

Town of Friday Harbor
January 3, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Burton, Hurney, Geneste & Cahail.
Others: Town Administrator Vandersluys & Attorney Carlson.

Jack Major was present to acquire information on water hookups for a possible multi family project on Guard Street.

Town Administrator Vandersluys explained the water moratorium ordinance with regards to out of Town water users to members of the public present.

Mayor Morgan explained the L.D.S. Church proposal on Lampard Road to Councilmen Burton and Geneste to familiarize them with the project. He explained that the plan would be turned over the Planning Commission because it is a conditional use in a single family residential zone.

The Council discussed the acquisition of a portion of the school property stating that they had spoken with Dr. Popes and explained that they didn't approve of the restrictions. Mayor Morgan told the council that there was a school board meeting January 9, and that members from the Town would attend to discuss the matter.

Peggy Anderson suggested a special tax levy to cover the purchase of the property. Mayor Morgan stated that the Council would consider this when talking with the School Board at the January meeting.

Harry Towne was present concerning his permit for his building on the corner of West and First Streets. The Council informed Mr. Towne that no permit would be issued until such time as they could review the ordinance Attorney Carlson is drawing up on the bond for the completion of the stairway construction.

There being no further business, Council recessed at 9:00 P.M. to reconvene Thursday January 10, 1980 at 7:30 P.M. in the Town Hall.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 10, 1980
7:30 P.M.

The regular council meeting of January 3, 1980 reconvened with Mayor Morgan presiding.
Councilmembers present: Burton, Hurney, Montgomery, Cahail & Geneste
Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Marshal Hurlburt

Councilman Hurney explained to the Council that he would like to rescind his motion to adopt Appendix 13. He stated that he believes that Appendix 13 does

not apply to Mr. Townes building or any other building in Town and for that reason it is unnecessary to keep it on the books. The Council, having members not present during the original discussion, agreed to table the matter until all could be better informed.

Harry Towne was again present concerning his permit. Mr. Towne told the Council that he was willing to sign a bond or other satisfactory security for the completion of the required two hour fire construction necessary in construction within five feet of the property line to assure the Council that the construction would be upgraded to two hour construction within a two year period from the date of issuance of the building permit.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt Ordinance #505, an ordinance amending Ordinance #489, by amending Section 5 in total, and providing for bond or other satisfactory security for completion of the reacquired two hour fire construction as it applies to exterior exits, balconies, and exterior stairways. Motion was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Burton to authorize the Mayor to accept a note and deed of trust from Harry and Corinne Towne in the amount of \$8,000.00 and Harry assured the Council that they have greater than \$8,000.00 equity in the property and was unanimously approved.

The Council agreed that Harry Towne could be issued a building permit after all the above stated matters had been taken care of.

Carol DeBoer, representing the Chamber of Commerce, was present to invite the Council to a Chamber meeting Wednesday January 16, 1980 at 7:30 A.M. at the Turnagain. She informed the Council that the Towns draft sign ordinance would be one topic of discussion.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Resolution #400, a resolution to authorize the Mayor to enter into an agreement with Farmers Home Administration for a loan in the amount of \$3f 8,600.00 and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Cahail to allow the building department to follow the duties of said office as set in Town ordinances. Motion was unanimously approved.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 17, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Cahail, Hurney, Geneste, Burton & Montgomery.

Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meetings were approved as corrected.

Fred Krabbe was present to present information on and answer questions about the proposed replat of lots 36 & 37 Prices Addition.

Ordinance #506, an ordinance to accept the replat of Lots 36 & 37 Prices Addition was introduced and given first reading.

Several members of the school board were present to discuss Ordinance #485 and other matters.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to approve Ordinance #485, an ordinance to delineate minimum right-of-ways for materials and streets, to amend Ordinances #452 and #476, and to make all street Design standards compatible with Ordinance #486. This ordinance was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Montgomery to repeal Ordinance #504, an ordinance to amend the building code Ordinance to include appendix 13. Motion passed with one abstention.

Motion was made by Councilman Cahail and was seconded by Councilman Geneste to adopt Resolution #401, a resolution authorizing the Mayor to approve change orders 1 and 2 to the contract with Keystone Associates, Inc. for the Solid Waste Construction Project and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Resolution #402, a resolution by the Council of the Town of Friday Harbor Authorizing the Mayor to approve change orders 1 and 2 to the contract with Richard Lawson Construction for the Trout Lake water augmentation project and was unanimously approved.

Mayor Morgan explained Town policy on the agenda.

Motion was made by Councilman Hurney and was seconded by Councilman Burton to approve of the appointment of Edith Dickinson and Bob St.Yves to the Planning Commission. Motion passed with 1 abstention.

Carol Marsden, representing the Chamber of Commerce, was present to explain the Chambers viewpoint on the proposed sign ordinance. (Ord. #469)

Motion was made by Councilman Cahail and was seconded by Councilman Burton to adopt Ordinance #507, an ordinance to revoke Ordinance #487 prohibiting the washing of vehicles, boats & sidewalks, but to include that hoses must be equipped with spring loaded nozzles. Motion was unanimously approved.

Mayor Morgan spoke on the water moratorium ordinance, refuse ordinance & sewer ordinance explaining the need to generate income from the water sales to pay off the interest and principle on the outstanding debts.

There being no further business, Council adjourned at 10:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 7, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Burton & Hurney
Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Motion was made by Councilman Geneste and was seconded by Councilman Hurney to pay the bills and was unanimously approved.

Edith Dickinson and Larry Morrow from the School Board were present to discuss possible solutions to the sidewalk/no parking/ road widening problems. After much discussion, it was decided that the Council would postpone the matter until the evening meeting at which time Fred Krabbe would be present with a preliminary drawing. The School Board members also requested to be notified in writing of any decisions made.

Fred Krabbe was present to explain his drawings for a 50' right of way on Spring and Argyle Streets. He explained to the Council that he had completed his drawings on both streets as far as the Caines Street intersection.

Town Administrator Vandersluys advised the Council that the owners of Lot 21 Price's Harbor View Addition would be in to request a sewer hookup when the water moratorium was lifted.

There being no further business, Council adjourned at 2:30 'P.M..

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Current

Local Government Personnel	\$20.00
Cleave C. Vandersluys	1,487.35
Lloyd A. Dohrman	1,101.98
Kathy Jo Thomas	337.33
Nadine M. Lowe	839.67
Elizabeth A. Argetsinger	612.73
Teresa A. Nash	280.64
James D. Hurlburt	997.16
I.Ray Crist	46.24
San Juan County Bank	1,501.70
Frank U. Miner	140.80
R. Chris DeStaffany	46.93

Current (Cont.)

Whitey's Food Service	1.64
Skagit Co. Dept. of Health	120.00
Board for Volunteer Firemen	105.00
Foote Communications	29.40
Intl. Conference of Bldg.Of.	5.00
N.W. Safety & Supply, Inc.	54.83
Pacific Water Works	7.79
Police Product News	13.95
Polson Co.	14.39
Revenue Sharing Advisory S.	45.00
Smith & Swenson, Inc.	113.98
Trick & Murray	134.68

Ray Wood	40.23	Union Printing Co.	66.99
Olivia Wood	40.23	Wn.State Assoc.for Court	Adm.10.00
Skagit Co. Med. Bur	302.30	Chevron U.S.A., Inc.	163.78
OPALCO	93.75	Union Oil Co. of Calif.	62.72
Dept. of Retirement Sys.	917.74	Dept. of Retirement	269.43
Dept. of Retirement Sys	84.00		\$12,909.48
Inter-Island Telephone	129.05	<u>Water Construction</u>	
Town of Friday Harbor	17.35	Kramer, Chin & Mayo	\$1,080.11
San Juan Insurance Center	89.25	Richard Lawson Const.	48,621.27
San Juan Insurance Center	188.00		\$49,701.38
Postmaster	413.50		
John C. Carlson	1,292.00		
Friday Harbor Drug Co.	36.71	<u>Revenue Sharing</u>	
F.H. Hardware & Marine	2.61	James D. Hurlburt	\$125.00
Friday Harbor Journal	72.91	I. Ray Crist	<u>870.00</u>
Gary's Automotive Serv.	67.49		\$995.00
Inter-Island Electric	21.00		
Island Parts & Service	221.39		
King Typesetting	68.25		
Krabbe & Starr	160.00		
Malloy Hardware	9.84		
Pope Building Supply Co.	10.77		

Street

Stanley P. Reitan	\$1,188.19
Gregory A. Dearborn	637.70
Dept. of Retirement Sys.	330.26
San Juan County Bank	355.70
Skagit Co. Med. Bur.	121.06
OPALCO	311.00
Dept. of Licensing	66.15
F.H. Hardware & Mar.	41.83
I-I Plumbing	108.15
Island Parts & Service	1,710.84
Krabbe & Starr, Inc.	1,165.00
F.H. Sand & Gravel	99.23
N.W. Safety & Supply inc.	289.04
Sears, Roebuck & Co.	162.78
Union Oil Company of Calif.	54.52
Department of Revenue	2.03
	\$6,643.47

Water

Michael B. Wilks	\$1,021.24
Richard W. Berven	137.54
Rodney Mark Whitfeldt	1,138.84
San Juan County Bank	464.80
Skagit Co. Med Bureau	2.35 -
Dept. of Retirement Sys	411.75
OPALCO	153.87
Friday Harbor Drug Co.	10.02
Friday Harbor Freight Lines	50.97
F.H. Hardware & Marine	181.18
Friday Harbor Journal	85.05

Sewer

Orrin Davis	\$177.86
William D. Crosby	837.28
Ronald C. Woolf	669.33
Harold R. Brown	169.81
San Juan County Bank	339.87
Dept. of Retirement Syst.	270.06
OPALCO	164.40
Colonial Life Insurance	11.00
Skagit Co. Med. Bureau	58.70
Browne Lumber, Inc.	57.28
Friday Harbor Drug Co.	10.12
Friday Harbor Freight Lines	50.96
Friday Harbor Hardware	13.11
Friday Harbor Journal	64.80
Malloy Hardware	3.13
Pope Building Supply	2.63
All State Chemical Corp.	381.66
Share Corporation	13.68
Chevron U.S.A., Inc.	72.75
Union Oil Co. of Calif.	54.52
Dept. of Revenue	69.60
	\$3,492.55

Refuse

Jerry I. Gates	\$921.06
Kenneth McCutcheon	747.49
Anthony R. Schmitt	382.32
San Juan County Bank	550.40
Dept. of Retirement Sys.	311.89
Skagit County Medical Bur.	78.50

Island Parts & Service	75.97	OPALCO	57.52
Malloy Hardware	100.17	Browne Lumber, Inc.	496.29
Pope Building Supply Co.	38.43	Friday Harbor Hardware	83.89
San Juan Chevron	11.76	Friday Harbor Journal	24.30
San Juan Engineering	380.00	Malloy Hardware	21.01
Dept. of Social & Health Serv.	85.00	Pope Building Supply Co.	157.35
Dansco Distributors	22.95	San Juan Fuel	6.56
Skagit Valley Fire Equipment	55.55	Sunset Northwest	43.30
Sunset Northwest	38.84	Chevron U.S.A., Inc.	72.75
Pacific Water Works	1,173.88	Union Oil Company of Calif.	2550.74
Chevron U.S.A., Inc.	72.75	Kevin B. Kirk	800.30
Union Oil Co. of Calif.	54.52	Department of Revenue	<u>40.59</u>
Department of Revenue	<u>330.19</u>		\$7,346.26
	\$6,157.62		

Town of Friday Harbor
 February 7, 1980
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Councilmembers present: Burton, Hurney, Cahail & Geneste.
 Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

The minutes of the previous meeting were unanimously approved.

Leonard Schwantes was present to present a petition to the Council protesting the sewer service charge for citizens not hooked to the sewer system.

Paul Dossett was present to explain to new members of the Council his request for the vacation of an old County Road that crosses his property.

Motion was made by Councilman Geneste and was seconded by Councilman Burton to adopt Resolution #403, a resolution by the Council of the Town of Friday Harbor to fix a date for a public hearing on the vacation of the Dossett/OPALCO property for March 6, 1980 at 8:00 P.M. in the Town Hall. Motion was approved with Councilman Cahail abstaining.

Motion was made by Councilman Hurney and was seconded by Councilman Burton to adopt ordinance #506, an ordinance to accept the replat of lots 36 & 37 Prices Addition to the Town of Friday Harbor and was unanimously approved.

Fred Krabbe was present to explain his drawings for the proposed 60' right of way on Guard Street just west of the Blair Avenue intersection.

Motion was made by Councilman Hurney and was seconded by Councilman Geneste to authorize the issuance of a building permit to the San Juan Island School District #149 for curbs, sidewalks & planting strip in accordance with Fred Krabbes drawings dated 2-7-80; with instructions from Mr. Krabbe with the understanding that the school will convey to the Town of Friday Harbor the 30

foot right of way, south of the section line along Guard street and was unanimously approved.

The Council discussed the draft sign ordinance #469. Councilman Geneste suggested Councilmen Burton & Montgomery compare the Towns draft sign ordinance with the draft ordinance presented by the Chamber of Commerce and report back at the next meeting.

Steve Braun was present to explain his report to the Council and give the Council his recommendations on augmentation projects.

Norman Schwinge, from San Juan Hotel, Babe Jewett, from Friday Harbor Motor Inn and Elvira Spivey from Imperial Gardens Motor Inn were present to oppose the water rates for motels and hotels.

The Council discussed the water moratorium ordinance.

There being no further business, Council adjourned at 10:15 P.M.

Mayor Carter T. Morgan
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 21, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Cahail, Burton, Hurney, Geneste, & Montgomery

Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved with corrections.

Motion was made by Councilman Cahail and was seconded by Councilman Burton to adopt Ordinance #508, an ordinance by the Council of the Town of Friday Harbor to continue the moratorium on water as stated in Ordinance #484 and as amended by Ordinance #499 for the year of 1980. The ordinance was unanimously approved.

Attorney Carlson and Town Administrator Vandersluys explained to the Council that they had information coming regarding the legalities of dismissing the sewer charges for those citizens not hooked to the sewer system. The Council agreed that no decision should be made until all information could be received.

Mayor Morgan announced that a Public Hearing was held by the Planning Commission on February 19, 1980 to discuss the issuance of a conditional use permit for the L. D. S. Church. Copies of a written recommendation from the Planning Commission were given to all council members. The Council agreed that they would read and review the matter and discuss the application at the next meeting.

Brad Gislason was present to request an amendment to the Cannery Village Shoreline Management Permit.

Superintendent Dohrman explained to the Council that he would like to see a sectional view sharing the line of sight comparing the approved line of sight against the new line of sight.

The Council held a work session on the draft sign ordinance #469.

There being no further business, Council adjourned at 10:30 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
March 6, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Council members present: Cahail, Geneste, Montgomery & Hurney.
Others: Town Administrator Vandersluys, Superintendent Dohrman, Supervisor Reitan & Attorney Carlson.

A motion was made by Councilman Geneste and was seconded by Councilman Hurney to pay the bills and was unanimously approved.

Derry and Brad Gislason were present to present additional material with reference to their request for an amendment to the Shoreline Management Permit. Superintendent Dohrman reported that there was not significant change in the plans he had seen, but would like more time to review the material just presented. Council agreed to postpone discussion until the evening meeting.

A motion was made by Councilman Cahail and was seconded by Councilman Montgomery to proclaim April 1, 1980, as CENSUS DAY in Friday Harbor, and to urge and implore all residents to cooperate fully during the month of April with those who are charged with the responsibility of this most important work. The motion was unanimously approved.

Councilman Hurney volunteered to be on the Street Committee with Councilman Cahail, chairman.

Councilman Montgomery volunteered to serve on the library committee.

John O' Neil was present to request the Town to locate the edge of Harrison Street abutting his property.

A motion was made by Councilman Hurney and was seconded by Councilman Cahail to accept the Trout Lake water augmentation supply project from its contractor, Richard Lawson Construction, as complete, except as listed in Kramar, Chin & Mayo's letter to Richard Lawson Construction Company dated February 29, 1980 containing a modification of the contract and the retaining of some \$15,000.00 to guarantee the completion of said contract. The motion was unanimously approved.

There being no further business, Council adjourned at 1:40 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Current

Cleave C. Vandersluys	\$1,422.50
Nadine M. Lowe	708.84
Elizabeth A. Argetsinger	536.63
Teresa A. Nash	340.79
Jamas D. Hurlburt	797.02
I. Ray Crist	4.04
Donald L. Serr	4.41
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
R. Christopher DeStaffany	46.93
Lloyd Dohrman	1,032.01
San Juan County Bank	1,365.20
Department of Revenue	11.45
Dept. of Retirement Systems	84.00
Department of Retirement	814.85
Department of Retirement	316.21
Skagit Co. Med. Bureau	333.25
OPAL(X)	148.80
Inter-Island Telephone Co.	222.30
A-Ligners	26.25
Board for Volunteer Fireman	5.00
Town of Friday Harbor	24.23
John C. Carlson	1,275.45
Jamas D. Hurlburt	22.71
Foot Communications	151.25
Frank's Office Equipment	31.76
F. H. Hardware & Marine	1.19
F.H. Journal	18.23
King's Market	56.39
Malloy Hardware	3.96

WATER

Michael B. Wilks	\$928.25
Richard W. Berven	656.53
San Juan County Bank	350.10
Department of Revenue	250.58
Skagit Co. Med. Bureau	62.35
Department of Retirement	282.36
OPALCO	243.33
F.H. Auto Parts	9.66

Current (cont.)

Sight & Sound	\$247.21
Whitey's Food Service	9.66
Chevron U.S.A., Inc.	77.47
Command School	70.00
I.B.M. Corp.	55.77
Intl.Conf.of Bldg. Officials	50.00
Natl. Assoc. of Chiefs of P.	20.00
N.W. Air Pollution Auth.	66.25
Pacific Outfitting Co.	117.41
Sears, Roebuck & Co.	32.59
Trick & Murray	42.96
Union Oil Company of Calif.	63.32
Union Printin	181.73
Washington State Ferries	36.00
Wn.St. Fire Fighters Assoc.	21.00
West Publishing Co.	15.75
Zytron Corp.	228.85
Friday Harbor Drug	11.25

STREET

Stanley P. Reitan	\$1,030.41
Gregory A. Dearborn	684.74
San Juan County Bank	323.80
Dept. of Revenue	17.73
Skagit Co. Med. Bureau	121.05
Department of Retirement	309.42
OPALCO	311.00
Dept. of Licensing	8.65
F.H. Auto Parts	119.15
F.H. Hardware & Marine	1.58
Malloy Hardware	7.10
San Juan Properties, Inc.	420.00
F.H. Sand & Gravel	79.07
Fox Valley Marking	354.62
Kelley & Son Const., Inc.	100.00
Washington State Ferries	25.50

REFUSE

Jerry I. Gates	\$909.17
Kevin B. Kirk	739.75
Kenneth H. McCutcheon	821.11
Anthony R. Schmitt	284.00
San Juan County Bank	502.20
Dept. of Revenue	29.67
Skagit Co. Medical Bur.	78.50
Dept. of Retirement Systems	295.66

F.H. Hardware & Marine	20.22	OPALCO	67.70
F.H. Journal	8.10	F.H. Auto Parts	6.72
King's Market	84.35	F.H. Hardware & Marine	47.74
Malloy Hardware	118.34	Island Parts & Service	72.26
Pope Building Supplies	13.91	Malloy Hardware	3.15
San Juan Engineering	930.00	Pope Building Supply Co.	191.10
San Juan Precast, Inc.	152.25	San Juan Airlines, Inc.	12.24
Whitey's Food Service	52.13	San Juan Fuel Co.	23.63
Jones Chemicals	816.52	Kar Products, Inc.	86.06
Kar Products, Inc.	138.09	United Auto Electric	100.96
Kelley & Son Const.	100.00	Union Oil Co. of Calif.	1,007.91
Pacific Water Works Supply	102.98	Washington State Ferries	48.55
Superior Products & Fast.	74.98		
Union Oil Co. of Calif.	146.53	<u>WATER CONSTRUCTION</u>	
Wallace & Tiernan Div.	273.69	Richard Lawson Const.	\$10,436.21
Washington State Ferries	12.25	<u>REFUSE CONSTRUCTION</u>	
<u>SEWER</u>		Wilder Construction Co.	\$22,313.55
Orrin Davis	161.74	Keystone Associates, Inc	2,100.00
William D. Crosby	789.96		
Ronald C. Woolf	721.67	<u>REVENUE SHARING</u>	
Harold R. Brown	796.93	James D. Hurlburt	\$300.00
San Juan County Bank	371.54	I. Ray Crist	840.00
Dept. of Revenue	37.79	Donald L. Serr	385.00
Dept. of Retirement Systems	271.79		
OPALCo	158.64		
Skagit Co. Med. Bureau	105.80		
Colonial Life Ins.	11.00		
Friday Harbor Freight Lines	30.20		
F.H. Hardware & Marine	4.34		
King's Market	27.23		
Dale M. Pratt	60.00		
Nadine M. Lowe	30.00		
Whitey's Food Service	3.47		
Kelley & Son Const.	100.00		
Jones Chemicals, Inc.	816.52		
Superior Custan Controls	1,950.00		
Friday Harbor Drug Co.	11.66		

Town of Friday Harbor
 March 6, 1980
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Council members present: Geneste, Hurney, Burton, Montgomery & Cahail
 Others: Town Administrator Vandersluys, Superintendent Dohrman

Bill Mason was present to respond to any questions the Council might have regarding the L. D. S. Church conditional use permit.

Councilman Montgomery excused himself from the discussion due to a possible conflict of interest.

Motion was made by Councilman Hurney and was seconded by Councilman Burton to approve the Conditional Use Permit for the L. D. S. Church. The motion was unanimously approved.

Ordinance #510, an ordinance amending ordinance #497, and ordinance #384 (pertaining to sewer charges) was introduced and given first reading.

Cass Hart & Trevor Rivera were present to request a safe place to skateboard. Mayor Morgan asked Jeff Prentiss, Chairman of the Parks and Recreation Committee, to check into the matter.

Councilman Cahail excused himself from the discussion due to a possible conflict of interest.

Mayor Morgan announced that a Public Hearing was called to order on the OPALCO/Dossett vacation. All input was recorded on tape. Mayor Morgan announced that the Public Hearing would reconvene at 8:00 P.M. March 20, 1980 in the Town Hall, for the purpose of gathering further input on the proposal.

Councilman Geneste excused himself from the discussion due to a possible conflict of interest.

Derry and Brad Gislason were present to respond to any questions the Council or members of the public had about their request for a shoreline permit revision. All input was recorded on tape.

Motion was made by Councilman Burton and was seconded by Councilman Hurney to approve the application for revision to the Cannery Village Shoreline Permit and was passed with a vote of 3 (three) yes and 1 (one) no.

The Council held a work session on Ordinance #469, the Towns draft sign ordinance.

There being no further business, Council adjourned at 10:05 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
March 20, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Cahail, Hurney, Geneste & Montgomery.
Others: Town Administrator Vandersluys, Superintendent Dohrman and Attorney Carlson

Minutes of the previous meeting were unanimously approved with corrections.

Correspondence: Paul and Candy Dossett Re: Public Hearing on vacation of the road that crosses their property. Department of Transportation Re: Phase II F.H. Ferry Terminal - property between Harrison & Nichols, A & B Streets

Virginia Olney, representing the residents for community action (RCA) was present to inform the Council on the necessity of purchasing the school property that is being offered for sale. She had several suggestions on how the property might be acquired. She also requested that one of the Councilmembers serve on a committee to look into the acquisition of the property. Councilmember Montgomery volunteered to serve on that committee.

Jeff Prentiss, chairman of the Parks and Recreation committee was present to inform the Council of the committee's progress. Chairman Prentiss explained that the committee would be handing out questionnaires on what residents of the Town would like to see in the Park and Recreation areas.

Motion was made by Councilman Cahail and was seconded by Councilman to adopt Resolution 11405, a resolution to increase the mileage allowance to 18 ½ cents per mile. Motion was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Ordinance #509, an ordinance of the Town of Friday Harbor, Washington, relating to the water supply and distribution system of the Town; specifying and adopting a system or plan of additions to and betterment's and extensions of that water supply and distribution system; declaring the estimated cost thereof as nearly as may be; providing for the issuance and sale of water revenue bonds in the principal sum of \$318,600 par value to obtain the funds with which to pay a part of the cost of such system or plan; providing the date, form, terms, interest rate and maturities of such bonds; creating a bond redemption fund for such bonds; providing and adopting certain covenants and protective features safeguarding the payment of the principal of and interest on the same; providing for the sale of those bonds as a single bond to the United States Department of Agriculture, Farmers Home Administration; and ratifying certain actions of the Town Council heretofore taken. This motion was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt Ordinance #510, an ordinance amending Ordinance #497 and ordinance #384 (pertaining to sewer charges). Motion was unanimously approved.

Council discussed Resolution #404, a resolution to authorize the Mayor to approve the plans for establishing the centerlines of Spring Street and Argyle Avenue, together with sidewalks adjacent thereto, as prepared by Krabbe & Starr. The resolution was referred to street committee chairman Councilman Cahail.

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

Mayor Carter T. Morgan
Nadine Lowe, Clerk

Town of Friday Harbor
March 28, 1980
12:00 P.M.

Council met in special session with Mayor Morgan presiding.
Councilmembers present: Montgomery, Burton, Hurney, Geneste & Cahail
Others: Superintendent Dohrman & Attorney Carlson

Mayor Morgan announced that the special meeting was called so that the Council might consider the Greenway rezone and litigation. The Mayor announced that the meeting would be recorded on tape.

Attorney Carlson explained the legal points concerning the Greenway Rezone litigation and rezone application processing. It is Attorney Carlson's opinion that the entire processing of the rezone application should be done again, just as if the first hearings never took place.

Motion was made by Councilman Hurney and was seconded by Councilman Burton to vacate and rescind vote of the December 6, 1979 of the Town Council and to totally reprocess the Greenway application for rezone. This motion is made for the reason that at the meeting of the Town Planning Commission of November 1, 1979, Bob Greenway and his Attorney Charles C. Schmidt and others presented evidence to the Planning Commission. No tape was taken because it was not a hearing and evidence should not have been allowed. Since no tape exists, the transcript is not complete and must be redone. Motion was unanimously approved.

There being no further business, Council adjourned at 12:30 P.M.

Mayor Carter T. Morgan
Nadine Lowe, Clerk

Town of Friday Harbor
April 3, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Montgomery, Burton, Hurney, Cahail & Geneste.
Others: Town Administrator Vandersluys, Supervisor Reitan, Superintendent Dohrman.

Motion was made by Councilman Geneste and was seconded by Councilman Hurney to pay the bills and was unanimously approved.

Councilman Geneste gave a letter to Mayor Morgan and Town Administrator Vandersluys advising them of an amateur radio service and an Emergency Communication Plan that would be available during emergencies.

Mayor Morgan told the Council of a meeting he and Town Administrator Vandersluys had attended with Farmers Home Administration to obtain the \$318,600.00 from a loan with Fm.H.A.

Councilman Montgomery reported that he had gone to a meeting with representatives from the Port, County Commissioners, County Parks and Recreation, Town Parks and Recreation and members of RCA He will have more to report after the April 15th meeting.

Councilman Cahail reported that there had been no results on the centerline problem as yet, but they were working on it.

There being no further business, Council adjourned at 1:00 P.M.

Mayor Carter T. Morgan
Nadine Lowe, Clerk

CURRENT

cleave c. Vandersluys	\$1,448.20
Nadine M. Lowe	739.89
Teresa A. Nash	795.77
Elizabeth A. Argetsinger	603.11
James D. Hurlburt	1,012.55
I. Ray Crist	709.97
Olivia Wood	40.23
Ray Wood	40.23
Frank U. Miner	164.80
R. Christopher DeStaffany	94.93
Lloyd A. Dohrman	1,002.24
Rob Apperson	24.00
Marty Chevalier	8.00
Greg Dobson	40.00
Dave Grossarth	24.00
Bill Hunholz	24.00
Jeff Iverson	56.00
Oscar Kennedy	24.00
Rae Leake	64.00
Kurt McFadden	40.00
Don Serr	32.00
Frank Wilson	32.00
San Juan County Bank	1,412.10
Skagit County Medical Bureau	340.95
Dept. of Retirement Systems	864.67
Dept. of Retirement Systems	84.00
Dept. of Retirement Systems	260.21
Employment Security Dept.	3,497.93
Dept. of Labor & Ind	379.96
Town of Friday Harbor	21.48
Postmaster	2.65
I-I Telephone Co.	223.60
Orcas Power & Light Co.	165.85
Frank Miner	283.95
	260.00
Motorola, Inc.	63.00
	245.17
Community Alcohol Center	67.28

current (cont.)

Friday Harbor Hardware	3.93
King Typesetting	141.65
Friday Harbor Journal	185.61
Island Parts & Service	60.90
Malloy Hardware	1.78
I.B.M.	75.08
Nat'l Fire Protection	100.80
Polson Co.	16.93
Smith & Swenson, Inc.	181.35
Trick & Murray	33.57
Union Printing Co.	58.51
Washington State Ferries	36.00
Chevron U.S.A., Inc.	232.21
Chevron U.S.A., Inc.	22.29
Union Oil Co. of Calif.	10.63
Carter T. Morgan	206.20
H. James Cahail	93.59
E. A. Geneste	402.95
John B. Hurney	1102.95
John W. Burton, Jr.	84.19
Max R. Montgomery	65.50
San Juan Insurance	<u>6,748.00</u>
	\$22,960.39

STREET

Stanley P. Reitan	\$1,060.86
Gregory A. Dearborn	625.72
Dept. of Retirement Systems	304.15
Dept. of Labor & Industries	281.65
San Juan County Bank	311.40
Employment Security Dept.	895.62
Orcas Power & Light Co.	311.00
Skagit County Medical Bureau	127.55
Don Wilson Boat Service	31.50
Krabbe & Starr, Inc.	
Friday Harbor Auto Parts	245.17
Fri Harbor Hardware & Marine	14.68

Friday Harbor Drug Co.	8.22	Friday Harbor Ready Mix	224.91
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Street (Cont.)

Island Parts & Service	77.70
Pope Building Supply	236.29
Friday Harbor Sand & Gravel	534.66
Chevron U.S.A., Inc.	123.37
Lakeside Industries	291.06
N.W. Safety & Supply, Inc.	1,705.94
Sahlberg Equipment, Inc.	76.90
Sunset Northwest	5.30
Union Oil Co. of California	167.56
Washington State Ferries	24.30
San Juan Insurance	<u>3,091.00</u>
	\$11,028.29

WATER

Michael B. Wilks	\$808.57
Richard W. Berven	621.76
Dept. of Retirement Systems	267.20
Dept. of Labor & Industries	279.83
Employment Security Dept.	916.02
San Juan County Bank	321.80
Dept. of Revenue	405.99
Skagit County Medical Bureau	65.70
Orcas Power & Light Co.	378.75
San Juan Engineering	612.00
Dept. of Social & Health Ser.	2.25
Inter-Island Plumbing	4.91
Friday Harbor Journal	12.83
Friday Harbor Journal	8.10
Fiday Harbor Drug Co.	9.45
F.H. Auto Parts	276.11
F.H. Electric & Plumbing	477.31
F.H. Hardware & Marine	7.19
Island Parts & Service	245.02
Malloy Hardware	88.43
Pope Building Supply Co.	8.23
Superior Products & Fastners	52.67
Union Oil Company of Calif.	167.58
27.15	
San Juan Insurance	2,541.00
	\$8,578.70

WATER CONSTRUCTION

Kramer, Chin & Mayo	\$9,170.94
Richard Lawson Const.	13,000.00
Richard Lawson Const.	17,819.82
Orcas Power & Light Co.	<u>25,479.39</u>
	\$65,470.15

SEWER

Orrin Davis	\$161.74
William D. Crosby	810.56
Ronald C. Woolf	656.41
Harold R. Brown	697.18
San Juan County Bank	307.94
Dept. of Retirement Systems	259.19
Dept. of Labor & Industries	416.70
Employment Security Dept.	1,077.03
Department of Revenue	72.66
OPALCO	115.20
Skagit County Medical Bureau	111.45
Colonial Life Insurance	11.00
Friday Harbor Drug Company	1.09
Fri Har Hardware and Marine	17.62
Island Parts & Service	112.82
Nadine M. Lowe	30.00
Michael B. Wilks	203.01
F H. Sand & Gravel	24.15
Hach Chemical Coin	113.58
Trigon Corporation	754.16
Union Oil Company of Calif.	167.58
Wallace & Tiernan	509.35
San Juan Insurance	<u>1,089.00</u>
	\$7,719.42

REFUSE

Jerry I. Gates	\$912.22
Kevin B. Kirk	745.31
Kenneth H. McCutcheon	751.59
Anthony R. Schmitt	364.84
Department of Retirement Sys	299.08
Dept. of Labor & Industries	515.95
San Juan County Bank	520.40
Employment Security Depart	1,370.54
Department of Revenue	42.38
Skagit County Medical Bureau	82.65
Inter-Island Telephone Co.	
OPALCO	61.48
B.C. Enterprises	21.00
F.H. Auto Parts	298.40
F.H. Drug Co.	4.67
F Harbor Electric & Plumbing	342.62
F.H. Hardware & Marine	22.10
King's Market	2.10
Pope Building Supply Co.	716.80
San Juan Airlines	5.25

REVENUE SHARING		San Juan Custom Draperies	36.75
James D. Hurlburt	\$125.00	Superior Products & Fastners	52.67
I. Ray Crist	<u>100.00</u>	San Juan Fuel Co.	36.75
	\$225.00	Chevron U.S.A., Inc.	123.38
		Straub's Inc.	52.54
		Union Oil Company of Calif.	2,240.82
		Wilder Construction Co. Inc.	136.87
		DeWald Northwest	2,001.30
		DeWald Northwest	381.17
		San Juan Insurance	3,111.00
			\$15,279.78

Town of Friday Harbor
 April 3, 1980
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Councilmembers present: Burton, Montgomery, Cahail, Hurney & Geneste.
 Others: Town Administrator Vandersluys, Attorney Carlson & Superintendent Dohrman.

Minutes of the previous meetings were unanimously approved as corrected.

Mayor Morgan read a letter of thanks he had written to the Citizens of the Town of Friday Harbor that were involved in cleaning the Town the weekend of March 30th.

Town Administrator Vandersluys explained that there would be a meeting with John Klassell (D.O.T.) and John Hayes (D.O.H.) April 15, 1980 at 1:00 P.M. in the Town Hall.

There being no further business, Council recessed at 8:30 P.M. to reconvene April 15, 1980 at 1:00 P.M. in the Town Hall.

Mayor Carter T. Morgan
 Nadine M. Lowe, Clerk

Town of Friday Harbor
 April 15, 1980
 1:00 P.M.

The regular Council meeting of April 3, 1980 was reconvened with Mayor Morgan presiding.
 Councilmembers present: Cahail, Burton, Geneste, Hurney & Montgomery
 Others: Town Administrator Vandersluys; Superintendent Dohrman, Marshal Hurlburt & Attorney Carlson.

Mayor Morgan announced that the meeting with the representatives from the Department of Transportation would be recorded on tape.

John Kiassell from the Department of Transportation explained the Phase II of their project to expand the ferry parking. He requested to be notified in writing of the Councils decision concerning the ferry-parking project.

There being no further business, Council adjourned at 2:05 P.M.

Town of Friday Harbor
April 17, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Geneste, Cahail & Hurney.

Others: Town Administrator Vandersluys; Superintendent Dohrman, Marshal Hurlburt & Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Council member Geneste to approve of the San Juan Insurance premium for 1980 and was unanimously approved.

Rick King was present to find out if the Council would vote on the proposed declaration of Non-significance for Ben Doerksen, Emerald Delta Enterprises, Inc. Mayor Morgan explained to Mr. King and members of the public present that they had 15 days to respond to the declaration.

Marshal Hurlburt, San Juan County Sheriff Ray Sheffer and Juvenile Probation Officer Dave Zeretsky were present to answer and discuss the problems with juveniles on the island.

Ordinance #511, an ordinance amending ordinance #390 to allow the use of PVC Pipe in water main construction and to prohibit the use of asbestos-cement pipe in all new construction was introduced and given first reading.

Motion was made by Councilmember Geneste and was seconded by Council- member Hurney to adopt Resolution #406, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to appoint citizens to the Friday Harbor Traffic Study Agency. Motion was unanimously approved.

Motion was made by Councilmember Cahail and was seconded by Council- member Geneste to adopt Resolution #407, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to enter into a contract with the Department of Ecology for grant money to revise our Shoreline Management Plan. Motion was unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Council- member Cahail to adopt Resolution #408, a resolution by the Council of the Town of Friday Harbor to accept the Water Augmentation Project as being complete, with the exception of one meter, which will be installed upon arrival. Motion was unanimously approved.

Superintendent Dohrman explained Section 203 of the Uniform Building Code as it pertains to unsafe buildings and declares them a public nuisance and further directs that they shall be abated by repair, rehabilitation, demolition or removal. All Councilmembers received a copy of Section 203 and a letter listing six buildings that fall into this classification.

Maurice Liebman, representing the Lions Club, was present to explain their project on the paving of the Medical Center parking lot and construction of a 6' sidewalk on the north side of Spring Street from the Medical Center to Blair Avenue, providing all problems (i.e. relocate storm drain, water and sewer hookups and locating the center line) could be resolved. Town Administrator Vandersluys explained that the Town could not afford to give any money toward the project, but that we could provide labor and construct the forms if the elevations were produced.

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

Carter T. Morgan, Mayor
Nadine Lowe, Clerk

Town of Friday Harbor
May 1, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan Presiding.

Councilmembers present: Cahail, Montgomery', Geneste & Hurney

Others: Town Administrator Vandersluys, Supervisor Reitan, Superintendent Dohrman

Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to pay the bills and was unanimously approved.

Maurice Liebman and Ed Bourne, representing the Lions Club, were present to request assistance from the Town in acquiring rights of ways from the property owners on the northwest side of Spring Street between the Inter-Island Medical Center and Blair Avenue so that a sidewalk might be built. The Council agreed that they would talk with the Towns Attorney and see what might be done.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to authorize the expenditure of funds, not to exceed \$2,500.00, to establish the center lines on Spring to Marguerite. Motion was unanimously approved.

Eileen Robbins was present to suggest the Council write an ordinance that would require vandals work off their fines instead of paying for it.

There being no further business, Council adjourned at 1:10 P.M.

CURRENT

Cleave C. Vandersluys	\$1,674.59
Nadine M. Lowe	787.90
Teresa A. Nash	471.23
Elizabeth A. Argetsinger	609.96
James D. Hurlburt	943.05
I. Ray Crist	722.58
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
R. Chris DeStaffany	46.93
Lloyd Dohrman	1,023.11
San Juan County Bank	1,394.40
Skagit County Medical Bureau	338.95
Department of Retirement Systems	1,073.66
Department of Retirement systems	149.64
Inter-Island Telephone Co.	590.14
Orcas Power & Light Co.	133.46
Town of Friday Harbor	18.98
John C. Carlson	1,451.10
Driftwood Drive Inn	19.85
Friday Harbor Drug Co.	15.12
Friday Harbor Hardware & Marine	10.89
Friday Harbor Journal	5.40
Gary's Automotive Service	243.93
Island Glass and Glazing	57.75
Island Record	9.00
King Typesetting	28.56
Frank U. Miner	249.11
San Juan County Treasurer	20.00
Sight & Sound	8.12
Chevron, U.S.A., Inc.	180.32
Chevron U.S.A., Inc.	53.52
Communications Conslutants	1,990.15
International Business Machines	75.08
Northwest Regional Council	175.00
Pacific Outfitting Company	246.93
S & J Leather	73.44
Superior Reprographics	13.00
Union Oil Co. of Calif.	190.18
Union Printing Co.	45.13
Wash. Finance Officers Assoc.	20.00
Wash. State Magistrates Assoc.	50.00
Wash. Municipal Clerks Assoc.	195.00
H & S Ammunition	<u>237.18</u>
	15, 863.60

STREET

WATER

Stanley P. Reitan	\$1,101.15
Gregory A. Dearborn	666.01
San Juan County Bank	338.60
Skagit Co. Medical Bureau	127.55
Dept. of Revenue	1.88
Dept. of Retirement Systems	320.09
Opalco	311.00
Browne Lumber, Inc.	50.64
Friday Harbor Freight Lines	39.64
Friday Harbor Hardware	14.56
Stan's Saw Shop	153.34
Chevron U.S.A., Inc.	247.13
Friday Harbor Sand & Gravel	137.97
Industrial Research	53.40
M & R Equipment	<u>144.55</u>
	3,707.51

Michael B. Wilks	\$893.91
Richard W. Berven	647.54
San Juan County Bank	339.70
Skagit Co. Medical Bureau	65.70
Department of Revenue	305.14
Dept. of Retirement Systems	283.19
Opalco	416.62
F.H. Electric & Plumbing	264.25
F.H. Hardware & Marine	13.17
San Juan Insurance	58.00
Chevron U.S.A., Inc.	95.21
Industrial Research Co.	77.70
San Juan Engineering	662.00
Skagit Co. Health Dept.	<u>120.00</u>
	4,242.13

REFUSE

SEWER

Orrin Davis	\$169.78
William D. Crosby	811.84
Ronald C. Woolf	686.03
Harold R. Brown	759.46
San Juan County Bank	370.96
Skagit Co. Medical Bureau	111.45
Department of Revenue	89.51
OPALCO	84.00
Dept. of Retirement Systems	270.39
Colonial Life Insurance	11.00
Friday Harbor Drug Co.	4.56
F.H. Hardware & Marine	32.53
Inter-Island Plumbing	61.72
Stanley P. Reitan	65.00
All State Chemical Corp.	<u>908.30</u>
	4,436.53

Jerry I. Gates	\$952.61
Kevin B. Kirk	772.48
Kenneth H. McCutcheon	783.54
Anthony R. Schmitt	185.68
San Juan County Bank	505.60
Skagit Co. Medical Bureau	82.65
Department of Revenue	39.68
Dept. of Retirement systems	312.96
OPALCO	65.59
F.H. Hardware & Marine	34.67
Friday Harbor Journal	44.80
A.R. Schmitt	50.00
Stan's Saw Shop	9.19
Don Wilson Boat Service	33.73
Cascade Compaction Systems	49.30
Chevron U.S.A. , Inc.	114.80
DeWald Northwest	1,979.92
Industrial Research Co.	53.39
Sears, Roebuck & Co.	37.85
THERM Gas Generator CO.	31.32
Inter-Island Telephone	7.62

WATER CONSTRUCTION

Kramer, Chin & Mayo	\$891.41
Roberts, Shefelman, Lawrence,	6,147.38
Gay & Moch	<u>1,468.13</u>
	2,359.54

REVENUE SHARING

James D. Hurlburt	\$120.00
I. Ray Crist	100.00
William M. Hiatt	<u>120.76</u>
	340.76

REFUSE CONSTRUCTION

Wilder Construction Co.	<u>\$3,150.00</u>
	3,150.00

TOWN OF FRIDAY HARBOR
May 1, 1980

7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Burton, Hurney, Geneste & Montgomery
Others: Town Administrator Vandersluys, Superintendent Dohrman

Minutes of the previous meeting were unanimously approved.

Mayor Morgan announced that Deputy Ray Crist had apprehended the person responsible for the break in at the Mariner Restaurant.

Mayor Morgan proclaimed that May 23rd and 24th would be Poppy Days in the Town of Friday Harbor.

Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to adopt Resolution #409, a resolution authorizing the Mayor to enter into an agreement with Land Services Associates, Francis Chichester, for the purpose of revising the Towns Shoreline Management Plan. Motion was unanimously approved.

Bob Hansen and George Christensen were present to make a format presentation to the Council of their proposed alternative to using Churchill Square for Phase II of the Ferry parking.

Town Administrator Vandersluys informed the Council that we had received our money for reimbursement on the C.E.T.A. employees from November of 1979 through March of 1980.

Superintendent Dohrman reported to the Council on his findings of what other cities were doing with PVC pipe. Most cities were extremely happy with PVC pipe and had little or no problem with it. Councilmember Geneste stated that he was concerned with the life of the pipe. Town Administrator Vandersluys suggested that the Town might consider using PVC pipe for water mains outside the city limits and for mains not exceeding six inches.

Mayor Morgan called a Public Hearing to order on Donald Todd's application for a Shoreline Management Substantial Development permit for a private dock at Lot 21 Friday Harbor Playgrounds. All input was recorded on tape.

Town Administrator Vandersluys stated that he had a request from Cliff Dightman, owner of Lot 22 in Friday Harbor Playgrounds, that the lot lines be checked before the construction of the house began.

Nancy Prindle, reporter for the Island Record, requested the length of the proposed dock.

The Public Hearing was tabled until the May 15th meeting so that further input might be received. The Mayor closed the public hearing at 8:10 P.M.

Mr. Ben Doerksen with his engineer, Fred Krabbe, explained the proposed sewer, drainage and sidewalk elevations in the Harbor Village Shopping Center on Spring Street.

Town Administrator Vandersluys suggested to the Council that we revise Ordinance #508 (water moratorium) to allow people hookups without having a building permit. Council agreed to take this matter under advisement.

Jeff Prentiss was present to request the legalities pertaining to the Parks and Recreation Committee.

There being no further business, Council adjourned at 9:20 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

TOWN OF FRIDAY HARBOR
May 15, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Burton, Hurney, Cahail, Montgomery & Geneste.
Others: Town Administrator Vandersluys, Superintendent Dohrman and Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Mayor Morgan read a letter he had received from Kiarese Dorpat praising Ray Crist for his involvement in her E.M.T. class and in the community.

Leonard Schwantes was present to inform the Council of problems he & his neighbors. Mayor Morgan informed the Council and Mr. Schwantes that we have talked to the owner and was assured that the problems would be taken care of. The Mayor also stated that if any further problems came up that they were to call the Marshal.

Maurice Liebman was present to see if Attorney Carlson and the Council could help the Lions Club acquire the property to construct a sidewalk between the Medical Center and Blair Avenue. Mr. Liebman stated that he had pledges for 118 squares and they hoped to begin construction in July.

Ralph Peterson from Pacific Water Works Supply Co. and George Petrovitch from Simpson plastics were present to present information to the Council on P.V.C. pipe.

Jay Westphalen was present to ask questions on Council policies and procedures.

Mayor Morgan called the Public Hearing on the Application for a Shoreline Management Substantial Development Permit for Donald F. Todd was called to order. Superintendent Dohrman stated that he had received a letter from Fred Krabbe, Engineer for the Port of Friday Harbor, stating that the Port had no objection to the issuance of the permit. All input was recorded on tape.

Motion was made by Councilman Hurney and was seconded by Councilman Burton to authorize the issuance of a Shoreline Management Substantial Development Permit for Donald F. Todd to install a dock, providing that care be taken so that the sewer line is not damaged, that the dock be built according to the plans and be regularly inspected and that no other improvements other than what is specifically shown on the plans. Motion was unanimously approved.

Mayor Morgan read a letter to the Council from the Parks and Recreation Committee requesting that they be made a commission. The Council agreed to take this matter under advisement while the Attorney checks into the legalities. Councilmember Hurney objected to the Committee being made a Commission.

Motion was made by Councilmember Montgomery and was seconded by Council- member Burton to adopt Resolution #410, a resolution authorizing a procedure for securing telephone and/or written quotations from vendors. Motion was approved with one abstention.

Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Resolution #411, a resolution authorizing the Mayor to enter into a contract with the Employment Security Department for five (5) additional C.E.T.A. positions and was unanimously approved.

The Council discussed the Water Moratorium Ordinance. After much discussion Town Administrator Vandersluys recommended drafting an Ordinance and voting on the ordinance section by section.

Mayor Morgan announced that a Public Hearing would be held June 12th at 8:00 P.M. in the Town Hall for the purpose of gathering input on ferry parking.

Councilmember Montgomery said that he would meet with the Park and Recreation Committee and explain the need for an alternate plan for a substitute for a sunken park.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to authorize the Administrator to call for bids on a Refuse truck and the authority to lease a truck if necessary while waiting for bids. Motion was unanimously approved.

There being no further business, Council adjourned at 10:40 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

TOWN OF FRIDAY HARBOR
June 5, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Council members present: Burton, Hurney, Geneste & Cahail.

Others: Town Administrator Vandersluys, Superintendent Dohrman & Supervisor Reitan.

Motion was made by Councilman Burton and was seconded by Councilman Hurney to pay the bills and was unanimously approved.

Barbara Peterson was present to inform the Council that she was starting a youth program two nights a week in the basement of the Presbyterian Church for kids 13 - 18 years of age.

There being no further business, Council adjourned at 1:00 P.M.

CURRENT

A-Ligners	\$484.32
Cleave C. Vandersluys	1,458.59
Nadine M. Lowe	742.54
Teresa A. Nash	515.64
Elizabeth A. Argetsinger	607.12
James D. Hurlburt	1,063.87
I. Ray Crist	669.75
William M. Hiatt	5.44
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
R. Christopher DeStaffany	46.93
Lloyd A. Dohrman	1,011.10
San Juan County Bank	1,472.80
Dept. of Retirement Systems	174.98
Dept. of Retirement systems	1,076.69
Inter-Island Telephone Co.	247.40
Skagit Co. Medical Bureau	462.75
Town of Friday Harbor	20.20
Orcas Power & Light Co.	82.64
Postmaster	15.00
John C. Carlson	823.50
Ray Crist	44.30
Friday Harbor Drug Co.	4.40
Fri Har Hardware & Marine	72.93
Friday Harbor Journal	55.65
Gary's Automotive	391.17
Gene Gearhart	50.00
Inter-Island Electric	179.09
King Typesetting	31.50
Land Services Assoc.	2,080.00
S.J. County Election Reserve	1,086.42
S.J.C. Fire Commissioners	25.00
S.J. County Treasurer	8.00
San Juan Precast, Inc.	110.25
Sight & Sound	128.39
Stan's Saw Shop	185.05
Cleave C. Vandersluys	55.83
Chevron U.S.A., Inc.	60.61
Chevron U.S.A., Inc.	145.25

STREET

Stanley P. Reitan	\$1,151.88
Gregory A. Dearborn	653.16
San Juan County Bank	347.00
Dept. of Retirement Systems	326.65
Skagit Co. Medical Bureau	127.55
OPALCO	311.00
Dept. of Licensing	6.00
Friday Harbor Auto Parts	97.41
F.H. Hardware and Marine	7.80
Island Parts & Service	89.91
Malloy Hardware	44.01
Pope Building Supply Co.	194.36
San Juan Fuel	7.88
Town & Country Trailer Park	38.25
Chevron USA, Inc.	34.69
Lakeside Industries	183.46
Sahlberg Equipment, Inc	593.91
Superior Products & Fast	179.83
San Juan Co. Engineer	<u>5,000.00</u>
	9,394.75

SEWER

Orrin Davis	\$169.80
William D. Crosby	880.50
Harold R. Brown	637.54
Ronald C. Woolf	692.84
San Juan Co. Bank	357.35
Dept. of Retire Systems	278.34
OPALCO	85.04
Skagit Co. Medical Bureau	49.60
Dept. of Revenue	53.73
Stanley P. Reitan	73.81
Colonial Life Insurance	11.00
Friday Harbor Drug Co.	13.63
F.H. Hardware & Marine	1.86
Malloy Hardware	3.26
Pope Building Supply Co.	66.23
Fri Har Sand & Gravel	77.18
Chevron USA, Inc.	113.58
Jones Chemicals	1,146.50

Law Enforcement Systems	45.70	Pacific Water Works Supply	169.35
N.W. Air Pollution Authority	66.25	VWR Scientific, Inc.	484.38
Planning Assoc. of Washington	20.00	Wallace & Tiernan	<u>205.95</u>
Smith & Swenson, Inc.	816.44		5,571.47
Union Oil Company of Ca	12.12	<u>WATER CONSTRUCTION</u>	
Union Printing Co.	<u>18.80</u>		
	16,895.67	Kramer, Chin & Mayo	\$583.65
		Richard Lawson Construction	<u>1,851.73</u>
			2,435.38
<u>WATER</u>		<u>REFUSE</u>	
Michael B. Wilks	\$1,044.96	Jerry I. Gates	\$1,016.68
Richard W. Berven	681.82	Kevin B. Kirk	884.29
San Juan Co. Bank	398.90	Kenneth McCutcheon	784.56
Dept. of Retirement Systems	309.02	Anthony R. Schmitt	373.57
Skagit Co. Medical Bureau	65.70	San Juan Co. Bank	618.00
Inter-Island Telephone Co.	36.57	Dept. of Retirement Systems	347.84
OPALCO	431.04	Inter-Island Telephone Co.	7.14
Dept. of Revenue	319.34	Skagit Co. Medical Bureau	82.65
Friday Harbor Auto Parts	9.30	Orcas Power & Light Co.	49.96
F.H. Hardware & Marine	47.72	Dept. of Revenue	54.79
Louie' s Lock & Key Service	17.01	Cleave C. Vandersluys	44.40
Malloy Hardware	22.08	Stanley P. Reitan	50.51
Pope Building Supply Co.	51.03	A-Ligners	53.84
San Juan Engineering	340.00	Browne Lumber, Inc.	589.29
Stan's Saw Shop	157.82	Ben Doerskon	978.60
Friday Harbor Sand & Gravel	95.25	Friday Harbor Auto Parts	41.30
Chevron USA, Inc.	229.04	F.H. Hardware & Marine	33.47
Envirotech	35.28	Inter-Island Electric	42.00
Jones Chemicals	573.25	Island Parts & Service	592.06
Pacific Water Works Supply	347.40	Louie's Lock & Key	4.41
Sears, Roebuck & Co.	47.08	Malloy Hardware	26.53
Superior Products & Fasten..	<u>165.52</u>	Pope Building Supply Co.	108.82
	5,425.13	Russ Russell	221.01
REVENUE SHARING		Chevron USA, Inc.	2,111.24
		DeWald Northwest	1,989.13
James D. Huriburt	\$120.00	Howard Cooepr Corp.	420.14
I. Ray Crist	185.00	Union Oil Co. of Calif.	833.60
William M. Hiatt	<u>280.00</u>	Univ. Place Refuse Service	600.00
	585.00		12,959.83

TOWN OF FRIDAY HARBOR

June 5,1980

7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Burton, Hurney, Geneste & Cahail.

Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved with corrections.

Correspondence: Parks and Recreation Committee Re: Future of sunken park.

Mayor Morgan announced that the public hearing to gather public input on the ferry parking problem slated for June 12, has been cancelled until a later date.

Sonnie King, representing the Chamber of Commerce, was present to inform the Council of the 4th of July parade being sponsored by the Chamber. She requested assistance from the Marshal's Department and the Street Department in directing traffic and closing streets for the parade on the 4th of July.

Jim Cumming was present to inform the council of problems with the Ron Howard and the Roger Krohn housing areas located off Park Street and on Holli Place, respectively. He requested the Council require the areas be completed and cleaned in the interest of public health, safety and welfare. Attorney Carlson told the Council that he would get together with Mr. Cumming and see what could be done.

Ordinance #511, an ordinance amending Ordinance #390 to allow the use of PVC pipe in water main construction and to prohibit the use of asbestos cement pipe in all new construction was given a second reading.

Ordinance #512, an ordinance regulating water service lines, limiting hookups and uses on existing mains out of town; making definitions, regulating the placement of service lines, limiting approval for additional hookups out of town; allocating available hookups, limiting the number of new hookups allowed and regulating the same; containing a severance clause and an emergency clause; and repealing ordinances #484, 499 and 508. This ordinance was introduced and given first reading.

Mayor Morgan read a letter from the Parks and Recreation Committee requesting their status be changed from a committee to a commission. Councilmember Geneste stated that he would like to keep the parks and recreation committee. Councilmember Cahail stated that he agreed with Councilmember Geneste and that he hoped that any member not satisfied with the committee would step down and allow a new member to be chosen. Discussion on this matter was tabled at this time.

There being no further business, Council adjourned at 10:30 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

TOWN OF FRIDAY HARBOR
June 19, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Montgomery, Hurney & Cahail.
Others: Town Administrator Vandersluys & Superintendent Dohrman.

Correspondance: Gloria M. Tarver, Recreation Resource Planner,

Interagency Committee for Outdoor Recreation

Re: Comprehensive Park & Recreation Plan

Randy M. Boyer for Robert Greenway Re: Extension of time on the Greenway Rezone Application

Planning Commission members Re: School property

Bruce Steadman, representing the Whale Museum, was present to request permission to put up directional signs for the museum. The Council informed Mr. Steadman that signs could not be hung on the power & telephone poles but suggested that he contacts private merchants and obtains permission to hang a sign on the side of their building.

Ordinance #470, an ordinance of the Town of Friday Harbor providing for the adoption, administration and enforcement of a permit system to perform work on town rights-of-way, was given a second reading.

Janet Pipes, Karen Vetter, Ed Neltner & Bruce Steadman were present to inform the Council on the moneymaking possibilities of recycling. They stated that the ideal situation would be to have citizens bring their recyclable materials to the dump to be stored until there was enough for a load. At the present site, they do not have enough room and can't get enough reliable volunteers to expand the system.

Maurice Liebman, representing the Lions Club, was present to inform the Council that they would be starting construction of their sidewalk project with phase II, from the Convalescent Center to the Medical Center, before phase I (Medical Center to Blair Ave.). He also requested assistance from the Town in getting the necessary legal documentation & documentation for phase I and to have working drawings (i.e. road elevations & sidewalk specifications).

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #511, an ordinance amending Ordinance #390 to allow the use of PVC pipe in water main construction and to prohibit the use of asbestos-cement pipe in all new construction. Motion was unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #512, an ordinance regulating water service lines, limiting hookups and uses on existing mains out of town making definitions, regulating the placement of service lines, limiting approval for additional hookups out of town; allocating available hookups, limiting the number of new hookups allowed and regulating the same; containing a severance clause and an emergency clause; and repealing Ordinances #484,499 and 508. Motion was unanimously approved as corrected.

Motion was made by Councilmember Geneste and was seconded by Council member Cahail to hold a public hearing July 10, 1980 at 7:30 PM. in the Town Hall to gather input on the Town of Friday Harbor Master Traffic Plan. Motion was unanimously approved.

Motion was made by Councilmember Geneste and was seconded by Council- member Hurney to nominate Councilmember Cahail to serve as Mayor Pro-tem. Motion was unanimously approved.

Town Administrator Vandersluys reminded the Council that it was time to start working on the 1981 budget. He asked that they be thinking of any suggestions or recommendations they might have for the budget.

Councilmember Montgomery stated that he would like to see at least \$100.00 per month budgeted for the library.

There being no further business, Council adjourned at 10:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 3, 1980
12:30 P.M.

Motion was made by Councilmember Burton and was seconded by Councilmember Geneste to appoint Councilmember James Cahail Mayor Protein for the ensuing meeting.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Burton, Geneste, Cahail & Hurney.
Others: Town Administrator Vandersluys & Superintendent Dohrman.

Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to pay the bills and was unanimously approved.

Mayor Protein Cahail explained that Councilmembers and their wives had been invited to sit on the reviewing stand for the 4th of July parade.

There being no further business, Council adjourned at 1:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

CURRENT

Cleave C. Vandersluys	\$1,355.56
Nadine M. Lowe	716.29
Teresa A. Nash	495.88
Elizabeth A. Argetsinger	578.31
James D. Hurlburt	979.90
I. Ray Crist	693.88
William M. Hiatt	2.80
Martha C. Bell	1.28
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
R. Christopher DeStaffany	46.93
Lloyd A. Dohrman	963.80
Carter T. Morgan	187.51

CURRENT, cont.

H. James Cahail	\$84.28
E. A. Geneste, Jr.	93.64
John B. Hurney	93.64
John W, Burton, Jr.	65.55
Max R. Montgomery	65.56
Marty Chevalier	24.00
Carolyn Clough	88.00
Chris DeStaffany	56.00
Cindy DeStaffany	8.00
Dave Grossarth	32.00
James Hurlburt	8.00
Jeff Iverson	48.00
Kurt McFadden	32.00
Frank Miner	8.00
Frank Wilson	40.00
San Juan County Bank	1,356.80
Orcas Power & Light Co.	52.96
Dept. of Retirement Syst.	1,020.78
' ' ' '	143.09
Skagit Co. Medical Bureau	374.95
Employment Security Dept.	3,539.93
Dept. of Labor & Industr.	448.47
Dept. of Revenue	16.74
Town of Friday Harbor	15.89
Driftwood Drive Inn	7.67
Franks Office Equipment	406.35
Friday Harbor Auto Parts	7.02
Friday Harbor Drug CO.	21.81
F.H. Hardware & Marine	73.54
Friday Harbor Journal	18.10
Friday Harbor Journal	22.40
Gary's Automotive Services	269.02
Gary's Automotive Services	41.16
Inter-Island Telephone Co.	252.27
Island Parts & Service	10.00
Island Record	25.20
King's Market	27.50
Malloy Hardware	7.67
Orcas Power & Light Co.	1,236.54
POSTMASTER	10.00
San Juan Airlines	10.50
San Juan County Treasurer	4.00
Sight 'n Sound	62.84
Cleave C. Vandersluys	21.15
Chevron U.S.A., Inc.	164.35
Clark Boardman Company, Ltd.	38.00
Dept. of Natural Resources	11.88
Fire Chief Magazine	15.00
Lanier Business Products	1,672.16

STREET, cont.

Union Oil Co. of Calif.	49.77
Orcas Power & Light Co.	311.00
	\$4,825.31

ARTERIAL

Krabbe & Starr, Inc.	\$1,755.00
	\$1,755.00

SEWER

Orrin Davis	\$161.74
Ronald C. Woolf	675.48
J. Richard Hill	442.26
Harold R. Brown	720.37
San Juan County Bank	213.34
Orcas Power & Light Co.	87.12
Colonial Life Insurance	7.50
Dept. of Labor & Industr.	399.41
Dept. of Retirement Syst.	114.61
Dept. of Revenue	50.70
Employment Secur. Dept.	1,971.80
Friday Harbor Auto Parts	31.52
F.H. Electric & Plumbing	62.83
F.H. Freight Lines	60.24
F.H. Hardware & Marine	108.17
King's Market	27.50
Pope Building Supply Co.	289.55
San Juan County Bank	21.07
NW Safety & Supply, Inc.	150.37
Surplus Prop. Revolv. Fund	30.00
Trigon Corp.	139.04
VWR Scientific Inc.	<u>177.69</u>
	\$5,042.31

REFUSE

Jerry I. Gates	\$ 938.77
Kevin B. Kirk	795.27
Kenneth H. McCutcheon	751.59
Clyde A. Stromberg	461.96
Anthony R. Schmitt	423.82
San Juan County Bank	603.80
Orcas Power & Light Co.	51.92
Dept. of Labor & Industr.	574.98
Dept. of Retirement Syst.	313.62
Dept. of Revenue	56.45
Employment Secur. Dept.	1,493.70
Skagit Co. Medical Bureau	82.65
Browne Lumber Inc.	1,092.07
Emerald Delta Enterprises	140.00
Friday Harbor Auto Parts	27.68

Mishek's	61.43	F.H. Electric & Plumbing	125.14
Natl. Fire Protect. Assoc.	58.00	F.H. Freight Lines	83.06
Smith & Swenson, Inc.	315.54	F.H. Hardware & Marine	49.71
Union Oil Company of Calif.	27.14	Friday Harbor Journal	16.20
Union Printing Co.	18.85	Inter-Island Telephone	7.14
U.S. Uniform Co., Inc.	227.85	King's Market	27.50
Wash. Municipal Clerks Assn.	10.00	Malloy Hardware	52.96
Wash. State Ferries	92.90	Pope Building Supply Co.	148.85
Land Services Assoc.	3,000.00	San Juan County Bank	21.07
		Cleave C. Vandersluys	55.50
<u>STREET</u>		Chevron USA, Inc.	2.12
		Daily Journal of Commerce	137.70
Stanley P. Reitan	\$1,046.52	DeWald Northwest	2,496.59
Gregory A. Dearborn	618.98	Howard Cooper Corp.	62.02
San Juan County Bank	292.60	KAR Products	136.85
Dept. of Labor & Industr.	286.81	Skagit River Steel & Sup.	201.39
Dept. of Retirement Syst.	297.80	Three-M-Supply Co.	127.09
Employment Security Dept.	896.29	Union Oil Co. of Calif.	125.72
Skagit Co. Medical Bureau	94.50	Washington State Ferries	<u>25.15</u>
F.H. Hardware & Marine	54.11		\$11,710.04
Friday Harbor Sand & Gravel	106.06		
Island Parts & Service	344.87	<u>REVENUE SHARING</u>	
Pope Building Supply	20.42	James D. Hurlburt	\$120.00
Chevron USA, Inc.	1.07		
Lakeside Industries	265.48	I. Ray Crist	94.00
		William M. Hiatt	225.00
Trigon Corp.	139.03	Martha C. Bell	<u>164.00</u>
			603.00

Town of Friday Harbor
 July 3, 1980
 7:30 P.M.

Motion was made by Councilmember Hurney and was seconded by Council member Geneste to appoint Councilmember James Cahail Mayor Pro tem for the ensuing meeting.

Council met in regular session with Mayor Pro tem Cahail presiding.

Council members present: Geneste, Hurney & Cahail.
 Others: Town Administrator Vandersluys & Superintendent Dohrman.

Motion was made by Council member Hurney and was seconded by Council member Geneste to approve the minutes of the previous meeting as corrected. Motion was unanimously approved.

Correspondence: Robert St. Yves, Acting Planning Commission Chairman
 Re: Greenway Rezone Extension.

There being no further business, Council adjourned at 8:00 P.M.

H. James Cahail, Mayor Pro tem
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 17, 1980
7:30 P.M.

Motion was made by Council member Geneste and was seconded by Council member Burton to appoint Council member Cahail to serve as Mayor Pro tem for the ensuing meeting.

Council met in regular session with Mayor Protein Cahail presiding.
Council members present: Cahail, Geneste, Burton, Hurney & Montgomery.
Others: Town Administrator Vandersluys & Superintendent Dohrman

Motion was made by Council member Hurney and was seconded by Council member Geneste to approve the minutes of the previous meeting. Motion was unanimously approved.

Motion was made by Council member Montgomery and was seconded by Council member Hurney to adopt Resolution #412, a resolution by the Council of the Town of Friday Harbor to replace Resolution #388 and to grant an easement to Bert and Geraldine Lawson, for ingress and egress and utilities over, under and across a small parcel of property adjacent to the Roche Harbor County Road and was unanimously approved.

Motion was made by Council member Hurney and was seconded by Council member Geneste to adopt Resolution #413, a resolution by the Council of the Town of Friday Harbor to authorize the Mayor to accept the bid of University Place Refuse Service, Inc., for a used Compactor truck in the amount of \$7,700.00 plus Washington State Sales Tax and was unanimously approved.

Motion was made by Council member Geneste and was seconded by Council member Hurney to adopt Resolution #414, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to enter into a grant agreement with D.S.H.S. in the amount of \$4,366.00 to purchase water monitoring equipment. Motion was unanimously approved.

Motion was made by Council member Hurney and was seconded by Council member Geneste to adopt Resolution #415, a resolution by the Council of the Town of Friday Harbor to authorize the Mayor to enter into an interlocal agreement with San Juan County Fire Protection District #3 for 1980 and was unanimously approved.

13~5

Paul Dossett was present to find out if adequate parking was being provided for the building being constructed on the corner of Spring and Caines. Superintendent Dohrman read from the Comprehensive Plan and explained that this building meets the criteria.

Babe Jewett was present to inform the Council of the parking problem in front of Friday Harbor Motor Inn. The Council stated that they would have the Town Marshal and Superintendent look at the area and see what might be done to alleviate the congestion.

A public hearing was held on the Town's 6-year traffic improvement program. Superintendent Dohrman explained the program to the Council.

Motion was made by Councilmember Burton and was seconded by Council member Hurney to adopt Resolution #416, a resolution by the Council of the Town of Friday Harbor providing for a 6-year transportation improvement program. Motion was unanimously approved.

Paul Dossett asked the Council if they had considered a B & O Tax to generate revenue for the Town. The Council indicated that it had been considered but that they didn't feel that the merchants would go along with such a tax. The Council agreed that this could be reviewed at any time if they received some positive feedback.

Motion was made by Councilmember Hurney and was seconded by Council member Montgomery to authorize the payment of \$3,000.00 to Land Services Associates for final payment of fiscal year 1980 funds for the work being conducted to revise the Town's Shoreline Master Program. Motion was unanimously approved.

Paul Dossett requested the Council's opinion on the purchasing of the school property. He stated that the Planning Commission had recommended that the Town consider the purchase of this property. Councilmember Montgomery stated that he was attending a meeting around the first of August and will try to come up with some proposals to give the Council.

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

H. James Cahail, Mayor Pro tem
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 7, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Cahail, Geneste & Hurney
Others: Superintendent Dohrman & Supervisor Reitan.

Motion was made by Councilmember Cahail and was seconded by Council member Geneste to pay the bills and was unanimously approved.

Mayor Morgan announced that there would be a meeting with the Traffic Study Committee at 8:30 P.M. August 21, 1980 at the Town Hall.

There being no further business, Council adjourned at 1:00 P.M.

Carter T. Morgan, Mayor
 Nadine M. Lowe, Clerk

CURRENT

Cleave c. Vandersluys	\$1,616.97
Lloyd A. Dohrman	1,110.51
Nadine M. Lowe	860.88
Teresa A. Nash	600.24
Elizabeth A. Argetsinger	6.36
Alison L. Halderman	420.73
James D. Hurlburt	985.24
I. Ray Crist	881.78
William M. Hiatt	3.67
Martha C. Bell	2.14
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
Chris DeStaffany	46.93
San Juan County Bank	1,783.30
Employment Security Dept.	1,431.58
Dept. of Retirement Systems	182.73
Dept. of Retirement Systems	1,195.34
Dept. of Revenue	6.70
Inter-Island Telephone Co.	241.22
Orcas Power & Light Co.	52.56
Skagit County Medical Bureau	374.95
Town of Friday Harbor	19.44
Browne Lumber, Inc.	46.40
Friday Har Hardware & Marine	2.73
Friday Harbor Journal	2.70
Gary's Automotive Service	170.53
James D. Hurlburt	16.40
King's Market	12.78
Malloy Hardware	63.10
San Juan Airlines	40.00
San Juan County Treasurer	16.00
Alden Equipment Co.	224.87
The Baker & Taylor Companies	147.99
Book Publishing Co.	177.43
Chevron U.S.A., Inc.	334.12
Communications Consultants	617.80
Gerald N. Yorioka, M.D. Inc. P.S.	84.30
International Business Machines	19.88
Intn'l Inst. of Muni. Clerks	25.00
Island County Sheriff	255.00
Klip Stationers	19.15
Northwest Regional Council	175.00
Pacific Outfitting Co.	30.96
Polson Company	114.90
Smith & Swenson, Inc.	730.77
Trick & Murray	206.75
Union Printing Co.	40.83

STREET

Stanley P. Reitan	\$1,271.72
Peter c. Nielsen	494.12
Dept. of Retirement Systems	230.99
Employment Security Dept.	296.43
Orcas Power & Light Co.	311.00
San Juan county Bank	323.20
Skagit county Medical Bureau	94.50
Browne Lumber, Inc.	9.69
Friday Harbor Freight Lines	29.58
Friday Har Hardware & Marine	121.65
Friday Harbor Journal	4.05
Island Parts & Service	318.64
Richard Lawson Const	105.00
Pope Building Supply Co.	50.91
San Juan County Treasurer	5,158.54
Cleave C. Vandersluys	138.60
Auto Body Co.or Supply, Inc.	214.18
Chevron U.S.A., Inc.	359.09
F.H. Sand & Gravel	83.49
Sahlberg Equipment Inc.	133.96
Skagit Valley Equipment, Inc.	112.93
Skagit Valley Fire Equipment	103.85
Southpark Industries Equip	397.62
Superior Products & Fastners	39.80
Trigon Corp.	<u>93.45</u>
	\$10,496.99

WATER

Michael B. Wilks	\$1,071.04
Richard W. Berven	816.07
Dept. of Retirement Systems	357.41
Dept. of Revenue	366.47
Employment Security Dept.	339.15
San Juan County Bank	501.20
Skagit County Medical Bureau	65.70
Browne Lumber	59.89
Friday Harbor Freight Lines	55.89
Fri Harbor Hardware & Marine	18.12
Inter-Island Plumbing	10.33
Inter-Island Telephone Co.	85.02
Island Bicycles	6.30
Island Parts & Service	506.37
Krabbe & Starr	1,425.00
Malloy Hardware	149.05
OPALCO	209.02
R.E.D. Ridge Press	16.85
San Juan County Auditor	4.00
San Juan Engineering	1,050.00

Union Oil Company of Calif.	62.72	Brim Tractor Co., Inc.	19.47
John C. Carlson	<u>1,000.00</u>	Chevron U.S.A, Inc.	422.76
	\$16,682.64	Department of Ecology	5.00
<u>REFUSE</u>		Dept. of General Admin.	150.00
Jerry I. Gates	\$1,209.91	Pacific Water Works Supply	1,281.15
Kevin B. Kirk	903.92	Pope Building Supply Co.	19.70
Kenneth H. McCutcheon	975.03	Skagit County Health Dept.	120.00
Clyde A. Stromberg	572.13	Skagit Vault Co.	180.50
Anthony R. Schmitt	407.52	Three-M-Supply Co.	27.59
Dept. of Retirement Systems	561.19	Trigon Corporation	93.45
Dept. of Revenue	69.30	Union Printing Co.	<u>3.45</u>
Employment Security Dept.	685.65		\$9,435.95
Inter-Island Telephone Co.	12.	<u>SEWER</u>	
Orcas Power & Light Co.	50.14	Orrin Davis	\$177.86
San Juan County Bank	877.90	J. Richard Hill	513.63
Skagit County Medical Bureau	115.70	Robert S. Jonas	550.13
Browne Lumber	40.73	Harold R. Brown	592.03
Friday Harbor Drug Co.	1.56	Colonial Life Insurance	7.50
Island Parts & Service	759.07	Department of Revenue	58.25
Malloy Hardware	6.67	Employment Security Dept.	269.63
Chevron U.S.A., Inc.	1,860.43	Orcas Power & Light Co.	105.52
DeWald Northwest	2,190.14	San Juan County Bank	193.57
Howard-Cooper Corp.	34.39	Friday Harbor Drug Co.	9.56
University Place Refuse Serv.	600.00	F.H. Hardware & Marine	27.33
Welders Supply Northwest Inc.	<u>59.56</u>	Malloy Hardware	11.46
	\$11,993.55	Pope Building Supply Co.	36.36
		Chevron U.S.A., Inc.	211.25
		Sunset Northwest	94.28
		VWR Scientific	<u>151.72</u>
			\$3,010.08
<u>REFUSE CONSTRUCTION</u>		<u>REVENUE SHARING</u>	
University Place Refuse	\$8,085.00	James D. Hurlburt	\$250.00
<u>ARTERIAL</u>		I. Ray Crist	100.00
Krabbe & Starr, Inc.	\$570.00	William M. Hiatt	330.00
		Elizabeth A. Argetsinger	700.00
		Martha C. Bell	<u>340.00</u>
			\$1,720.00

Town of Friday Harbor
August 7, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Geneste, Montgomery, Cahail & Hurney.
Others: Superintendent Dohrman & Marshal Hurlburt

Minutes of the previous meeting were unanimously approved as corrected.

Correspondence: Emelia L. Bave Re: New ferry terminal & parking facilities

Mayor Morgan reported that he had attended a meeting to discuss the proposed B & O Tax.

Councilmember Montgomery reported that Paul Dossett had been trying to set up a meeting to discuss the purchase of the school property, but that no meeting had been set as yet.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail stating that the Town is interested in acquiring the school property only if the Town can acquire the property at a reasonable cost. Motion was unanimously approved.

Francis Chichester was present to explain the CZM FY81 contract. He stated that he would like the Council to appoint a task force to work with Mr. Chichester on the project.

Mayor Morgan announced that there would be a public hearing held August 28, 1980 at 7:30 P.M. in the Commissioners Room at the Courthouse Annex for the purpose of gathering public input on the future ferry terminal.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to approve of the extension of time for the Greenway Rezone application and was unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to post "NO U-TURN" at the Spring and Second intersection. Mayor Morgan broke the tie making the vote 3 in favor, 2 opposed.

Mayor Morgan stated that he had attended a Chamber of Commerce meeting and they had requested permission to post directional signs at the corner of Spring and Second and Argyle and Spring. Council took this under advisement to check into the legalities of the matter.

Mayor Morgan announced that it should not be the practice of the Town Council to read every letter that comes to the Council.

There being no further business, Council adjourned at 9:05 P.M.

Mayor Carter T. Morgan
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 21, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Cahail, Montgomery, Geneste & Burton.
Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Correspondence: Krabbe & Starr to Col. Leon K. Moraski, Seattle District, Army Corps of Engineers Re: Withdrawal of application for additional docks for the Port of Friday Harbor.

Randy M. Boyer for Robert Greenway Re: Greenway Rezone.

Motion was made by Councilmember Cahail and was seconded by Council member Burton to appoint Edith Dickinson the Planning Commission position #3 for a six year term, which would expire 7-7-86. Motion was unanimously approved.

Council called an Executive Session to discuss litigation. Council reconvened at 8:00 P.M.

Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Resolution #417, a resolution by the Council of the Town of Friday Harbor to authorize Town Administrator Vandersluys, Superintendent Dohrman, Supervisor Reitan, Mayor Morgan and the Town Clerk to serve as representatives to acquire federal surplus property from the Washington State Agency for Surplus Property under terms and conditions as listed. Motion was unanimously approved.

Mayor Morgan reminded the Council and members of the public present that there would be a public hearing on August 28th, 1980 at 7:30 P.M. in the Commissioners Room at the Courthouse Annex for the purpose of gathering public input on the future ferry terminal.

Mayor Morgan announced that the Council and Traffic Study Committee would now hold a work session. All input was recorded on tape.

Council called an Executive Session to discuss the purchase of property. There being no further business, Council adjourned at 11:30 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 28, 1980
7:30 P.M.

Mayor Morgan called the public hearing to order in the Commissioners Room at the Courthouse Annex.

Councilmembers present: Cahail, Geneste, Montgomery, Hurney & Burton

Others: Town Administrator Vandersluys & Superintendent Dohrman

Mayor Morgan announced that the public hearing was for the purpose of gathering public input on the future ferry terminal and parking situation.

All input was recorded on tape.

There being no further business, Council adjourned at 10:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 4, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Hurney, Montgomery & Geneste
Others: Town Administrator Vandersluys, Superintendent Dohrman & Supervisor Reitan.

Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to pay the bills and was unanimously approved.

John Linde was present representing Roy Mayhugh, proposed purchaser of the Cable TV franchise from Summit Communications. Attorney Linde requested the Council approve of the transfer and to review and consider the proposed changes in the Cable TV franchise ordinance.

There being no further business, Council adjourned at 1:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

ARTERIAL
Krabbe & Starr, Inc. \$175.00

REVENUE SHARING
James D. Hurlburt \$643.00
I. Ray Crist 440.00
William M. Hiatt 255.00
Elizabeth A. Argetsinger 640.00
Martha C. Bell 370.00
\$2, 348.00

CURRENT
Cleave C. Vandersluys \$1,426.27
Nadine M. Lowe 857.13
Teresa A. Nash 562.86
Elizabeth Argetsinger 4.71
James D. Hurlburt 857.50
I. Ray Crist 691.54
William M. Hiatt 4.19
Martha C. Bell 4.31

STREET
Stanley P. Reitan \$1,199.62
Peter C. Nielsen 310.23
San Juan County Bank 259.20
Dept. of Retirement Sys. 217.50
Employment Security Dept. 253.28
Skagit County Medical B. 94.50
F.H. Auto Body 270.43
F.H. Auto Parts 40.93

Ray Wood	40.23	F.H. Drug Co.	10.57
Olivia Wood	472.47	F.H. Freight Lines	25.57
Frank U. Miner	140.80	F.H. Hardware & Marine	3.94
R. Chris. DeStaffany	46.93	Richard Lawson Const.	5,213.25
Lloyd A. Dohrman	1,048.35	Orcas Power & Light Co.	311.00
Alison L. Halderman	464.36	Pope Building Supply Co.	180.60
San Juan County Bank	1,879.00	San Juan Fuel	28.35
Department of Retirement	1,189.86	Stan's Saw Shop	26.45
Dept. of Retirement Sys.	212.75	Al Bolser Tire Stores, Inc	865.08
Employment Security Dept.	1,511.26	Lakeside Industries	211.46
Skagit Co Medical Bureau	374.95	Sahlberg Equipment, Inc.	1,097.52
John C. Carlson	500.00	Southpark Ind. Equip.	264.07
I. Ray Crist	84.80	Wash. St. Ferries	11.90
Frank's Office Equip	171.15	Chevron U.S.A., Inc.	<u>308.04</u>
F.H. Auto Parts	1.56		\$11,203.49
F.H. Elect & Plumbing	160.41	<u>WATER</u>	
F.H. Hardware & Marine	12.59	Michael B. Wilks	\$1,070.41
F.H. Electronics	18.90	Richard W. Berven	723.16
F.H. Journal	25.10		
Gary's Auto Service	67.63	Dept. of Retirement Sys.	335.90
Carla J. Higginson	60.00	Department of Revenue	249.43
Inter-Island Telephone	254.21	Employment Security	318.74
King's Market	1.46	San Juan County Bank	448.50
		Skagit County Medical Bur	65.70
Orcas Power & Light Co.	35.68	F.H. Auto Parts	28.69
Postmaster	330.00		
Stan's Saw Shop	6.83	F.H. Hardware & Marine	118.18
		Inter-Island Telephone	18.01
Town of Friday Harbor	14.27	Orcas Power & Light	207.63
Cleave C. Vandersluys	60.00	Pope Building Supply Co.	36.88
A & G Associates	48.83	San Juan Engineering	210.00
Community Alcohol Center	70.22		
Muni. Finance Officers Assoc.	50.00	Stan's Saw Shop	211.58
NCFA Medicare Insurance	91.50	Brim Tractor Co.	1,423.98
		Chevron U.S.A., Inc.	176.43
N.W. Air Pollution Auth.	66.25	Envirotech	4.43
Union Printing Co.	55.53	Pacific Water Works Sup.	100.72
Union Oil Co. of Calif.	20.98	Skagit River Steel	69.97
Washington State Ferries	18.00		
Chevron U.S.A., Inc.	484.48	Union Oil Co. of Calif.	<u>20.54</u>
	\$14,499.85		\$5,838.88
<u>REFUSE</u>		<u>SEWER</u>	
Jerry I. Gates	\$1,027.53	Orrin Davis	\$161.74
Kevin B. Kirk	917.33	Harold R. Brown	92.41
		Robert S. Jonas	487.96
Kenneth H. McCutcheon	897.10		
Anthony R. Schmitt	518.88	J. Richard Hill	490.86
Clyde A. Stromberg	530.31	Dept. of Revenue	48.14
Dept. of Retire Sys.	506.37	San Juan County Bank	161.94
Department of Revenue	61.87	Employment Security	186.24
Employment Security	644.99	Colonial Life Ins.	7.50
San Juan County Bank	762.55	F.H. Electric & Plumb.	570.17
Skagit Co. Med. Bur.	115.70	King's Market	1.88
F.H. Hardware & Marine	60.42	Orcas Power & Light Co.	97.36

I-I Telephone Co.	14.91	Dale Pratt	82.50
Orcas Power & Light Co.	51.10	Pope Building Supply	4.97
San Juan Insurance Ctr	319.00	American Chemical Labs.	248.60
Clarklift	378.10	Chevron U.S.A., Inc.	147.62
DeWald Northwest	295.00	Sunset Northwest	254.25
Chevron U.S.A., Inc.	802.89	VWR Scientific Inc.	<u>18.27</u>
Union Oil Co. of Calif.	<u>1,622.57</u>		\$3,062.41
	\$9,526.62		

Town of Friday Harbor
September 4, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Hurney, Burton, Montgomery & Geneste.
Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney
Carlson & Supervisor Reitan.

Minutes of the previous meeting were unanimously approved.

Mayor Morgan announced that this meeting would be recorded on tape.

Councilmembers present gave their individual opinions on what they feel should be done about the ferry-parking situation. All Councilmembers agreed that areas "B", "C" & "D" on the Towns drawing were the most logical areas for consideration. They also felt that the Town should request a set of engineer drawings by the Towns engineer with specific details (i.e. lighting, greenbelts, number of restrooms, exits etc.).

Motion was made by Councilman Hurney and was seconded. by Councilmember Burton that under no circumstances would the sunken park on the corners of Harrison, B, and Nichols, be used for a parking lot. Motion was unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Council member Montgomery to exclude Churchill Square from the proposed parking lot site. Motion was unanimously approved.

Motion was made by Councilmember Burton and was seconded by Councilmember Hurney to exclude the Robert Schmitt property on "A" Street from consideration in the proposed parking area. Motion was unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Council member Burton to recommend to the Department of Transportation, areas "B", "C" & "D" on the Towns map, to be considered for the ferry parking and commuter parking areas. The Council also requests a set of engineers drawings by the Town engineer, be made of the councils requests; that such plans consider the problems of lighting, traffic flow, number of restroom facilities, fences, exits, greenbelts, the re-grading of "A" Street and any other stipulations which may be added at a later date. When the plans are completed, they will come before the Council for review and approval. Motion was unanimously approved.

Ray Chestnut, representing San Juan Marina, was present to explain their problem with water and sewer overages.

Motion was made by Councilmember Burton and was seconded by Councilmember Hurney to recommend that when space is available that the inter island ferry traffic parking be removed from Front Street. Motion was unanimously approved.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 18, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Burton, Geneste, Montgomery & Cahail
Others: Superintendent Dohrman & Attorney Carlson

Minutes of the previous meeting were unanimously approved as corrected.

Motion was made by Councilmember Cahail and was seconded by Council member Burton to adopt Ordinance #513, an ordinance of the Town of Friday Harbor fixing the tax levy for the year 1981 and making such levy and was unanimously approved.

Councilmembers discussed the proposed Resolution for a payback agreement with OPALCO for the installment of a water extension down Larson Street to Guard Street at the city limits. The resolution was tabled at this time so that more information might be obtained. Councilman Cahail excused himself from discussion.

Superintendent Dohrman expressed his concern to the Council on the proposed shopping center plans from the Emerald Delta Enterprises. Superintendent Dohrman requested that the plans go before the traffic study committee or planning committee for their consideration prior to the issuance of a building permit. The Council asked Superintendent Dohrman to meet with Jim Cahail, Fred Krabbe and Ben Doerksen (Emerald Delta Enterprises). The council also requested to see the plans again prior to their approval so that they might again look at the problems of access, driveway locations and use of city streets.

Roy and Bonnie Mayhugh were present to answer any questions the Council might have pertaining to San Juan Cable TV franchise transfer and proposed new franchise ordinance.

Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to approve of the transfer fo title from Summit Communication to Roy

& Bonnie Maygugh, San Juan Cable TV., under the existing franchise as stated in section 18 of Ordinance #399 Motion was unanimously approved.

The Council held a work session of the proposed Cable TV franchise ordinance.

There being no further business, Council adjourned at 10:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 2, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Burton, Hurney, Cahail & Montgomery.
Others: Town Administrator Vandersluys, Superintendent Dohrman & Supervisor Reitan.

Motion was made by Councilmember Geneste and was seconded by Council member Cahail to pay the bills and was unanimously approved.

Rick King was present to explain his concerns with traffic flow and parking in the shopping center proposed by Ben Doerksen, dba Emerald Delta Enterprises.

Fred Krabbe, representing Ben Doerksen, was present to explain to the Council the revisions he had made in the Doerksen plans as they pertain to driveways, loading and unloading.

Ben Doerksen was present to explain how the truck route would be and his views on the parking, loading and unloading situation.

The Council discussed the parking situation and stated that they would like to take a truck on Caines Street to see how a large truck would negotiate the corners.

Town Administrator Vandersluys stated that Sam Buck had agreed to put in either a 6" or an 8" water extension on Dougherty Lane, but that if he were to put in an 8" extension he wanted a payback agreement with the Town. Upon recommendation from the Town Administrator the Council agreed that a 6" PVC extension could be installed down Dougherty Lane.

Councilmember Montgomery stated that he would like to see at least \$100.00 per month budgeted for the library book fund.

There being no further business, Council adjourned at 2:00 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

STREET

Stanley P. Reitan	\$1,199.62
Peter C. Nielsen	310.23
San Juan County Bank	259.20
Dept. of Retirement Systems	217.50
Employment Security Dept.	253.28
Skagit County Medical Bureau	94.50
Friday Harbor Auto Body	270.43
Friday Harbor Auto Parts	40.93
Friday Harbor Drug Co.	10.57
Friday Harbor Freight Lines	25.57
Friday Hrbr Hardware & Marine	3.94
Richard Lawson Construction	5,213.25
OPALCO	311.00
Pope Building Supply Co.	180.60
San Juan Fuel	28.35
Stan's Saw Shop	26.45
Al Bolser Tire Stores, Inc.	865.08
Lakeside Industries	211.46
Sahlberg Equipment, Inc.	1,097.52
Southpark Industries Equip.	264.07
Washington State Ferries	11.90
Chevron U.S.A., Inc.	<u>308.04</u>
	\$11,203.49

SEWER

Orrin Davis	\$161.74
Robert S. Jonas	530.87
J. Richard Hill	508.43
San Juan County Bank	180.24
Employment Security Dept.	184.38
Dept. of Labor & Ind.	368.00
Dept of Revenue	82.18
F.H. Auto Parts	7.12
F.H. Drug Co.	16.28
F.H. Freight Lines	52.78
F.H. Hardware & Marine	56.43
Kings Market	60.64
Malloy Hardware	49.76
OPALCO	88.56
Chevron U.S.A., Inc.	51.93
Colonial Life Ins.	7.50
Jones Chemicals, Inc.	89.86
Kramer, Chin & Mayo	550.83
Pacific Water Works Supply	351.49
Share Corporation	37.20
Union Oil Company of Ca	189.03
VWR Scientific	<u>41.10</u>
	\$3,666.35

CURRENT

Cleave C. Vandersluys	\$1,462.83
Nadine M. Lowe	848.34
Teresa A. Nash	588.05
Elizabeth A. Argetsinger	45.42
James D. Hurlburt	1,074.36
I. Ray Crist	875.34
William M. Hiatt	5.88
Martha C. Bell	5.95
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
R. Christopher DeStaffany	46.93
Lloyd A. Dohrman	1,063.77
Carter T. Morgan	112.47
H. James Cahail	93.70
E. A. Geneste	84.26
Max R. Montgomery	56.13
John B. Hurney	65.59
John W. Burton Jr.	46.76
Ron Baisch	8.00
Marty Chevalier	16.00
Carolyn Clough	80.00
Chris DeStaffany	64.00
Cindy DeStaffany	72.00
David Grossarth	8.00
Jay Hurlburt	16.00
Jeff Iverson	32.00
David Lumsden	32.00

WATER

Michael B. Wilks	\$1,007.88
Richard W. Berven	756.22
San Juan County Bank	439.70
Employment Security Dept.	313.21
Dept. of Labor & Ind.	322.01
Dept. of Retirement	330.08
Dept. of Revenue	496.66
Skagit County Medical Bureau	65.70
F.H. Auto Parts	65.85
F.H. Freight Lines	52.78
F.H. Hardware & Marine	64.86
Inter-Island Telephone Co.	16.83
Island Parts & Service	118.21
Kings Market	67.73
Malloy Hardware	3.15
Orcas Power & Light Co.	204.51
W. A. Rouleau & Son	2,043.83
Chevron U.S.A., Inc.	185.05
Jones Chemicals, Inc.	44.93
Kar Products, Inc.	95.12
Kramer, Chin & Mayo	222.43
Motorola, Inc.	31.50
Pacific Water Works Supply	78.36
Superior Products & Fastners	381.04
Union Oil Co. of Calif.	235.90
Wn. Environmental Train.Res.	125.00
Washington State Ferries	<u>9.00</u>
	\$7,777.54

Kurt McFadden	64.00
Paul McFadden	16.00
Frank Miner	24.00
Larry Stratton	40.00
Frank Wilson	32.00
San Juan County Bank	1,660.90
Dept. of Retirement Systems	168.60
Dept. of Retirement Systems	1,147.38
Dept. of Labor & Ind.	528.25
Employment Security Dept.	1,380.63
Skagit County Medical Bureau	374.95
Dept. of Revenue	1.08
John C. Carlson	500.00
F.H. Hardware & Marine	15.61
F.H. Electronics	12.60
F.H. Journal	11.96
Gary's Automotive Service	86.66
Inter-Island Telephone	269.49
Inter-Island Telephone Co.	31.50
Island Parts & Service	154.88
Island Record	21.60
Kings Market	45.98
Land Services Assoc.	90.00
Malloy Hardware	36.34
Orcas Power & Light Co.	34.40
San Juan County Treasurer	36.00
Nadine Lowe for petty cash	10.38
Carla J. Higginson	140.00
Badger Uniforms	21.61
Community Alcohol Center	66.53
Coupeville Pharmacy	24.65
Employment Security	12.76
Island County Sheriff	465.00
Motorola Inc.	31.50
Pacific Outfitting Co.	26.80
R.C.A.	111.51
Smith & Swenson, Inc.	31.50
Union Oil Co. of Calif.	19.37
Union Printing Co.	244.87
Washington St Energy Office	6.00
Gerald N. Yorioka, M.D.	32.30
Griffin Bay Bookstore	94.19
Chevron, U.S.A., Inc.	<u>168.75</u>
	\$15,371.57

REFUSE

Jerry I. Gates	\$998.28
Kevin B. Kirk	911.16
Kenneth H. McCutcheon	894.55
Clyde A. Stromberg	551.67
Anthony R. Schmitt	369.61
San Juan County Bank	706.80
Employment Security Dept.	614.78
Dept. of Revenue	80.28
Dept. of Labor & Ind.	700.33
Dept. of Retirement	497.10
Skagit Co. Medical Bureau	115.70
A-Ligners	25.28
F.H. Auto Parts	28.55
F.H. Hardware	3.16
Inter-Island Telephone Co.	7.77
Island Parts & Service	20.00
Krabbe & Starr, Inc.	8.00
Orcas Power & Light Co.	51.84
Don Wilson Boat Service	28.68
Chevron U.S.A., Inc.	185.05
Union Oil Company of Calif.	3,980.48
Washington State Ferries	5.70
Malloy Hardware	<u>29.24</u>
	\$10,814.01

REVENUE SHARING

James D. Hurlburt	\$130.00
I. Ray Crist	101.00
William M. Hiatt	435.00
Elizabeth A. Argetsinger	665.00
Martha C. Bell	<u>310.00</u>
	\$1,641.00

Town of Friday Harbor
 October 2, 1980
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Burton, Cahail, Geneste, Montgomery & Hurney.
Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Marshal Hurlburt.

Motion was made by Councilmember Burton and was seconded by Council member Hurney to approve the minutes. Motion was unanimously approved.

George Thorson was present to request a variance to Ordinance #512 to allow him to install a water line to his building site which is approximately 1,000 feet from the Pear Point Water Main.

Motion was made by Councilmember Hurney and was seconded by Council member Burton to give a variance to George Thorson to allow him to have a water hookup for his house, which is more than 300 feet from the Pear Point Water Main. Motion failed with a vote of 2 in favor; 3 opposed. It was agreed that it would be reconsidered when further engineer and a statement of reasons were submitted.

Wendy and Dave Picinich and Ben Boyce were present to request something be done with the cardboard recycling center on Web Street. They stated that it was a health hazard. The Council agreed that a letter should be written requesting that it be cleaned up or be turned over to our attorney.

Motion was made by Councilmember Cahail and was seconded by Council member Hurney to grant a Conditional User Permit to Inter-Island Telephone for the installation of a microwave tower on their property located at 50 Second Street South. Motion was unanimously approved.

Motion was made by Councilmember Geneste and was seconded by Council member Cahail to adopt Resolution #418, a resolution to accept 30' on Guard Street, adjacent to the school property. Motion was unanimously approved.

Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Resolution #419, a resolution authorizing a payback agreement with Orcas Power & Light Company for water and sewer lines on Larson Street for a 15 year period. Motion was unanimously approved. Councilmember Cahail excused himself from the discussion due to a possible conflict of interest.

Motion was made by Councilmember Geneste and was seconded by Council member Hurney to adopt Resolution #420, a resolution regarding a franchise for water lines in County Roads. Motion passed, there was one abstention.

Town Administrator Vandersluys explained to the Council that he was gathering information for a new cable TV franchise ordinance but that it might take several months.

Marshal Hurlburt was present to tell the Council that he had completed his paramedic training.

Motion was made by Councilmember Cahail and was seconded by Council- member Burton to adopt Resolution #421, a resolution to thank Marshal James Hurlburt for his dedication to the community. Motion was unanimously approved.

There being no further business, Council adjourned at 8:45 P.M. to reconvene Friday October 3, 1980 at 12:00 NOON at the corner of Spring and Blair.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 3, 1980
12:00 Noon

The regular adjourned meeting of October 2, 1980 was not convened due to the lack of a quorum. It was further adjourned to October 16, 1980 at 7:30 P.M.

Town of Friday Harbor
October 16, 1980
7:30 P.M.

Mayor Morgan declared the adjourned meeting of October 2, 1980 to be closed.

Town of Friday Harbor
October 16, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Montgomery, Cahail, Geneste & Hurney.
Others: Town Administrator Vandersluys & Attorney Carlson

Minutes of the previous meetings were unanimously approved with corrections.

Correspondence: United Presbyterian Church Re: Protest to liquor license if the proposed building will be within 500' of church property.

Roy Mayhugh, of San Juan Cable T.V., was present to explain the new charges he is proposing for 1981. He also explained to the Council the problems with the system and told the Council that he was working on improving the system. Mr. Mayhugh agreed to come in with an explanation of why the rate change from \$7.50 to \$8.50 per month for the base rate was necessary.

Perry Mortensen and Paula Paulson were present to request funding from the Town for the Emergency Medical Services E.M.T.'s.

Town Administrator Vandersluys announced that we would be calling for a public meeting on the Revenue Sharing funds at the next meeting.

Brad Gislason was present to request permission to leave the structure for the mail boxes and refuse container where they were. Attorney Carlson advised Mr.

Gislason that the Town can't allow anyone to build in the Town right-of-way. Council agreed to visit the site October 21, 1980 at 12:00 Noon.

Councilmember Montgomery stated that a yellow zone should be painted at the corner of First and East.

Attorney Carlson requested help from Councilmember Hurney in obtaining the easements on Spring Street.

There being no further business, Council adjourned at 9:00 P.M. to reconvene Tuesday October 21, 1980 at 12:00 Noon at the Cannery Village Project on Warbass Way.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 21, 1980
12:00 NOON

The regular adjourned Council meeting of October 16, 1980 was reconvened with Mayor Morgan presiding.

Councilmembers present: Geneste, Cahail, Hurney & Montgomery

Others: Superintendent Dohrman, Attorney Carlson & Town Administrator Vandersluys

After reviewing the situation and talking with the Council, Brad Gislason agreed to remove his structures from the present location.

There being no further business, Council adjourned at 12:30 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 6, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Hurney, Burton, Cahail, Montgomery & Geneste.

Others: Supervisor Reitan, Town Administrator Vandersluys & Superintendent Dohrman.

Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to pay the bills and was unanimously approved.

A representative from D & S Construction was present to request a maximum of 24 water hookups for his proposed project off of Carter Avenue in Gould's Second Acre Addition. The Council agreed that they would check into changing the ordinance and requested that Fred Krabbe be at the evening meeting to answer any questions the Council might have on the project.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to authorize the Mayor to approve of the change to the Todd Shoreline Permit. Motion was unanimously approved.

There being no further business, Council adjourned at 1:40 P.M.

Mayor Carter T. Morgan
Nadine M. Lowe, Clerk

STREET

Stanley P. Reitan	\$1,229.73	Pope Building Supply Co	103.29
Martin L. Hulse	512.87	San Juan county Treasurer	267.30
San Juan county sank	322.00	Town & country Trailer Park	7.25
Dept. of Retirement Systems	223.67	Chevron U.S.A., Inc.	152.00
Employment Security Dept.	293.17	Lakeside Industries	184.34
Skagit co. Medical Bureau	98.05	NW Safety & Supply, Inc	421.32
Fri Hrbr Hardware and Marine	51.35	Washington State Ferries	168.20
Orcas Power and Light co.	311.00		

CURRENT

Land Services Associates	\$900.00
Cleave C. Vandersluys	1,640.10
Nadine M. Lowe	887.26
Teresa A. Nash	617.92
Elizabeth A. Argetsinger	85.31
Tammie M. Jensen	534.09
Lloyd A. Dohrman	1,119.23
Ray Wood	40.23
Olivia Wood	40.23
James D. Hurlburt	928.08
I. Ray Crist	852.14
William M. Hiatt	4.51
Martha C. Bell	3.85
Richard A. Neilson	3.97
Frank U. Miner	140.80
R. Christopher DeStaffany	46.93
San Juan County Bank	1,833.80
Dept. of Retirement Systems	175.67
Dept of Retirement Systems	1,224.45
Employment Security Dept.	1,445.20
Skagit Co. Medical Bureau	374.95
A-Ligners	26.25
Beth Argetsinger	5.08
John C. Carlson	500.00
Driftwood Drive Inn	23.05
Frank's Office Equipment	220.24
Friday Harbor Drug Co	14.65
Friday Harbor Electronics	12.60

WATER

Michael B. Wilks	\$1,027.84
Richard W. Berven	789.79
Kevin B. Kirk	880.12
Kenneth H. McCutcheon	879.54
San Juan county Bank	764.60
Dept. of Retirement Sys	648.30
Dept. of Revenue	284.44
Employment Security Dept.	615.18
Skagit Co Medical Bureau	164.85
Browne Lumber Co.	898.90
Friday Harbor Auto Parts	159.82
Friday Harbor Drug Co.	9.96
Friday Harbor Freight Lines	70.50
Fri Har Hardware & Marine	47.01
Inter-Island Telephone Co.	24.57
Island Parts & Service	546.61
Malloy Hardware	197.54
Orcas Power & Light Co.	213.17
Pope Building Supply Co.	216.99
San Juan Engineering	1,053.00
Stan's Saw Shop	46.05
Chevron U.S.A., Inc.	418.68
Clarklift	424.52
Pacific Water Works Supply Co	698.73
Sears, Roebuck & CO.	184.23
Skagit Vault Co.	257.04
Trigon Corp.	104.70
Union Oil Co. of Calif.	103.01

Friday Har Hardware & Marine	10.45
Friday Harbor Journal	20.93
Gary Automotive Service	178.55
James D. Hurlburt	77.62
Inter-Island Telephone Co.	241.65
Nadine M. Lowe, Petty Cash	27.59
Malloy Hardware	13.89
Orcas Power and Light Co	42.40
Stan Reitan	23.13
San Juan Airlines, Inc.	17.85
San Juan County Bank	12.00
San Juan County Treasurer	4.00
San Juan Trophy	3.00
Stan's Saw Shop	3.15
The Baker & Taylor Companies	17.52
Board for Volunteer Firemen	20.00
Chevron U.S.A., INC.	228.21
Foote Communications	112.88
Pacific Outfitting Co.	123.62
Smith & Swenson, Inc.	540.55
State Auditor	6,039.10
Trick & Murray	43.43
Union Oil Co. of Calif.	95.88
Uni6n Printing Co.	1.84
U.S. Uniform Co., Inc.	75.95
Washington State Ferries	12.80
Gerald N. Yorioka, INC.PS.	<u>16.15</u>
	\$21,704.73

REVENUE~SHARING

James D. Hurlburt	385.00
I. Ray Christ	100.00
William M. Hiatt	210.00
Elizabeth A. Argetsinger	619.00
Martha C. Bell	20.00
Richard A. Neilson	<u>265.00</u>
	\$1,599.00

WATER CONST.

Pacific Water Works Supply	<u>2,390.78</u>
	\$2,390.78

Washington State Ferries	94.00
Industrial Research Company	<u>20.35</u>
	\$11,844.04
<u>SEWER</u>	
Orrin Davis	177.86
Jerry I. Gates	1,031.77
Robert S. Jonas	530.37
J. Richard Hill	451.53
San Juan County Bank	435.67
Dept. of Retirement	191.71
Dept. of Revenue	46.70
Employment Security Dept.	359.35
Skagit County Medical Bureau	33.05
Colonial Life Insurance	7.50
Friday Harbor Auto Parts	134.64
Inter-Island Electric	218.86
Island Parts & Service	165.72
Malloy Hardware	48.93
Orcas Power and light	92.24
Pope Building Supply Co.	21.64
Chevron U.S.A., Inc.	224.01
Clarklift	424.51
F.H. Sand & Gravel	342.99
N.W. Safety & Supply Inc.	235.78
Pacific Water Works Supply Co	124.83
Skagit River Steel & Supply	370.85
Skagit Valley Equipment Inc	123.64
Sunset Northwest	180.14
Trigon Corp.	989.15
Washington State Ferries	<u>104.80</u>
	\$7,068.24

REFUSE

Anthony R. Schmitt	379.09
Clyde.A. Stromberg	571.63
San Juan County Bank	168.50
Dept. of Revenue	67.77
Employment Security Dept.	148.35
Skagit Co. Medical Bureau	82.65
Dept. of Licensing	5.10
Friday Har Hardware & Marine	11.60
Inter-Island Telephone Co.	7.14
Orcas Power & Light Co.	47.64
Chevron U.S.A., Inc.	1,312.71
Northwest Safety & Supply, Inc.	83.19
Straub's Inc.	13.43
Three-M-Supply Company	<u>161.49</u>
	\$3,060.29

Town of Friday Harbor
November 6, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Cahail, Hurney & Montgomery.
Others: Town Administrator Vandersluys, Superintendent Dohrman and Attorney Carlson.

Minutes of the previous meetings were unanimously approved as corrected.

Fred Krabbe was present, representing George Thorson, to answer any questions the Council might have pertaining to Mr. Thorson's application for a water hookup on the Pear Point Line.

Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #514, an ordinance granting a variance to Ordinance #484, Section I.e. & IC, to George Thorson for the installation of a water service line and was unanimously approved.

Mayor Morgan announced that they had received a request from KNO radio in Tacoma, to allow them to install a radio station and tower at the city dump.

Fred Krabbe, representing D & S Construction, answered question about the water lines for the project off Carter Avenue. Mr. Krabbe strongly suggested that the Town keep all mains in their custody.

Ordinance #515, an ordinance-amending Ordinance #512, to raise the number of multi uses water hookups, the ordinance was introduced and given first reading.

Ben Doerksen was present to obtain permission to install light standards as they have in Victoria. Mayor Morgan turned in over to Street Committee Chairman Jim Cahail and Superintendent Dohrman. The Mayor requested they get the specifications, have a meeting with Mr. Doerksen and report the findings at the next regular meeting.

Town Administrator Vandersluys announced that we were holding a Revenue Sharing Budget Hearing to gather public input on how to allocate the Revenue Sharing Funds for the year 1981, should we receive them. Suggestions were made to use the funds for police services or Water augmentation project #2.

There being no further business, Council adjourned at 9:10 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

TOWN OF FRIDAY HARBOR
November 20, 1980
7:30 PM

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Cahail, Hurney, Burton & Montgomery.
Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Fire Chief Miner.

Minutes of the previous meeting were unanimously approved as read.

Mayor Morgan requested the Council be thinking of alternate locations for the KMO radio tower.

Proposed Ordinance #515 was discussed. It was decided that the Ordinance should be tabled pending further input.

Ordinance #516, an Ordinance amending Ordinance #489, the building code of Friday Harbor, by adopting the National Electrical Code and the State of Washington rules and regulations for installation wires and equipment, requiring metal raceways in commercial buildings located in the downtown commercial area; providing for electrical inspection of moved and relocated buildings; and repealing Ordinance #503. This ordinance was introduced and given first reading.

Lewis Garlick and Walter Cornell were present to express their concerns on the proposed construction of condominiums on Carter Avenue North.

Cliff Dightman and Frank Wilson were present to explain problems they are having with the runoff from the OPALCO property to the beach.

Fire Chief Miner, Frank Wilson & Chris DeStaffany were present representing the Volunteer Fire Department to give a demonstration showing the dangerous fire hazards around the Town, Port and University of Washington, and presented the Council with a written proposed budget for the ensuing year, showing that they needed an extra \$10,000.00 to operate the Fire Department.

Town Administrator Vandersluys went over the preliminary budget with the Councilmembers.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

TOWN OF FRIDAY HARBOR
December 4, 1980
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Hurney, Montgomery, Geneste, Cahail & Burton

Others: Town Administrator Vandersluys, Superintendent Dohrman & Supervisor Reitan

Motion was made by Councilmember Geneste and was seconded by Council member Cahail to pay the bills and was unanimously approved

Ordinance #517, an ordinance of the Town of Friday Harbor repealing ordinance #363 designation a portion of East Street and a portion of Front Street as one-way streets and restriction parking thereon; providing for the agreement with the Department of Transportation, State of Washington for ferry traffic parking, declaring violation, hereof to be a misdemeanor and establishing a penalty. This ordinance was introduced and given first reading.

There being no further business, Council adjourned at 1:20 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

CURRENT

Cleave C. Vandersluys	1,383.28	Drivers License Guide Co.	60.00
Nadine M. Lowe	744.49	HCFA Medicare Insurance	28.80
Teresa A. Nash	518.96	International Business Machines	63.71
Tammie M. Jensen	433.93	Law Enforcement Systems, Inc.	82.85
Elizabeth A. Argersinger	5.40	Northwest Air Pollution Auth.	66.25
Ray Wood	40.23	Pacific Outfitting Co.	216.92
Olivia Wood	40.23	Sea-Western, Inc.	136.64
Lloyd A. Dohrman	1,004.57	Smith & Swenson, Inc.	233.84
James D. Hurlburt	1,153.32	State Auditor	2,452.30
I. Ray Crist	631.76	Union Printing Co.	102.45
William M. Hiatt	2.72	Washington State Ferries	13.60
Richard A. Neilson	4.02	West Publishing Co.	<u>15.70</u>
Frank U. Miner	140.80		
R. Christopher DeStaffany	46.93		
Dept. of Labor & Indust.	1,116.11		16,760.78
Dept. of Retirement Sys.	175.67	<u>WATER</u>	
Dept. of Retirement Sys.	1,114.80		
Dept. of Revenue	7.14		
Employment Security Deptl,	365.79	Micheal B. Wilks	871.67
San Juan County Bank	1,645.60	Richard W. Berven	725.34
Skagit Co. Medical Bureau	374.95	Kevin B. Kirk	839.91
John C. Carlson	500.00	Kenneth H. McCutcheon	792.51
Friday Harbor Drug. Co.	4.58	Dept. of Retirement Systems	577.62
Friday Harbor Electronics	26.25	Dept. of Revenue	473.52
Friday Harbor Hardware	18.10	Employment Security Dept.	548.10
Friday Harbor Journal	110.75	San Juan County Bank	637.10
Carla J. Higginson	76.00	Skagit County Medical Bureau	181.40
I-I Telephone Co.	236.41	Friday Harbor Freight Lines	23.43
King's Market	1.56	Friday Harbor Hardware	208.89
Nadine M. Lowe - Petty Cash	9.52	I-I Telephone Co.	21.78
Malloy Hardware	1.21	Krabbe & Starr, Inc.	700.00
Orcas Power & Light Co.	63.12	Louie's Lock & Key Service	8.82
San Juan Co. Bank	30.00	Northwest Photo	23.10
Chevron U.S.A., Inc.	117.92	Orcas Power & Light	250.97

Chevron U.S.A., Inc.	45.99	San Juan Airlines	5.25
L. N. Curtis & Sons	95.61	Cleave C. Vandersluys	81.90
		AMFAC Mechanical Supply Co.	248.10
<u>WATER REVENUE</u>		<u>SHARING</u>	
Chevron U.S.A., Inc.	1.26	William M. Hiatt	325.00
Pacific Water Works Supply	3,102.23	Richard A. Neilson	<u>490.00</u>
Superior Products & Fast.	250.13		
Wallace & Tierman	<u>377.87</u>		1,775.00
	10,950.90		

<u>STREET</u>	
Stanley P. Reitan	1,036.97
Martin L. Hulse	467.47
Dept. of Retirement Sys.	184.35
Employment Security Dept.	248.49
San Juan Co. Bank	241.70
Skagit Co. Medical Bureau	94.50
Friday Harbor Freight Lines	26.21
Orcas Power & Light Co.	311.00
Chevron U.S.A., Inc.	1.27
Washington State Ferries	<u>36.80</u>
	2,648.76

<u>SEWER</u>	
Orrin Davis	129.50
Jerry I. Gates	947.89
J. Richard Hill	412.85
Robert S. Jonas	465.41
Dept. of Retirement Sys.	170.18
Dept. of Revenue	54.33
Employment Security Dept.	312.97
San Juan County Bank	337.07
Skagit County Medical Ins.	66.10
Colonial Life & Accident Ins.	7.50
Browne Lumber Inc.	116.09
Friday Harbor Freight Lines	88.31
Orcas Power & Light Co.	108.72
Pope Building Supply Co.	157.32
AMFAC Mechanical Supply Co.	124.05
Pacific Water Works Supply	222.74
Superior Products & Fast.	347.72
Washington State Ferries	<u>3.60</u>
	4,072.35

<u>REFUSE</u>	
Anthony R. Schmidt	426.48
Clyde A. Stromberg	471.52
Skagit County Medical Bur.	65.70
Dept. of Revenue	54.02
Employment Security Dept.	145.28
San Juan County Bank	167.50

I-I Telephone Co.	10.66
Orcas Power & Light Co.	45.08
Wilder Construction Co.	<u>291.80</u>
	1,678.04

WATER CONST.	
Pacific Water Works Sup.	<u>8,192.13</u>
	8,192.13

REVENUE SHARING

Elisabeth A. Argetsinger	605.00
James D. Hurlburt	255.00
I. Ray Crist	100.00

TOWN OF FRIDAY HARBOR
 December 4, 1980
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Councilmembers present: Cahail, Hurney, Geneste, Burton & Montgomery
 Others: Town Administrator Vandersluys & Superintendent Dohrman

The minutes of the previous meeting unanimously approved.

Council discussed Ordinance #515, an ordinance amending Ordinance #512; providing for agreements with multi-water users to provide necessary and proper utilities. Council agreed to table the discussion to a later date.

Motion was made by Councilmember Hurney and was seconded by Council member Cahail to adopt Ordinance #516, an ordinance amending Ord. #489, the building code of Friday Harbor, by adopting the National electrical code and the State of Washington rules and regulations for installing wires and equipment, requiring metal raceways in commercial buildings located in the downtown commercial area; providing for electrical inspection of moved and relocated buildings; and repealing Ordinance #503. Motion was unanimously approved.

Ordinance #517, an ordinance for the Town of Friday Harbor repealing ordinance #363 designation a portion of "East" Street and a portion of Front Street as one-way streets and restricting parking thereon; providing for the agreement with the Department of Transportation, State of Washington for ferry traffic parking, declaring violation hereof to be a misdemeanor and establishing a penalty, was given a second reading.

There being no further business, Council adjourned at 9:00 P.M.

Carter T. Morgan, Mayor
 Nadine M. Lowe, Clerk

Town of Friday Harbor
December 18, 1980
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Burton, Hurney, Geneste & Cahail.
Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meetings were unanimously approved as read.

Roy and Bonnie Mayhugh of San Juan Cable T.V. were present to explain to the Council and members of the public present that they were requesting a change in the franchise ordinance to provide for a rate increase.

Motion was made by Councilmember Cahail and was seconded by Council member Burton to introduce and give first reading to an ordinance to allow for a rate increase for San Juan Cable T.V. #523

Bob Alexander was present to explain to the Council his proposal for running a bus service from the ferry landing during the summer.

Motion was made by Councilmember Geneste and was seconded by Council member Hurney to adopt Resolution #424, a resolution authorizing the Mayor to enter into an interlocal agreement with Fire District #3 and was unanimously approved.

Mayor Morgan requested suggestions from the Council for a new police judge for the next four years.

Motion was made by Councilmember Burton and was seconded by Council- member Cahail to adopt Resolution #423, a resolution to authorize the Mayor to enter into a three year contract for insurance for the Town with Wolfstone, Donley & McMannama. Motion was unanimously approved.

Council discussed Ordinance #515, an ordinance amending Ordinance #512; providing for agreements with multi-water users to provide necessary and proper utilities.

Motion was made by Councilmember Burton and was seconded by Council- member Hurney to adopt Ordinance #517, an ordinance of the Town of Friday Harbor repealing Ordinance #363 designating a portion of East Street and a portion of Front Street as a one-way street and restricting parking thereon; providing for the agreement with the DOT, State of Washington for ferry traffic parking, declaring violation hereof to be a misdemeanor and establishing a penalty. Motion was unanimously approved.

Motion was made by Councilmember Cahail and seconded by Council- member Geneste to adopt Ordinance #518, an ordinance to authorize additional expenditures for the Refuse Construction Fund for 1980. Motion was unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Council member Burton to adopt Ordinance #519, an ordinance fixing salaries of officials and Town employees. Motion was unanimously approved.

Town Administrator Vandersluys explained the final budget to the Councilmembers and members of the public present.

Motion was made by Councilmember Hurney and was seconded by Council member Burton to adopt Ordinance #520, an ordinance budgeting certain funds and the authorization to expend said funds during the year 1981 for the Town of Friday Harbor. Motion was unanimously approved.

Motion was made by Councilmember Geneste and was seconded by Council- member Hurney to adopt Ordinance #521, an ordinance to extend Ordinance #512 for an additional year. Motion was unanimously approved.

Ordinance #522, an ordinance to make 30 minute parking from the Post Office driveway on Court Street north to the intersection of First Street. This Ordinance was introduces and given first reading.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

DECEMBER 31, 1980

CURRENT

Cleave C. Vandersluys	\$1,525.84
Nadine M. Lowe	878.89
Teresa A. Nash	522.80
James D. Hurlburt	1,165.31
I. Ray Crist	889.68
William M. Hiatt	263.41
Richard A. Neilson	2.07
Elizabeth A. Argetsinger	684.56
Tammie M. Jensen	521.53
Ray Wood	40.23
Olivia Wood	40.23
Frank U. Miner	140.80
R. Christopher DeStaffany	46.93
Lloyd A. Dohrman	1,117.20
Carter T. Morgan	168.78
H. James Cahail	84.29
E.A. Geneste, Jr.	74.93
John B. Hurney	84.29
John W. Burton, Jr.	65.56
Max R. Montgomery	74.94
Skagit Co. Medical Bureau	374.95
Dept. of Labor & Industries	835.35
Dept. of Retirement	165.96
Dept. of Retirement	1,153.32
Dept. of Revenue	28.40
Employment Security Dept.	1,498.16
San Juan County Bank	1,706.20
Carolyn Clough	24.00
Dave Grossarth	8.00
Marty Chevalier	8.00

CURRENT

Friday Harbor Journal	41.20
Gary's Automotive Service	27.41
Inter-Island Telephone	234.31
N.M.Lowe for Petty Cash	5.10
OPALCO	88.64
San Juan Insurance Center	232.00
Stan's Saw Shop	61.11
Alden Equipment Co.	111.01
Chevron U.S.A., Inc.	212.93
Community Alcohol Center	72.12
L.N.Curtis & Sons	19.30
Foote Communications	69.15
Law Enforcement Equip.Co.	142.00
Pacific Water Works	96.05
R.C.A.	731.04
Sargent-Sowell, Inc.	426.09
Skagit Valley Fire Equip.	16.75
State Auditor	596.19
Washington State Ferries	<u>18.75</u>
STREET	\$17,881.55
Stanley P. Reitan	1,262.60
Martin L. Hulse	511.65
Skagit Co. Med. Bureau	94.50
Dept. of Labor & Ind.	300.01
Dept. of Retirement	229.87
Employment Security Dept.	298.81
San Juan County Bank	331.60
Friday Harbor Hardware	22.60

Chris DeStaffany	8.00	Chevron U.S.A., Inc.	14.44
Cynthia DeStaffany	16.00	Washington State Ferries	36.80
Larry Stratton	16.00	OPALCO	<u>311.00</u>
David Lumsden	8.00		\$3,413.88
Jeff Iverson	8.00		
Paul McFadden	16.00		
Kurt McFadden	16.00	<u>REVENUE SHARING</u>	
Ray Crist	19.84		
Friday Harbor Auto Parts	152.13	William M. Hiatt	207.24
Friday Harbor Drug	26.51	Richard A. Neilson	<u>470.00</u>
Friday Harbor Electronics	180.62		677.24
Friday Harbor Hardware	8.69		

WATER

Michael B. Wilks	\$1,059.99
Richard W. Berven	805.45
Kevin B. Kirk	912.78
Kenneth H. McCutcheon	879.29
Skagit Co. Med. Bureau	181.40
Dept. of Labor & Ind.	543.87
Dept. of Retirement	661.91
Dept. of Revenue	344.40
Employment Security Dept.	628.10
San Juan County Bank	784.60
A-Ligners	50.57
Friday Harbor Drug Co.	10.38
Friday Harbor Hardware	153.57
Friday Harbor Journal	9.45
Inter-Island Telephone	15.88
Malloy Hardware	13.64
OPALCO	270.23
Stan's Saw Shop	25.31
Cleave C. Vandersluys	29.60
Michael B. Wilks	130.23
Chevron U.S.A., Inc.	209.78
Haligren Co., Inc.	199.36
Pacific Water Works	2,500.48
Wallace & Tiernan	78.09
Washington State Ferries	<u>41.10</u>
	\$10,539.46

SEWER

Orrin Davis	169.80
J. Richard Hill	540.33
Robert S. Jonas	551.64
Jerry I. Gates	1,090.59
Colonial Life Insurance	7.50
Skagit Co. Med. Bureau	66.10
Dept. of Labor & Ind.	411.09
Dept. of Retirement	203.44
Dept. of Revenue	58.44
Employment Security Dept.	387.07
San Juan County Bank	489.25
Browne Lumber, Inc.	6.71
Friday Harbor Auto Parts	166.41
Friday Harbor Drug Co.	11.12
Chevron U.S.A., Inc.	25.76
Pacific Water Works	47.62
OPALCO	<u>125.68</u>
	\$4,358.55

REFUSE

Anthony R. Schmitt	364.88
Clyde A. Stromberg	540.49
Skagit Co. Med. Bureau	65.70
Dept. of Labor & Ind.	220.65
Dept. of Revenue	68.13
Employment Security Dept.	145.96
San Juan County Bank	164.60
Browne Lumber, Inc.	9.02
Friday Harbor Hardware	22.95
Harbor Rental Equip.	3.68
Inter-Island Telephone	8.63
OPALCO	55.37
Union Oil Co. of Calif.	<u>1,251.90</u>
	\$2,921.96