

Town of Friday Harbor
January 2, 1981
12:30 P.M.

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

Motion #1 was made by Councilmember Geneste and was seconded by Councilmember Hurney to pay the bills and was unanimously approved.

Resolution #422, a resolution by the Council of the Town of Friday Harbor expressing the appreciation of the citizens of the Town of Friday Harbor, its Town Council and its Mayor for the years of loyal service rendered to it by its retiring Municipal Court Judge Ray Wood resolution was introduced. Motion #2 was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt resolution #422 and was unanimously approved.

Mayor Morgan presented a copy of Resolution #422 and a gavel with dates of service to retiring Municipal Court Judge Ray Wood and to his wife Olivia, retiring Court Clerk he gave an orchid corsage.

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

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

<u>CURRENT</u>		<u>STREET</u>	
Land Services Assoc.	\$1,800.00	Krabbe & Starr	\$405.00
Stan's Saw Shop	1,129.28	S.J.I.School Dist.#149	<u>600.00</u>
Assoc. of Wash. Cities	230.64		\$1, 005.00
Board of Volunteer Firemen	75.00	<u>WATER</u>	
Tiick & Murray, Inc.	142.68	Skagit Co. Health Dept.	<u>\$120.00</u>
I. Ray Crist	<u>389.61</u>		\$120.00
	\$3,767.21	<u>REFUSE</u>	
		Jerry I. Gates	<u>\$45.79</u>
			\$45.79

Town of Friday Harbor
January 2, 1981
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

Mayor Morgan announced the appointment of Carla J. Higginson as Municipal Court Judge for the next four years.

Roy Mayhugh - San Juan Cable T.V. was present to request a change in rates for "Show Time" pay T.V. to be \$9.95 instead of \$12.50. Councilmember Cahail reported he had checked with other systems and stated he didn't feel the new rates were out of line AT ALL!! Motion #3 was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt the ordinance granting the rate increase to San Juan Cable TV. Vote: 3 yes, Councilmember Geneste abstained. Ordinance #522 was discussed, an ordinance concerning 30 minute parking in front of the Post Office. Motion #4 was made by Councilmember Hurney and was seconded by Councilmember Burton to adopt Ordinance #522 as amended - during business hours 8-5, Monday through Friday. Motion was unanimously approved as amended.

Port of Friday Harbor Commissioners Richard Lawson, Charles Nash and Linda Browne, Jack Fairweather and Port Engineer Fred Krabbe were present to discuss enlarging the Port. Questions were answered pertaining to the letter dated December 26, 1980 to the Port of Friday Harbor Commissioners. It was announced that on January 29, 1981 there will be a Public Hearing for the Port with the Corp. of Engineers.

Vein Howard and Pat Malloy were present to talk about the pro economics of expanding the Port.

Mayor Morgan will get together with the Town Marshal and the County Sheriff to discuss police jurisdiction for the Port.

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

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

Town of Friday Harbor
January 15, 1981
7:30 P.M.

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

In the absence of the Clerk, Superintendent Dohrman agreed to take the minutes.

The minutes of the previous meeting were approved as read.

There was some discussion on a proposed ordinance to establish limited-time parking areas. Proposed ordinance returned to the Administrator for rework.

There was discussion re: Cannery Village application for a Shoreline Management Permit. Council wants a definite proposal presented. In the event of a Conditional Use requirement because of height, Council will not consider a Shoreline Permit until Conditional Use procedure is complied with.

Council discussed proposed changes to the fee schedules for Long Plats, Short Plats and Re-Plats. Representative rates charged by other towns will be obtained for further consideration.

There being no further business, Council adjourned at 8:30 P.M.

Carter T. Morgan, Mayor
Lloyd A. Dohrman, Superintendent

Town of Friday Harbor
February 5, 1981
12:30 P.M.

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

There being no quorum, the meeting was closed at 2:00 P.M. to reconvene at a later time. The Mayor instructed the clerk to post the necessary notices.

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

Town of Friday Harbor
February 5, 1981
4:25 P.M.

The continued meeting of February 5, 1981 at 12:30 P.M. was reconvened with Mayor Morgan presiding.
Councilmembers present: Burton, Cahail & Hurney.
Others: Town Administrator Vandersluys & Superintendent Dohrman.

MOTION #5 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to pay the bills and was unanimously approved.

There being no further business, Council adjourned at 4:30 P.M.

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

CURRENT

John C. Carlson	\$1,000.00	R. Christopher DeStaffany	135.22
Cleave C. Vandersluys	1,646.52	Skagit Co. Med. Bureau	304.30
Nadine M. Lowe	953.99	Dept. of Ret. Systems	1,835.85
James D. Hurlburt	4,084.05	Dept. of Ret. Systems	185.28
Teresa A. Nash	631.18	Dept. of Revenue	7.96

Elizabeth A. Argetsinger	735.15	Employment Sec. Dept	2,262.04
Tammie M. Jensen	560.56	San Juan County Bank	2,690.30
William M. Hiatt	717.51	Fri. Harbor Auto Parts	151.19
I. J. Crist	586.39	Fri. Harbor Drug Co.	6.32
Richard A. Neilson	150.22	Fri. Harbor Electronics	31.50
Lloyd A. Dohrman	1,213.63	Fri. Harbor Hdwe & Marine	35.44
Carla J. Higginson	251.76	Friday Harbor Journal	22.65
Frank U. Miner	154.96	Griffin Bay Bookstore	107.05

CURRENT

Carla J. Higginson	\$ 47.43
Inter-Island Electric	21.28
Inter-Island Telephone	217.05
Island Parts & Service	84.45
King's Market	31.81
Nadine Lowe-Petty Cash	21.85
Nadine M. Lowe	37.37
Orcas Power & Light	132.97
Postmaster	15.00
Postmaster	249.00
R.E.D. Ridge Ltr. Press	8.93
Reliable Cleaners	11.03
San Juan County Treas.	34.00
Cleave C. Vandersluys	27.75
Chevron U.S.A., Inc.	283.69
L.N. Curtis & Sons	49.83
Fire Chief Magazine	17.00
Home Safety Equip. Co	71.03
Law Enforc. Equip. Co.	33.77
Micro Data	173.75
Pacific Water Works	99.18
Safety & Supply Co.	87.60
Union Oil Co. of Calif.	47.08
Union Printing Co.	91.83
Wash.Fin. Officers Assoc.	15.00
Wash St. Assoc for Court Administration	10.00
Wash.St.Fire Fightr.Assoc.	20.00
Wash. State Magistr. Assoc	50.00
Wolfstone . Donley . McMannama	

4,700.60
\$27,151.30

STREET

Stanley P. Reitan	\$1,231.77
Martin L. Hulse	552.46
Skagit Co. Med. Bureau	94.50
Dept. of Retirem. Sys.	224.89
Dept. of Revenue	37.75
Employment Sec. Dept.	327.71
San Juan County Bank	338.80
Dept. of Licensing	36.10
F.H. Harbor & Marine	10.03

WATER

Dept. of Revenue \$	400.27
Employment Security Dept.	540.86
San Juan County Bank	643.90
Friday Harbor Auto Body	26.25
Friday Harbor Auto Parts	39.87
Friday Harbor Drug Co.	4.69
Friday Harbor Elect.& Plumb.	1,109.96
Friday Harbor Freight Lines	18.53
Friday Harbor Hardware	12.13
Friday Harbor Journal	5.40
Inter-Island Telephone Co.	28.20
Island Parts & Service	37.64
King's Market	55.92
Krabbe & Starr, Inc.	875.00
Malloy Hardware	2.78
Orcas Power & Light	542.67
Pope Building Supply, Inc.	70.22
AMFAC Mechanical Supply Co.	252.55
ATECO Ace Tank Equipment	346.51
Chevron, U.S.A., Inc.	364.07
Department of Social & Health Services	32.00
Friday Harbor Sand & Gravel	31.61
Industrial Research Co.	88.54
Jones Chemicals, Inc.	889.05
Pacific Water Works Supply Co.	90.88
Union Oil Co. of Calif.	48.70
Wallace & Tiernan, Inc	12.65
Wolfstone, Donley, McMannama	<u>1,260.47</u>
	\$11,758.36

SEWER

Orrin Davis	\$ 160.44
Kevin B. Kirk	1,066.61
Colonial Life Insurance	7.50
Skagit County Medical Bureau	49.60
Dept. Of, Retirement Systems	194.65
Dept. of Revenue	69.56
Employment Security Dept.	231.32
San Juan County Bank	275.34
Browne Lumber	11.43
Friday Harbor Drug Co.	13.86
Friday Harbor Elect. & Plumb.	5,545.78
Friday Harbor Freight	85.08

Island Parts & Service	214.5.5	King's Market	31.81
Orcas Power & Light	311.00	Orcas Power & Light Co.	169.20
W. A. Rouleau & Son	420.00	Don Wilson Boat Service	23.64
San Juan Fuel Co.	6.62	All State Chemical Corp.	453.66
Chevron U.S.A., Inc.	116.81	Chevron U.S.A. Inc	268.66
Concrete Nor'west	177.45	F. H. Sand & Gravel	95.04
Fox Valley Marking Systems	755.20	Jones Chemicals, Inc.	889.05
		Wolfstone, Donley, McMannama	724.29
		F. H. Sand & Gravel	<u>586.95</u>
			\$10,366.52

Industrial Research	88.55
Lakeside Industries	173.75
Trigon Corporation	431.06
Wolfstone, Donley, McMannama	1,858.21
Sahlberg Equip. Co.	<u>250.15</u>
	\$8,244.31

REFUSE	
Jerry I. Gates	\$1,103.70
Kenneth H. McCutcheon	868.50
Clyde A. Stromberg	561.03
Anthony R. Schmitt	435.08
Skagit County Med. Bureau	131.80
Dept. Of Retirement Systems	373.10
Dept. of Revenue	54.88
Employment Security	560.15
San Juan County Bank	736.22
Browne Lumber	140.84
Friday Harbor Electric	292.96
F. H. Hardware & Marine	18.01
Inter-Island Telephone	9.65

WATER

Michael B. Wilks	\$1,085.79
Richard W. Berven	837.91
J. Richard Hill	434.69
Robert S. Jonas	570.48
Skagit Co. Med. Bureau	131.80
Dept. of Ret. Systems	366.37

REFUSE

Island Parts & Service	\$ 331.95
Orcas Power & Light	60.73
W. A. Rouleau & Son	78.75
San Juan Chevron	45.47
Sears	7.23
ATECO Ace Tank & Equip.	134.17
Honeywell, Inc	207.90
Straub's Inc.	163.39
Union Oil Co. of Calif.	2,677.09
Wolfstone, Donley, McMannama	<u>1,959.30</u>
	\$11,314.02

Town of Friday Harbor
February 5, 1981
7:30 P.M.

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

Minutes of the previous meetings were unanimously approved.

MOTION #6 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to extend the CETA contracts for an additional nine months. Motion was unanimously approved.

MOTION #7 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Resolution #425, a Resolution authorizing the Mayor to enter into an agreement with San Juan Island Library Board of Trustees for the purpose of providing and maintaining a public library. Motion was unanimously approved.

The Clerk read a "claim for damages for personal injuries" from Donald J. Bisagna, Attorney for Thomas I. Hayes. Mayor Morgan instructed the Clerk to turn the claim over to the Town's Insurance companies.

Rod Tvrdy was present to answer any questions the Council might have about the intergovernmental agreement with the San Juan County Sheriff's Department for Police Services for the balance of 1981.

MOTION #8 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to adopt the contract with the San Juan County Sheriff's Department for Police Service and to do everything possible to find a job for the Town Marshal Jay Hurlburt. Motion was unanimously approved.

Council discussed the new parking Ordinance. Councilmember Cahail suggested the ordinance be tabled for further study.

Paul Dossett was present to state his concerns that the Sheriffs office was being paid twice for police services, once through taxes and once through funds directly paid by the Town.

Ordinance #515, an ordinance-amending Ordinance #521 regulating and limiting the number of new water hookups in Town was discussed. Ordinance #515 was tabled for further study.

Town Administrator Vandersluys explained the problems with the underwater sewer main east of pump station #1. He stated that the line would have to be replaced before long.

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 19, 1981
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Burton
Others: Town Administrator Vandersluys

There being no quorum, the meeting was adjourned to reconvene Thursday February 26, 1981 at 7:30 P.M. in the Town Hall. The Mayor instructed the Clerk to post the necessary notices.

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

Town of Friday Harbor
February 26, 1981
7:30 P.M.

The reconvened meeting of February 19, 1981 was called to order with Mayor Morgan presiding.

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

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

The minutes of the previous meeting were unanimously approved.

Motion #9 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Resolution #426, a resolution by the Council of the Town of Friday Harbor to honor Paul J. McFadden and Roddy F. St. Yves for attaining Eagle Scout. Motion was unanimously approved.

Fred Krabbe was present to answer questions the Council and public might have on the Traffic Circulation Study. The Council suggested that another public hearing be held to gather input on the study.

Mayor Morgan announced that a public hearing would be held on March 5, 1981 at 8:00 P.M. in the Town Hall for the purpose of gathering public input on the Traffic Circulation Study.

Superintendent Dohrman explained changes made in the Draft Ordinance limiting parking on the streets of Friday Harbor.

Motion #10 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #524, an ordinance limiting parking on the streets of Friday Harbor and was unanimously approved.

Tom Starr, representing Chuck Hasty, was present to answer any questions the Council might have on Mr. Hasty's proposed short plat of his property at 795 Argyle Avenue. Mr. Hasty stated that he was willing to give a 7½-foot easement to the Town to widen Argyle Avenue.

The Council received a statement of facts and findings from the Town Planning Commission recommending the Hasty Short Plat.

Motion #11 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to accept the Hasty Preliminary Short Plat, subject to the acceptable easements being given to the Town to allow Argyle Avenue to be widened to 60'. Motion was unanimously approved.

The Council discussed the proposed Water Ordinance, an ordinance regulating water service lines, main lines, limiting new services and repealing Ordinance #521. The ordinance was tabled for further study.

Town Administrator Vandersluys reported on an E.P.A. meeting he and Supervisor Reitan had attended.

Darrell Sorenson, President of the Cannery Village Owners Association was present to inquire on the status of the Cannery Village declaration of non-significance. Mr. Sorenson was informed that the Gislason Cannery Village project was on the agenda for the March 5, 1981 Council meeting.

There being no further business, Council adjourned at 10:45 P.M. to go into executive session.

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

Town of Friday Harbor
March 5, 1981
12:30 P.M.

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

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

Town Administrator Vandersluys explained the changes he was proposing for the draft water ordinances.

There being no further business, Council adjourned at 1:45 P.M.

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

CURRENT		WATER	
Cleave C. Vandersluys	\$1,391.01	Michael B. Wilks	\$1,060.16
Nadine M. Lowe	893.71	Richard W. Berven	595.40
Teresa A. Nash	573.75	Robert S. Jonas	527.45
Elizabeth A. Argetsinger	649.06	James A. Lohr	30.17
Lois J. Longley	3.83	Skagit Co. Med. Bureau	164.85
Tammie M. Jensen	502.83	Dept. of Retire. Systems	350.68
John C. Carlson	500.00	Dept. of Revenue	352.35
Lloyd A. Dohrman	1,131.62	Dept. of Soc. Health Ser.	198.47
Carla J. Higginson	251.76	Employ. Security Dept.	452.83
Frank U. Miner	154.96	San Juan County Bank	557.80
R. Christopher DeStaffany	135.22	Friday Harbor Auto Parts	3.57

Skagit Co. Med. Bureau	266.30
Dept. of Retirement	944.27
Dept. of Revenue	1.95
Employment Security Dept.	1,046.21
San Juan County Bank	1,275.90
Mark Bell	100.00
Frank's Office Equip.	312.38
Friday Harbor Drub Co.	19.11
Friday Harbor Electronics	81.90
F.H. Hardware & Marine	27.11
Friday Harbor Journal	9.45
Gary's Automotive Service	146.14
Inter Island Telephone	226.48
Inter Island Telephone Co.	114.40
King Typesetting	141.65
Nadine Lowe/Petty Cash	13.84
Orcas Power Light Co.	165.70
Reliable Cleaners	35.44
San Juan County Treasurer	8.00
San Juan Insurance Center	78.20
Stan's Saw Shop	81.32
Chevron U.S.A., Inc.	212.58
Chilton Book Co	38.94
Community Alcohol Center	76.87
Entenmann-Rovin Co	30.37
I.B.M. Corp.	98.70
Intn'l Conf/Bldg. Off.	50.00
N.W. Air Pollution Auth.	86.55
Planning Assoc. of Wash	20.00
Superior Products & Fastners	15.16
Union Oil Co. of Calif.	31.23
Union Printing Co.	48.51
Washington State Ferries	22.60
Wolfstone-Donley-McMannama	1,059.31
San Juan County Treasurer	<u>4,583.33</u>
	\$17,657.65

STREET

Stanley P. Reitan	\$1,295.00
Martin L. Hulse	511.51
Skagit Co. Med. Bureau	127.55
Dept. of Ret. Systems	238.63
Employ. Security Dept.	333.11
San Juan County Bank	350.80
Browne Lumber, Inc.	92.27
Island Title Company	19.64
Orcas Power & Light Co.	311.00
San Juan County Treasurer	4,984.63
San Juan Fuel Co.	37.80
San Juan Surveying, Inc	380.00
Chevron U.S.A., Inc.	57.60
Concrete Nor'West	187.95
Fox Valley Marking Systems	73.95
Friday Harbor Sand & Gravel	1,155.00

F. H. Hdwe. & Marine	47.63
Inter-Island Tel. Co.	28.09
Island Parts & Service	37.76
Malloy Hardware	33.08
Orcas Power & Light Co.	615.55
Pope Building Supply Co.	3.49
Stanley P. Reitan	65.00
Stan's Saw Shop	206.75
Chevron U.S.A., Inc.	186.64
Pacific Water Works Supply	2,303.74
Superior Prod. & Fastners	66.27
Washington State Ferries	48.80
Wolfstone-Donley-McMannama	<u>200.00</u>
	\$8,136.53

SEWER

Orrin Davis	\$	136.45
Kevin B. Kirk		977.31
Skagit Co. Med. Bureau		49.60
Colonial Life Insurance		7.50
Dept. of Retire. Systems		176.87
Dept. of Revenue		47.62
Employment. Sec. Dept.		208.59
San Juan County Bank		239.89
Friday Harbor Auto Parts		58.43
Friday Harbor Hardware		25.57
Island Parts & Service		16.16
Orcas Power & Light		97.80
Pope Building Supply Co.		61.39
Stan Reitan		92.78
Chevron, U.S.A., Inc.		132.47
F.H. Sand & Gravel, Inc.		32.03
Pacific Water Works Supply		131.54
Superior Prod. & Fastners		66.26
Wolfstone, Donley & McMannama		<u>100.00</u>
		\$2,658.26

REFUSE

Jerry I. Gates	\$1,050.69
Kenneth H. McCutcheon	744.76
Clyde A. Stromberg	515.60
Anthony R. Schmitt	310.77
Skagit Co. Med. Bureau	131.80
Dept. of Retire. Systems	348.29
Dept. of Revenue	51.00
Employment Security Dept.	503.04
San Juan County Bank	635.10
Friday Harbor Auto Parts	32.60
Friday Harbor Pl. & Elect.	16.33
F. H. Hdwe & Marine	12.88
Hillview Terr. Comm. Assoc.	36.00

Washington State Ferries	26.20	Inter Island Tel. Co	15.59
Wolf stone-Donley-McMannama	200.00	Island Parts & Serv.	102.56
	\$10,382.64	Orcas Power & Light Co.	60.78

REFUSE

San Juan Bulldozing, Inc.	\$162.75
San Juan Fuel Co.	7.88
Stan's Saw Shop	26.26
Chevron U.S.A., Inc.	275.58
Clarklift	106.01
Spraying Systems Co.	86.50
Three-M-Supply Co.	136.47
Union Oil Co. of Calif.	<u>166.67</u>
	\$5,535.91

ARTERIAL

San Juan County Treasurer \$2,492.32

Town of Friday Harbor
 March 5, 1981
 7:30 P.M.

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

Minutes of the previous meeting were unanimously approved as corrected.

Mayor Morgan read a letter from State Representative Homer Lundquist regarding ferry problems.

Mayor Morgan read a summary of police activities for the month of February from San Juan County Sheriff Ray K. Sheffer.

Mayor Morgan accepted a letter of resignation from Planning Commission member Leone Edgar. He requested the Council to be thinking of a replacement for Mrs. Edgar.

Tom Starr, representing Chuck Hasty, was present to show the council the final drawings on the Hasty Short Plat and to answer any questions the Council might have.

Motion #12 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #525, an ordinance accepting the final Chuck Hasty short plat. Motion was unanimously approved.

Fred Krabbe was present to explain the traffic circulation study to the Council and members of the public present.

Motion #13 — Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to accept the Traffic Circulation Study. Motion was unanimously approved.

Mayor Morgan read a statement of facts and findings from the Town Planning Commission on the proposed Wotton, Nielsen, Brown rezone, and set March 19, 1981 at 8:00 P.M. in the Town Hall for the Public Hearing on the proposal. The Mayor instructed Superintendent Dohrman to post the necessary notices.

John Linde was present, representing Derry and Brad Gislason — Cannery Village, to clear up any questions the Council and public might have and to see that the SEPA application is processed timely and accurately. The Council stated that they would set a public hearing on the project as soon as the SEPA application was processed.

Sonny Vynne and Dick Kniepe, representing the Islanders Bank, were present to request the zoning be clarified on the property on the southwest corner of Blair and Park Streets. In the land use ordinance the lot in question had been divided in half with the western half being multi-family and the eastern half being professional services. Mr. Vynne was requesting that the entire lot be zoned professional services.

Motion #14 — Motion was made by Councilmember Hurney and was seconded by Council member Cahail to introduce, give first reading and adopt Ordinance #526, an ordinance clarifying the location of certain zoning lines of the southwest corner lot at Park and Blair streets. Motion was unanimously approved.

The Council recommended the clarification of remaining lots be turned over to the Planning Commission for their recommendation.

Superintendent Dohrman explained changes in the draft ordinance regulating water service lines, main lines, limiting new services and repealing Ordinance #521.

Motion #15 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #515, an ordinance regulating water service lines, main lines, limiting new services and repealing Ordinance #521. Motion passed with a vote of three in favor and one opposed.

The council discussed an ordinance to amend Ordinance #496 and #444, revising water hookup charges. This ordinance was introduced and given first reading.

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

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

Town of Friday Harbor
March 19, 1981
7:30 P.M.

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

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

Minutes of the previous meeting were unanimously approved.

Correspondence: James K. Pharris, Assistant Attorney General
Re: Audit of 1977-1979 Town Records.

Hazel Truesdell was present to read a letter from the CDMCO Owners Association requesting the Town correct the water runoff problem causing erosion.

Councilmember Geneste reported on a Solid Waste meeting on Orcas Island he had attended. He also stated that another meeting would be held the following day at the Courthouse if anyone were interested in attending.

Bill Maurer, President of the San Juan Island Chamber of Commerce, was present to express the need of the Port expansion project and stated he hoped the Council would do what they could to expedite the matter.
Town Administrator Vandersluys reported on a meeting he had attended with the County Commissioners to discuss the new agreement with the County Commissioners who requested that the Town agree to incinerate all of the islands refuse in its incinerator. They also requested that the Town raise the refuse rates to the unincorporated area of the island and that any money collected from these charges would be credited to the County against the money they had advanced to the Town. He also reported that he would also submit a proposed ordinance at the next council meeting.

Mayor Pro tem Cahail opened a Public Hearing following posting and publication of notice to gather public input on the Wotton, Nielsen, Brown Rezone Application. There were no persons present to comment.

Motion #16 - Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to introduce, give first reading and adopt Ordinance #527, an Ordinance to accept the Wotton, Nielsen, Brown Rezone Application, subject to the 30' right-of-way from the centerline of Spring Street and continuing around the corner, as stated by the Krabbe & Starr survey. Motion was unanimously approved.

Mayor Pro tem Cahail announced that a Public Hearing was being held to gather public input on the Port of Friday Harbor Substantial Development Permit Application.

Superintendent Dohrman stated that all input had been received and that all the necessary questions had been answered.

There was much discussion on who would put in the road connecting Front Street and West Street. Port Commission member Richard Lawson stated that the Port had always cooperated with the Town in whatever had been requested. He also stated that when it's time for the road to be constructed the Port would probably come up with the money if the Town didn't have the money at that time. It is understood that the Port accepts certain responsibilities to establish the road. Councilmember Burton requested that the minutes show that when it comes time for the road to be constructed that the Town should do everything possible to help.

Motion #17 - Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to adopt Resolution #427, a resolution to authorize a Substantial Development Permit to the Port of Friday Harbor. Motion was unanimously approved.

Mayor Pro tem Cahail announced that a Public Hearing would be held on April 9, 1981 at 8:00 P.M. in the Town Hall to gather public input on the Cannery Village Motel Project. He also instructed the Clerk to post the necessary notices.

Mayor Pro tem Cahail also announced that there would be a Public Hearing on April 16, 1981 at 8:00 P.M. in the Town Hall to discuss the San Juan County Community Services Center Conditional Use Application. Mayor Protem Cahail instructed the Clerk to post the necessary notices.

Motion #18 - Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #528, an ordinance amending Ordinance #496, which amended Ordinance #444, revising water hookup rates. Motion was unanimously approved as corrected.

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

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

Town of Friday Harbor
April 2, 1981
12:30 P.M.

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

Minutes of previous meetings were unanimously approved.

Motion #19 - Motion was made by Councilmember Burton and was seconded by Councilmember Hurney to pay the bills and was unanimously approved.

Fred Krabbe PE, was present to discuss the former Sam Buck property on Warbass Way and problems of right-of-way associated thereto. Mayor Morgan said he would

arrange an on-site meeting of the council members and Mr. Krabbe to acquaint them with the situation.

Councilmember Cahail mentioned the article in the Friday Harbor Journal regarding the changing of the FAA flight plan over the Town. Councilmember Hurney volunteered to look into the matter and report back to the Council.

Mayor Morgan read a letter from John Horsley, Kitsap County Commissioners Office, regarding the Transportation Committee meetings and the ferry fare increases. The letter asked for support for House Bill 465 and Senate Bill 3357.

There being no further business, the meeting was adjourned at 1:08 P.M.

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

CURRENT

Cleave C. Vandersluys	\$1,513.33
Nadine M. Lowe	916.61
Teresa A. Nash	552.23
Elizabeth A. Argetsinger	690.88
Lois J. Longley	523.60
Lloyd A. Dohrman	1,244.52
Carla J. Higginson	251.76
Frank U. Miner	156.82
R. Christopher DeStaffany	135.22
Carter T. Morgan	167.81
H. James Cahail	102.42
E.A.Geneste, Jr.	65.16
John B. Hurney	83.76
John W. Burton, Jr.	74.47
Max R. Montgomery	46.51
Christopher DeStaffany	104.00
Cindy DeStaffany	64.00
James D. Hurlburt	24.00
Jeff Iverson	128.00
John LeVee	88.00
David Lumsden	56.00
Paul McFadden	112.00
Frank Miner	48.00
Tim Nelson	24.00
Larry Stratton	96.00
Frank Wilson	80.00
Skagit Co. Medical Bureau	290.70
Dept. of Labor & Industries	344.64
Dept. of Retirement Systems	1,015.80
Employment Security Dept.	1,199.30
San Juan County Bank	1,431.30
John C. Carlson	500.00
Friday Harbor Drug Co.	5.05
Fri Hrbr Hardware & Marine	37.45
Friday Harbor Journal	119 .18
Griffin Bay Bookstore	150.68

CURRENT

King Typesetting	\$ 23.63
Louie's Lock & Key Service	27.83
Nadine Lowe for Petty cash	15.87
Malloy Hardware	10.15
Orcas Power & Light Co.	156.06
R.E.D. Ridge Letter Press	38.33
San Juan county Treasurer	4,583.33
Allen Smith	426.00
Chevron U.S.A., Inc.	32.44
L.N. Curtis & Sons	59.16
HCFA Medicare Insurance	38.40
Intern'l Business Machines Co.	98.70
Intern'l conf.of Bldg.Officials	14.60
Northwest Regional Council	185.00
Revenue Sharing Advisory Service	50.00
Sea-Western, Inc.	26.25
Trick & Murray	131.94
Union Printing Co.	260.13
Union Oil Co. of Calif.	23.70
Land Services Assoc.	<u>1,000.00</u>
	19,959.67

STREET

Stanley P. Reitan	\$1,285.04
Martin L. Hulse	559.03
Skagit Co. Medical Bureau	152.90
Dept. of Labor & Industries	238.31
Employment Security Dept	340.98
San Juan County Bank	359.20
Friday Harbor Auto Parts	482.57
Malloy Hardware	45.08
Orcas Power & Light Co.	311.00
San Juan County Treasurer	160.71
Chevron U.S.A., Inc.	158.34

James D. Hurlburt	20.56	Motorola, Inc.	126.00
Inter-Island Plumbing	45.73	Northwest Safety & Supply Co.	35.53
Inter-Island Telephone Co.	248.66	Pace Products,inc.	229.16
	4,763.94		

WATER

Michael B. Wilks	\$1,081.65
Richard W. Berven	616.18
Robert S. Jonas	570.47
James A. Lohr	657.81
San Juan County Bank	602.10
Employment Security Dept.	565.27
Skagit Co. Medical Bureau	165.80
Dept. of Retirement Systems	362.22
Dept. of Labor & Industries	496.43
Dept. of Revenue	351.85
Dept. of Social & Health Serv	205.40
Browne Lumber, Inc.	58.32
Inter-Island Telephone Co.	13.70
Jones Chemicals, Inc.	289.05
Malloy Hardware	6.03
Orcas Power & Light Co.	480.34
R.E.D. Ridge Letter Press	20.21
Chevron U.S.A., Inc.	181.12
Friday Harbor Journal	32.40
Friday Harbor Sand & Gravel	115.52
Kramer, Chin & Mayo, Inc.	162.08
Pacific Water Works Supply	906.55
Sears, Roebuck & Co.	153.98
Superior Products & Fastners	68.87
Union Printing Co.	<u>17.35</u>
	8,180.70

SEWER

Orrin Davis	\$ 168.43
Kevin B. Kirk	1,013.84
Harold R. Brown	762.99
Colonial Life Insurance	7.50
Skagit Co. Medical Bureau	71.90
Dept. of Labor & Industries	229.79
Dept. of Retirement Systems	187.33
Dept. of Revenue	62.97
Employment Security Dept.	340.34
San Juan County Bank	304.46
Friday Harbor Drug Co.	3.58
Orcas Power & Light Co.	145.70
Badger Meter, Inc.	618.28
Bearings, Inc.	163.01
Chevron U.S.A., Inc.	117.29
Jones Chemicals, Inc.	289.05
Kar Products, Inc.	188.48
Pac Water Works Supply Co.	677.84
Dale Pratt	536.50
Sahlberg Equipment, Inc.	23.60
Sears, Roebuck & co.	153.97
Sunset Northwest	<u>158.26</u>
	6,225.11

REFUSE

Jerry I. Gates	\$1,077.14
Kenneth H. McCutcheon	795.15
Clyde A. Stromberg	557.15
Anthony R. Schmitt	435.08
Skagit Co. Medical Bureau	295.35
Dept. of Labor & Industries	489.79
Dept. of Retirement Systems	366.56
Dept. of Revenue	59.28
Employment Security Dept.	553.42
San Juan County Bank	722.62
A-Ligners	29.27
Browne Lumber, Inc.	539.11
Inter-Island Telephone Co.	7.14
Orcas Power & Light Co.	61.09
Chevron U.S.A., Inc.	331.70
Clarklift	22.83
DeWald Northwest	1,759.80
Northwest Safety & Supply	35.53
Sahlberg Equipment, Inc.	<u>47.20</u>
	8,185.21

Town of Friday Harbor
April 2, 1981
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Cahail, Hurney & Burton.

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

Motion #20 - Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to approve the minutes as corrected and was unanimously approved.

Mayor Morgan read a proclamation declaring May 3-9, 1981 as Friday Harbor Whale Week. Dr. Jessica Porter made a presentation on behalf of the Whale Museum.

Motion #21 - Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to approve the signing of the above declaration by Mayor Morgan. The motion was unanimously approved.

Motion #22 - Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to adopt Resolution #428, a resolution authorizing the Mayor to enter into an agreement with Skagit County Medical Bureau for employee coverage. Motion was unanimously approved.

Mayor Morgan read the March 1 through March 31, 1981 report of activities submitted by the Sheriff for his coverage of the Town.

Mayor Morgan presented the Kowalski Short Plat to the Council for preliminary review. Administrator is to notify applicant of the Council's desire for the 6" water main to be extended at least the length of the property.

Mayor Morgan discussed the San Juan County Solid Waste expenditures on San Juan Island vs. other areas in the county. He used facts and figures obtained from county records to show that residents on San Juan Island were not getting their fair share of solid waste services from the county.

Mayor Morgan discussed the Casa del Molino drainage problem. The town crew will be instructed to rectify if the town is responsible.

Mayor Morgan presented the names of Shirley Nielsen and Hazel Truesdell as replacements for the vacation on the Town Planning Commission caused by resignation of Leone Edgar. Mrs. Truesdell was present and indicated that her time was limited in the immediate future, however she would be available at a later date. The Town Council unanimously approved Shirley Nielsen to fill the Town Planning Commission position #7 expiring July 7, 1984.

Mrs. Jewett was present and mentioned problems of parking along Spring Street caused by the new shopping center.

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

Carter T. Morgan, Mayor
Lloyd A. Dohrman

Town of Friday Harbor
April 9, 1981
8:00 P.M.

Council met in special session to hold a Public Hearing on the Cannery Village (Derry Gislason) Application for a Shoreline Development Permit with Mayor Morgan presiding.

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

Others: Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Mayor Morgan called the Public Hearing to order at 8:00 P.M. reciting the purpose of the meeting, the rules to be followed and announced that all proceedings were being recorded on tape.

John Linde represented Derry Gislason. Connie Proctor represented Cannery Village Homeowners Association.

Others presenting oral discussion were: Norm Schwinge, Darrell Sorenson, Dave Dobson, Carolyn Neal, Barbara Sorenson, Tom Starr, Ted Rowe, Dennis Neal, Ben Doerksen, Blair King and Mrs. Eldred.

All present having expressed their views, the Mayor closed the Public Hearing at 9:15 P.M.

Carter T. Morgan, Mayor
Lloyd A. Dohrman

Town of Friday Harbor
April 16, 1981
7:30 P.M.

The Town Council met in regular session with Mayor Morgan presiding.

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

Others: Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

The minutes of the April 2 and April 9, 1981 meetings were approved as read.

The Mayor read a note from Dennis Gregory requesting approval for use of the Towns' Sunken park for a concert to be performed by the Renton Bank on Sunday, April 26, 1981 at 6:00 P.M. the Council approved this request.

Bill Maurer on behalf of the Chamber of Commerce, thanked the Town for street work and tree trimming that has been done recently. He also presented the plans for the 4th of July celebration.

Councilmember Geneste reported on his meeting with San Juan County Solid Waste Committee, held Friday, April 10, 1981. He stated that the effort to solve the problems appear to be mutually progressive.

Councilmember Hurney reported that water was still running over the dam. He also reported that the FAA flight pattern over Friday Harbor has been moved to its former pattern.

Administrator Vandersluys reported that the Town is planning to do a street wash-down before Memorial Day utilizing the sweeper and fire trucks and volunteers.

Fred Krabbe and Tom Starr requested that the long plat of Cedar Hills be scheduled through the Planning Commission. They want to know about lot sizes, net or gross areas used in computation. Superintendent Dohrman to draft a letter outlining the towns' platting requirements. Attorney Carlson stated that in his opinion lots had to be 10,000 square feet and that is based on the net area, excluding roads and green spaces.

8:00 P.M. -- The Mayor called to order a Public Hearing on San Juan County's application for a Conditional Use by the San Juan County Community Services. He stated the rules of the hearing and stated that all proceedings were being recorded on tape. Lance Sobel represented the proponents and John Linde represented the opponents. Others speaking for the proposal were: Charles Silverman (deputy prosecuting attorney}, Cliff Dightman, Corinne Towne, Dennis Grove, Judy Cumming, Bryce Pod. Other speaking against the proposal were: Dick Eacho, Willard Stone, Pam Hunholz, Bobbie Eacho, Bill Hunholz, Fran Dahl, Woody Jepsen, Linda Browne. The Mayor closed the Public Hearing at 9:17 P.M.

Motion #23 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to deny the application, and after a short discussion, the council unanimously voted to deny the application for a Conditional Use Permit by San Juan County.

The Mayor announced that there would be no discussion regarding the Cannery Village Shoreline Development Application. Further S.E.P.A. information is required.

The Council discussed the Kowalski Short Plat Application, which has been received from the Planning Commission. It was agreed that an engineering study for the area is required and that flow test of the existing hydrant is needed. This item was scheduled on the agenda for 12:40 P.M., May 7, 1981, along with an engineering study and the final short plat drawing.

A short discussion was held on the Dougherty Lane Water Line Extension. Attorney Carlson was directed to write to all owners not yet hooked up notifying them that no water hookups will be authorized until the new 6" main is installed.

There being no further business, Council adjourned at 10:48 P.M.
Carter T. Morgan, Mayor

Lloyd A. Dohrman

Town of Friday Harbor
May 7, 1981
12:30 P.M.

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

Motion #24 — Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to pay the bills. Motion was unanimously approved.

Councilmember Hurney stated that Attorney Carlson had completed more deeds for acquisition of property for the sidewalk from the medical center to the downtown area.

Mayor Morgan read the report from the Sheriffs Office for the month of April and a letter from the House and Senate Transportation Committee on ferry problems.

Treasurer Vandersluys discussed the cash flow problem and recommended the Council pass a Resolution to authorize the Treasurer to register warrants and to pay interest at 7 3/4%.

The Council introduced and gave first reading to a resolution to authorize the Treasurer to register warrants and to pay interest at 7 3/4%.

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

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

CURRENT		CURRENT (CONT.)	
Cleave C. Vandersluys	\$1,625.62	Coupeville Pharmacy	23.80
Nadine M. Lowe	872.91	L.N. Curtis & Sons	139.63
Teresa A. Nash	676.95	Micro Data	471.74
Elizabeth Argetsinger	691.11	Office of the Code Reviser	295.00
Martha C. Bell	138.72	Office of the Code Reviser	50.00
Lois J. Longley	346.12	Quality Books Inc.	128.75
Lloyd A. Dohrman	1,285.34	Sea-Western, Inc.	1,150.61
Carla J. Higginson	251.76	Union Printing Co.	76.21
Frank U. Miner	154.96	Washington State Ferries	18.75
R. Chris DeStaffany	135.22	Washington State Treas. DOT	65.00
Emp. Security Dept.	1,071.19	Postmaster	15.00
San Juan Co. Bank	1,502.20	Don Serr	56.00
Skagit Co. Med. Bur.	290.70	Employment Security Dept.	<u>90.87</u>
Emp. Security Dept.	450.00		\$19,434.77
Dept. of RetirementSys	1,066.40	<u>STREET</u>	
John C. Carlson	500.00		
Driftwood Drive Inn	19.53	Stanley P. Reitan	\$1,300.08
F.H. Auto Parts	138.63	Martin L. Hulse	366.43

F.H. Drug Co.	9.75	San Juan County Bank	313.80
F.H. Elect.	59.90	Employment Security Dept.	284.39
F.H. Hardware & Marine	17.86	Skagit County Medical Bur.	110.50
F.H. Journal	73.47	Dept. of Retirement	240.23
Carla J. Higginson	47.80	Browne Lumber, Inc.	20.66
I-I Telephone Co.	269.87	F.H. Hardware & Marine	146.27
King's Market	28.76	Island Parts & Service	686.86
Nadine Lowe/Petty Cash	37.38	King's Market	28.75
Lucile's Sec. Serv.	20.32	Orcas Power & Light Co.	313.00
Malloy Hdwe.	12.14	San Juan County Bank	17.90
Frank Miner	209.00	San Juan County Treasurer	363.00
Orcas Power & Light Co.	97.70	Chevron U.S.A., Inc.	41.05
San Juan Co. Bank	25.24	F.H. Sand & Gravel Co.	34.13
SJC Sheriffs Office	4,583.33	Lakeside Industries	209.46
SJC Sheriffs Office	3.00	Sahlberg Equipment, Inc.	287.39
Stan's Saw Shop	42.52	Sunset Northwest	34.91
Chevron U.S.A, Inc.	98.01	Trigon Corp.	322.35
		Employment Security Dept.	<u>24.13</u>
			5,145.29

WATER

Michael B. Wilks	\$1,078.54
Richard W. Berven	635.80
James A. Lohr	393.04
Robert S. Jonas	530.57
San Juan County Bank	591.30
Employment Sec. Dept.	481.80
Dept of Social & Health	211.93
Dept of Retirement Sys	367.55
Skagit Co. Med Bureau	123.40
Dept. of Revenue	388.18
Browne Lumber, Inc.	784.51
Friday Hrbr Auto Parts	33.86
F.H. Elect. & Plumbing	14,593.76
F.H. Hardware & Marine	122.84
F.H. Journal	13.50
I-I Telephone	45.55
Island Parts & Service	132.78
King's Market	28.76
Louie's Lock & Key	11.34
Malloy Hardware	107.86
OPALCO	334.28
Pope Building Supply Co.	214.65
ALCO Products, Inc.	70.99
Chevron, U.S.A., Inc.	217.46
HACH Chemical Co.	46.95
Pacific Water Works	253.53
Superior Prod& Fastners	172.34
V.W.R. Scientific, Inc.	223.02
Washington State Ferries	22.60
Employment Security Dept.	<u>40.87</u>

\$22,273.56

SEWER

Kevin B. Kirk	\$1,085.08
Orrin Davis	168.44
Harold R. Brown	833.08
Employment Security Dep.	338.15
San Juan Co. Bank	342.05
Colonial Life Ins.	7.50
Skagit Co. Med. Bureau	71.90
Dept. of Ret. Sys.	200.69
Dept. of Revenue	58.71
JoAnne Campbell	157.50
F.H. Auto Parts	23.39
F.H. Drug Co.	14.26
F.H. Freight Lines	68.68
F.H. Hardware & Marine	34.93
Island Chimney Sweep	36.75
King's Market	28.75
Orcas Power & Light Co.	135.48
Pope Building Supply Co.	120.50
Stan Reitan	65.00
San Juan Chevron	16.80
Stanton's Painting	345.19
Cleave C. Vandersluys	27.75
Alco Products	71.00
Chevron U.S.A., Inc.	172.83
Pacific Water Works	81.92
Sears, Roebuck & Co.	37.18
Washington State Ferries	11.30
Employment Sec. Dept.	<u>28.68</u>

\$4,583.49

REFUSE

Jerry I. Gates	\$1,054.31
Kenneth H. McCutcheon	787.30
Clyde A. Stromberg	550.33
Anthony R. Schmitt	409.19
Employment Sec. Dept.	493.39
San Juan Co. Bank	701.07
Dept. of Retirement	362.01
Dept. of Revenue	55.17
Browne Lumber, Inc.	924.33
F.H. Hardware & Marine	93.61
I-I Telephone Co.	12.01
Island Parts & Service	26.10
King's Market	28.75
Malloy Hardware	14.18
Orcas Power & Light Co.	57.56
Pope Building Supply Co.	54.44
San Juan Co. Treasurer	73.76
San Juan Fuel	42.53
ALCO Products, Inc.	71.00
Chevron U.S.A., Inc.	172.84
Clarklift	624.03
DeWald Northwest	1,759.80
Straub's, Inc.	85.93
Transport Equipment Co.	1,174.97
Union Oil Co. of Calif.	727.04
Skagit Co. Medical Bureau	152.90
Employment Security Dept.	<u>41.85</u>
	\$10,550.40

Town of Friday Harbor
May 7, 1981
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved as read.

Mayor Morgan read a proclamation designating May 22 and 23 to be Poppy Days in the Town of Friday Harbor.

Francis Chichester was present to give a progress report on the Coastal Zone Management project. He stated that it would be completed by the end of June 1981.

Dave Ellingson was present to answer any question on the Ed Nash preliminary short plat application.

Motion #25 — Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to approve the Ed Nash preliminary short plat. Motion was unanimously approved.

Fred Krabbe, representing TKD Development on the Eastern Town limits on Warbass Way, was present to dispute the centerline of Warbass Way as established by San Juan Surveying and to request a change in the Centerline. He also stated that it would be easier to use the existing property owners on both sides of the road to allow for a 40' right-of-way. Mr. Krabbe stated that he would write the legal for the easements on both sides of the road and mail them.

John O. Linde, representing Derry and Brad Gislason, was present to request a revision to the existing shoreline permit. He stated that he hoped a decision would be made at the next meeting. All input was recorded on tape.

Mayor Morgan read a petition requesting the Council not grant a revision to the Shoreline Permit that was signed by 65 residents.

Motion #26 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to adopt Ordinance #529, an ordinance amending Ordinance #528 which amended ordinance #496, which amended #444, revising water hookup charges and was unanimously approved.

Motion #27 — Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to adopt Ordinance #530, an ordinance to authorize the treasurer to issue interest-bearing warrants and was unanimously approved.

Motion #28 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Resolution #429, a resolution to authorize the Treasurer to borrow from one fund to another and was unanimously approved.

An ordinance amending Ordinance #486, (the Towns rezone ordinance) adjusting application fees was introduced and given first reading.

An Ordinance amending Ordinance #476 (the short plat ordinance) increasing the application fee was introduced and given first reading.

An Ordinance amending Ordinance #379 (The Towns Platting Ordinance), establishing an application fee was introduced and given first reading.

An Ordinance establishing a fee for application for replats within the Town of Friday Harbor was introduced and given first reading.

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

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

Town of Friday Harbor
May 21, 1981
7:30 P.M.

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

The minutes of the previous meeting were unanimously approved as read.

Judge Carla Higginson was present to give a status report on the Municipal Court activities for the first 5½ months of the year.

John Linde was present representing the Gislasons' in the Cannery Village Substantial Development Permit application. All input was recorded on tape.

Motion #29 — Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to accept the preliminary short plat of the Islander Bank provided an 8" water main is put in to connect the Reed Street 6" main with the 6" water main going in to Ron Howards Subdivision. Motion was unanimously approved.

Motion #30 — Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Resolution #430, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to sign and file for record, a survey of the Spring Street Centerline extending from Argyle Street to Marguerite Street. Motion was unanimously approved.

Motion #31 — Motion was made by Councilmember Burton and was seconded by Councilmember Cahail to adopt Resolution #431, a resolution by the Council of the Town of Friday Harbor to petition for inclusion within the San Juan County Conservation District. Motion passed.

Motion #32 — Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Ordinance #531, an Ordinance amending long plat Ordinance #379, establishing an application fee. Motion was unanimously approved.

Motion #33 — Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Ordinance #532, an Ordinance amending the short plat Ordinance #476 to adjust the application fee. Motion was unanimously approved.

Motion #34 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #533, an Ordinance amending land use Ordinance #486, to adjust application fees and to establish a replat. Motion was unanimously approved.

Motion #35 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #534, an ordinance establishing a fee for applications for replats within the Town of Friday Harbor. Motion was unanimously approved.

Motion #36 — Motion was made by Councilmember Burton and was seconded by Councilmember Hurney to adopt Ordinance #535, an ordinance establishing charges for processing requests for vacations of town streets and alleys. Motion was unanimously approved.

Motion #37 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to adopt Ordinance #536, an Ordinance creating a payroll clearing fund and directing all payments for salaries and wages to be made therefrom and providing warrants drawn thereon to be funded by an appropriate budget account of the Town. Motion was unanimously approved.

Motion #38 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Ordinance #537, an ordinance creating a claims clearing fund and directing all payments for claims for materials furnished or services rendered be made therefrom and warrants drawn thereon to be funded by an appropriate budget account of the Town. Motion was unanimously approved.

There being no further business, Council adjourned at 10:10 P.M. to reconvene Thursday May 28, 1981 at 7:30 P.M. in the town hall. The Mayor instructed the clerk to post the necessary notices.

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

Town of Friday Harbor
May 28, 1981
7:30 P.M.

There was no quorum present. The Clerk continued the meeting until June 4, 1981 at 12:30 P.M.

Nadine M. Lowe, Clerk

Town of Friday Harbor
June 4, 1981
12:30 P.M.

Mayor Morgan called the regular continued meeting of May 28, 1981 to order.

Councilmembers present: Montgomery, Geneste, Burton and Hurney

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

Mayor Morgan closed the regular continued meeting at 12:31 P.M.

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

Town of Friday Harbor
June 4, 1981
12:30 P.M.

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

Mayor Morgan read the report from the San Juan County Sheriff on the number of intown citations issued for the month of May.

There being no further business, Council adjourned at 12:40 P.M.

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

CLAIMS CLEARING FUND

A-Ligners	\$22.21
Browne Lumber, Inc.	2,430.83
John C. Carlson	500.00
Elfving Masonry Cont.	70.35
Frank's Office Equip.	282.98
F.H. Auto Parts	216.33
F.H. Elect. & Plumbing	1,237.65
F.H. Freight Lines	34.40
F.H. Hardware & Marine	109.32
F.H. Journal	21.62
Gary's Automotive Service	32.76
Carla J. Higginson	300.00
I-I Telephone Co.	302.98
Island Parts & Service	618.26
Krabbe & Starr, Inc.	388.50
Louie's Lock & Key Serv.	12.60
Nadine Lowe for Petty Cash	9.58
Orcas Power & Light Co.	979.85
Pope Building Supply Co.	271.84
Postmaster	18.00
Sta~iley P. Reitan	90.10
San Juan County Bank	20.27
SJC Treasurer	141.30
SJC Sheriffs Office	4,833.29
Stan's Saw Shop	62.57
Don Wilson Boat Service	28.68
All State Chemical Corp.	456.66
Barnes & Noble	62.53
Better Books Co.	55.29
Chevron USA, Inc.	533.12
Clarklift	381.98
Concrete Nor'west	187.95

PAYROLL CLEARING FUND

Cleave C. Vandersluys	\$1,427.82
Nadine M. Lowe	922.82
Teresa A. Nash	592.62
Elizabeth A. Argetsinger	867.94
Martha C. Bell	329.50
Lloyd A. Dohrman	1,230.46
Frank U. Miner	154.96
R. Christopher DeStaffany	135.22
Stanley P. Reitan	1,314.55
Michael B. Wilks	1,016.95
Richard W. Berven	598.15
Dept. of Social & Health	199.39
Orrin Davis	152.44
Kevin B. Kirk	1,129.56
Harold R. Brown	873.28
Jerry I. Gates	972.46
Kenneth H. McCutcheon	826.61
Anthony R. Schmitt	414.36
Clyde A. Stromberg	191.19
San Juan County Bank	3,060.72
I-I Medical Center	103.72
Colonial Life Insurance	7.50
Dept. of Retirement Sys.	2,173.29
Employment Security Dept.	2,515.58
Skagit Co. Medical Bur.	<u>707.00</u>
	\$21,918.09

Crabo Logging	136.50
Dept. of Revenue	349.37
DeWald Northwest	1,735.78
F.H. Sand & Gravel	32.03
N.W. Air Poll. Authority	86.55
Pacific Water Works Supp.	1,198.00
Sahlberg Equipment, Inc.	545.88
Service Office Supply	47.96
Skagit Co. Health Dept.	120.00
Skagit River Steel & Supply	216.58
Skagit Vault Co.	198.45
Superior Products & Fast.	178.58
Trick & Murray	150.75
Wash. Finance Off. Assoc.	20.00
Wash. State Ferries	93.30
Water Engineering & Mgmt.	30.00
Welders Supply N.W., Inc.	<u>388.25</u>
	\$20,241.78

Town of Friday Harbor
 June 4, 1981
 7:30 P.M.

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

Minutes of the previous meeting were unanimously approved as corrected.

Bill Richards, representing the Loyal Order of the Moose, was present to request a fire hydrant be installed near the moose hall, that the runoff from the street be diverted so it would not erode the driveway and to state his opinion on the universal refuse charge. Dave Ellingson was present to answer any questions the council might have on the Kowalski Preliminary Short Plat application.

Motion #39 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to accept the Kowalski preliminary short plat, subject to the conditions of the short plat ordinance. Motion was unanimously approved.

John Linde, representing the Gislason Brothers Const., was present to report on the meeting he had had with the Cannery Village Owners Association. Mr. Linde and Mrs. Proctor, Attorney for the Cannery Village Owners Association, thought that an agreement could be reached between the two parties in the next two weeks.

The Council held a work session on the Cannery Village Substantial Development Permit application.

Motion #40 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to postpone deliberations until the next regular meeting June 18, 1981 in the hopes that the builders and owners association can get together and settle their differences. Motion was unanimously approved.

Town Administrator Vandersluys introduced and gave first reading to a refuse ordinance, revising refuse charges and creating in- town and out-of-town rates and amending ordinance #498 and ordinance #427.

Town Administrator Vandersluys introduced and gave first reading to a sewer ordinance, an ordinance-amending Ordinance #497 that amended Ordinance #384 revising sewer hookup charges.

There being no further business, Council adjourned at 10:00 P.M. to reconvene June 11, 1981 at 7:30 P.M. in the town hall.

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

Town of Friday Harbor
June 11, 1981
7:30 P.M.

The regular meeting of June 4, 1981 was reconvened with Mayor Morgan presiding.
Councilmembers present: Cahail, Geneste, Burton, Hurney & Montgomery.
Others: Town Administrator Vandersluys & Superintendent Dohrman.

Mayor Morgan explained to the Council that planning commission position #4, presently held by Bob St. Yves, would be expiring July 7, 1981. He also stated that Bob St. Yves was interested in serving another term on the commission.

The Council held a work session on standards for short, long and replats.

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 18, 1981
7:30 P.M.

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

Motion #41 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to reappoint Bob St. Yves to Planning Commission position #4 for another 6-year term. Motion was unanimously approved.

Town Administrator Vandersluys reported on a meeting he and Councilmember Geneste had attended with Doug Mattoon and Bruce Stegman to discuss the change in the rates for the Town and County refuse charges.

John Linde, representing the Gislason Brothers Const., Connie Proctor and Darrell Sorrenson, representing the Cannery Village Owners Association were present to add additional input on the Cannery Village Shoreline Permit Application. All input was recorded on tape.

Motion #42 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to issue a permit to Gislason Brothers Const. to construct a hotel. The motion was tied with a vote of two in favor and two opposed, the Mayor broke the tie with a vote of opposition. Motion failed.

Motion #43 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to deny the issuance of shoreline permit #20 to the Gislason Brothers Construction for the construction of a motel. The motion was tied with a vote of two in favor, two opposed. The Mayor broke the tie with a favorable vote. Motion passed.

Councilmember Geneste excused himself during all discussion concerning the Gislason brothers and Cannery Village Owners Association, due to a possible conflict of interest.

Attorney Carlson stated that he could have a statement of facts and findings on the Gislason Brothers Shoreline Permit Application, by noon tomorrow.

There being no further business, Council adjourned at 8:40 P.M. to reconvene Friday June 19, 1981 at 12:00 Noon.

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

Town of Friday Harbor
June 19, 1981
12:00 Noon

The regular Council meeting of June 18, 1981 was reconvened with Mayor Morgan presiding.

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

Motion #44 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to adopt Ordinance #538, an ordinance revising refuse

charges and creating in-town and out-of-town rates and amending Ordinance #498 and Ordinance #427. Motion was unanimously approved as amended.

Councilmember Geneste excused himself from any discussion concerning the Gislason Brothers Construction and Cannery Village Project due to a conflict of interest.

Attorney Carlson explained the statement of facts and findings on the Gislason Brothers Cannery Village Shoreline Permit denial.

Council decided to take the statement of facts and findings home, review them, and take up the discussion at the next regular meeting.

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

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

Town of Friday Harbor
July 2, 1981
12:30 P.M.

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

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

There being no further business, the Council adjourned at 12:35 P.M.

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

July 2, 1981

CLAIMS CLEARING FUND

Marty Chevalier	16.00
Cindy DeStaffany	40.00
R. C. DeStaffany	40.00
Jeff Iverson	56.00
John LeVee	40.00
VOID	VOID
Dave Lumsden	24.00
Paul McFadden	56.00
Larry Stratton	32.00
Frank Wilson	24.00
John Carlson	500.00
A. Ligners	298.45
Firday Harbor Drug Co.	11.88
Firday Habr Electronics	39.69

PAYROLL CLEARING FUND

Cleave C. Vandersluys	1,482.06
Nadine M. Lowe	960.99
Teresa A. Nash	578.58
Martha C. Bell	625.25
Gray Hollinger	266.95
Lloyd A. Dohrman	1,270.82
Frank U. Miner	156.83
R. C. DeStaffany	135.22
Carter T. Morgan	223.74
H. J. Cahail	102.39
E.A. Geneste, Jr.	65.15
John B. Hurney	111.72
John W. Burton, Jr.	102.38
Max R. Montgomery	93.08

Friday Harbor Freight Lines	158.84	Stanley P. Reitan	1,293.72
Friday Harbor Hdwe. & Marine	136.37	Michael B. Wilks	1,057.99
Friday Harbor Journal	113.58	Richard W. Berven	615.79
Carla J. Higginson	300.00	Kevin B. Kirk	1,027.46
Hillview Terrace Comm. Assoc.	18.00	Orrin Davis	168.44
Inter-Island Telephone Co.	289.87	Harold R. Brown	798.08
King's Market	109.66	Jerry I. Gates	1,276.78
Drabbe & Starr, Inc.	1,023.00	K. H. McCutcheon	840.10
Snooky Lowe	90.00	C. A. Stromberg	616.60
Malloy Hardware	241.84	A. R. Schmitt	497.23
Orcas Power & Light Co.	1,243.77	Colonial Life Ins.	7.50
Postmaster	14.00	Dpt. of Labor & Ind.	1,446.46
Postmaster	298.05	Dpt. of Retirement Sys.	2,196.81
San Juan Cty Treasurer	335.42	Dpt. of Social & Health	205.27
SJ Cty Sheriff's Office	4,645.82	Employment Security Dpt.	2,692.91
Snooky Lowe for petty cash	37.07	San Juan Cty Bank	3,032.43
Stan Reitan	87.00	Skagit Cty Medical Bureau	<u>707.00</u>
Stan's Saw Shop	84.00		\$24,655.73
Cleave C. Vandersluys	59.20		
Chevron U.S.A., Inc.	826.15		
Dept. of General Admin	42.97		
Dept. of Revenue	50.00		
DeWald Northwest	619.16		
Pace Products, Inc.	1,735.78		
Pacific Outfitting Co.	292.00		
Dale M. Pratt	128.06		
Sahlberg Equipment, Inc.	105.00		
Service Office Supply	1,194.40		
Sunset Northwest	125.16		
Superior Products & Fastners	61.57		
Trick & Murray	265.38		
Tn-County Council on Alcoholism	29.11		
Union Oil Company of California	78.89		
University Book Service	1,832.11		
Utility Equipment, Inc.	54.11		
Van Waters & Rogers	135.03		
Washington State Ferries	1,816.93		
	<u>25.60</u>		
	\$19, 880.92		

Town of Friday Harbor
 July 2, 1981
 7:30 P.M.

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

Motion #45 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to dispense with the reading of the minutes. Motion was unanimously approved.

Motion #46 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to approve the minutes of the previous meetings as corrected. Motion was unanimously approved.

Town Administrator Vandersluys reported on a meeting he had attended with the San Juan County Solid Waste Committee earlier that morning. He reported that rates for both the Town and County were discussed.

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

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

Town of Friday Harbor
July 16, 1981
7:30 P.M.

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

Motion #47 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Cahail to accept the statement of facts and findings on the Gislason Brothers Cannery Village project and to deny a shoreline permit on the same project. Motion passed.

Mayor Morgan read the Sheriffs report on activities in Town for the month of June.

Dave Ellingson was present, representing Ed Nash and the Islanders Bank. He requested the Council authorize the Mayor to sign the final short plats when they were completed.

Motion #48 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to adopt Resolution #432, a resolution to authorize the Mayor to sign the Final short plat for the Islanders Bank, after they have met the agreements in the letter from Dave Ellingson, of Krabbe and Starr dated 7-16-81. Motion was unanimously approved.

Council introduced and gave first reading to an Ordinance to authorize the Mayor to sign the plat of the Islander 6ank when approved by the administration.

Motion #49 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Resolution #433, a resolution to authorize the

Mayor to sign the final Ed Nash Short Plat when approved by the administration. Motion was unanimously approved.

Council introduced and gave first reading to an Ordinance to authorize the Mayor to sign the Ed Nash Short Plat when approved by the administration.

Mayor Morgan announced he had received a petition for vacation of certain streets and alleys in a portion of the Bel-Air Addition to the Town of Friday Harbor.

Motion #50 — Motion was made by Councilmember Burton and was seconded by Councilmember Hurney to adopt Resolution #434, a resolution to set a date for a public hearing on the vacation of certain streets and alleys in a portion of the Bel-Air Addition to the Town of Friday Harbor. The Hearing was set for August 13, 1981 at 8:00 P.M. in the Town Hall. Motion was unanimously approved.

Mayor Morgan called a Public hearing to order on the Town of Friday Harbor 6 year traffic improvement program. All input was recorded on tape.

Motion #51 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Resolution #435, a resolution by the Council of the Town of Friday Harbor providing for a 6-year transportation improvement program. Motion was unanimously approved.

Motion #52 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to adopt Ordinance #539, an ordinance amending Ordinance #497, which amended Ordinance #384, revising sewer hookup charges. Motion was unanimously approved.

Mayor Morgan read resolution #4 from the Town Planning Commission.

Councilmember Cahail suggested a workshop on sewer problems to be held at the next meeting.

Councilmember Hurney suggested we compliment the Friday Harbor Volunteer Fire Department on their services on the 4th of July.

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

Carter T Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 6, 1981
12:30 P.M.

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

Motion was made by Councilmember Hurney and was seconded by Council-

member Geneste to pay the bills and was unanimously approved.

There being no further business, Council adjourned at 1:25 P.M.

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

Claims Clearing Fund

A-Ligners	\$53.84
Browne Lumber, Inc.	83.56
John C. Carlson	500.00
F.H. Auto Parts	49.52
F.H. Drug Co.	37.52
F.H. Electric & Plumbing	54.33
F.H. Electronics	18.38
F.H. Freight Lines	322.63
F.H. Hardware & Marine	149.74
F.H. Journal	155.46
Griffin Bay Bookstore	143.16
Carla J. Higginson	300.00
I-I Telephone	234.74
Island Parts & Service	432.04
Roger Loring	128.75
Louie's Lock & Key Service	25.20
Snooky Lowe for Petty Cash	31.32
Malloy Hardware	36.69
Orcas Power & Light Co.	880.81
Pope Building Supply	98.65
Postmaster	30.00
Dale M. Pratt	58.25
SJC Sheriffs Dept.	4,645.82
SJ Fuel Co.	10.00
Whitey's Food Center	4.71
Auto Body Color	360.76
Board for Volunteer Firemen	20.00
Chevron U.S.A., Inc.	650.61
Dept. of Ecology	20.00
Dept. of Revenue	523.11
F.H. Sand & Gravel	861.84
Hach Company	90.33
Kar Products, Inc.	220.30
Lakeside Industries	174.64
Muni. Finance Off. Assoc.	55.00
National Fire Prot. Assoc.	60.00
N.W. Fire InvestX Assoc.	45.00
N.W. Regional Council	185.00
Pacific Water Works Sup.	472.89
Sears Roebuck & Co.	69.55
Skagit River Steel & Sup.	423.64
Skagit Vault Co.	159.71
Sunset Northwest	31.73
Superior Products & Fast.	164.85
Three-M-Supply Co.	136.72

Payroll Clearing Fund

Cleave C. Vandersluys	\$1,632.56
Nadine M. Lowe	1,050.02
Connie S. Garrett	265.72
Martha C. Bell	744.64
Candace M. Gilbert	114.52
Gray Hollinger	637.46
Lloyd A. Dohrman	1,182.70
Frank U. Miner	154.96
R. Chris DeStaffany	135.22
Stanley P. Reitan	1,478.59
Orrin Davis	168.44
Jerry I. Gates	1,198.77
Michael B. Wilks	1,212.54
Richard W. Berven	647.69
Dept. of Social & Health	215.90
Kevin B. Kirk	1,172.61
Kenneth H. McCutcheon	899.15
Anthony R. Schmitt	466.16
Harold R. Brown	916.64
Clyde A. Stromberg	740.76
Dept. of Retirement Systems	2,115.62
Employment Security Dept.	2,855.06
San Juan County Bank	3,698.05
Skagit County Medical Bureau	741.80
Colonial Life Insurance	<u>7.50</u>
	\$24,453.08

Trick & Murray	557.03
Union Oil Co. of Calif.	318.30
Wallace & Tiernan	648.65
Wn. Fin. Off. Assoc. Conf.	70.00
Wash. State Ferries	40.60
Cleave C. Vandersluys	<u>261.70</u>
	\$15,107.08

Town of Friday Harbor
 August 6, 1981
 7:30 P.M.

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

Mike Crandall, owner of Island Bicycles, was present to get Councils opinion on in-town bicycle races. Council said they wouldn't be opposed to a race, but at a slower time of year, possibly in the Spring before the tourist and summer resident traffic is heavy.

Motion #53 — Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to adopt Resolution #436, a resolution to accept a \$25,000 bond for lots 1 & 2 in the Islanders Bank Short Plat, to comply with the Short Plat Ordinance. Motion was unanimously approved.

Mayor Morgan called the public hearing to order on the Pratt/Scott Shoreline Permit Application for private moorage. All input was recorded on tape.

Dave Ellingson and Cliff Dightman requested the Council approve the Application. There were no arguments against the application.

Motion #54 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to accept the statement of facts and findings and authorize the issuance of the shoreline permit for the Pratt/Scott private moorage. Motion was unanimously approved.

Councilmember Geneste reported on a Solid Waste meeting he had attended. He stated that the official name of the dumping area will be the Town of Friday Harbor Solid Waste Facility.

Council looked at the specifications on Water Augmentation project #2.

There being no further business, Council adjourned at 9:00 P.M. to reconvene Thursday August 13, 1981 at 8:00 P.M. in the Town Hall to hold a public hearing on the vacation of certain streets and alleys in the Bel-Air Addition to the Town of Friday Harbor.

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

Town of Friday Harbor
August 13, 1981
8:00 P.M.

The regular meeting of August 6, 1981 was reconvened with Mayor Morgan presiding.

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

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

Mayor Morgan announced that the purpose of the meeting was to hold a public hearing on the vacation of certain streets and alleys in the Bel-Air Addition to the Town of Friday Harbor, and called the hearing to order. All input was recorded on tape.

Motion #55 — Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to turn the application for vacation over to the Town Planning Commission for their recommendation. Motion was unanimously approved.

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

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

Town of Friday Harbor
August 20, 1981
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Hurney, Montgomery, Geneste & Cahail.

Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson

Minutes of the previous meetings were unanimously approved.

Jeff Iverson of San Juan Surveying and Jesse Groll were present to answer any questions the Council or public might have concerning the preliminary Jesse Groll Short Plat.

Motion #56 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to approve the Jesse Groll preliminary short plat. Motion was unanimously approved.

Attorney Carlson stated he had received a letter from Don Eaton requesting a permit to put signs on the town right-of-way, that is not in the street. Attorney Carlson would like the Council to consider an ordinance allowing signs to be placed in the public right-of-way.

Councilmember Geneste stepped out for the following topic, due to a possible conflict of interest.

Mayor Morgan called the public hearing to order on the Department of Transportation Shoreline permit application for additional ferry tie-up and parking. Allen Stiles, Doug Murdock and Del McCure were present from the Department of Transportation to explain their proposal and to answer any questions from the Council and public present. All input was recorded on tape.

Dick Ayres, representing KDT Development, was present to request the Council give first reading to an ordinance to give them a franchise to construct a walkway in the right of way for an entrance to their property on Warbass Way.

The Council stated that there was a problem with the location of the right-of-way on Warbass Way and that this should be settled before any franchise ordinance to build in the right-of-way is considered.

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 3, 1981
12:30 P.M.

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

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

Motion #57 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to require the concrete monuments on Spring Street be installed by November 1, 1981 as stated in the survey agreement. Motion was unanimously approved.

Municipal Court Judge Carla Higginson was present to explain to the council why it had been necessary to have a Judge Protein and Court appointed attorneys for Municipal Court.

There being no further business, Council adjourned at 1:30 P.M.

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

CLAIMS CLEARING FUND

Randy M. Boyer	\$180.00	(Claims Clearing Cont.)	
John C. Carison	500.00	Trigon Corporation	\$343.35
Cynthia DeStaffany	42.00	Wash.Env.Train.Res.Ctr.	90.00
Frank's Office Equipment	257.25	Schmidt & Linde	<u>210.00</u>
F.H. Auto Body	7.88	TOTAL	\$17,363.54
F.H. Auto Parts	132.92		
F.H. Drug Co.	4.29		
F.H. Electronics	38.85		
F.H. Hardware & Marine	49.97		
F.H. Journal	18.42		

PAYROLL CLEARING FUND

Frontier Ford, Inc.	59.59	Cleave C. Vandersluys	\$1,498.99
Gary's Automotive Service	164.43	Nadine . Lowe	899.03
Griffin Bay Bookstore	105.53	Connie S. Garrett	618.23
Harbor Rental Equipment	11.55	Martha C. Bell	604.14
Carla J. Higginson	300.00	Candace M. Gilbert	29.31
I-I Telephone Co.	275.65	Gray Hollinger	706.31
Island Parts & Service	431.77	Lloyd A. Dohrman	1,204.27
Krabbe & Starr, Inc.	82.00	Frank U. Miner	154.96
Louie's Lock & Key Service	2.52	R.Chris DeStaffany	135.22
Paul McFadden	10.00	Stanley P. Reitan	1,431.75
OPALCO	648.30	Michael B. Wilks	1,199.34
Postmaster	18.00	Richard W. Berven	600.07
SJ Airlines	17.25	Dept. of Soc.& Health	200.02
SJC Bank	16.00	Orrin Davis	160.44
SJC Sheriff's Office	4.00	Kevin B. Kirk	1,152.12
SJC Sheriff's Office	4,739.82	Harold R. Brown	772.48
Sight & Sound	10.23	Clyde A. Stromberg	861.41
Skagit Co. Health Dept.	120.00	Jerry I. Gates	1,265.53
Snooky Lowe for petty cash	12.80	Kenneth H. McCutcheon	1,137.14
Cleave C. Vandersluys	113 56	Anthony R. Schmitt	569.75
Donald J. Vaux	375.00	Employment Security De.	2,867.20
		San Juan County Bank	3,602.94
		Dept.of Ret.Sys.	2,121.98
		Colonial Life Ins.	7.50

Don Wilson Boat Service 27.07

Chevron U.S.A., Inc.	707.65	H.C.F.A. Medicare Ins.	26.20
Dept. of Revenue	547.32	Skagit Co. Medical Bur.	<u>703.20</u>
Intl.Inst. of Muni.Clerks	30.00	TOTAL	\$24,529.53
Lakeside Industries	322.96		
Motorola, Inc.	2,373.46		
Northern Communications	18.53		
N.W. Air Pollution Auth.	86.55		
N.W. Safety & Supply	269.90		
Pacific Water Works	1,768.56		
Patrick's Radio	31.50		
Sahlberg Equipment, Inc.	771.20		
Sea-Western, Inc.	154.79		
Stan's Saw Shop	113.25		
Superior Catalogue	236.49		
Superior Products & Fast.	40.38		
Transport Equip. Co.	431.00		

Town of Friday Harbor
September 3, 1981
7:30 P.M.

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

Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to approve the minutes of the previous meeting as corrected. Motion was unanimously approved.

Mayor Morgan asked the Councilmembers to be thinking of fund raising ideas to raise money to build a bathroom and shower for the Fire Department.

Bob Greenway was present to request that his property off of Spruce Street (13½ acres) be rezoned to multi-family residential. Council stated that they would like to review the information presented before setting a public hearing on the rezone.

Mayor Morgan read a letter from David Moorhouse requesting ingress and egress to his property in the Bel-Air addition to the Town of Friday Harbor.

Motion #58 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to authorize the issuance of a permit to David Moorhouse to cross the unused portion of Hunt Street provided he begin by September 15, 1981 and be completed within 60 days; at the end of the 60 days, the street must be made unusable and that Mr. Moorhouse would sign a hold harmless agreement for the Town. Motion was unanimously approved.

Richard Ayres and Fred Krabbe were present representing KDT Development (property located on Warbass Way next to the Capron property). They were requesting a permit to construct the stairway in the public right-of-way. They stated that their clients were willing to work with the Council in any way possible to help speed the issuance of the permit and to alleviate any problems.

The Council reviewed proposed Ordinance #470, an ordinance providing for the adoption, administration and enforcement of a permit system to perform work on the town rights-of-way. Council stated that they would like to study the ordinance and discuss it at the next meeting.

Mary Jean Cahail was present to request that the town paint the access driveway that cross sidewalks for safety reasons.

Councilmember Cahail requested the administration speaks to the Sheriff's Department and asks them to enforce the no riding (either by bicycles or skateboards) on the sidewalk.

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

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

Town of Friday Harbor
September 17, 1981
7:30 P.M.

The regular meeting of this date was continued to the following Thursday September 24, 1981, due to a lack of quorum.

Town of Friday Harbor
September 24, 1981
7:30 P.M.

The regular meeting of September 17, 1981 was reconvened with Mayor Morgan presiding.

Councilmembers present: Cahail, Burton, Hurney & Geneste.

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

Town Administrator Vandersluys introduced and gave first reading to a resolution to allow the transfer of \$1,500.00 from the Municipal Court trust fund into the Town Treasurer Trust fund so that the money might be invested.

Town Administrator Vandersluys informed the Council that he had spoken with the local DNR representative, Rob Dickerson, about the issuance of permits within the Town. Councilmember Geneste requested the administration to explore the facts and report back at the next meeting.

Don Eaton was present representing the shop owners in the Churchill Square Building. Mr. Eaton was requesting that the Council consider a sign ordinance to allow certain persons to place signs in the unused portion of public rights-of-way. The Council agreed to meet with the sign committee on the ordinance.

Fred Krabbe, representing KDT Development on Warbass Way, was present to request that the stop work order be lifted on the construction project and to give the Council a performance bond from the owners of the company for \$53,000.00 to complete the project if not completed within six months.

Motion #59 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to accept a performance bond from KDT Development Company for \$53,000.00 (or 150% of the completion cost of the project) subject to the signing of a hold harmless agreement for the Town. Motion was unanimously approved.

Council introduced and gave first reading to an ordinance to allow the issuance of an encroachment permit.

Councilmember Cahail informed the Council that he had written letters to all businesses and property owners that would be affected by the proposed no parking on either side of Spring Street between the Friday Harbor Motor Inn and Blair Avenue. He stated that he was going to have a meeting with property and business owners at the end of next week and would report back to the Council on the outcome of the meeting.

There being no further business, the Council adjourned at 9:45 pm.

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

Town of Friday Harbor
October 1, 1981
12:30 P.M.

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

Motion #60 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Cahail to pay the bills. Motion was unanimously approved.

Town Administrator Vandersluys introduced and gave first reading to an Ordinance fixing the tax levy for the year 1982 and making such levy.

Motion #61 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to ban smoking in the Town Hall. Motion passed with a vote of three in favor, one opposed.

Council discussed the possibility of persons working off fines for Municipal Court, but decided against allowing working off penalties due to a liability problem.

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

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

Claims Clearing Fund

Jason Crotteau	\$32.00
Chris DeStaffany	96.00
Cynthia DeStaffany	88.00
James D. Hurlburt	16.00
Jeff Iverson	192.00
Jon LeVee	48.00
David Lumsden	72.00
Roy Mayhugh	40.00
Paul McFadden	176.00
Frank U. Miner	72.00
Connie Serr	96.00
Larry Stratton	144.00
Brenda Walder	56.00
Frank Wilson	88.00
Browne Lumber, Inc.	384.17
John C. Carlson	800.00
Francis Chichester	85.00

Claims Clearing (cont.)

San Juan Airlines	\$11.50
San Juan Co. Sheriff	4,739.82
SJC Treasurer	8,240.12
Snooky Lowe for petty cash	4.46
Stan Reitan, Jr.	192.00
Cleave C. Vandersluys	197.80
All State Chemical Corp.	398.66
Board for Volunteer Firemen	30.00
Chevron U.S.A., Inc.	1,086.64
Dept. of Revenue	695.72
Dept. of Social & Health	34.50
F.H. Sand & Gravel	141.12
Lakeside Industries	205.31
Liberty Equipment & Supply	225.12
Northwest Safety & Supply	38.32
Sargent-Sowell, Inc.	54.23
Safety & Supply Co.	470.81

Lloyd A. Dohrman	3.33	Pacific Water Works Supply	4,372.31
F.H. Elect & Plumb.	149.52	Three-M-Supply Co.	49.58
F.H. Electronics	32.55	Tn-County Council on Alco.	77.91
F.H. Freight Lines	22.98	Union Oil Co. of Calif.	263.66
F.H. Hardware & Marine	107.29	VWR Scientific, Inc.	74.16
F.H. Journal	4.42	Van Waters & Rogers	199.29
Harbor Rental Equip.	99.88	Service Office Supply & Eq.	24.77
Carla J. Higginson	300.00	Orcas Power & Light Co.	<u>60.50</u>
I-I Telephone Co.	256.30		\$31,092.05
Island Parts & Serv.	945.01	<u>Payroll Clearing Fund</u>	
Kelley & Son Const	2,024.98	Cleave C. Vandersluys	\$1,557.03
King's Market	162.16	Nadine M. Lowe	974.28
King Typesetting	44.68	Connie S. Garrett	650.73
Malloy Hardware	3.19	Martha C. Bell	693.27
Frank Miner	168.13	Gray Hollinger	446.21
Larry D. Morrow	1,279..00	Lloyd A. Dohrman	1,290.13
Orcas Power & Light Co.	991.38	Frank U. Miner	156.83
Pope Building Supply	123.77	Orrin Davis	160.44
R.Chris DeStaffany	\$135.62	Clyde A. Stromberg	745.56
Carter T. Morgan	205.18	Harold R. Brown	486.66
H. James Cahail	93.17	Anthony R. Schmitt	473.92
E. A. Geneste	82.84	Jerry I. Gates	1,224.93
John B. Hurney	93.16	Kenneth H. McCutcheon	885.47
John W. Burton, Jr.	83.86	San Juan County Bank	3,168.99
Max R. Montgomery	55.90	Dept. of Labor & Ind.	1,527.48
Stanley P. Reitan	1,414.35	Dept. of Retirement Sys.	2,093.49
Michael B. Wilks	1,181.88	Employment Security Dept.	12.71
Richard W. Berven	669.26	Employment Security Dept.	2,783.87
Dept. of Social & Health	223.09	Skagit County Medical Bureau	703.20
Kevin B. Kirk	1,099.13	Colonial Life Ins.	<u>7.50</u>
			\$25,381.14

Town of Friday Harbor
 October 1, 1981
 7:30 P.M.

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

Minutes of the previous meetings were unanimously approved.

Motion #62 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #540, an ordinance fixing the tax levy for the year 1982 and making such levy. Motion was unanimously approved.

At 8:00 P.M. Mayor Morgan called the Public Hearing on the Greenway Rezone Application to order. All input was recorded on tape. The Council stated after all input was heard that they wanted to review the input and the application and discuss the matter at the next regular Council meeting.

Councilmember Geneste reported that the Town and County were working well together on the Solid Waste Recycling project. He also stated that they needed volunteers to help with the temporary building.

Councilmember Burton asked what was being done with the Moorhouse property up in the BelAir Addition. Mayor Morgan explained that the Sheriff had issued a stop work order on the project this evening for failure to adhere to the requirements of the permit.

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

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

Town of Friday Harbor
October 15, 1981
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

Mayor Morgan read the September police report from the San Juan County Sheriff's Office to the Council and members of the public present.

The Council gave second reading to Ordinance #470, an ordinance providing for the adoption, administration & enforcement of a permit system to perform work on the Town rights-of-way.

Councilmember Hurney excused himself from the discussion on the Greenway Rezone Application due to the appearance of fairness.

Council discussed the Greenway Rezone Application. All input was recorded on tape. Attorney Carlson advised the Council that the application is a legal application and in his opinion has been handled according to the laws. Council commented and considered the following topics: Traffic; population; close proximity to school and parks; utilities; storm drains; energy; design criteria; environmental considerations and economic impact.

Council decided to continue this discussion on October 29, 1981 at 7:30 P.M. so that they might have time to obtain written answers to some of their questions from Mr. Greenway.

The Council briefly discussed the proposed expansion of the ferry parking by the Department of Transportation. It was decided that discussion would be postponed until the next regular council meeting November 5, 1981.

Mayor Morgan brought the Council up to date on what is happening on the Dave Moorhouse property in the BelAir Addition. He explained that trees and stumps had been cut and pulled in the town right-of-way in violation of the DNR permit. The Council feels that since they had instructed Mr. Moorhouse not to cut any trees on the Town right-of-way (Hunt, Beck and Carter Streets), but instead to wind the bulldozer in through the trees, that Mr. Moorhouse had demonstrated an out-right lack of regard of the instructions issued by the Council and that Attorney Carlson be instructed to withdraw the permit and litigate if necessary.

There being no further business, Council adjourned at 10:55 P.M. to reconvene Thursday October 29, 1981 at 7:30 P.M. in the Town Hall

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

Town of Friday Harbor
October 29, 1981
7:30 P.M.

The regular council meeting of October 15, 1981 was reconvened with Mayor Morgan presiding.

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

Council discussed the Greenway rezone application. All input was recorded on tape.

Motion #63 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to deny the application request for a rezone by Bob Greenway. Motion was unanimously approved.

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

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

Town of Friday Harbor
November 5, 1981
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Geneste, Cahail, Hurney & Montgomery.

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

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

Councilmember Geneste explained the draft lease agreement with San Juan County and a letter to be sent to the Department of Ecology on the Solid waste grant.

Motion #64 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to adopt Resolution #437, a resolution to authorize the Mayor to enter into an intergovernmental lease agreement with San Juan County on the recycling facility. Motion was unanimously approved as amended.

Motion #65 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to authorize Town Administrator Vandersluys to sign the letter to Department of Ecology to apply for grant money for the solid waste site. Motion was unanimously approved.

Motion #66 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to thank Councilmember Bud Geneste for all his work done on the solid waste projects. Motion was unanimously approved.

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

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

PAYROLL CLEARING FUND

Cleave C. Vandersluys	\$1,613.19
Nadine M. Lowe	986.13
Connie S. Garrett	576.58
Teresa A. Nash	330.52
Martha C. Bell	559.54
Lloyd A. Dohrman	1,345.12
Frank U. Miner	154.96
R. Chris DeStaffany	135.62
Stanley P. Reitan	1,410.88
Michael B. Wilks	1,111.42
Richard W. Berven	628.79
Dept. of Social & Health	209.60
Kevin B. Kirk	1,016.70
Orrin Davis	168.44
Harold R. Brown	221.21
Clyde A. Stromberg	752.17
Jerry I. Gates	1,082.57
Kenneth H. McCutcheon	857.75
Anthony R. Schmitt	549.03
San Juan County. Bank	3,045.13
Colonial Life Insurance	7.50
Dept. of Retirement	2,014.00
Employment Security Dept.	2,565.95
Skagit County Medical	<u>703.00</u>
	\$22,046.20

CLAIMS CLEARING FUND (CONT.)

I-I Medical Center	\$50.77
I-I Telephone Co.	246.37
Island Glass & Glazing	33.53
Island Parts & Service	566.92
King's Market	42.49
King Typesetting	148.68
Kevin B. Kirk	239.31
Snooky Lowe for petty cash	18.86
Malloy Hardware	20.72
Mike Marshall	57.50
OPALCO	873.15
Pope Building Supply Co.	97.67
Postmaster	10.00
Postmaster	437.90
W. A. Rouleau & Son	52.50
San Juan Airlines	10.40
San Juan Chevron	9.45
S.J.C. Sheriff's Dept.	4,739.82
S.J. Safety & Supply	200.12
S.J. Trophy & Office Supply	12.07
S.J. Valley Sawmill	42.00
Stan's Saw Shop	135.93
A & G Associates	53.02
ALCO Products, Inc.	270.42
AMFAC Mechanical Supply	159.79
CHEvron U.S.A., Inc.	1,033.39

CLAIMS CLEARING FUND		Dept. of Gen. Admin.	50.00
		Dept. of Revenue	671.76
Browne Lumber, Inc.	\$386.28	Fog-Tite Meter Seal, Inc.	475.87
John C. Carlson	2,383.20	F.H. Sand & Gravel Co.	735.53
F.H. Auto Parts	4.52	Kramer, Chin & Mayo, Inc.	158.25
F.H. Drug Co.	21.40	Lakeside Industries	427.50
F.H. Elect. & Plumb.	1,046.67	L.N. Curtis & Sons	72.19
F.H. Freight Lines	123.06	N.W. Safety & Supply	396.50
F.H. Hardware & Marine	97.14	Office of the Code Reviser	95.00
F.H. Journal	8.82	Pacific Water Works Supply	2,918.75
Gary's Auto Service	1,142.40	Service Office Supply & Eq.	45.24
Griffin Bay Bookstore	117.97	Skagit River Steel	404.42
Harbor Rental Equip.	70.25	Star Equipment	691.03
Carla J. Higginson	300.00	Three-M-Supply Co.	130.31
William A. Hunholz	20.00	Transport Equipment Co.	155.80
		Union Oil Co. of Calif.	168.63
		Wallace & Tiernan, Inc.	863.65
		Wn. Environ. Train. Ctr.	50.00
		Washington State Ferries	<u>163.20</u>
			\$24,468.12

Town of Friday Harbor
November 5, 1981
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

At 7:45 P.M. Mayor Morgan announced that a public hearing was being held to gather public input' on the revenue sharing budget for 1982. Town Administrator Vandersluys explained that we were planning to use the Revenue Sharing money for Police Services. There was no input from the public present.

The Council gave first reading to a resolution for an intergovernmental agreement with the San Juan County Sheriff's Office for police services for 1982.

Councilmember Geneste excused himself from discussion on the Department of Transportation matter due to possible conflict of interest.

Council discussed the Department of Transportation Shoreline Permit. No vote was taken due to a lack of quorum.

Councilmember Hurney requested that the minutes show that he is very much opposed to the ferry tie up slip.

Jeff Iverson, representing Jesse Groll, was present to answer any questions the Council might have on the Jesse Groll short plat.

Council introduced and gave first reading to an ordinance to approve the final Jesse Groll Short Plat and to authorize the Mayor to sign the vellum.

Councilmember Geneste excused himself from discussion during the Derry Gislason/Cannery Village discussion due to a possible conflict of interest.

Derry Gislason was present to request what was necessary to comply with the shoreline permit to be able to construct the motel. Councilmember Cahail agreed to talk with the Towns attorney, John Carlson and find an answer.

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

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

Town of Friday Harbor
November 19, 1981
7:30 P.M.

The regular meeting of November 19, 1981 was not convened due to a lack of quorum.

Mayor Morgan, Councilmembers Burton and Geneste were present.

Others: Town Administrator Vandersluys & Superintendent Dohrman.

Ken Franklin was present to explain his need for a water hookup at his property on the south side of San Juan Valley Road between the Morley and Whalen properties.

A public hearing was held at 8:00 P.M. Town Administrator Vandersluys explained the preliminary, Revenue Sharing and Supplemental Budgets to the Council and members of the public present.

Town Administrator Vandersluys explained to the Council that they had found a 4-wheel drive truck for \$2,400.00 at the Government Surplus warehouse.

The meeting of November 19, 1981, which was not convened due to a lack of quorum, will be convened as soon as a quorum is available.

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

Town of Friday Harbor
December 3, 1981
12:30 P.M.

The regularly scheduled meeting of November 19, 1981, which was not convened due to a lack of quorum, was convened with Mayor Morgan presiding.
Councilmembers present: Montgomery, Hurney & Geneste.
Others: Town Administrator Vandersluys, Superintendent Dohrman and Supervisor Reitan.

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

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

Town of Friday Harbor
December 3, 1981
12:30 P.M.

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

There being no further business, Council adjourned at 12:45 P.M.

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

PAYROLL CLEARING FUND		PAYROLL CLEARING FUND (CONT.)	
Colonial Life Insurance	\$7.50	Kenneth H. McCutcheon	914.61
Skagit Co. Med. Bureau	703.20	Anthony R. Schmitt	502.42
HCFA Medicare Ins.	33.00	Clyde A. Stromberg	<u>631.21</u>
Dept. of Retirement	1,934.62		\$21,129.65
Employment Security Dept.	2,450.48		
San Juan County Bank	2,817.20	<u>CLAIMS CLEARING FUND</u>	
Cleave C. Vandersluys	1,508.34	Department of Revenue	557.57
Nadine M. Lowe	894.70	John C. Carlson	500.00
Teresa A. Nash	566.88	John Dickey	20.00
Martha C. Bell	572.08	Delbert Eldred	20.00
Lloyd A. Dohrman	1,213.02	Browne Lumber, Inc.	590.77
Frank U. Miner	154.96	F.H. Auto Parts	32.37
R. Chris DeStaffany	135.62	F.H. Drug Co.	10.13
Stanley P. Reitan	1,311.41	F.H. Electric & Plumbing	1,413.30
Orrin Davis	136.45	F.H. Hardware & Marine	117.05
Jerry I. Gates	981.71	F.H. Journal	59.85
Michael B. Wilks	1,160.63	James Garrett	40.00
Richard W. Berven	630.53	Griffin Bay Bookstore	106.30

Dept. of Social & Health	210.18	William Hiatt	60.00
Kevin B. Kirk	1,061.30	Carla J. Higginson	300.00
I-I Telephone Co.	258.49	Gaylord Bros., Inc.	\$93.85
Island Parts & Service	1,711.83	Jones Chemicals, Inc.	1,061.06
Snooky Lowe for petty cash	24.89	Lakeside Industries	165.02
Municipal Court of F.H.	20.00	Northwest Air Pollution A.	86.55
OPALCO	877.11	Pacific Water Works Supply	173.17
Pope Building Supply Co.	35.25	Regent Book Co., Inc.	29.30
Postmaster	20.00	Star Equipment	74.94
San Juan Airlines	5.75	Superior Products & Fast.	365.10
San Juan Bulldozing	435.75	Trick & Murray	68.69
SJC Bank	30.00	Union Oil Co. of Calif.	<u>1,150.78</u>
SJC Sheriff's Dept.	4,739.82		\$21,205.07
Steve Wilhelm	40.00		
All State Chemical Corp.	516.66		
Badger Meter, Inc.	56.79		
Central Stores Revolving Fund	25.00		
Cent. Stores Revolv. Fund	2,415.00		
Chevron U.S.A, Inc.	1,406.60		
Concrete Nor'west	302.40		
Dept. of Gen. Admin.	64.00		
Dept. of Licensing	125.85		
F.H. Sand & Gravel	98.18		

Town of Friday Harbor
December 3, 1981
7:30 P.M.

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

The minutes of the previous meetings were unanimously approved as read.

Motion #67 — Motion was made by Councilmember Burton and was seconded by Councilmember Montgomery to adopt Ordinance #541, an ordinance accepting the final Jesse Groll short plat. Motion was unanimously approved.

Motion #68 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to declare the 1948 Austin sweeper (title number 762950450419B), 1978 Dodge Aspen (vehicle inspection number NL41 C8F 204684) and 1971 Dodge Polaris (vehicle inspection number DL41U1D214825) as surplus. Motion was unanimously approved.

Motion #69 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Geneste to adopt resolution #438, a resolution authorizing the Mayor to enter into an agreement with San Juan County Sheriff's Department for police services for 1982. Motion was unanimously approved.

Councilmember Geneste advised the Council that he would be attending a solid waste meeting on Orcas the following day and invited any interested Councilmembers to accompany him.

Councilmember Geneste excused himself from the Public Hearing with the Department of Transportation due to a possible conflict of interest.

At 8:00 P.M. Mayor Morgan called the public hearing on the ferry tie up slip and parking to order. All input was recorded on tape. Clyde Slimmer, Tim Paine, Jon Klassell and John Black were present from the Department of Transportation to explain the project and to answer question from the Council and members of public. The public hearing ended at 9:45 P.M.

Motion #70 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Burton to authorize the issuance of a shoreline permit to the Department of Transportation for the ferry tie-up slip and parking areas. Motion passed.

At 10:00 P.M. Mayor Morgan called the public hearing on the proposed, Revenue Sharing and Supplemental Budgets' to order. Town Administrator Vandersluys explained changes made in the preliminary budget.

Town Administrator Vandersluys introduced and gave first reading to the salary ordinance for 1982.

Town Administrator Vandersluys introduced and gave first reading to the budget ordinance, supplemental ordinance and revenue-sharing ordinance all for the year 1982.

Town administrator Vandersluys explained to the Council that water Ordinance #515 was due for reconsideration on the number of hookups to be allowed in 1982.

Mayor Morgan read a letter to the Council from town building inspector Lloyd Dohrman to the County Commissioners dated December 3, 1981 on the condition of the old courthouse building and the safety of the wall adjacent to the excavation.

There being no further business, Council adjourned at 11:05 P.M.

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

Town of Friday Harbor
December 11, 1981
4:30 P.M.

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

Mayor Morgan opened the special meeting and announced that the meeting would be recorded on tape.

Mayor Morgan read the proposed schedule from the Washington State Department of Transportation. They plan to do the work in three phases. The first contract would be advertised in April of 1982 for work to begin in May of 1982. This contract would cover expanding the ferry traffic holding area and the commuter parking lot. Contract #2 would be advertised in April of 1982 for work to begin in June of 1982. Contract #2 would be to construct wooden deck and walkway and to modify the present terminal. Contract #3 would be advertised in July of 1982 for work to begin in September of 1982. Contract #3 would be to construct the ferry tie up slip and relocate the Towns sewer main. All projects are planned to be completed by March of 1983.

Attorney Carlson reviewed the statement of facts and findings for the W.S.D.O.T. with the Council.

Motion #71 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Burton to accept the statement of facts and findings for the Washington State Department of Transportation as amended. Motion was unanimously approved.

There being no further business, Council adjourned at 5:10 P.M.

Carter t. Morgan, Mayor
Nadine M. Lowe, clerk

Town of Friday Harbor
December 17, 1981
7:30 P.M.

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

Minutes of the previous meetings were unanimously approved.

Roy Mayhugh from San Juan Cable TV was present to request a rate increase for 1982.

Motion #72 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Burton to introduce and give first reading to an ordinance to amend Ordinance #523, to authorize a rate increase for San Juan Cable TV Motion was approved with a vote of three in favor. Councilmember Geneste abstained due to a lack of enough evidence to form an opinion.

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

Motion #73 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Ordinance #542, an ordinance budgeting certain funds and the authorization to expend said funds during the year of 1982 for the Town of Friday Harbor. Motion was unanimously approved.

Motion #74 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Burton to adopt Ordinance #543, an ordinance to authorize additional expenditures for the refuse construction fund for 1981. Motion was unanimously approved.

Motion #75 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to adopt Ordinance #544, an ordinance fixing the salaries of officials and town employees for the year 1982. Motion was passed with a vote of 3 in favor, one opposed.

The Town Clerk gave the oath of office to Councilmember Geneste and Mayor elect Rich, Each having been elected for four year terms in the General election in November.

Mayor Morgan explained the parks and recreation comprehensive plan.

Motion #76 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Ordinance #545, an ordinance accepting the Islanders Bank Final Short Plat and authorizing the Mayor to sign the vellum. Motion was unanimously approved.

Town Administrator Vandersluys went over the Town water, sewer and refuse comprehensive plans as drawn up by Kramer, Chin & Mayo. Town Administrator Vandersluys explained that K.C.M., representatives would be at the January 7th meeting.

Town Administrator Vandersluys presented a plaque to outgoing Mayor Carter T. Morgan for his service to the town.

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

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