council that we had received an offer from CETA for additional funds for office help.

Mayor Browne appointed Councilman Thomas to serve on the sewer & street committees. He also appointed Councilman Capron as chairman of the street committee.

Ordinance #433, an ordinance fixing the tax levy for 1977 was introduced and given first reading.

Treasurer Vandersluys informed the Council that as the assessment figures were not available at the assessor's office for the 1977 tax levy, we were unable to compose this ordinance previously.

There being no further business, Council adjourned at 10 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 21, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding
Councilmen present: Morgan, Thomas, Bourne & Capron
Others: Treasurer Vandersluys & Attorney Schmidt.
Minutes of the previous meeting were approved with corrections.

Correspondence:

Jeanna D. Tully, Director, Office of Revenue Sharing re: Eligibility to receive anti recession assistance.

Richard E. Thomas, Executive Director, Office of Revenue Sharing re: Anti—recession fiscal aid program.

Association of Washington Cities re: Acceptance of applications under Title I of the Public Works Employment Act - October 26, 1976 deadline.

Office of Program Planning and Fiscal Management, John R. Walker, Chief, Population Studies Division re: Census.

San Juan County Planning Department re: Lead agency determination for San Juan County Courthouse and Administration Building Construction.

San Juan Fire Protection District #3 re: Town Fire Phone answering system "DNR" fires.

John A. Fleischer, A Stroke of Tennis re: Proposed Tavern on Argyle and Web.

Washington State Liquor Control Board re: Application for liquor license from Sun Springs Stage Boat Stop.

Washington State Liquor Control Board re: Application for transfer of license from KLM Associates, Inc. (Wounded Pig) to Gary Ronald Lewis and Joyce Lewis.

Leonard Boe was present and presented a petition to the Council made up of names of residents against the application for a liquor license applied for by Perry Mortensen and Bill Crosby. Mr. Boe reported that the first 4 pages of his petition were residents of Argyle and Web streets, the next 5 pages were residents of Friday Harbor and the last page were County residents. Mayor Browne advised Mr. Boe to send a copy of his petition to the Washington State Liquor Control Board.

Councilman Carter Morgan, chairman of the Planning committee, reminded the Council that several public meetings were held on the proposed zoning of the area in which Bob Starr has requested a building permit for a tavern and that there had been no complaints at any of these meetings on the recommendations that this be zoned for commercial use.

Perry Mortensen, who had applied for the liquor license, stated that the school has written to the Washington State Liquor Control Board and stated that they had no objection to the tavern, and were neither for nor against the project. He also stated that there would be 33 off street parking spaces and that the building is being constructed as to keep noise to a minimum. There will be no open doors or windows. Mr. Mortensen told the Council that his proposed business is an "entertainment center & pizza parlor that serves beer and wine." It was classed a tavern because that is the type of liquor license they had to have. They also have a petition showing those in favor of the center, but sent it to the State Liquor Board in Olympia.

Motion was made by Councilman Morgan and seconded by Councilman Bourne to adopt Ordinance #433, an ordinance fixing the tax levy for 1977 and making such levy and was unanimously approved.

Bob Hansen & George Christensen were again before the Council to request a franchise. The Mayor requested that they present their plans to the Council so the legality of the project could be determined.

Ron Howard was present to protest a water hookup charge in lieu of assessment for lots 36 & 37, Prices Scenic Addition. The Clerk was requested to read portions from the Town Ordinance #390, which authorizes such assessments.

Carl & Louise King were present to present to the Council a list of names in protest to the issuance of a liquor license to Sun Springs Stage Boat Stop.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to call for bids for the TV'ng, grouting and new manholes for the SSES and was unanimously approved over the objections of the Mayor, who thought more consideration should be given to the project.

Treasurer Vandersluys reported to the Council that he had had a meeting with Mr. Jeff Abed, representing URS, the company contracted to do the refuse planning for the county. He also met with Bud Geneste and Ike Scheerer, members of the county refuse planning committee & also members of the Towns refuse planning committee. The committee agreed that there should be an aerial and land survey of the refuse site. It was Treasurer Vandersluys understanding from ARC engineers that the survey would cost about \$700.

Motion was made by Councilman Morgan and seconded by Councilman Bourne to authorize the expenditure of approximately \$700 for the survey, providing the corners would be marked with pipes and that the survey be registered at the Courthouse and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to authorize the Treasurer to name a depository of funds kept by him and was unanimously approved.

There being no further business, the meeting was adjourned at 9:35 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 4, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Bourne, Morgan, Cahail, Capron & Thomas.

Others: Fire Chief Leake, Treasurer Vandersluys, Attorney Schmidt and Supervisor Campbell.

Minutes of the previous meeting were approved as read.

Motion was made by Councilman Boumne and seconded by Councilman Cahail to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute book.

Correspondence:

John A. Biggs, Director, Department of Ecology re: San Juan County's Shoreline Master Program.

William H. Hamilton, Acting Director Washington State Aeronautics Commission re: Seaplane Owners Association vs. Port of Friday Harbor.

Kramer, Chin & Mayo re: Wastewater Facility Planning Study September 1976, Progress Report & Invoice.

John C. Carlson re: Verification of charges to Ron Howard.

Town of Friday Harbor to Washington State Liquor Control Board re: "Port of Call" Reception #361657 (4F) (Perry Mortensen & Bob Starr)

San Juan Island School District #149 re: Tavern proposed on Argyle & Web streets, by Perry Mortensen

Garreth J. Glanzman, Cannery House Gallery re: Tavern proposed on First & East streets (Sun Springs Stage Boat Stop)

Town of Friday Harbor to San Juan County Bank re: To name a depository of the money kept by the Treasurer

Anne Sato, San Juan Planning Department re: Settling pond.

Mr. & Mrs. Carl King were present to present to the Council a petition containing 29 signatures of citizens requesting the liquor license request for Sun Springs Stage Boat Stop to be rejected. Mayor Browne recommended that copies of this petition be sent to the

Washington State Liquor Control Board. He also stated that the building should be brought up to code prior to the approval of the application.

George Christensen and Bob Hansen were again present to request a variance from the building code and a franchise to put 4 8" steel posts in the sidewalk under a marquee to be installed in front of Malloy's Hardware. Attorney Schmidt assured the Council that they were within their legal rights to grant such a variance and franchise and that the property owners would be liable for any accidents caused by the posts in the sidewalk. He also stated that the Town should be covered under such insurance.

A motion was made by Councilman Cahail and seconded by Councilman Capron to introduce and give first reading to Ordinance #434, an Ordinance granting a variance to the building code, and was unanimously approved. The substance of the Ordinance to be furnished when the height, length & width of the proposed marquee and more particulars are made available to the building department. The Council agreed that a franchise ordinance should be prepared which would show specific requirements of the franchise and the building permit should be withheld until the contractors comply with these specifications.

Councilman Cahail reported to the Council that he had attended a NW District meeting of the Association of Washington Cities in Bellingham on October 21, 1976. The topics of the meeting were revenue & expenditures and retirement programs.

Treasurer Vandersluys reported that an executive session of the Town Council was held at noon, October 25, 1976 to discuss the calling for SSES bids.

Treasurer Vandersluys reported to the Council that the estimate from ARC Engineers on the aerial and land survey of the refuse site would be approximately \$850. The Council authorized Councilman Bourne, chairman of the Solid Waste Committee, to negotiate the price.

There being no further business, Council adjourned at 8:50 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 18, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Thomas, Cahail, Morgan & Capron.
Others: Treasurer Vandersluys, Attorney Schmidt & Editor/Publisher Jim Lehde.

Minutes of the previous meeting were approved as read.

Correspondence:

Schmidt & Linde re: Bid from Snelson, Inc., (delivered to the Courthouse instead of the Town Hall)

Earl A. Russell, Jr. (Sun Springs Stage Boat Stop) re: Application of liquor license & bringing his building up to code.

Carol DeBoer, representing the Chamber of Commerce, was present to request a Sheriff's Foot Patrol during the Christmas season. The Mayor had Mrs. DeBoer redirect her question to Sheriff Brown, who was also present. Sheriff Brown stated that the department was short one deputy until December 12th. After that date, he thought they could patrol at least one night a week.

Carol DeBoer also requested information about sweeping the streets. Mayor Browne stated that he hoped the street sweeper would be in operation by Monday morning and suggested that through the Chamber of Commerce the business people could be notified to have the dirt from the sidewalks in front of their shops swept into the street by that time. He also stated that when we start sweeping the streets on a regular basis we will publish notices in the paper requesting sidewalks be swept and parked cars be removed prior to the sweeping period.

Carol DeBoer also requested permission to have Christmas music on Main Street during the Christmas season. The Mayor stated he was quite sure the Council would approve providing the speakers are programmed to the same music and the volume be controlled.

Carol DeBoer asked the Mayor if he would be willing to participate in the Monday night lighting of the Christmas Tree and Lights. The Mayor said this could be arranged.

Councilman Morgan introduced a motion to authorize the issuance of a building permit for the Port of Friday Harbor Phase II project.

Motion was made by Councilman Morgan and seconded by Councilman Cahail to authorize the issuance of a building permit for the Port of Friday Harbor, Phase II (construction of showers etc.) and was unanimously approved.

Motion was made by Councilman Capron and seconded by Councilman Morgan to issue the San Juan County Bank a building permit for remodeling and was unanimously approved.

Peter Wangoe was present to request a building permit for Phase II, the remodeling of Friday Harbor Motor Inn, consisting of constructing a new office building, solid board cedar fence, re-roofing of residence, beautification project (false roof on old units), complete paint job and the relocation of existing garage. The Mayor informed Mr. Wangoe that in the future he should apply for a permit before beginning construction.

Motion was made by Councilman Cahail and seconded by Councilman Morgan to authorize the issuance of a building permit to Mr. Wangoe providing his construction met state code and the fence was not over six feet high and was unanimously approved.

Mrs. Wilkinson was present to request one 3/4" water hookup to the Towns main, approximately 1,000 feet from the water filter plant.

Motion was made by Councilman Cahail and seconded by Councilman Capron to grant the water hookup for one 3/4" line, providing she pay for the necessary engineering, material and labor etc. to produce a so called "bubble" in the line, thereby allowing a minimum of 10 minutes for the chlorine to act upon the water before entering her meter.

Sheriff Brown was present and explained his budget problems to the Council. Mayor Browne informed the Sheriff that the Town of Friday Harbor is more interested in foot patrol than the use of the Town car.

Treasurer Vandersluys presented the preliminary budget for 1977 to the Council and explained all the items of revenue and expenditures. He emphasized that one of the governments requirements for revenue sharing was that the public be notified that it was available and that the Town was requesting public input for its use for the coming year. He also stated that as this is a public hearing for the budget these qualifications are being met.

The bid of Snelson, Inc., in the amount of \$35,287.15, for the SSES was opened. The Mayor instructed the Clerk to send all bids to Kramer, Chin & Mayo and the Environmental Protection Agency for approval. The mayor announced that there would be a special meeting at 12 noon, Tuesday, November 23 to award the SSES bid. He instructed the Clerk to post the necessary notices to comply with the special meeting law.

There being no further business, Council adjourned at 10:45 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 23, 1976
12:00 Noon

Council met in special session with Mayor Browne presiding.
Councilmen present: Cahail, Morgan & Thomas.
Others: Treasurer Vandersluys

Council discussed the SSES bids.

Motion was made by Councilman Cahail and seconded by Councilman Thomas to accept the bid of Snelson, Inc. as being the lowest responsible bid and was unanimously approved.

There being no further business, Council adjourned at 12:15 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 2, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Bourne, Cahail, Morgan & Capron.

Others: Treasurer Vandersluys and Supervisor Campbell.

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to pay the bills and was unanimously approved. See bills paid in 1976 TC Minute Book.

Correspondence:

Vern L. Huffman, San Juan Island School District #149 re: Installation of "No parking" signs during school hours on Blair Avenue.

Richard Esvelt, Kramer, Chin & Mayo re: LPW Grant Application, Friday Harbor Filter Backwash Water Treatment Facility.

Simon Tung, District Engineer, Department of Social and Health Services re: LPW Grant Application for Friday Harbor Filter Backwash Water Treatment Facility.

Washington State Liquor Control Board re: Liquor Application for Sun Springs Stage Boat Stop.

Town of Friday Harbor to Department of Ecology re: SSES bids

Motion was made by Councilman Cahail and seconded by Councilman Capron to reaffirm Councils intentions to accept the bid of Snelson, Inc., the lowest responsible bidder, in the amount of \$35,287.15 for Sewer System Cleaning and Television Inspection and Manhole Installation and adopting Resolution #432, a resolution authorizing the Mayor of the Town of Friday Harbor to enter into a contract with Snelson, Inc. for the completion of this work at the bid price and was unanimously approved.

Council discussed the request by Superintendent of the Schools Huffman to close Blair Avenue to automobile traffic during the hours of loading and unloading the busses. The Council decided against this request as the public streets are for the use of all the people.

The liquor license application for Sun Springs Stage Boat Stop was discussed. The Mayor and Council decided there was no reason to reject the application because of the applicant but the building would have to be brought up to the building code.

Ordinance #435, an ordinance to establish a refuse construction fund was introduced and given first reading.

Ordinance #436, an ordinance establishing an anti—recession fund was introduced and given first reading.

Ordinance #437, an ordinance to establish the office of the Town Administrator was introduced and given first reading.

Ordinance #438, an ordinance fixing salary rates for 1977 was introduced and given first reading.

Council was informed that it took three (3) men, three and one-half (3½) hours to sweep the sidewalks and streets.

Treasurer Vandersluys informed the Council that he had met with Commissioner Bartig. During their meeting Mr. Bartig had inquired if the Town was interested in helping to pay towards the services of a person qualified in grant applications.

Treasurer Vandersluys informed the Council that Mr. Russell Austin has agreed to do the building inspection for the Town of Friday Harbor for the balance of 1976.

The last chapter of ARC Engineers refuse planning was distributed to the Council for their information.

The Council was informed that the County Commissioners had cut the Sheriffs budget to a figure that even though the Town were to pay into the Sheriffs Department the amount requested by him for policing the town, the investigation service would be cut. After discussing the law enforcement budget with the Council, the Mayor instructed the Treasurer to offer to the County for the services of the County Sheriff, \$23,500.00 for 1½ men for 1977. In addition to this offer, the Town would finance a walkie talkie.

The Council decided that due to the traffic problems on First Street, ferry parking should be curtailed.

There being no further business, Council adjourned at 8:40 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 16, 1976
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Thomas, Cahail, Bourne, Morgan & Capron.

Others: Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

Correspondence:

San Juan Island Chamber of Commerce re: Christmas decorations.

C. Mark Smith, Regional Director U.S. Dept. of Commerce re: Grant application for sedimentation basin.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to pass Ordinance #435, an Ordinance to establish a Refuse Construction Fund; Ordinance #436, an Ordinance establishing an anti—recession fund; Ordinance #437, an Ordinance creating the Office of Town Administrator; Ordinance #438, an Ordinance fixing the 1977 salary rates; Ordinance #439, an Ordinance for the purpose of budgeting and the authorization to expend funds for the year 1977; and was unanimously approved.

Motion was made by Councilman Morgan and seconded by Councilman Bourne to authorize the issuance of a water service permit to C. H. McCully (Valley view road, next to Lynette Guard property) and was unanimously approved.

Mr. Brian Pugh was present to request a water hook—up on the 2” plastic line in Dougherty Lane. Mayor Browne informed Mr. Pugh that the Council would consider the matter and give him their reply at a later date.

Treasurer Vandersluys notified the Council that the following arrangements had been made for Jim Garrett to take over the Office of Town Marshal for the Town of Friday Harbor. The Town would supply the Marshal with a walkie-talkie radio. If necessary, the Sheriffs Department would back up the Marshal if he called them for assistance and the Sheriffs Department would cover for him during times he would be on vacation. The Town Marshal would still be able to use the County dispatching service and the Sheriffs radio will remain in the Town car and we will pay \$250.00 per year rent.

Mayor Browne announced the following appointments:

Cleave Vandersluys as Town Administrator and Auditing Officer,

James Garrett as Town Marshal,

Nadine Lowe as Deputy Auditing Officer and,

Judge Ray Wood was re-appointed as Police Judge.

The Mayor directed the Clerk to administer their oaths of office.

Dan McDonald, representing Kramer, Chin & Mayo, was present. He informed the Council that he had made the final inspection of the Water Filter Plant modifications and suggested the final payment to E. N. Cascade Construction be made. He informed the

Council that he and Treasurer Vandersluys would make the final application for grant money for this project.

Attorney Schmidt representing the Town of Friday Harbor, presented the Council with a franchise ordinance for the marquee at Malloy's Hardware. The Council informed Attorney Schmidt that they wanted further insurance that the Town would not be held responsible for any accidents caused by the installation of the posts. They asked for a section to be added to the ordinance placing full liability on the property owner and liability insurance guaranteeing this protection and the franchise would expire not later than ten (10) years from the date of issuance. The Mayor advised Mr. Hansen and Mr. Christensen that they need to produce a drawing to scale of their project.

Mr. Hal Rogers was present to request the division of a lot on the corner of Price and Park Streets, which was 100' X 180'. The Mayor informed Mr. Rogers that after our zoning ordinance was passed, this would be against the zoning ordinance but at this time there are no restrictions in the Town of Friday Harbor.

Mayor Browne and the Council agreed that we should hire Russell F. Austin as building inspector if he was available.

There being no further business, Council adjourned at 9:30 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk