

Town of Friday Harbor
January 6, 1983
12:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Geneste, Cahail, Montgomery, Hurney & Nash
Others: Treasurer Vandersluys, Administrator Horan & Supervisor Reitan.

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

Treasurer Vandersluys explained the November Treasurers report to the council and members of the public present.

Administrator Horan explained new procedures for council folders.

There being no further business, Council adjourned at 1:06 P.M.

Ralph A. Rich, Mayor
Connie S. Burns, Clerk

DECEMBER 31, 1982 - EXPENSES

<u>PAYROLL CLEARING FUND</u>		<u>Claims clearing fund (cont.)</u>	
Cleave C. Vandersluys	\$1,641.28	David Lumsden	64.00
Donald G. Horan	1,556.67	Jeff Iverson	144.00
Nadine M. Lowe	1,004.91	Frank Miner	72.00
Connie S. Burns	838.87	A-Ligners	171.72
Teresa A. Nash	827.30	Browne Lumber	1,175.48
Lloyd A. Dohrman	2,240.99	Donald Eaton	650.00
Frank U. Miner	156.74	Elfving Masonry	1,492.70
R. Chris DeStaffany	135.95	F.H. Drug Co.	6.28
Stanley P. Reitan	1,452.50	F.H. Electric & Plumbing	676.79
Orrin Davis	176.14	F.H. Electronics	50.97
Jerry I. Gates	1,473.34	F.H. Freight Lines	262.26
Michael B. Wilks	1,245.04	Girl Friday Service	55.28
Kevin B. Kirk	1,165.49	Harbor Rental Equipment	67.70
Kenneth H. McCutcheon	1,040.50	Carla J. Higginson	300.00
Michael F. Dubail	478.94	Inter-Island Electric	1,087.20
Anthony R. Schmitt	284.26	Inter-Island Plumbing	121.79
Harold R. Brown	105.64	Inter-Island Telephone	610.30
Clyde A. Stromberg	480.03	Inter-Island Telephone	22.66
William J. Lembcke	548.28	Island Parts & Service	751.73
Rodney M. Whitfeldt	538.28	The Journal	48.51
Ralph A. Rich	93.08	King's Market	18.44
H. James Cahail	130.34	King Typesetting	31.92
E. A. Geneste, Jr.	92.97	Richard Lawson Const.	446.88
John B. Hurney	92.97	Louie's Lock & Key Serv.	6.75
Max R. Montgomery	74.34	Snooky Lowe for petty cash	17.66
Albert M. Nash, Jr.	27.86	Orcas Power & Light Co.	1,362.39
Martha C. Harris	238.30	Pope Building Supply Co.	134.29
Dept. of Labor & Ind.	1,343.79	San Juan Bulldozing	418.57

Employment Security Dept.	3,395.95	SJC Sheriff's Dept.	4,946.95
San Juan County Bank	3,843.61	SJ Fuel Co.	470.78
Skagit County Medical	1,109.45	SJ Marina	15.00
Colonial Life Insurance	7.50	Stan's Saw Shop	588.34
Dept. of Retirement	<u>2,581.66</u>	Brim Tractor	787.49
	\$30,422.97	Calif. Cont. Supply	202.43
<u>CLAIMS CLEARING FUND</u>		Chevron U.S.A., Inc.	516.09
		Concrete Nor'west	1,056.88
Carl Chambers	88.00	L.N. Curtis & Sons	218.96
Jason Crotteau	64.00	Dept. of Revenue	540.71
Jose Hensick	40.00	F.H. Sand & Gravel	79.16
Keith McFadden	96.00	Hach	56.81
Roy Mayhugh	104.00	Bill Hatch Sporting Goods	89.79
Frank Wilson	80.00	Mishek's	66.79
Richard Mayhugh	144.00	N.W. Safety & Supply	212.94
Larry Stratton	96.00	Pacific Water Works Supply	170.70
Cindy DeStaffany	120.00	Puget Sound Chemical Supply	99.68
Chris DeStaffany	104.00	Safety & Supply Co.	80.44
Sahlberg Equipment	\$53.22		
Scott Industrial Supply	177.23		
Skagit Co. Health Dept.	120.00		
Skagit Vault Co.	605.38		
Special Products Co.	39.03		
Stevens Co. Treasurer	8,300.00		
Sunland Topsoil	44.48		
Transport Equipment Co.	164.55		
Trigon Corp.	71.24		
Union Oil Co. of Calif.	20.15		
Wash. State Ferries	<u>155.70</u>		
	\$31,155.19		

Town of Friday Harbor
 January 6, 1983
 7:30 P.M.

Council met in regular session with Mayor Rich presiding.
 Councilmembers present: Cahail, Montgomery, Nash, Hurney & Geneste
 Others: Treasurer Vandersluys, Administrator Horan and
 Supervisor Reitan.

Minutes of the previous meeting were unanimously approved.

Motion #1-83 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to approve the Class AC liquor license application for the Cannery House Restaurant. Motion carried with a vote of 3 yes; 2 abstention.

Mike Valiga, representing the Port of Friday Harbor was present to advise the Council of the plans being drawn up for the ports Waterfront Park. He advised the council that this was an advisory visit only and that he would be back with a shoreline permit application.

Maintenance Supervisor Reitan was present to report to the council on the status of the towns water, sewer, streets, storm drains and refuse departments.

Mayor Rich read the December 1982 sheriffs statistic report.

Motion #2-83 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to adopt Resolution #458, a resolution to authorize the Mayor to sign the contract for Wastewater facility engineering service. Motion was unanimously approved.

Motion #3-83 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Resolution #459, a resolution regarding vehicle inspection. Motion was unanimously approved.

There being no further business, Council adjourned at 9:30 P.M. to reconvene at 7:30 P.M. January 13, 1983 for a Council workshop.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 13, 1983
7:30 P.M.

The regular council meeting of January 6, 1983 reconvened with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash & Hurney
Others: Administrator Horan & Attorney Eaton

Council discussed the sign ordinance and remodeling of the town hall building.

There being no further business, Council adjourned at 11:00 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 20, 1983
7:30 PM

Council met in regular session with Mayor Rich presiding.

Councilmembers present: Geneste, Nash, Montgomery and Cahail.
Others: Town Administrator Horan and Fire Chief Miner.

Minutes of the previous meeting were unanimously approved.

Fire Chief Miner was present to report to the Council on fire calls in the last month. He stated there had been 3 calls to San Juan Hotel, one house fire, three

chimney fires and one rescue. Chris DeStaffany spoke on insurance ratings for the Town should the Fire Department be upgraded. The result could be a rating drop between seven to six or five. Jeff Iverson spoke on the need for a training area. Administrator Horan suggested a work session be planned.

Mayor Rich reported that the State Auditors office completed their audit and held the exit conference on January 20, 1983. The bill for the audit is approximately \$6,300.

Motion #4-83 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to adopt Resolution #460, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to execute an ordinance analysis and report contract with Book Publishing Company. The motion was unanimously approved.

Carla J. Higginson, as representative of the Animal Protection Society, addressed the Council. She stated that she would draft an amended contract between the Town of Friday Harbor and the Animal Protection Society, which would be available for examination by the Council at least two days before the next Council meeting.

Mayor Rich introduced and gave first reading to an Ordinance amending the Comprehensive Land Use Ordinance and explained the proposed changes to the Council.

The Council read a memorandum from Attorney Eaton which explained the purpose of amending Ordinance #558, an Ordinance imposing a one-half of one percent sales and use tax. Motion #4-83 — Motion was made by Councilmember Nash and was seconded by Councilmember Cahail to adopt Ordinance #570, an Ordinance amending Ordinance #558. The motion was unanimously approved.

Mayor Rich introduced the new building inspectors, King Fitch and Ed Carlberg. Mr. Carlberg explained the necessity of the proposed change to Ordinances #489 and #516. Motion #5-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Nash to adopt Ordinance #571, an Ordinance to amend Ordinances #489 and #516 by adopting the 1982 building, mechanical, plumbing, fire codes and all appendices thereto except Chapter 53 in lieu of 1976 building codes. The motion was unanimously approved.

Motion #6-83 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Geneste to adopt Ordinance #572, an Ordinance establishing refuse charges. The motion was unanimously approved.

The Council postponed discussion on the parking ordinance until the February 3rd meeting.

Councilmember Geneste informed the Council on the changes to the proposed sign ordinance.

Motion #7-83 — Motion was made by Councilmember Nash and seconded by Councilmember Cahail to draft a resolution for consideration at the next meeting to place a one-year moratorium on new liquor licenses. This moratorium would exclude special event licenses and transfers of existing licenses. This moratorium would be reviewed 60 days prior to the end of the year or at such

time the Council establishes a policy for approval of new licenses. The motion was unanimously approved.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 3, 1983
12:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Montgomery, Nash and Hurney
Others: Treasurer Vandersluys, Administrator Horan and Supervisor Reitan.

Before the bills were presented for review, Mayor Rich explained the new method of the Claims and Payroll Clearing Warrants.

Administrator Horan said that in light of audit comments, each month a different person would be designated to distribute paychecks.

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

There being no further business, the Council adjourned at 1:05 P.M.

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

JANUARY 31, 1983 EXPENSES

PAYROLL CLEARING FUND

Connie S. Burns	\$1,048.32
Orrin Davis	232.68
Christopher R. DeStaffany	150.00
Michael F. Dubail	537.12
Jerry I. Gates	1,625.04
Donald Horan	2,100.00
Kevin B. Kirk	1,665.00
William J. Lemcke	656.48
Nadine M. Lowe	1,194.01
Kenneth H. McCutcheon	1,446.48
Frank U. Miner	166.67
Teresa A. Nash	1,107.12
Stanley P. Reitan	1,889.16
Anthony R. Schmitt	723.36
Clyde A. Stromberg	656.48
Cleave C. Vandersluys	2,208.33
Rodney M. Whitfeldt	660.21
Michael B. Wilks	1,554.00

CLAIMS CLEARING FUND

Ace Tank & Equipment	227.35
Alden Equipment Co.	585.75
Myrle Allred	430.96
Associated Sand & Gravel	129.36
Association of Washington Cities	285.88
Ruth Athearn/Petty Cash	12.69
Board of Volunteer Firemen	70.00
Browne Lumber, Inc.	470.08
Brim Tractor	35.32
Burroughs Corporation	2,012.23
C&E Truck Parts	2,162.18
Chevron USA, Inc.	670.55
Paule A. Chiles, MD	2.40
Carolyn Clough	20.00
Code Distribution Company	26.68
County Line Equipment	200.00

San Juan County Bank	2,687.62	Donald E. Eaton	1,396.24
Employment Security Depart	1,314.58	Dept. of Employment	
Colonial Life Insurance	7.50	Security	1,314.56
Department of Retirement	818.63	C. King Fitch	434.00
Systems		Friday Harbor Drug	53.80
Friday Harbor Electronics	213.67	Trigon Corp.	66.37
Friday Harbor Freight	233.87	Union Oil Company	224.69
Friday Harbor Hardware	245.38	United Business Machines	4,182.64
Frontier Ford, Inc.	65.65	Washington St. Assoc.	10.00
Gary's Automotive	217.98	for Court Administration	
Jerry Gates	42.55	Washington St. Ferries	13.60
Bill Hatch Sporting Goods	249.71	Washington St. Fire	
Carla Higginson	400.00	Fighters Assoc.	20.00
Don Horan	81.38	Washington St. Research	
Inter-Island Medical	100.74	Council	40.00
International Conference		Welders Supply	303.84
of Building Officials	227.91	Whitey's Food Center	6.52
Johnstone Supply	223.90	Wolfstone, Donley, Mc-	
The Journal	35.42	Mannama	11,398.19
Island Record	11.05	San Juan Trophy	1,432.50
King Typesetting	297.65	E. F. Carlberg	395.70
Lanier Business Products	64.90	Department of Revenue	635.34
Roderick Mager	755.50	Louie's Lock & Key	54.26
Malloy Hardware	61.91	Yakima Fire Department	
Newton Manufacturing Co.	270.05	Command School	296.00
Northwest Safety & Supply	27.86	Frank Miner	16.60
Orcas Power & Light Co.	2,042.99	Griffin Bay Bookstore	95.33
Pacific Water Works	6,456.01	Friday Harbor Sand & Gravel	331.26
Pope Building Supply	666.10	Office of the State	<u>3,261.04</u>
Department of Retirement		Auditor	\$56,589.03
Systems	1,038.94		
San Juan County Auditor	26.82		
Safety & Supply Company	1,102.88		
San Juan County Fire			
District 3	121.00		
San Juan County Sheriff	4,780.66		
San Juan Insurance Center	375.00		
Scott Industrial Supply	97.86		
Skagit County Medical	920.45		
Skagit River Steel &	1,237.82		
Star Equipment	244.21		
Sunset Northwest	120.88		
Superior Products	158.42		
<u>Tommy Thompson</u>	<u>46.80</u>		

Town of Friday Harbor
February 3, 1983
7:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Montgomery and Nash.

Others: Treasurer Vandersluys, Administrator Horan, Supervisor Reitan and Attorney Eaton

The minutes of the previous meeting were approved as corrected. Mayor Rich introduced Roy Mayhugh of San Juan Cable TV who presented a report on the upgrading of the facilities at various locations within the Town, and the proposal for the upgrading of other areas. Because of this completed improvement, the proposed improvements and the extension of cable down Pear Point Road, Mr. Mayhugh requested that a rate increase be allowed for his Cable TV services. After discussion, Mayor Rich suggested that Mr. Mayhugh prepare some formal documentation of his proposal, including profit and loss statements.

Supervisor Reitan was present to report to the Council on activities in his department: installation of four new fire plugs, work on the automatic chlorinator and repair of minor leaks; the receipt of 40 shrubs from the Farm Nursery on Orcas for landscaping around Circle Park and the Town Hall; work done on storm drains, on the pit burner and the incinerator.

Mayor Rich requested reports from various Councilmembers on their work on the Standing Committees.

In lieu of a public hearing regarding the installation of fuel tanks at the Port, which is not required either by statute or ordinance, Mayor Rich introduced Fred Krabbe, who presented a description of the proposal regarding said installation of four fuel tanks about 40' up from the existing Union dock. Ed Carlberg presented some information on the Town's concerns. Councilmember Nash expressed concern about the time element involved in completing this project to provide fuel for the Port. Mayor Rich inquired about safety precautions being taken in the installation of this new facility, which was discussed by Mr. Krabbe and confirmed by Ed Carlberg, that existing requirements and codes had been followed, and that the State's Environmental Protection Act policies and provisions had been followed.

Councilmembers Cahail and Nash expressed concerns on the ability of the Port to handle any oil pollution or fire problems. Mr. Krabbe indicated that the Port had facilities to handle these problems. Councilmember Montgomery agreed with Councilmember Cahail and Nash that his only concern was over safety features regarding pollution control, and felt that the project should be expedited.

Administrator Horan read a memorandum pertaining to the Shoreline Permit. Mayor Rich indicated that the Council had various options in handling this request: to approve the Permit with conditions as stated, to give general approval to the Permit, or to draft a final Permit to be put before the Council within a week. There followed a discussion on the 30 day time period, and Attorney Eaton was requested to check out the document and clarify the legalities.

Motion #8-83 -- Motion was made by Councilmember Nash and was seconded by Councilmember Montgomery as follows:

"That the Shoreline Permit for the installation of fuel tanks at the port be approved subject to conditions 1, 2 and 3 per memo from the Town Administrator (memo attached), with the exception that under condition 1 the term 30 days from

approval or March 1, 1983 be changed to up to 30 days upon receipt of Permit by the Department of Ecology".

The Mayor opened the discussion. Councilmember Cahail asked if the Permit did provide that all existing codes had been satisfied. Attorney Eaton stated that the Permit should include the code specifications. The motion carried, with the Permit approved subject to state conditions.

Councilmember Montgomery briefly discussed the recycling problem and his efforts to bring together a committee for discussion of this matter.

Mayor Rich introduced a proposal for the change of format of the presentation of Committee Reports, and suggested that this agenda item be moved to the end of the Council meeting. The Council expressed agreement to this change. Councilmembers were urged not to just report on their particular assignments, but to provide more input on policies affecting the future of the Town.

Mayor Rich indicated that his office hours would be 9:30 - 11:30, 2:30 - 4 on Monday, Wednesday and Friday.

Administrator Horan introduced a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the University of Washington for their financial participation in the construction of a secondary treatment sewer plant.

Motion #9-83 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to adopt Resolution No. 461. The motion was unanimously approved.

Mayor Rich introduced Resolution #462 authorizing the Mayor to execute an animal disposal agreement with the San Juan Animal Protection Society.

Motion #10-83 -- Motion was made by Councilmember Nash and was seconded by Councilmember Cahail to adopt Resolution No. 462. The motion was unanimously approved.

Mayor Rich introduced a Resolution authorizing a temporary loan from the Contingency Fund and Water Construction to Sewer Construction. Administrator Horan explained the need for this Resolution. Councilmember Nash requested that the wording in Section 1 and Section 2 be changed from: to \$55,000.00 and to \$26,715.00 respectively to - up to \$55,000.00 and up to \$26,715.00; and in Section 3 the word 'directed' be changed to 'authorized'.

Motion #11-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Cahail to adopt Resolution No. 463 with the changes. The motion was unanimously approved.

Administrator Horan presented an Ordinance amending the 1983 Budget for the Town of Friday Harbor, requesting permission to borrow from other funds until the cash flow improves. There followed a discussion on this Ordinance and said Ordinance No. 573 was considered to be read for the first time.

Mayor Rich presented a Resolution, which had been requested at the last previous Council meeting declaring a moratorium on the approval of new liquor, beer or

wine licenses. There followed discussion by Attorney Eaton as it affects decisions of the State Liquor Control Board. Councilmembers Nash, Cahail and Montgomery expressed concerns over adoption.

Motion #12-83 -- Motion was made by Councilmember Nash to adopt Resolution No. 464. For lack of a second, this Resolution was dropped.

Mayor Rich opened discussion on the Traffic and Parking Ordinance. Councilmembers held a lengthy discussion on various sections, resulting in minor changes to the proposed Ordinance.

Motion #13-83 -- Motion was made by Councilmember Nash to adopt Ordinance No. 574 with minor changes, seconded by Councilmember Cahail. The motion was unanimously approved.

Discussion took place with respect to a proposed Ordinance relative to Land Use. It was determined that more staff work was required prior to the presentation of a Land Use Ordinance. Mayor Rich commended the Town Planning Commission for the excellent job done in completing this proposal.

Mayor Rich consulted with the Council on the time and place for a Workshop on the Fire Department Building.

Motion #14-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Cahail that the meeting of February 3, 1983 be adjourned at 10:45 P.M. to reconvene at 7:00 P.M. on Thursday, February 10, 1983, to discuss said Workshop.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
February 10, 1983
7:00 P.M.

The regular Council meeting of February 3, 1983 was reconvened with Mayor Rich presiding.

Councilmembers present: Cahail, Montgomery and Nash.
Others: Administrator Horan and Fire 'Chief Miner.

Mayor Rich indicated that the sole purpose of the continued meeting was to consider the proposal for a new fire station for the Town, and to authorize a special election to approve the construction of said fire station.

Fire Chief Frank Miner, Deputy Chief Chris DeStaffany, Ass't. Chief Frank Wilson, Jeff Iverson and Cynthia DeStaffany appeared to present the proposed plans for the new fire station.

Chris DeStaffany expressed the need for a better and enlarged area for training purposes. The firemen put in 150 hours a year in drill and training time. If

there were improved facilities for training, the Town would benefit by a better rating from the Washington Survey and Rating Bureau.

Jeff Iverson indicated that the Department had looked at physical plants in other areas, and that the proposed construction incorporated their best features, giving the Town the most for its money.

Another important feature of a new facility would be the office and work space needed for the preservation of files and records. Both Frank Wilson and Frank Miner explained this need.

The new fire station is planned to allow for expanded use if and when salaried firemen are added to the Department.

Councilmembers Cahail, Montgomery and Nash asked for explanations of various items. Mayor Rich said that the Chamber of Commerce had passed a Resolution supporting the construction plan.

Administrator Horan explained the financing through FHA; and said that a local bank was interested in handling the financing. Councilmember Montgomery and Councilmember Nash asked about the timing and impact on the tax rate. Administrator Horan indicated that it would be reflected in the 1984 taxes, with a 30-34 cent increase per thousand dollars.

Mayor Rich inquired about acquiring deeds from the abutting property owners to give the town a legal claim to land. Councilmember Cahail suggested that deeds be obtained, and held on the strength of the Resolution pending outcome of the election.

Motion #15-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery that Resolution No. 464 calling for a special election for the construction of a new Friday Harbor fire station be adopted. The motion was unanimously approved.

There being no further business, the Council adjourned at 8:15 P.M.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
February 17, 1983
7:30 P.M.

Motion #16-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Nash to nominate Councilmember Cahail to act as Mayor pro tem in Mayor Rich's absence. Motion was unanimously approved.

Councilmembers present: Cahail, Nash and Hurney.
Others: Administrator Horan and Attorney Eaton.

Motion #17-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Nash to dispense with the reading of the minutes of the regular Council meetings on February 3, and the reconvened Council meeting on February 10. Motion was unanimously approved.

Administrator Horan presented a notification received from the State Liquor Board of a change in the Elite Hotel, Inc.'s board of directors. Attorney Eaton ascertained from Harry Towne that indeed there was only a change in the corporate structure.

Motion #18-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney that the Council accepts the change in the corporate structure. Motion was unanimously approved.

Mayor pro tem Cahail presented the Resolution authorizing the Mayor to execute an engineering agreement with Krabbe & Starr, Inc. to authorize an engineering design and supervision contract for the Spring and Argyle Street improvement; and also the Addendum which is to be made a part of this proposal.

Motion #19-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Nash to adopt Resolution No. 465 authorizing the Mayor to execute the Agreement with Krabbe & Starr, Inc.

The amendment to Ordinance No. 460 regulating the keeping of dogs within the city was read by Mayor pro tem Cahail.

Motion #20-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney to adopt Ordinance No. 575 amending Ordinance No. 460 regulating the keeping of dogs within the city. Motion was unanimously approved.

Mayor pro tem Cahail presented Ordinance No. 573 amending the 1983

February 28, 1983 EXPENSES

PAYROLL CLEARING FUND

CLAIMS CLEARING FUND

Ruth C. Athearn	\$ 868.80	King Typesetting	\$ 103.29
Harold Brown	494.81	Kramer, Chin & Mayo	6,642.38
Connie S. Burns	726.14	Malloy Hardware	12.87
Orrin Davis	159.35	Motorola Inc	142.00
R. Christopher DeStaffany	139.95	Nationwide Book Service	32.00
Jerry I. Gates	1,218.18	Office of State Auditor	2,933.65
Don Horan	1,555.45	Orcas Power & Light	1,627.98
Kevin B. Kirk	1,093.52	Pacific Water Works	1,060.51
William J. Lemcke	579.56	Publishers Central Bureau	42.86
Kenneth M. McCutcheon	1,082.68	Quill Corporation	187.92
Frank U. Miner	155.50	Safety & Supply Company	1,799.73
Teresa Nash	767.99	Sahlberg Equipment	130.11
Randy L. Neher	443.67	San Juan County Sheriff	4,780.66
Stanley P. Reitan	1,485.10	San Juan County Treasurer	192.01
Anthony Schmitt	409.21	San Juan Fuel Company	215.78
Clyde A. Stromberg	465.20	San Juan Trophy	453.10
Cleave C. Vandersluys	1,578.22	Sea-Western, Inc.	258.20
Rodney M. Whitfeldt	569.56	Skagit County Medical	1,089.90
Michael B. Wilks	1,213.76	Skagit Valley Fire	128.58

	\$18,847.02	Tommy Thompson	192.15
		Trick & Murray	317.66
CLAIMS CLEARING FUND		Union Oil Company	664.30
		United Business Machines	1,040.33
Ruth C. Athearn/Petty		Employment Security	131.22
Cash	\$ 18.04	Washington State Ferries	55.75
Auto Body Color Supply	817.39	Social Security Department	2,674.04
Boardwalk Bookstore	55.27	Department of Retirement	
Board of Volunteer		Systems	1,206.15
Firemen	10.00	Department of Revenue	462.74
Edward F. Carlberg	468.40	Washington State Research	<u>15.00</u>
Burroughs Corporation	562.77		\$36,863.39
Donald E. Eaton	1,000.00		
Firestone Fleet Service	1,124.36		
C. King Fitch	360.00		
Friday Harbor Drug	27.04		
Friday Harbor Electric	1,458.80		
Friday Harbor Sand &			
Gravel	48.18		
Friday Harbor Hardware	149.73		
Girl Friday Services	55.10		
Hach	229.40		
HCFA Medicare Insurance	36.60		
Carla J. Higginson	400.00		
Don Horan	42.43		
Inter-Island Telephone	367.21		
International Business			
Machines	105.34		
International Conference			
of Building Officials	60.00		
The Journal	260.26		
Northwest WA Chapter-			
International Conference	10.00		
Island Parts & Service	226.34		

budget for the Town of Friday Harbor for second reading and discussion.

Motion #21-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney to adopt Ordinance No. 573. Motion was unanimously approved.

Administrator Horan presented a Resolution which would meet the legislative codes for an election, specifically stating the top dollar amount of the proposal as well as the property tax levy; this Resolution to supersede Resolution No. 464 calling for a special election for the construction of a new Friday Harbor fire station.

Motion #22-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Nash to adopt Resolution No. 466 which supercedes Resolution #464. Motion was unanimously approved.

There being no further business, the Council adjourned at 8:25 P.M.

H. James Cahail, Mayor pro tem

Ruth C. Athearn, Clerk

Town of Friday Harbor
March 3, 1983
12:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present Hurney, Montgomery and Nash.

Others: Administrator Horan and Treasurer Vandersluys.

Motion was made by Councilmember Hurney and seconded by Councilmember Nash to pay the bills.

There being no further business, the meeting adjourned at 1:05 P.M.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
March 3, 1983
7:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Hurney, Montgomery and Nash.

Others: Treasurer Vandersluys, Administrator Horan, Supervisor Reitan and Attorney Nash.

Mayor Rich introduced Nash Gubelman who presented the plans for the park at the Port. Mr. Gubelman explained that the reason for his presentation was to keep the Council informed of the progress.

Supervisor Reitan reported on the broken pipe line from the augmentation plant in Lawson Hill Pond; his talk with John Glenn of the Department of Ecology regarding a training program; the increase in refuse collection which indicates the need for a second burner. He spoke of the continuing improvements being made to Circle Park, as well as routine work done painting signs and crosswalks.

Nellie Horan gave a brief demonstration of the new Burroughs L-9000 mini-computer. Mayor Rich personally thanked her for the time she has devoted to training the staff in its operation; and thanked her on behalf of the Town for giving the Town the benefit of her experience at no cost.

Treasurer Vandersluys was asked to add any comments or explanations to the February Treasurer's Report which had been distributed to the Councilmembers.

Diane Joy was presented to the Council as the nominee to the Planning Commission replacing Peg Anderson, who had resigned.

Motion #23-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Cahail that the appointment of Diane Joy to fill the vacancy on the Planning Commission be confirmed. The motion was unanimously approved.

An Ordinance amending Ordinance No. 572, which established refuse charges, was introduced. Administrator Horan was asked to explain the apparent discrepancy in the charges on solid waste facility disposal tickets. He explained that a person buying a book of tickets pays less (15 cents less for in-town users or 30 cents less for out-of-town users) than a person buying one ticket at a time. After discussion, no action was taken on the proposed Ordinance.

A Resolution repealing Resolutions No. 288 and No. 314 and establishing petty cash funds for the Town Clerk and the Town Maintenance Supervisor was presented. The new Resolution would add provision for the sale of solid waste facility disposal tickets at the Incinerator.

Motion #24-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney to adopt Resolution No. 467 to establish petty cash funds for the Town Clerk in the amount of fifty dollars (\$50.00) and the Town Maintenance Supervisor in the amount of fifty dollars (\$50.00). The motion was unanimously approved.

Councilmember Hurney spoke on the Friday Harbor Airport Environmental Impact Survey. Mayor Rich indicated that the Town had until early April to comment on the survey.

The Council asked the Mayor to consult with the Chamber of Commerce about a survey of the possible impact of walk-in traffic from the Airport on Town businesses, a matter not mentioned in the EIS.

Councilmember Montgomery of the Board of Library Trustees offered the use of the present Library building for the April 5th election.

Mayor Rich again suggested that instead of formal committee reports there be an exchange of ideas on policies or concerns of the Councilmembers, and more input on policies affecting the future of the Town.

Attorney Eaton requested more specific information from the Council to enable him to draw up improved ordinances. After considerable discussion, Councilmember Hurney suggested that each Councilmember prepare a list of specific matters pertaining to possible ordinances and present these ideas at the next Council meeting.

Mayor Rich suggested that the next meeting be devoted to a discussion of these special concerns of Councilmembers.

Mayor Rich reported that he and Administrator Horan had received letters urging action on a community swimming pool. There followed a discussion on what the Town's role in this venture might be. Because of the present workload, and

proposed projects, it was the consensus that the Town not become involved with this particular project at this time.

An excerpt from the RCW (42.17.130) relating to the use of public office or agency facilities in campaigns was given to each Councilmember for their information.

Treasurer Vandersluys announced that there is to be a workshop on March 17 sponsored by DOE and EPA. He would like suggestions from the Council on ideas to present.

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

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
March 17, 1983
7:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney
Others: Administrator Horan, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

A notice of application for a liquor license from the Rabhut was presented by Mayor Rich, who explained that in October, 1982 the application was considered and at that time, the Council decided to approve a A-C license providing a valid application was in fact pending with the Liquor Control Board. The application had been pending for more than 90 days, therefore, the fee was returned by the Liquor Control Board. The present application is indeed a new application.

Mayor Rich read a letter from Carla J. Higginson, Attorney, requesting that the hearing be deferred until the April 7th Council meeting. Councilmember Montgomery suggested that the County Health Board be contacted to see that their standards have been met.

The Council agreed to defer the hearing on the Rabhut application until the April 7th meeting, and the Liquor Control Board be so advised.

The amended application for a liquor license from the Cannery House was presented. The original application was approved on January 6, 1983. The amended application lists Corinne Ricciardi as sole owner eliminating the name of her former partner.

Motion #25-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Hurney that the amended application for the Cannery House liquor license be approved. The motion carried with one abstention.

Mayor Rich presented an ordinance amending Ordinance no. 546 to add new service subscription rates and provide a surcharge on all existing services for San Juan Cable T.V.

Roy Mayhugh of San Juan Cable T.V. was present for any questions. Mayor Rich pointed out that the rate increase is in response to a specific circumstance entailing additional costs.

Administrator Horan explained that the surcharge on service is more apropos than a rate increase, and read a letter from Mr Mayhugh further amplifying his position.

After discussion, it was decided to rewrite the ordinance permitting the addition of a dollar surcharge to the present rate on basic fees. It was agreed that this is a first reading and a revised ordinance will be considered at the next meeting.

Mayor Rich indicated that if there was no further business, the Council would move into an executive session to discuss pending litigation.

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

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

Town of Friday Harbor
April 7, 1983
12:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Nash and Hurney.

Others: Administrator Horan, Treasurer Vandersluys and Maintenance Supervisor Reitan.

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

Because of duplicate payment of two invoices, the total amounts of the Claims Clearing Warrants and the Payroll Clearing Warrants for March 3, 1983 were changed. The Councilmembers were asked to approve these changes.

There being no further business the meeting adjourned at 1:10 P.M.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

MARCH 31, 1983 EXPENSES

PAYROLL CLEARING FUND

CLAIMS CLEARING FUND

Ruth C. Athearn	\$ 867.49	All-Phase Electric Supply	\$ 98.89
Harold Brown	494.81	Application Software	3,500.00
Connie S. Burns	826.41	Ruth C. Athearn-Petty Cash	41.56
Janet I. Chamberlain	841.41	Richard F. Ayres, Jr.	75.00
Orrin Davis	159.35	Barnes & Noble	30.16
Christopher R. DeStaffany	139.95	Blueprint Paper Co., Inc.	14.09
Jerry I. Gates	1,288.88	Browne Lumber Co.	1,448.17
Donald Horan	1,554.36	Burroughs Corporation	2,153.32
Kevin B. Kirk	1,322.74	Burroughs Corporation	3,520.14
William J. Lemcke	579.56	California Contractors	90.21
Frank Miner	155.50	Edward F. Carlberg	95.80
Randly L. Neher	443.67	County Line Equipment	13.40
Stanley P. Reitan	1,665.52	LN Curtis & Sons	247.71
Bradley Schmilski	64.78	Donald E. Eaton	1,095.19
Anthony Schmitt	429.69	C. King Fitch	162.70
Clyde A. Stromberg	556.76	Friday Harbor Drug Co.	69.90
Cleave C. Vandersluys	1,576.64	Friday Harbor Electric	196.28
Rodney M. Whitfeldt	569.56	Friday Harbor Electronics	62.03
Michael B. Wilks	1,363.24	Friday Harbor Hardware	6.02
Ralph A. Rich	186.06	Friday Harbor Sand & Gravel	34.42
H. James Cahail	93.03	Girl Friday Service	170.74
E. A. Geneste	46.51	Carla J. Higginson	400.00
John B. Hurney	74.43	Hillview Terrace Community	18.00
Max R. Montgomery	93.03	Honeywell, Inc.	178.01
Albert M. Nash, Jr.	102.03	Inter-Island Telephone	383.42
Kenneth M. McCutcheon	<u>1,237.00</u>	International Business	1,070.16
	\$16,722,71		
Island Parts & Service	211.28	Lynne Appleton	11.08
The Journal	88.93	Laura Arnold	10.00
King Typesetting	309.39	Teresa Barthrop	10.00
King's Market	124.07	Mikel E. Burton	10.00
Krabbe & Starr, Inc.	795.50	W. Sue Chevalier	10.00
Kramer, Chin & Mayo,	2,490.67	Linda Cox	35.00
Lucile's Secretarial	43.54	Donald R. Crouch	10.00
Mac & Mac Electric	77.42	Peggy Eathorne	10.00
Malloy Hardware	137.57	Elizabeth Forsman	10.00
Frank Miner	2.39	Audree A. Gordon	10.00
Morrison Moving	494.91	Alice Grossarth	10.00
Motorola, Inc.	4,940.42	Cynthia Hallmark	10.00
Teresa Nash	65.90	Jim Johnson	10.00
Orcas Power & Light	1,235.65	Martin Kalman	10.00
Pacific Water Works	74.37	Wynona Leake	10.00
Pitney Bowes	300.00	Connie Marlow	10.00
Pope Building Supply	100.01	Doreen Moe	10.00
Ralph R. Rich	98.23	Alma A. Moore	10.00
Richard Lawson	510.36	Gary V. Provonsha	10.00
San Juan Airlines	42.84	Jack T. Tharp	10.00
San Juan Community Alcohol	77.92	Beryl Wade	10.00
San Juan County Sheriff	4,780.66	Elaine West	10.00
San Juan County Treasurer	8.85	Christine M. Wold	10.00
San Juan Trophy	129.44	Scott Industrial	181.21
Sea-Western	133.19	Employment Security	1,492.21
Sears	102.63	Better Books	55.88
Skagit County Medical	1,427.10	San Juan County	7,230.74

Special Products	76.06	Treasurer	
Superior Products	310.56	Department of Retirement Systems	
Trigon Corporation	148.24		<u>1,216.24</u>
Union Oi. Co.	13.04		\$47,588.66
United Business Machines	53.90		
University Books	75.76		
Utility Equipment	247.62		
VWR Scientific	274.74		
WA Municipal Clerk Assoc.	85.00		
Welders Supply	71.42		
West World	1,168.31		
Department of Revenue	653.09		

Town of Friday Harbor
 April 7, 1983
 7:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
 Others: Administrator Horan and Maintenance Supervisor Reitan.

The minutes of the previous meeting were approved as corrected.

A notice of application for a liquor license from the Rabhut was again presented by Mayor Rich. Mr. Rich read a letter from Carla J. Higginson, Attorney, requesting a second deferral on the application. The Council agreed to defer consideration of the Rabhut application until a subsequent meeting, and that the Liquor Control Board be so advised.

An amended application for a class H liquor license from the Mariner Restaurant was presented. Inasmuch as the Town was unable to contact the new owners, action on the application was deferred until the April 21st meeting. The Liquor Control Board is to be so advised.

Supervisor Reitan gave a brief report on his departments activities, mentioning the work being done on rebuilding the valving system, the review of the final drawings for the new pumphouse, the meeting in Eastsound in June to upgrade licenses for operators of the new sewer plant, the installation of new parking signs, as well as general maintenance work on the streets.

Mayor Rich introduced Howard Wellington, who, together with David Dobson, is requesting a one-year extension of Shoreline Permit #15. Mr. Wellington presented architect's drawings of the proposed two-level project, and explained each level. He indicated that the plan is to try to preserve some open space in the Town, and control the flood of foot traffic off the ferry. There followed a discussion about renting booths for summer businesses, about the parking situation, trash collection, and fire and police control. Mayor Rich pointed out that according to Town Attorney Eaton the Council has two options: to extend the

permit for one year or, if there is a significant change from the original proposal, to require a revised permit.

Mr. Roy Kight as well as Carol Conran spoke on Mr. Wellington's behalf requesting a one-year extension to the permit. Inasmuch as the detailed plans of the entire layout must be approved by the Building Department before construction is allowed, it was pointed out that the Town may finally decide that a new permit is necessary.

Motion #30-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Montgomery that Shoreline Permit #15 be extended for one year. The motion was unanimously approved.

Mayor Rich referred to Administrator Horan's March 22nd letter to Mr. Derry Gislason stating the requirements that must be met as conditions for the one year extension granted on Shoreline Permit #14, from April 20, 1983 through April 20, 1984:

1. Approval by the Town Building Department of final plans and review by the Town's Code Reviewer must be accomplished prior to issuance of a building permit.
2. Any changes in final plans must be approved as per Item 1.
3. Property in question abuts a public street. In the core area, curb, gutter and sidewalk must be included in final plans and specifications.
4. Patching of existing paving to curb and gutter is the responsibility of the developer and must be included in the final plans and specifications.
5. The developer will provide storm drainage at the foot of Front Street if the development impedes normal water runoff.

Administrator Horan said that the Town's streets and drainage must be protected as well as the Town's investment in this area.

Mayor Rich presented Ordinance no. 576 amending Ordinance no. 399 to add new service subscription rates and provide a surcharge on first outlet monthly fee for San Juan Cable TV.

Motion #31-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney that Ordinance no. 576 amending Ordinance no. 399 to add new service subscription rates and provide a surcharge on first outlet monthly fee for San Juan Cable TV be adopted. The motion was unanimously approved.

Mayor Rich presented an ordinance for a first reading continuing the Planning Commission created by Ordinance no. 442 and expanding its functions and responsibilities. He said that this ordinance is the product of continuing work sessions between Edith Dickinson of the Planning Commission and himself to improve and coordinate Town and Planning Commission activities. He indicated that a working document was needed. It was suggested that a copy be given to the Land Use Organization.

A resolution was introduced by Mayor Rich authorizing him to execute a grant application with the State of Washington Department of Ecology for construction of a second incinerator.

Motion #32-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney that Resolution no. 469 authorizing the Mayor to execute a grant application with the State of Washington Department of Ecology for construction of a second incinerator be adopted. The motion was unanimously approved.

Mayor Rich explained a proposed resolution to establish an emergency service organization. It was agreed that there must be a written emergency plan with provisions for any local catastrophe.

Motion #33-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Nash to adopt Resolution no. 470 to establish an emergency services organization to improve community ability to respond to emergency situations. The motion was unanimously approved.

Several meetings ago it was suggested that a committee on recycling be formed. Councilmember Montgomery indicated that he is trying to get three more members for this committee, that he realizes the need for an in-town education campaign to encourage recycling. Work will continue to form such a committee.

Mayor Rich reported that the U.S. Post Office Department is negotiating with a local architect, Roderick Mager, for a contract on the design of the new post office.

He also reported on some pending ordinances: Councilmember Geneste is working on a sign ordinance; Attorney Eaton is working on proposed changes in the business license.

Mayor Rich informed the Council that he had received notification that the 'Pride of Baltimore', a 107' reproduction of an 1812 clipper schooner will be visiting Friday Harbor on July 28 through July 31.

He also read an invitation from the City of Edmonds and the Chamber of Commerce of that City to attend a Welcome Home Celebration for Rosalynn Sumners.

Motion #34-83 -- Councilmember Nash moved that the Mayor have prepared a proclamation honoring Rosalynn Sumners for her outstanding achievement. The motion was seconded by Councilmember Montgomery and unanimously approved.

Administrator Horan spoke of the work he and Councilmember Cahail are doing on the relocation of streetlights. At the next meeting he will have a map showing the projected relocations.

A discussion of the Airport EIS Report, which has an April 11 deadline for any comments, was led by Councilmember Hurney. It was agreed that Mayor Rich send a positive statement to FAA approving the present location of the airport in view of its convenience to people doing business in Town.

Mayor Rich said that he has had no response to his letter about a sidewalk vending machine. This led to a discussion of the use of sidewalks by bicyclists.

Councilmember Hurney asked about the Town's position on the proposed renovation of the Courthouse. The Mayor indicated that the Town's Building Department will enforce the Uniform Building Code to the letter and will grant a permit to

renovate only if the building meets all the requirements of the Code. Councilmember Hurney said that he wanted to go on record as being opposed to granting a permit.

There being no further business the meeting adjourned at 10:55 P.M.

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

Town of Friday Harbor
April 21, 1983
7:30 P.M.

The Council met in regular session with Mayor Rich presiding. Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan and Attorney Eaton.

The minutes of the 12:30 meeting of April 7, 1983 were approved as read.

Motion #35-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to dispense with the reading of the minutes of the 7:30 p.m. meeting of April 7, 1983 and to approve them as written. The motion was unanimously approved.

A notice of application for an A-C liquor license from the Rabhut was introduced by Mayor Rich. Attorney Eaton addressed the Council and read the history of the previous applications from the Rabhut. He explained that at the time the liquor board received all the information necessary to process the application, the time limit for the application had expired. Carla J. Higginson, Attorney, addressed the Council on behalf of Mr. Kurt Schwartz. She explained the history of the application procedure and health requirements that the applicant has met by improvements made to the interior of the building. Kurt Schwartz addressed the Council and described the requirements of the Health Department and the improvements made to the interior of the building to meet these requirements. He stated that in order to do these improvements, it was necessary to close the restaurant for some time. The lack of a liquor license also affected his ability to remain open.

Motion #36-83 -- Motion was made by Councilmember Hurney to approve the liquor license application of the Rabhut. Motion died for lack of a second.

Motion #37-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to deny the liquor license application of the Rabhut. The vote was three in favor and one opposed.

Mayor Rich introduced Dean and Sherry Brinton to the Council. Mr. and Mrs. Brinton will assume ownership of the Mariner Restaurant on May 1, 1983, and are requesting a transfer of the present class H liquor license from Sarkarr Inc. Mr. Brinton told the Council the couple's most recent history and outlined plans for the establishment.

Motion #38-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery to approve the transfer of a class H liquor license from Sarkarr Inc. to Dean and Sherry Brinton. The vote was four in favor and one abstention.

Roy Kight addressed the Council concerning the extension of Shoreline Permit #15, the Friday Harbor Packing Company project near Front Street. Don Eaton explained to the Council that a new permit would not be required unless the new project differed from the former project in any of five different areas. Mr. Kight outlined changes in the project and pointed out that he felt the new plan would have less impact on the waterfront area of the Town. Mr. Kight also explained plans to alleviate parking problems, fire and police control problems. Mr. Kight also displayed a sketch of the interior modules. Bob Nieman and Willard Stone expressed their positive opinions of the project. Carol Conran also addressed the Council and explained that the project had to be revised due to monetary considerations. Jack Cory expressed concerns about noise generated by the proposed vendors. Mr. Kight explained that the regulations covering the rental of the modules would alleviate these problems.

Motion #39-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Nash to approve the concept of the project and at a continued meeting set for April 28, at 12:30 p.m., to examine written conditions attached to the revised application. If these written conditions are satisfactory to the Council and to Friday Harbor Packing, the Council will give approval to the application. The motion was unanimously approved.

Administrator Horan explained to the Council the terms of a contract between the Town and Rod Mager for architectural services for the Fire Hall.

Motion #40-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste to adopt. Resolution no. 470, a resolution authorizing the Mayor to execute an architectural contract for the design and supervision of construction of a new fire station, provided that the \$500.00 payment upon signature be deleted. The motion was unanimously approved.

Administrator Horan explained to the Council that the Department of Transportation was willing to reimburse the Town for material costs to improve streets and sidewalks near the ferry terminal.

Motion #42 - 83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to approve Resolution no. 472, a resolution authorizing the Mayor to execute a contract with the State of Washington, Department of Transportation, for street and sidewalk improvements. The motion was carried with two abstentions.

Motion #43-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Montgomery to adopt Resolution no. 472 a resolution authorizing the Mayor to execute an interlocal mutual aid agreement between the Town of Friday Harbor and San Juan Fire Protection District #3. The motion was unanimously approved.

Motion #44-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to adopt Ordinance no. 577, an ordinance to authorize the

Treasurer to issue interest bearing warrants. Section 1 of the Ordinance to read in accordance with the recommendation contained in the memorandum of April 16, 1983, from the Treasurer to the Mayor. The motion was unanimously approved.

Attorney Eaton presented the Council with a draft revision of the business license ordinance and explained the changes from the present ordinance. Bob Nieman, representing the Chamber of Commerce, addressed the Council explaining that the draft ordinance being considered reflected input from the Chamber with desired changes. He was happy that five of the six changes proposed by the Chamber had been included in the draft.

Motion #45-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail to adopt Ordinance no. 578, as presented, an ordinance amending Ordinance no. 559, entitled an ordinance requiring a license to engage in business in the Town of Friday Harbor."

A discussion ensued concerning Section three of the draft. Section three would delete section 5(b) 5 of Ordinance no. 599. Willard Stone addressed the Council with his concern that those people involved in "cottage industry" within the Town are also engaging in business and have an unfair advantage over a regular full time business. Mayor Rich and Administrator Horan expressed their concerns that the determination of a business defined as a "cottage industry" was subjective and created difficulty in enforcement of the Ordinance. Councilmember Montgomery expressed concern that the small part-time business was not responsible for the creation of the ordinance and therefore should not bear the financial responsibility of license payment.

Motion #46-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Montgomery to amend motion #45-83 to delete Section three of the draft. The motion was carried with the vote being three in favor and two against. A vote was called for on the amended motion #45-83. The motion as amended was unanimously approved.

Councilmember Geneste spoke regarding the changes to the sign ordinance. He explained three minor changes in terminology that should be made since the last discussion of the Ordinance.

Motion #47-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney that Ordinance no. 579, an ordinance regulating signs in the Town of Friday Harbor be adopted. The motion was unanimously approved.

Attorney Eaton addressed the Council with a proposed ordinance regulating private uses of public rights-of-way. The Council expressed a desire to discuss the proposed ordinance further at a later date. Gary Provonsha outlined the use of three public areas during the Jazz Festival. Mr. Provonsha agreed to write a letter to the Council describing the uses and police agreements during the Jazz Festival.

Motion #49-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail to adjourn the meeting to reconvene at 12:30 p.m. on April 28, 1983. The motion was unanimously approved and the Council adjourned at 11:30 P.M.

Ralph A. Rich, Mayor
Connie S. Burns, Clerk

Town of Friday Harbor
April 28, 1983
12:30 P.M.

The regular meeting of April 21, 1983 was reconvened at 12:30 P.M. with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan and Attorney Eaton.

Mayor Rich presented various documents pertaining to Shoreline Permit #15: a concept of the project, as well as tenant rules and regulations and other information. These were the details requested by the Council at their last meeting.

The Council reviewed the documents and each Councilmember interrogated Mr. Roy Kight about certain aspects of the proposed project.

Councilmember Montgomery inquired about the set up time of vendors, and the type of signs to be used. Mr. Kight indicated that the signs would be compatible with the overall design concept. Councilmember Geneste pointed out that any sign would have to comply with the sign ordinance.

Councilmember Nash's concern involved the parking problem, both outside on the Town streets as well as inside the project. Again, Mr. Kight assured the Council that the vendors would comply with the Town's parking regulations, and that the management would control the parking inside the project.

Councilmember Nash suggested that the market master inform prospective tenants of the Town's ordinance concerning parking in the immediate area, and that the restriction become a part of the tenant rules and regulations.

Councilmember Geneste pointed out that there were no public toilets in the area and that it was only fair to the Town and to the project's customers to provide such facility.

Councilmember Cahail intimated that many of the points being discussed might be construed as Town interference with the internal operation of the project.

Attorney Eaton said that if the Council approves the requested revision of the present Shoreline Permit, a new Permit will be issued, and new terms and conditions will be written into the Permit, or may be attached to the existing document.

There followed a discussion of the Town's liability for the effects of the project and what control the Town would have over the property if it were ever sold.

Councilmember Geneste asked for a review of the specific requirements governing the issuing of a Shoreline Permit. Attorney Eaton reviewed these requirements with the Council and Mr. Kight acknowledged that these were valid concerns. After the review, it was agreed that all requirements either had been met or were not applicable to the project.

Mayor Rich asked if the Council would authorize the Town administration to prepare a revised Permit incorporating a concept document and any drawings.

Councilmember Montgomery made a motion that the Town administration revise Shoreline Permit #15 incorporating a concept document and all the drawings that were presented at the meeting. The motion was seconded by Councilmember Hurney and was unanimously approved.

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

Ralph A. Rich, Mayor
Ruth A. Athearn, Clerk

Town of Friday Harbor
May 5, 1983
12:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan and Supervisor Reitan.

Motion was made by Councilmember Montgomery and seconded by Councilmember Cahail to pay the bills. The motion was unanimously approved.

There being no further business the Council adjourned at 1:05 P.M.

April 30, 1983 EXPENSES

PAYROLL CLEARING FUND

Ruth C. Athearn	\$865.85	Ruth C. Athearn-Petty Cash	9.88
Cheri Lynn Barnett	141.74	Ruth C. Athearn	51.71
Harold Brown	599.99	Bearings, Inc.	38.74
Connie Burns	781.53	Bellingham Business	762.44
Janet Chamberlain	852.33	Boardwalk Bookstore	30.40
Orrin Davis	160.89	Brim Tractor	795.30
R.C. DeStaffany	135.95	Browne Lumber	216.45
Jerry Gates	1,206.78	Burroughs Corporation	1,228.19
Don Horan	1,554.85	Burroughs Corporation	34.00
Kevin Kirk	1,008.78	California Contractors	146.66

Kevin Kirk	209.73	Edward F. Carlberg	433.50
William Lemcke	543.98	Chevron, USA, Inc.	9.65
Alison J. Longley	121.49	Doubleday Book Company	18.14
Dairess McCutcheon	111.36	Donald E. Eaton	1,039.22
Ken McCutcheon	724.43	Employment Security	1,391.78
Ken McCutcheon	354.84	Fire Chief Magazine	17.00
Patricia A. McKay	242.99	C. King Fitch	440.67
Frank Miner	155.50	Frank's Office Equipment	890.88
Randy Neher	426.05	Friday Harbor Drug	10.47
Randy Neher	22.38	Friday Harbor Electric	94.82
Stanley Reitan	1,521.22	Friday Harbor Freight	316.71
Brad Schmilski	283.19	Friday Harbor Hardware	133.64
Anthony Schmitt	467.15	Friday Harbor Sand	382.53
Clyde Stromberg	464.34	Girl Friday Service	106.47
Cleave Vandersluys	1,581.56	Griffin Bay Bookstore	52.30
Rod Whitfeldt	569.99	Harbor Rental Equipment	61.28
Michael Wilks	<u>1,245.69</u>	Carla J. Higginson	400.00
	\$16,354.58	Jack Horn	6.00
<u>CLAIMS CLEARING FUND</u>		Inter-Island Telephone	833.16
		Island Parts & Service	833.92
Alden Equipment Co.	\$35.14	Albert Jensen	21.40
Allied Industrial	160.71	King Typesetting	51.92
M.D.Allred	1,709.93	Kramer, Chin & Mayo, Inc.	2,231.94
Amfac Mechanical	100.86	Lakeside Industries	184.50
Malloy Hardware	37.52	Merri Ann Campbell	12.52
Frank Miner	189.90	Linda Cox	35.00
Northern Communications	142.98	John Edqar	10.00
Northwest Safety	357.73	William Erickson	10.00
Orcas Power	1,112.10	Hazel Hale	10.00
Pacific Water	506.27	Keturah King	10.00
Pope Building	69.88	Rhonda J. Lamb	10.00
W.A. Rouleau	947.00	John Palmquist	10.00
Safety & Supply	231.92	Doris Ranson	10.18
Sahlberg Equipment	90.01	Matt Schildknecht	10.00
San Juan County Bank	9,892.82	Dorothea M. Shull	10.00
San Juan Treasurer	364.13	Joyce Sobel	10.00
San Juan Sheriff	4,825.66	Cathy Ann Warren	10.00
San Juan Treasurer	9.30	Lynn West	10.00
San Juan Grange	100.00	Wiley J. Wright	10.00
San Juan Trophy	45.20	Carl Chambers	52.00
Scott Industrial	211.06	O. R. Clary	24.00
Sollinger Floor	431.52	Jason Crotteau	72.00
Sparling Instrument	230.33	Chris DeStaffany	76.00
Sprouse-Reitz	6.17	Cindy DeStaffany	32.00
Standard Batteries	703.18	Jose Hensick	56.00
Stead & Baggerly	104.25	Jeff Iverson	16.00
Superior Products	269.88	Keith McFadden	60.00
Tommy Thompson	120.00	Richard Mayhugh	64.00
TMG Service	76.04	Roy Mayhugh	52.00
The Tot Shop	97.61	Michael McKay	36.00
Traffic Control	239.37	Frank Miner	56.00
Union Oil Co.	560.46	Mick Spronreske	32.00
United Business Machines	72.23	Larry Stratton	72.00
University Book	77.68	Frank Wilson	72.00

Upstart	10.34	Skagit County Medical	<u>1,543.90</u>
Cleave C. Vandersluys	90.00		\$44,197.03
WA Assoc. of Building Officials	10.00		
WA State Ferries	37.50		
Wilson Electric	237.44		
WA Department of Revenue	84.74		
Dept. of Retirement Systems	1,131.28		
Dept. of Employment Security	1,426.73		
Dept. of Revenue	656.10		

Town of Friday Harbor
 May 5, 1983
 7:30 P.M.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
 Others: Administrator Horan, Attorney Eaton and Supervisor Reitan.

The minutes of the meeting of April 21, 1983 were approved as corrected.

The minutes of the reconvened meeting of April 28, 1983 were approved as read.

Mayor Rich asked Supervisor Reitan to report on the activities of his department during the past month. Mr. Reitan spoke of the break-in at the Refuse Office, and reported that tonnage for the month had increased. He indicated that Kramer, Chin & Mayo, Inc. was doing some test drillings at the new sewer plant site, and that elementary school students had been taken on tours through the present sewer plant. The lake level is 9" lower than it was a year ago, but usage holds at about 500,000 gallons per day. He noted that the Street Department has completed installation of the new 2-hour parking signs in Town.

Mayor Rich made the following appointments to the Recycling Committee: Nita Whiting, Diana Brown, George Ridgeway, Ed Neltner and Kate Scott. Councilmember Montgomery will be meeting with this committee in the near future.

Mayor Rich opened the public hearing to consider the rezone application of John and Evelyn Lackey, who would like to operate a bed and breakfast facility in their home. This would require a zoning change from multi-family to commercial. A tape recording of the proceedings was made.

Mr. Lackey outlined his plans for the remodeling of his home and property.

The Planning Commission had held a public hearing, and Jack Cory of the Commission reported its findings.

There followed a discussion about conditional use in a multifamily zone, as compared with spot zoning and contract zoning. Attorney Eaton was asked to give his opinion on these possibilities. He indicated that any such action would not be in accordance with the Comprehensive Plan.

Councilmember Montgomery suggested that the Council entertain a motion to deny this application. Councilmember Cahail suggested that the Commission be asked to bring in a recommendation to amend the Land Use Ordinance.

Motion #50-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Cahail to take no action on the rezone application and direct the Planning Commission to consider a revision of the Land Use Ordinance. The motion was unanimously approved.

The public hearing was closed by Mayor Rich.

Administrator Horan presented the Budget Expense Report and the Revenue Report for the month of April. Mr. Horan explained various sections of the reports. It was agreed that the Council would receive the cover sheet on a monthly basis and the complete report quarterly.

Administrator Horan referred to his memo to Mayor Rich dated May 3, 1983 explaining the need for an asphalt paver. Supervisor Reitan explained the versatility of such a piece of equipment. There followed a discussion on the merits of having an asphalt paver. Councilmember Geneste asked for a cost comparison between buying an asphalt paver or having the job contracted out. The item was tabled until such figures are available.

Mayor Rich presented a resolution authorizing the Mayor to execute a lease purchase agreement between the Town of Friday Harbor and San Juan County Bank to purchase a new Refuse truck.

Motion #51-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery that Resolution no. 475 authorizing the Mayor to execute a lease purchase agreement between the Town of Friday Harbor and San Juan County Bank to purchase a new Refuse Truck be adopted. The motion was unanimously approved.

Administrator Horan presented a map showing existing and proposed street lights. He read a petition from residents on Nelson and Maple Streets requesting a light in this area. Councilmember Cahail pointed out that Opalco will install a street light on an existing pole at no cost. The Town assumes the cost of electricity for each newly installed light. The cost of poles and the installation of poles erected solely for streetlights will be borne by the recipient of the service.

Motion #52-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to authorize the Mayor to write a letter asking Opalco to install streetlights in accordance with the map. There were four affirmative votes, Councilmember Cahail abstained. Councilmember Geneste asked that a total of 50 lights be installed and that this be made a part of the motion.

Mayor Rich opened a discussion about riding bicycles on streets, on sidewalks, and the parking of bicycles. The Town's ordinance as well as the model traffic ordinance forbids the riding of bicycles on sidewalks. The need to park bicycles

was discussed and there were some suggestions for location of bike racks. The matter will be pursued further, enlisting some support from local merchants. Mayor Rich reported that he had received a letter from the Liquor Control Board listing licenses up for renewal on July 1, 1983.

Motion #53-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail that the Mayor be authorized to send a letter approving the entire list. The motion was unanimously approved.

Mayor Rich announced that he had received a letter from Pride of Baltimore, Inc. saying that the visit of the schooner 'Pride of Baltimore' to Friday Harbor had been cancelled.

A letter from Gary Provonsha on behalf of the San Juan Island Jazz Festival Committee requesting the use of Town streets and certain areas was reviewed. The Council requested Attorney Eaton to prepare a resolution governing restrictions on the use of Town streets and certain areas. Attorney Eaton indicated that he would work with Councilmember Montgomery and Councilmember Nash to draw up a resolution defining time limits, setting specific areas, and conditions applicable to use by the Jazz Festival Committee.

There being no further business the meeting adjourned at 10:50 P.M.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
May 19, 1983
7:30 P.M.

Motion #54-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to nominate Councilmember Cahail to act as Mayor pro tem. in Mayor Rich's absence. The motion was unanimously approved.

The minutes of the previous meeting were approved as read.

Fire Chief Miner gave a brief report of his department's activities during the past month. He said that 10 or 11 men have completed the training sessions on airplane crashes and would be presented certificates at the next department meeting. It was agreed that a member of the Council be at the meeting to present these certificates. Annual maintenance work on the fire trucks is in progress.

Administrator Horan reviewed the Short Plat Application of John E. Karl, Jr. There were no adverse comments on the application from the Planning Commission. The application met all criteria.

Motion #55-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to accept the Short Plat Application of John E. Karl, Jr. The motion was unanimously approved.

Administrator Horan read the memo from the Planning Commission regarding bed and breakfast as a conditional use in a multi-family residential zone.

Jack Cory of the Planning Commission indicated that the Commission approved a recommendation to allow bed and breakfast as a conditional use in a multi-family residential zone.

There followed a discussion of the definition of bed and breakfast and of parking requirements. It was agreed that each application be considered on an individual basis.

Motion #56-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Nash to adopt Ordinance no. 580, amending Ordinance no. 486 adopting a comprehensive plan and land use regulations, to add the definition of bed and breakfast. The motion was unanimously approved.

Chris DeStaffany, Frank Miner and Frank Wilson expressed the views of the Fire Department regarding the proposal by the Port of Friday Harbor to offer a piece of land at the Friday Harbor Airport for a new fire station.

They mentioned among the advantages the fact that the public is accustomed to its being in its present location and that it has a high visibility to people in Town. Among the disadvantages mentioned were space limitations at the present station, the parking situation, and the absence of a paved training area. They also said they preferred being within the Town limits; but if the trade-off is for a better building, they would approve moving, provided there was direct access to Spring Street and the building was not on the airport flight path.

Mayor pro tem Cahail suggested that a meeting be set up between the Commissioners of the Port and the Mayor, the Fire Chief, the Administrator and Councilmember Hurney to discuss the proposal and report back to the Council. Administrator Horan will make the arrangements for such a meeting.

Attorney Eaton explained that the new Town law enforcement officers are not authorized to enter into performance of their duties until they are bonded. An ordinance establishing the bond requirements for the Town Marshal and affixing a compensation was presented.

Motion #57-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney to adopt Ordinance no. 581 establishing the bond requirements for the Town Marshal and affixing a compensation for the Town Marshal.

Administrator Horan presented the comparative costs of performing street work with Town equipment as against contracting for individual projects. There followed a lengthy discussion on the use of an asphalt paver, the condition of the streets, and the financing of such a piece of equipment.

Motion #58-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to accept the bid of \$16,125.00 to purchase an asphalt paver. The motion was three in favor and two opposed.

Motion #59-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste authorizing the Town Administrator to present an ordinance

to transfer the \$6,000.00 from the Contingency Fund to the Street Fund to pay for the asphalt paver. The vote was three in favor and two opposed.

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

H. James Cahail, Mayor Pro tem
Ruth A. Athearn, Clerk

Town of Friday Harbor
June 2, 1983
12:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste and Hurney.
Others: Town Administrator Horan, Town Treasurer Vandersluys and Maintenance Supervisor Reitan.

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

There being no further business, the Council adjourned at 1:15 P.M.

May 31, 1983 EXPENSES

<u>PAYROLL CLEARING FUND</u>		<u>CLAIMS CLEARING FUND</u>	
Ruth C. Athearn	865.85	Hach	142.48
Cheri L. Barnett	271.59	HCFA Medicare	24.40
Harold Brown	599.99	Carla J. Higginson	400.00
Connie Burns	792.93	Hydraulic/Air Equipment	699.43
Janet Chamberlain	886.10	Inter-Island Telephone	322.66
Orrin Davis	160.89	King's Market	89.16
R. C. DeStaffany	135.95	Kramer, Chin & Mayo	20,429.43
Jerry Gates	1,281.63	Krabbe & Starr, Inc.	980.64
Donald G. Horan	1,554.85	Lakeside Industries	196.45
Kevin Kirk	1,182.14	Ibuie's Key & Lock	54.56
Kevin Kirk	75.10	Malloy Hardware	36.45
William Leiicki	615.54	Mitchell Bay Co., Ltd.	12.10
Alison J. Longley	288.54	Pope Building Supply	59.98
Dairress McCutcheon	45.56	Sahlberg Equipment	759.52
Ken McCutcheon	1,108.77	San Juan Community Alcohol	81.28
Ken McCutcheon	94.59	San Juan County Health	100.00
Patricia A. McKay	303.73	San Juan County Sheriff	4,845.66
Frank Miner	155.50	San Juan County Treas.	714.39
Randy Neher	426.05	San Juan Island Grange	70.00
Randy Neher	22.38	San Juan Precase	16.07
Stanley Reitan	1,554.11	San Juan Properties	107.00
Stanley Reitan	79.65	San Juan Safety	207.48
Brad Schrnilski	385.71	San Juan Sound	41.12
Anthony Schmitt	467.15	Scott Industrial	260.97
Clyde Stromnberg	470.32	Sprouse Reitz	9.67
Cleave Vandersluys	1,580.91	Skagit County Medical	1,485.50

Rod Whitfeldt	564.00	Stan's Saw Shop	392.72
Rod Whitfeldt	6.87	Star Equipment	8.19
Michael Wilks	1,396.58	Superior Products	17.36
E~iaployment Security	1,518.40	TI'S Corporation	386.03
Department of Retire	871.95	Tommy Thompson	800.50
Colonial Life	7.50	Union Oil Co.	332.88
San Juan County Bank	<u>2,719.49</u>	United Business Machine	97.02
	\$22,490.32	University Books	18.66
		Cleave Vandersluys	74.74
CLAIMS CLEARING FUND		WA Assoc. of Municipal	
		Attorneys	60.00
A-Ligners Auto	70.99	C. King Fitch	757.50
Allied Industrial	85.49	Orcas Power & Light	930.62
Allred Distributors	322.79	E.F. Carlberg	604.60
American Chem	322.65	The Tot Shop	61.92
Amfac Mechanical	360.53	Employment security	1,518.40
Application Software	4,250.00	Retirement Systems	1,190.69
Ruth Athearn for		Skagit River Steel	871.61
Petty Cash	26.03	Saco Construction	544.39
Richard F. Ayres, Jr.	120.00	Sterling Pacific	58.59
Browne Lumber	490.30	Trigon Corp.	1,149.98
Cynthia DeStaffany	111.75	U.S. Postmaster	300.00
Divers	70.00	Cleave Vandersluys	63.90
Donald E. Eaton	1,000.00	Dept. of Revenue	756.17
Entenmann-Rovin	144.25	Friday Harbor Municipal	
Friday Harbor Drug	39.90	Court	<u>160.00</u>
Friday Harbor Electric	232.50		\$51,943.02
Friday Harbor Electronics			
	90.30		
Friday Harbor Freight	234.28		
Friday Harbor Hardware	188.33		
Gary's Automotive	218.85		
Griffin Bay Bookstore	122.55		

Town of Friday Harbor
June 2, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Nash and Hurney.

Others: Town Administrator Horan, Attorney Eaton and Maintenance Supervisor Reitan.

The minutes of the previous meeting were approved as corrected.

Maintenance Supervisor Reitan reported on the activities in the street department, including hot-mix work on the streets, continued work on the parking

signs, installation of the floodlighted flag pole at Circle Park, additional soil tests at the sewer plant site and work on the pit burner.

Mayor Rich mentioned the review of the design for the intersection for Spring and Argyle Streets and spoke of the need for more discussions with Opalco, Fred Krabbe and the Town administration before this plan is presented to the Council.

He also said that the Planning Commission's recommendation regarding a road easement from the new U.S. Post Office site to eventually provide a road to connect Blair and Spring Streets was being presented to the Council for informational purposes only. Some preliminary discussions with owners of abutting property have begun. Discussions with the Post Office Department will be necessary before this proposal is presented to the Council for official action.

Mayor Rich presented a resolution authorizing the Mayor to execute an amendment to Department of Ecology Grant no. WFG 83-063 changing the Department's authorized representative from Steven M. Carley to Forrest Tevebaugh. Administrator Horan explained that each grant contract is assigned an administrator and that this resolution acknowledges only this change in officials.

Motion #60-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail to adopt Resolution no. 476 to authorize the Mayor to execute an amendment to Department of Ecology Grant no. WFG 93-063 changing the Department's authorized representative from Steven M. Carley to Forrest Tevebaugh. The motion was unanimously approved.

Mayor Rich asked Attorney Eaton to present the resolution to authorize conditional private use of portions of West Street, portions of Sunshine Alley and the Sunken Park by the San Juan Goodtime Classic Jazz Association. Attorney Eaton said that he tried to consider time limits, physical limits and additional costs to the Town for police protection, clean up and repairs, and conditions which would create a liability to the Town when turning over public property for private use.

There followed a discussion of the three particular areas, the need for access at all times for all types of emergency vehicles onto all streets, the need to get the areas cleaned up daily, the need for the merchants in these areas to receive supplies, the rights of private citizens to have access to their property particularly in Sunshine Alley.

Inasmuch as Councilmember Montgomery was not present, it was the consensus of opinion to refer the resolution back to committee for further work and discussion with Gary Provonsha of the Jazz Festival Association. The final product will be presented at the next Council meeting.

Mayor Rich asked Administrator Horan to report on his meeting with Mike Valiga of the Port Authority and Andrew Myser of the Airport with respect to possible donation of land for a fire station at the airport site. There were differences of opinion as to what was being donated and a meeting for further discussion was decided upon to include the Mayor, the Town Administrator, the Fire Chief, Councilmember Hurney and representatives from the Port Authority.

Mayor Rich introduced Curt Schwartz of Rabhut, Inc. Mr. Schwartz said that he was upset with the content of the letter dated April 27, 1983 which was sent to the State Liquor Control Board, outlining the reasons for the Council's recommendation that the application for a liquor license be denied. Mr. Schwartz felt that the letter did not fairly represent the position of the Council at their April 21, 1983 meeting. He said that he was filing a new appeal with the State Liquor Control Board for a liquor license.

Mayor Rich reviewed a report of the previous month's activities from the County Sheriff's Department.

He also reported that the Library Board of Trustees have closed on the new building, and that they anticipate moving the library by the end of the month. Administrator Horan said that he is working with the Library Board on a grant proposal to help finance the purchase of the building, the paving of the parking lot and various other costs.

Mayor Rich asked for ideas from the Council for the Town Hall renovation. Administrator Horan has requested a schematic drawing and will present it at the next meeting.

Administrator Horan said that Rick Esvelt of Kramer, Chin & Mayo will be at Town Hall on the 3rd of June to go over plans for the new sewer plant. All Councilmembers were invited to attend this meeting.

Mayor Rich asked the Council to review the draft of the ordinance establishing a Planning Commission to be presented at the next meeting.

Jack Cory questioned the placement of the stop sign at the corner of Park and Blair Streets. He was concerned about the hazardous condition it creates there.

There being no further business the Council adjourned at 9:25 P.M.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
June 16, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery and Nash.

Others: Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Mayor Rich reported on the meeting with the Port Commission on June 8, 1983, which was attended by Administrator Horan, Fire Chief Miner, and the Mayor.

(Councilmember Hurney was unable to attend this meeting, but stated in a memo that he was in favor of rebuilding the fire station on its present site, and considering a sub-station at the airport in the future if land became available.) The memo from Michael Valiga to the Board of Commissioners dated June 8, 1983 states the Port's present position. The most significant change is in the lease rather than donation of land to the Town for a fire station. The memo also stated that the decision on the final airport location would not be made until late summer. This delay would cause a problem with the Town's planning and funding process.

It was agreed that it was not in the Town's best interest to pursue the matter of the new site for the station at this time, but that if the Port wishes to donate land in the future for a sub-station, discussions could be reopened.

The Council directed the Mayor to thank the Port Commission for its offer and to express its willingness to discuss a land donation proposal in the future.

Fire Chief Miner reported that the yearly maintenance on all fire trucks had been completed. He thanked Councilmember Hurney for presenting certificates to those firemen whom had recently completed a training course.

There was a discussion of present allowable height of 27' for buildings in relation to the fire department's equipment capability. Mayor Rich asked about the department's feeling about raising the height. Chris DeStaffany said that the present equipment could handle up to 35'. Mayor Rich then asked if there would be any point in having the Planning Commission look into changing the maximum height for new buildings. Jack Cory said that the Planning Commission could research the matter and come up with findings and recommendations. The Council decided to turn the question over to the Planning Commission to explore further.

Mayor Rich opened the public hearing on the request of Joyce A. Nielsen to rezone tax parcel 351391717 from single-family to light industrial. The purpose of the hearing was to hear testimony for or against the rezone. Mr. Milton Base, 2001 False Bay Road, spoke in favor of the, proposed rezone, and said that Margaret and Leonard Crosby were in accord.

The report on the facts and findings of the Planning Commission was received. Jack Cory of the Commission pointed out that the Town should be deeded 10' on Spring Street for possible road widening.

The Council had a lengthy discussion about the professional services area serving as a buffer between the residential and light industry zones. Mr. Bave asked whether the expansion of the Town in this area could be considered strip zoning. Councilmember Nash explained the Planning Commission's concept of allowing the Town to grow in all directions, not just in one direction. The consensus was that the application be returned to the Planning Commission to explore a rezone for the entire area. Jack Cory indicated that there was no urgency on the part of the applicant, and that the Commission would explore the matter further. When all findings are complete another date for a public hearing will be set.

The discussion on bicycle parking and racks was postponed until Mike Crandall can be present.

Mayor Rich presented Resolution no. 477 to authorize conditional private use of portions of West Street, portions of Sunshine Alley and the Sunken Park by the San Juan Island Goodtime Jazz Association. He said that the proposed Resolution had been discussed with Gary Provonsha and that Mr. Provonsha has signed a document, which amounts to an agreement to abide by the Resolution.

Motion #61-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to adopt Resolution no. 477 to authorize conditional private use of portions of West Street, portions of Sunshine Alley and the Sunken Park by the San Juan Island Goodtime Jazz Association. The motion was unanimously approved.

Mayor Rich presented Ordinance no. 582; an ordinance continuing the Planning Commission created by Ordinance no. 442 and expanding its functions and responsibilities. He said that a copy of this ordinance was sent to the San Juan County Land Organization and that they felt the draft was satisfactory.

Motion #62-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste that Ordinance no. 582, an ordinance continuing the Planning Commission created by Ordinance no. 442 and expanding its functions and responsibilities be adopted. The motion was unanimously approved.

The public hearing on the conditional use application of John and Evelyn Lackey was opened by Mayor Rich. He mentioned that the Council had a copy of the facts and findings of the Planning Commission and asked Jack Cory to summarize the Commission's report. There was some concern on the part of the Planning Commission that there is no ordinance dealing with fire and safety codes with respect to bed and breakfast facilities, but the Planning Commission recommended approving the conditional use permit.

Motion #63-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery that the conditional use permit for John and Evelyn Lackey for the operation of a bed and breakfast facility be granted. The motion was unanimously approved.

Copies of the FHA financial report for the first quarter of 1983 prepared by Treasurer Vandersluys were distributed to the Councilmembers.

Mayor Rich asked Councilmember Montgomery when the Library expected to vacate their present location. He said a late July date is the present goal. A discussion of the remodeling of Town Hall will be scheduled in anticipation of this move.

Mayor Rich read a letter from the San Juan County Disability Board asking for one Councilmember to serve on the Board. After discussion, Councilmember Geneste agreed to attend the first meeting.

There being no further business the meeting adjourned at 9:40 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
July 7, 1983
12:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Geneste, Nash and Hurney.
Others: Administrator Horan and Supervisor Reitan.

Motion was made by Councilmember Geneste and seconded by Councilmember Nash to pay the bills. The motion was unanimously approved.

There being no further business the Council adjourned at 1:15 p.m.

JUNE 30, 1983 EXPENSES

Payroll Clearing		Payroll Clearing Continued	
Ruth C. Athearn	865.63	Rod Whitfeldt	378.71
Cheri Lynn Barnett	258.17	Rod Whitfeldt	219.91
Harold Brown	599.99	Michael Wilks	1,335.98
Connie S. Burns	784.42	Janet I. Chamberlain	15.27
Janet I. Chamberlain	822.84	E. A. Geneste Jr.	46.38
Orrin Davis	171.06	John B. Hurney	37.10
R.C. DeStaffany	135.95	Max R. Montgomery	32.46
Jerry Gates	1,323.19	Albert M. Nash, Jr.	37.10
Donald G. Horan	1,554.63	H. James Cahail	46.38
Kevin Kirk	70.75	Ralph A. Rich	167.69
Kevin Kirk	46.99	San Juan County Bank	2,353.82
Kevin Kirk	579.99	Department of Employment	1,530.71
Alison Jean Longley	369.54	Security	
Ken McCutcheon	983.82	Department of Retirement	877.52
Ken McCutcheon	368.36	Department of Labor & Ind.	13.14
Ken McCutcheon	13.83	Colonial Life Insurance	7.50
Ken McCutcheon	37.85	H. James Cahail	46.38
Patricia A. McKay	253.11	E. A. Geneste, Jr.	46.38
Frank Miner	155.50	John B. Hurney	37.10
Randy Neher	430.67	Max R. Montgomery	32.46
Randy Neher	16.79	Albert M. Nash, Jr.	37.10
Stanley Reitan	1,250.06		
Stanley Reitan	434.23		\$22,813.35
Brad Schmilski	309.94		
Anthony R. Schmitt	288.99		
Clyde Strcrnberg	464.34		
Cleave C. Vandersluys	1,579.38		
CLAIMS CLEARING FUND			
M. D. Allred	506.68	Larry Stratton	96.00
Ruth Athearn for Petty Cash	6.45	Keith McFadden	32.00
Brcywne Lumber Inc.	19.48	Carl Chambers	80.00
Burroughs Corporation	1,567.92	Mike McKay	48.00
Central Office Products	108.63	Mick Sprouffske	32.00

Richard G. Eacho	53.62	Jason Crotteau	68.00
Donald E. Eaton	1,446.12	Richard Bryant	60.00
C. King Fitch	417.50	Mack Foreman	24.00
Friday Harbor Electric	50.00	Mark Sackling	8.00
Friday Harbor Drug	15.34	C. King Fitch	20.00
Friday Harbor Electronics	51.60	Lewis Garlick	20.18
Robert J. Fritz	35.00	Vincent B. Smith	20.00
Girl Friday Service	106.51	Stanley Whiting	20.00
Carla J. Higginson	400.00	Laurie A. Mason	20.00
Inter-Island Telephone	243.46	Bob Campbell	20.00
The Journal	13.12	H. James Cahail	10.00
King Typesetting	177.38	Don Hopwood	10.00
Island Towing & Wrecking	19.35	Becky Rice	10.00
Louie's Lock & Wrecking	49.69	Marilyn O'Connor	10.00
Malloy Hardware	56.18	George Ridgeway	10.00
George O. Meseley	150.00	Alan F. Carter	10.00
Olympic Foundry	440.99	Mary Douthit	10.00
Pacific Water Works	3,568.39	Agnes Murray	10.00
Pitney Bowes	123.98	Larry J. Duthie	10.00
Pope Building Supply	44.77	Melissa Sjostrcm	10.00
Puget Sound Chemical	157.91	Del Eldred	10.00
Sahlberg	209.18	Karen King	70.00
San Juan Airlines	10.30	Inter-Island Plumbing	55.90
San Juan County Bank	8.20	Island Parts & Service	464.75
San Juan County Sheriff	4,805.66	Pacific Water Works	907.49
San Juan Trophy	162.13	Jones Chemical	830.63
Scott Industrial Supply	51.11	United Business Machines	210.21
Skagit County Health Dept.	30.00	Washington-Department of Revenue	740.07
Skagit County Medical	1,569.30	Employment Security	1,666.02
U.S. Postmaster	150.00	Department of Retirement Systems	1,296.40
Skagit River Steel & Supply	132.00	Department of Retirement Systems	30.00
Special Products Co.	153.24	Orcas Power & Light Co.	710.98
Stan' s Saw Shop	34.07	E. F. Carlberg	219.70
Star Equipment	1,126.40	Sears, Roebuck & Company	<u>77.20</u>
The Suffolk Company	1.30		\$ 27,698.62
Superior Products	108.13		
Washington-Dept. of Retirement Systems	234.64		
Washington-Dept. of Natural Resources	184.45		
Washington State Ferries	101.20		
San Juan Island Grange Hall	105.00		
Frank Miner	48.00		
Frank Wilson	72.00		
Chris DeStaffany	72.00		
Cindi DeStaffany	40.00		
Jeff Iverson	32.00		
Roy Mayhugh	48.00		
Dick Mayhugh	96.00		

Town of Friday Harbor
July 7, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Hurney and Nash.
Others: Administrator Horan and Maintenance Supervisor Reitan.

The minutes of the previous meeting were approved as corrected.

Mayor Rich read a memo from the Liquor Control Board about the annual renewal of the Class C liquor license for Friday Harbor Drug, Inc.

Motion #64-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail to approve the renewal application. The vote was three in favor of the renewal, with Councilmember Nash abstaining.

Mayor Rich read a letter from the Liquor Control Board dated June 24, 1983 concerning the application for a liquor license from Island Produce and Seafood, known as Rabhut, Inc. Curt Schwartz of Island Produce and Seafood was present and stated that he had circulated five petitions in support of a liquor license with favorable response; and that he had discussed the application request for reconsideration with the Liquor Control Board. Councilmember Hurney spoke of the enterprise as being a family-run and -owned business. Councilmember Nash stated that his position still remained in favor of a moratorium on granting any more liquor licenses. Councilmember Geneste indicated that he felt the Town did not need another restaurant with a liquor license, and that the restaurant did not meet the Town's requirements.

Motion #65-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail to approve a Class A-C license for Island Produce and Seafood. Councilmember Hurney and Councilmember Cahail voted to approve the granting of a Class A-C liquor license, Councilmember Geneste voted against the granting of the license, while Councilmember Nash abstained.

The Council instructed the Mayor to advise the Liquor Control Board that the Town did not object to the granting of the license to the Island Produce and Seafood, known as Rabhut, Inc.

Mayor Rich presented an application for the San Juan Island Goodtime Jazz Association for a Class G liquor license for two locations: the Port of Friday Harbor and Sunshine Alley.

Motion #66-83 — Motion was made by Councilmember Nash and seconded by Councilmember Hurney to grant a Class G liquor license to the San Juan Island Goodtime Jazz Association. The motion was unanimously approved.

The Council reviewed a request from Ron Howard concerning moving permits. Inasmuch as Mr. Howard was not present, Councilmember Geneste recommended that further discussion be deferred until Mr. Howard appears, or other findings are presented.

The Council reviewed information on bike racks, and asked Mike Crandall of Island Bicycles for suggestions. Mr. Crandall said that he felt the subject was broader than the parking of bicycles and indicated the need for safety education. There followed a discussion of various styles of parking racks to assist in the parking of bicycles, and riding bicycles on sidewalks. Mayor Rich quoted Ordinance no. 78 dated April 30, 1915 which prohibited bicycle riding on sidewalks, as well as Ordinance no. 445 dated October 20, 1977 prohibiting the same. The staff will check out possible locations for bike racks and bring in recommendations.

Mayor Rich presented for a first reading an ordinance amending Ordinance no. 399 creating and awarding a cable television franchise in the Town of Friday Harbor, and rules governing the operation of the same to record the transfer of cable television franchise to Rock Associates, Inc. d/b/a San Juan Cable TV, amending Section 13 and Section 20 of Ordinance no. 399 and repealing Ordinance no. 523 in its entirety.

Roy Mayhugh of San Juan Cable TV explained his plans, and after discussion and incorporation of suggested revisions, it was suggested that Attorney Eaton review the Ordinance.

Mayor Rich briefly outlined the Resolutions on capital improvements: resolution to install a second incinerator, to build a new fire station, to construct a new sewer plant, and a six year transportation improvement program.

He presented a Resolution to construct a second incinerator, and a Resolution for long-term financing of the second incinerator. Councilmember Geneste reported that in a study made, the new incinerator will pay for itself under existing rates.

Motion #67-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail to adopt Resolution no. 478 authorizing the Mayor to execute a grant with the State of Washington Department of Ecology for the construction of a second incinerator. The motion was unanimously approved.

Motion #68-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Nash to adopt Resolution no. 479 authorizing the Mayor to execute a pre-application with Farmers Home Administration for long-term financing for the construction of a second incinerator. The motion was unanimously approved.

Mayor Rich presented a Resolution to execute an amendment to an engineering agreement with Kramer, Chin & Mayo, Inc. to add necessary additions to the design and construction of the Town's sewer plant. He explained that the original plan proposed using the existing facility building as a lab and for workspace in the interest of saving money. In checking the plans, the existing facility did not look adequate for the necessary lab work required by the new sewer plant.

Maintenance Supervisor Reitan pointed out the limitations of the present facility, and the additional requirements of the new sewer plant, which would severely tax the limited space in the present building.

Motion #69-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to adopt Resolution no. 480 to execute an amendment to an

engineering agreement with Kramer, Chin & Mayo, Inc. to add necessary additions to the design and construction of the Town's sewer plant. There were three affirmative votes and one abstention.

Mayor Rich then presented a Resolution authorizing the Mayor to execute a loan application with Farmers Home Administration to construct a new sewer plant.

Motion #70-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Cahail to adopt Resolution no. 481 to execute a loan application with Farmers Home Administration to construct a new sewer plant. The motion was unanimously approved.

A Resolution providing for a six-year improvement program was presented by Mayor Rich as well as a Resolution providing a "supplemental section" to the six-year transportation improvement program.

Administrator Horan supplied worksheets indicating the proposed improvements. There followed a discussion on the projects.

Motion #71-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney to adopt Resolution no. 482 providing a six year transportation improvement program. The motion was unanimously approved.

Motion #72-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney that Resolution no. 483 be adopted with the suggested changes providing a "supplemental section" to the six year transportation improvement program. The motion was unanimously approved.

Maintenance Supervisor Reitan presented the monthly report of the Maintenance Department. He reported that three men attended a secondary sewage treatment school at Eastsound, that Kevin Kirk passed the exam qualifying as a Class 2 sewage plant operator. He said that work in all departments in on schedule.

Mayor Rich reported that there will be a vacancy on the Planning Commission in July and asked for suggestions from Councilmembers for a new Planning Commission member.

There was a brief discussion on the renovation of the Town Hall and a special meeting was called for Thursday, July 14, 1983 at 12:30 p.m.

Councilmember Geneste agreed to accept the appointment to the San Juan County Disability Board.

Other items mentioned included Fred Krabbe's report on the breakwater at the Port which will be available soon; the emergency street between the Whale Museum and the Gollywobbler; a proposed proclamation regarding the "British are coming"; and the question of filling the treasurers position should the present treasurer not continue in office.

There being no further business, the meeting recessed at 10:35 p.m. to reconvene at 12:30 p.m., July 14, 1983.

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

Town of Friday Harbor
July 14, 1983
1:00 p.m.

Motion #73-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Hurney to appoint Councilmember Cahail to act as Mayor pro tem. The motion was unanimously approved.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan.

Administrator Horan presented the proposed layout for Town Hall renovation. There followed a discussion of access for the handicapped, the enlarging or reducing of the present room sizes, the rearrangement of office space, the use of the basement area for dead storage, the audit prepared by Orcas Power & Light Company.

There followed a lengthy discussion area by area of proposed changes, particularly to the present Mayor's office. It was the final decision of the Council to leave the data processing area in its existing location, to put in a supply storage area next to the data processing room by adding another wall and door, leaving the Mayor's office in its present location. It was the general opinion that inasmuch as the Council Room will be in an isolated position, there will no longer be the need for a small meeting room attached to the Mayor's office.

In viewing the layout of the other offices, it was decided to interchange the lunchroom and the Building Department office, as well as the Treasurer's office and that of the Court Clerk.

The basement area is to be cleared out and a storage room created for the retention of files.

Administrator Horan indicated that the work will be put out in three phases: electrical contracting, carpentry and painting, with the electrical system being given top priority.

There was a discussion of finances, and a general feeling that there were certain areas, which could be completed at a later time.

There being no further business, the meeting adjourned at 2:15 p.m.

H. James Cahail, Mayor Pro tem
Ruth Athearn, Clerk

Town of Friday Harbor
July 21, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan, Attorney Eaton and Assistant Fire Chief Wilson.

The minutes of the previous meetings were approved as corrected.

Mayor Rich asked that letters be read from the Straight of Juan de Fuca dated July 18, 1983 requesting support of their efforts to save the courthouse and convert it into a community theater, and from the Friday Harbor Fire Fighters Association dated July 21, 1983 requesting the Town to donate for one dollar the antique fire truck to be restored and used in parades and other Town functions. The letters were tabled and will be brought up at the next Council meeting.

Mayor Rich presented two ordinances to the Council pertaining to an application for transfer of the cable TV franchise from San Juan Cable TV to Rock Associates, Inc. These ordinances had been given a first reading on July 7, 1983.

Attorney Eaton was asked for his opinion and he indicated that this area gets into complex federal statutes and regulations. He said that a safe, conservative approach would be to simply make the transfer from the present owner to the new purchaser, but felt that he was not qualified to give specific advice for such a transaction. Sam Evans of Rock Associates, Inc. spoke requesting that the franchise time be extended, and gave a brief background of his experience in the field.

A discussion followed over rates charged, the length of time of the franchise, the issuance of a simple transfer from the present owner to the new owner, and a re-negotiation of the franchise at a later time. It was suggested that other localities be checked and further legal advice be sought. It was agreed to continue this Council meeting to Thursday, July 28 at 12:30 p.m. for the purpose of reviewing the facts and findings and acting on the ordinance.

The subject of the Nielsen rezone, a decision of which had been tabled pending further information from the Planning Commission, was brought up by Mayor Rich. Paul Dossett of the Planning Commission reported on the Commission's review and recommended an area-wide rezone initiated by the Town and that each application be discussed on its own merits. Councilmember Geneste again stressed the undesirability of getting into spot zoning. Attorney Eaton assured the Council that in this case there is no danger of spot zoning.

Mayor Rich read the facts and findings of the Planning Commission dated May 26, 1983 recommending approval of the Nielsen rezone subject to the Town of Friday Harbor being deeded 10 feet on Spring Street for possible road widening. The next 100 feet zoned Professional Services, and the rest zoned Light Industry.

Motion #74-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Hurney to grant the rezone as recommended by the Planning Commission. The motion was unanimously approved.

Councilmember Nash excused himself from the meeting at 9:10 p.m.

Myrle Allred's requests for variances to the sign ordinance were presented by Mayor Rich, complete with sketches and applications. The first request dealt with the sign at the new service station. Councilmember Geneste had met with the Planning Commission to interpret the sign ordinance and explain the variance procedure. If changes are needed, the Council asked the Planning Commission for suggestions.

Councilmember Geneste stated that the ordinance does not allow free-standing signs higher than 8 feet, although Councilmember Montgomery pointed out that service station signs are traditionally higher.

Councilmember Geneste recommended that the Council hold to the ordinance height requirement and the size of 32 square feet, denying the application for a variance.

Motion #75-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to disallow the variance as it stands on height higher than 8 feet and size greater than 32 square feet. The vote was 2 in favor and 2 opposed. Mayor Rich voted against the motion. The motion was defeated.

Motion #76-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Hurney to approve the request for a variance provided the top of the sign does not exceed the height of the top of the building roof line and the sign itself does not exceed 32 square feet. The motion was unanimously approved.

Mayor Rich then presented the second variance request from Myrle Allred with respect to the sign at the old Williamson dock. The sign is attached to the top of an 18 foot existing pole.

The question of jurisdiction was raised and Attorney Eaton stated that the Town's jurisdiction goes to the center of the harbor, and that it did not stop at the waterline.

There followed a discussion on the height of the sign from different angles and perspectives.

Motion #77-83 -- Councilmember Geneste recommended denial of this variance as not meeting the requirements of a freestanding sign. Councilmember Montgomery seconded the motion. The vote was 3 in favor with one abstention.

Administrator Horan was asked to explain a resolution authorizing application for funding assistance for an outdoor recreation project. This resolution authorizes the Mayor to sign a grant application with the Bureau of Outdoor Recreation for the purchase of land to be used as parkland.

Motion #78-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to adopt Resolution no. 484 a resolution authorizing applications for funding assistance for an outdoor recreation project to the

Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act. The motion was unanimously approved.

Administrator Horan presented the six months' budget report ending June 30, 1983. He said that he would be happy to answer any questions concerning the report after Councilmembers had an opportunity to read it.

Mayor Rich also mentioned the Treasurer's six-month report, which was made available.

The vacancy on the Planning Commission was discussed. Mayor Rich presented to the Council the re-nomination of C. King Fitch to fill the position.

Motion #79-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to confirm reappointment of C. King Fitch to the Planning Commission. The motion was unanimously approved.

Councilmember Montgomery distributed the Recycling Committee's report "Approach to Resource Recovery" for reading and discussion at a subsequent Council meeting.

Councilmember Geneste pointed out that the Port will be discussing the emergency road between the Whale Museum and the Gollywobbler at their next meeting, and that a meeting between the Port, the County and the Town should take place soon to discuss jurisdiction.

Jack Cory said that the Town Library will move within a week, and Councilmember Montgomery asked the Town to provide help to assemble shelves and for a truck to assist in the move.

Mayor Rich reviewed the request from R. M. ("Dick") Robbins concerning "The British are Coming" and asked the Council to agree to the provision of a Proclamation of Recognition of the historic confrontation between Great Britain and the United States and to welcome the Scottish Militia Uni. The Town administration will prepare such a proclamation.

He presented the request from the City of Blaine to express disapproval of the proposed Salmon Interception Treaty with the Province of British Columbia. This will be discussed at the next Council meeting.

Councilmember Cahail raised the question of the Town Treasurer's salary for the information of persons filing for the position. A review of the payroll ordinance followed.

Mayor Rich then asked to read a prepared statement of his proposal for a change in the makeup of Town government from an elected Treasurer to an appointed Clerk-Treasurer. He made his position clear on the Council's proposed changes for the remodeling of Town Hall and objected to the infringement on administrative authority. The Mayor stated that, to determine whether he still had the confidence and support of Town voters, he would participate indirectly in the coming election by supporting or opposing specific candidates.

There being no further business, the meeting was recessed at 10:40 p.m. to continue on Thursday, July 28 at 12:30 p.m.

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

Town of Friday Harbor
July 28, 1983
12:30 p.m.

The meeting of July 28, continuing the regular meeting of July 21, was held with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste and Montgomery.
Others: Administrator Horan, Treasurer Vandersluys and Attorney
Eaton.

Since additional information was required, this continued meeting was held to consider a draft of an ordinance to transfer the cable TV franchise from San Juan Cable TV to Rock Associates, Inc. The ordinance was given a first reading on July 7, 1983.

Attorney Eaton was asked to give the results of his inquiry to the Federal Communication Commission in Washington, D.C. He said that the regulations call for a mandatory limit on the franchise fee of 3%, but that a waiver may be obtained to raise the fee up to 5%. The only guideline for the term of the franchise was a 1977 ruling setting a 15-year limit. He saw no problem with amending the ordinance from the present 15 years to a 20-year term and further said that there was nothing in RCW that the Council should consider. In researching the fee, he found that 2½% was the average for the State of Washington.

Sam Evans of Rock Associates, Inc. was also present for any questions.

A discussion followed about the fee, the term of the franchise, and the balance sheet of the company, and rewriting Section 20. Motion #80-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to adopt Ordinance no. 583, an ordinance amending Ordinance no. 399 creating and awarding a cable television franchise in the Town of Friday Harbor, and rules governing the operation of same to record the transfer of Cable TV franchise to Rock Associates, Inc. d/b/a San Juan Cable TV amending Section 13 and Section 20 or Ordinance no. 399 and repealing Ordinance no. 523 in its entirety. The motion was unanimously approved.

Mayor Rich then brought to the attention of the Council a resolution concerning a quit claim deed from the Town to Edith Delee Paulson. The resolution will be acted upon at the next Council meeting.

There being no further business, the meeting adjourned at 1:15 p.m.

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

Town of Friday Harbor
August 4, 1983
12:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan, Treasurer Vandersluys and Supervisor Reitan.

Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to pay the bills. The motion was unanimously approved.

A brief discussion followed on the plans for the renovation of Town Hall. It was agreed to meet the following day for further discussion.

JULY 29, 1983 EXPENSES

<u>Payroll Clearing</u>		<u>Claims Clearing</u>	
Ruth C. Athearn	878.89	M. D. Allred	506.68
Cheri Lynn Barnett	242.99	Ruth Athearn for Petty Cash	6.45
Harold Brown	599.99	Browne Lumber Inc.	19.48
Connie Burns	802.55	Burroughs Corporation	1,567.92
David J. Cahail	381.85	Central Office Products	108.63
Janet Chamberlain	848.36	Richard G. Eacho	53.62
Orrin Davis	171.06	Donald E. Eaton	1,466.12
R. C. DeStaffany	135.95	C. King Fitch	417.50
Jerry Gates	1,452.07	Friday Harbor Electric	50.00
Donald G. Horan	1,588.88	Friday Harbor Drug	15.34
Keith Kirk	1,064.70	Friday Harbor Electric	301.66
Kevin Kirk	407.15	Friday Harbor Electronics	51.60
William Lembcke	579.99	Robert J. Fritz	35.00
Alison Jean Longley	404.97	Girl Friday Service	106.51
Dairress McCutcheon	502.31	Carla J. Higginson	400.00
Ken McCutcheon	1,184.17	Inter-Island Telephone	243.46
Ken McCutcheon	217.61	The Journal	13.12
Patricia McKay	339.16	King Typesetting	177.38
Frank Miner	155.50	Island Towing & Wrecking	19.35
Randy Neher	448.64	Louie's Lock & Key Service	45.69
Stanley Reitan	1,578.15	Malloy Hardware	56.18
Stanley Reitan	79.65	George O. Moseley	150.00
Brad Schmilski	394.57	Olympic Foundry	440.99
Anthony R. Schmitt	467.15	Pacific Water Works Supply	3,568.39
Clyde Stromberg	464.34	Pope Building Supply	44.77
Cleave Vandersluys	1,615.47	Pitney Bowes	123.98
Rod Whitfeldt	569.99	Puget South Chemical	157.91
Michael Wilks	1,457.06	Sahlberg	209.18
Cheri Lynn Barnett	83.53	San Juan Airlines	10.30
Alison Jean Longley	70.87	San Juan County Bank	8.20
Patricia McKay	80.99	San Juan County Sheriff	4,805.66
Brad Schmilski	182.93	San Juan Trophy	162.13
Scott Industrial Supply	51.11	Marilyn O'Connor	10.00
Skagit County Health Dept.	30.00	George Ridgeway	10.00
Skagit County Medical	1,569.30	Alan F. Carter	10.00

U.S. Postmaster	150.00	Mary Douthit	10.00
Skagit River Steel & Supply	132.00	Agnes Murray	10.00
Special Products Co.	153.24	Larry J. Duthie	10.00
Stan's Saw Shop	34.07	Melissa Sjostrom	10.00
Star Equipment	1,126.40	Del Eldred	10.00
The Suffolk Company	1.30	Karen King	70.00
Superior Products & Fastners	108.13	Inter-Island Plumbing	55.90
Washington-Dept. of Retirement	234.64	Island Parts & Service	464.75
Washington-Dept. of Natural Resources	184.45	Pacific Water Works	907.49
Washington State Ferries	101.20	Jones Chemical	830.63
San Juan Island Grange	105.00	United Business Machine	210.21
Frank Miner	48.00	Washington-Dept. of Revenue	740.07
Frank Wilson	72.00	Employment Security	1,666.02
Chris DeStaffany	72.00	Dept. of Retirement Systems	1,296.40
Cindy DeStaffany	40.00	Dept. of Retirement Systems	30.00
Jeff Iverson	32.00	Orcas Power & Light	710.98
Roy Mayhugh	48.00	E. F. Carlberg	219.70
Dick May hugh	96.00	Sears, Roebuck	<u>77.20</u>
Larry Stratton	96.00		\$27,689.62
Keith McFadden	32.00		
Mike McKay	48.00		
Carl Chambers	80.00		
Mick Sprouffske	32.00		
Jason Crotteau	68.00		
Richard Bryant	60.00		
Mack Foreman	24.00		
Mark Sackling	8.00		
C. King Fitch	20.00		
Lewis Garlick	20.18		
Vincent B. Smith	20.00		
Stanley Whiting	20.00		
Laurie A. Mason	20.00		
Bob Campbell	20.00		
H. James Cahail	10.00		
Don Hopwood	10.00		
Becky Rice	10.00		

Town of Friday Harbor
 August 4, 1983
 7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
 Others: Administrator Horan and Supervisor Reitan.

The minutes of the previous meeting were approved as corrected.

Mayor Rich presented a resolution to execute a quit claim deed from the Town of Friday Harbor to Edith DeLee Paulson, reducing a utility easement by 10 feet, for the purpose of constructing a single-family residence.

Motion #81-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Hurney to adopt Resolution no. 485 authorizing the Mayor to execute a quit claim deed for the purpose of reducing an existing easement.

Stan Reitan, Maintenance Supervisor, gave a report of activities in the water, sewer, refuse, street and park departments. All departments are keeping up with the extra pressures of summer activities in Town. The first phase of the utility main extension to Cedar Hills has been completed and he said that there appears to be a conflict between the KCM prints involving the installation of utility lines and the ordinance and asked that this be resolved.

Mayor Rich asked Jack Mager to present his request for a conditional use permit for his condominium complex, known as Victoria Crossing on Guard Street. He described the Victoria-style buildings, and explained his request that the height of the proposed structures be allowed to exceed 27 feet. Jack Cory of the Planning Commission read the Commission's report including their facts and findings, and the recommendation that the application be approved inasmuch as the site is lower than surrounding existing houses and the height requested is very close to allowable height.

Mayor Rich asked that a letter received from Linde, Boyer & Mashita, representing Mr. and Mrs. Elmer Chevalier, owners of property adjacent to the proposed condominium be read into the records. A discussion followed on the height of 32 feet in relation to Fire Department equipment and the site.

Motion #82-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery to approve a conditional use permit to Jack Mager for his condominium complex known as Victoria Crossing. The vote was four in favor, with one abstention.

Sandy Perkins spoke to explain a letter of hers that the Council had before them in which she raised the question of quality of life on the Island in view of the disruption caused by the recent annual Jazz Festival. She requested that the Council hold a meeting at which public views could be expressed regarding quality of life considerations.

Jack Cory of the Planning Commission reported that the Commission had discussed the advisability of such a public meeting. He suggested that the Commission proceed with its plans for a meeting, and the Council agreed.

Mayor Rich asked Administrator Horan to explain the resolution concerning the proposed Front Street survey by San Juan Surveying, Inc. Administrator Horan spoke of the urgency in having this done, including any street that abuts in a one block area.

Motion #83-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Nash to adopt Resolution no. 486 authorizing the Mayor to execute a contract with San Juan Surveying, Inc. to perform location and monumentation of portions of Front Street. The motion was unanimously approved.

Mayor Rich presented a resolution authorizing the Mayor to execute a loan application with Farmers Home Administration to construct a new fire station.

Motion #84-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Nash to adopt Resolution no. 487 authorizing the Mayor to execute a loan application with Farmers Home Administration. The motion was unanimously approved.

The bid acceptance for the widening of A Street was presented. Administrator Horan read the bid results. Following discussion, it was agreed to reject all existing bids and use October 1 as a starting date.

Motion #85-83 — Motion was made by Councilmember Hurney and seconded by Councilmember Nash to reject all existing bids and call for new bids using a starting date of October 1. The motion was unanimously approved.

Administrator Horan read the bid results of the sale of the dwelling on 375 Tucker Avenue.

Motion #86-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to accept the bid of Paul Schmilski in the amount of \$2,600.00 for the dwelling at 375 Tucker Avenue. The motion was unanimously approved.

No action was taken on the City of Blaine's request concerning the Salmon Interception Treaty, nor on the Straight of Juan de Fuca's request for support of the Courthouse preservation plan.

Mayor Rich said that Attorney Eaton had not been able to come up with necessary documentation for the transfer of the antique fire truck to the Friday Harbor Fire Fighters Association. This item will be resolved when documentation is available.

The Mayor presented for consideration the matter of liquor license applications received from the Washington State Liquor Control Board. After discussion, it was agreed that the Mayor would bring before the Council any new applications received, but those renewal requests would simple be reported.

Councilmember Geneste urged that the Town, the Port and the County meet as soon as possible concerning the jurisdiction of the harbor.

There being no further business the meeting was recessed at 10:40 p.m. to be continued on Friday, August 5 at 12:30 p.m. for further discussion on the renovation plans for the Town Hall.

Ralph A. Rich, Mayor
Ruth Athearn, Clerk

Town of Friday Harbor
August 5, 1983
12:30 p.m.

The regular meeting of August 4, 1983 was reconvened with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan.

Mayor Rich presented his proposal for the renovation of Town Hall. This proposal was studied and discussed by the Council. After deliberation, the Council agreed to proceed with the plan doing the electrical work first, renovating the room to be used as the Council Chamber and then to proceed to the Mayor's office.

Mayor Rich authorized Administrator Horan to proceed with the renovation with the electrical system to be upgraded first, and all permanent walls sheet rocked.

There being no further business the meeting adjourned at 2:00 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
August 18, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Town Administrator Horan, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner reported on the department's participation in training schools: Frank Wilson and Jeff Iverson have attended on the scene command training sessions while Dick Mayhugh attended a staff officers session. He said that all firemen are being checked for sensitivity to smoke inhalation and that medical exams are being scheduled.

Mayor Rich said that the public hearing on a conditional use permit requested by Hanses & Christensen had been postponed. The Planning Commission asked for additional information before making a recommendation on the application and Mr. Hansen asked that the public hearing be postponed. A model of the project was available.

The Mayor brought up for discussion the request of Edward Pinnow for a sign variance to the sign ordinance for the sign on the Exxon Station on Spring Street. He referred to a memo from Don Horan, Town Administrator, dated August 18, 1983, which stated that the Planning Commission recommends denial because the sign is a new sign under the terms of Ordinance no. 579 and does not fall within the parameters of the grandfather clause. The memo from Paul Dossett of the Planning Commission was referred to, which confirmed the reasons for denial.

Ed Pinnow said that the sign had been there for many years, the only change was in the dealership, and that the sign is smaller and lower than the previous one. Councilmember Geneste asked that the Council follow the Ordinance. If a variance is granted, others will have to be allowed. A discussion followed on the definition of a variance, a relocation of the sign, a redesign of another sign. Ed Pinnow pointed out that the building is up for sale.

Motion #87-83 — Motion was made by Councilmember Geneste and seconded by Councilmember Hurney that the sign variance be denied but that the sign be allowed to stay up until the lease is finalized on March 1, 1984.

After discussion of the granting of a variance for a sign on another service station, the motion was withdrawn.

Motion #88-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste that the request for a sign variance by Ed Pinnow on the Exxon Station sign on Spring Street be referred back to the Planning Commission for further study. The motion was unanimously approved.

Mayor Rich introduced Palmer Meredith and Brian Brown, Fire Commissioners of the San Juan Fire District #3. They requested that the Council consider putting a levy on the ballot in the coming election, which would allow the residents of the Town of Friday Harbor to contribute to the EMT service.

Commissioner Brown reported on the District's financial condition. The Council expressed a desire to see a balance sheet of current expenditures and receipts and a statement of next year's budget.

Motion #88-83 — Motion was made by Councilmember Hurney and seconded by Councilmember Cahail that a financial statement be given to the Council for study and for whatever action the Council deemed necessary. The motion was unanimously approved.

Mayor Rich introduced Harry Towne who requested that consideration be given to the need of down-town residents for parking permits or permanent parking spaces. There was no action taken.

Bob St. Yves, Chairman of the Planning Commission, presented the motion made by the Commission to the Council concerning airport location: "In consideration of the health and safety, community welfare and future growth of the Town of Friday Harbor, the Friday Harbor Planning Commission recommends to the Town Council to recommend to the Port of Friday Harbor that the Friday Harbor airport be relocated from its present site to a location elsewhere." Jack Cory of the Planning Commission presented the Minority Report, recommending that the Council adhere to the points made by the Town of Friday Harbor to the Port of Friday Harbor, dated May 21, 1983, in which the Town stated, among other things: "We believe that it would be inappropriate for the Town to recommend one proposed location over another."

Dan Weber of the Port reviewed the work of the Port Commissioners, the findings in the draft of the EIS and suggested that once the final report is received that the Planning Commission and the Council look at it closely, then make a recommendation. Paul Dossett of the Planning Commission said that the Council as planners should present their comments. Mayor Rich asked that when the final EIS

is received that Councilmember Hurney review the survey and report to the Council.

Mayor Rich asked Attorney Eaton to report on his study of the donation of the antique fire truck to the Friday Harbor Fire Fighters Association. He said that the Town does not have the right to dispose of public property unless fair consideration is received, either by auction or appraisal.

Motion #89-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to allow the Friday Harbor Fire Fighters Association to take custody and maintenance of the antique fire truck until such time as they cannot perform this function, at which time the truck would be returned to the Town. The motion was unanimously approved.

Attorney Eaton was requested to draft such an agreement.

Mayor Rich presented a resolution authorizing the Mayor to execute an intergovernmental contract with San Juan County to deposit septage into the new sewer plant.

Motion #90-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail to adopt Resolution no. 488 authorizing the Mayor to execute an intergovernmental contract with San Juan County to deposit septage into the new sewer plant. The motion was unanimously approved.

He presented a resolution authorizing the Mayor to execute an amendment to an engineering agreement with Kramer, Chin & Mayo, Inc. to construct a new sewer plant.

Motion #91-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery to adopt Resolution no. 489 authorizing the Mayor to execute an amendment to an engineering agreement with Kramer, Chin & Mayo, Inc. to construct a new sewer plant.

Administrator Horan briefly explained the Construction Supervision Contract with Kramer, Chin & Mayo, Inc. and said that he, Councilmember Cahail and Councilmember Montgomery would be meeting with representatives of KCM to work on this contract.

Mayor Rich presented an ordinance amending the land use ordinance relating to parking requirements. He said that the Town has been presented with at least five major proposals in the last few months which have made no provision for off-street parking.

Motion #92-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Cahail to adopt Ordinance no. 584 amending Ordinance no. 486 with respect to parking space requirements, and ask the Planning Commission to study and review the amendment, presenting their recommendations to the Council. The motion was unanimously approved.

Mayor Rich listed liquor license renewals for Siminco Central Restaurant Inc. and for Gourmet Galley, which expire October 31, 1983.

He mentioned a workshop on Budgeting for Small Cities sponsored by the Association of Washington Cities on August 26, 1983 and urged any interested Councilmember to attend.

Councilmember Montgomery reported that the Recycling Committee is working on some specific projects to be presented to the Council.

Councilmember Geneste and Councilmember Cahail are reviewing the Comprehensive Water Plan Update.

Councilmember Geneste again stressed the urgency of a meeting of the Port, the County and the Town concerning the jurisdiction of the harbor.

Councilmember Cahail mentioned the problem of houses without street numbers and the difficulty of the EMT's or the Fire Department finding exact locations quickly.

There being no further business, the meeting adjourned at 10:50 p.m.

H. James Cahail, Mayor pro tem
Ruth C. Athearn, Clerk

Town of Friday Harbor
September 1, 1983
12:30 p.m.

Motion #93-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to appoint Councilmember Cahail, Mayor pro tem in the absence of Mayor Rich. The motion was unanimously approved.

Councilmembers present: Cahail, Geneste, Montgomery and Hurney.
Others: Administrator Horan and Supervisor Reitan.

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

The recent fire at the incinerator was discussed. Supervisor Reitan explained the circumstances and said that refractory repairs were being completed during this shutdown. Councilmember Geneste suggested purchasing remote controlled CO2 extinguishers for the site.

There being no further business the meeting adjourned at 1:15 p.m.

SEPTEMBER 1, 1983 EXPENSES

<u>Payroll Clearing</u>		<u>Claims Clearing</u>	
Cheri Lynn Barnett	48.96	M. D. Allred	223.51
Alison Jean Longley	61.48	Animal Protection Society	16.00
Dairress McCutcheon	34.21	Richard F. Ayres, Jr.	75.00
Patricia A. McKay	59.74	Browne Lumber, Inc.	981.82
Brad Schmilski	79.44	Burroughs Corporation	277.96
Ruth C. Athearn	878.24	Calif Contractors Supplies	101.61

Cheri Lynn Barnett	324.33	E. F. Carlberg	282.90
Harold Brown	591.02	Diana DeAngelis	9.00
Connie Burns	919.44	Donald E. Eaton	1,091.11
David Cahail	381.85	Firemen Costs (Jeff Iverson)	168.00
Janet Chamberlain	428.36	C. King Fitch	538.75
Janet Chamberlain	401.83	Friday Harbor Drug Inc.	38.13
Sharron Lee Crinean	226.96	Friday Harbor Electronics	67.73
Orrin Davis	181.22	Friday Harbor Freight Lines	228.91
R. C. DeStaffany	135.95	Friday Harbor Hardware	171.63
Jerry Gates	1,585.88	Friday Harbor Sand & Gravel	248.50
Donald G. Horan	1,588.88	Girl Friday	68.78
Claudine B. Keith	259.58	HCFA Medicare Insurance	46.60
Kevin Kirk	1,300.82	Hach	200.93
William Lembcke	1,222.15	Carla J. Higginson	400.00
Alison Jean Longley	399.46	Inter-Island Telephone Co.	329.02
Dairress McCutcheon	466.67	Inter-Island Telephone Co.	322.30
Ken McCutcheon	1,291.27	International Institute of Municipal Clerks	35.00
Ken McCutcheon	17.11	Island Parts & Service	91.45
Patricia A. McKay	421.05	The Journal	284.95
Frank Miner	155.50	Journal of Commerce	260.30
Stanley Reitan	1,687.25	King's Markett	98.31
Brad Schmilski	340.40	Kramer, Chin & Mayo, Inc.	58,789.87
Anthony R. Schmitt	406.50	Kroesen's	27.84
Clyde Stranberg	464.34	Lakeside Industries	478.94
Cleave Vandersluys	1,615.47	Louie's Lock & Key Service	16.13
Rod Whitfeldt	1,267.12	Micro Data	183.80
Michael Wilks	1,452.24	Northern Communications	84.57
Department of Employment Security	1,762.69	Orcas Power & Light Company	33.42
San Juan County Bank	3,008.21	Orcas Power & Light Company	1,947.19
Department of Retirement Systems	1,063.11	Pacific Outfitting Company	109.42
Colonial Life Insurance	7.50	Pacific Water Works Supply	526.39
Ken McCutcheon	131.37	PACO	93.87
Industrial Insurance	<u>209.98</u>	Pope Building Supply Company	18.90
	\$26,857.09	Sahlberg	694.28
		San Juan Community Alcohol	77.50
		San Juan County Sheriff	4,805.66
		San Juan Fuel Company	257.83
		San Juan Island Grange	105.00
		Scott Industrial Supply	273.86
		Sears, Roebuck & Co.	5.37
		Skagit County Health Depart	30.00
		Skagit County Medical	2,006.80
		Sprouse Reitz	8.31
		Trigon Corporation	810.01
		T M G Services	447.76
		United Business Machines	167.09
U. S. Postmaster	225.00	Dorrene Young	10.18
Welders Supply Northwest	39.10	David Lumsden	10.18
West Worls	226.31	Greg Jewett	11.80
Municipal Court-Friday Harbor	10.00	Don Nicholson	10.00
Carol Krieg	10.18	G. H. King	10.09

Herbert K. Crosby	10.18	Peter Risser	10.00
Hazel Lawson	10.00	Claude McEntyre	11.98
Pandolph Root	10.00	W. Robert Hansen	10.00
Lyle A. Joy	10.00	Chris Hodgkin	10.00
Barbara L. Lackey	10.36	Linda Cox	35.00
Barbara J. Lowe	10.36	Fray Equipment Co., Inc.	16,413.84
Lorraine Larson	10.00	Ruth Athearn for Petty Cash	12.20
Judith Kalman	10.00	Department of Revenue	794.12
Mark D. Rice	10.36	Department of Retirement	
		Systems	1,408.69
J. P. Francis	10.00	Employment Security	<u>1,800.36</u>
Francis B. Schelm	10.18		\$99,830.77
Rosalie A. LeVee	10.18		
Sheila S. Hansen	10.18		
Rexine Bennett	10.00		
Sally Anderson	11.53		

H. James Cahail, Mayor Pro tem
Ruth C. Athearn, Town Clerk

Town of Friday Harbor
September 1, 1983
7:30 p.m.

Motion #94-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to appoint Councilmember Cahail Mayor pro tem. in the absence of Mayor Rich. The motion was unanimously approved.

Councilmembers present: Cahail, Geneste, Montgomery and Hurney.
Others: Administrator Horan and Supervisor Reitan.

The minutes of the previous meeting were approved as corrected.

Supervisor Reitan mentioned briefly the incinerator fire, and the breakdown and repair of a water pump (all pumps have been running since 1966) and said a new pump has been ordered as a backup. He said that the leak in the 10' line coming into Town should be repaired soon. Progress is being made on the Cedar Hills water installation. Councilmember Geneste complimented the department on the work done on clearing out the storm drains making them ready for winter.

Mayor pro tem. Cahail said that Bill Geisy and Brad Gislason asked to make a brief explanation of their new proposals for building a motel, called Front Street Inn, and a dinghy float and ramp to help alleviate a docking and landing problem in the harbor.

Administrator Horan presented a resolution authorizing the Mayor to execute an engineering agreement with Kramer, Chin & Mayo, Inc. for a second incinerator at the present site. He assured the Council that KCM would conduct all on-site inspections and that an operator's manual would be included with the incinerator.

Motion #95-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to adopt Resolution no. 490 authorizing the Mayor to execute an engineering agreement with Kramer, Chin & Mayo, Inc. to add a second incinerator at the present site. The motion was unanimously approved.

Administrator Horan presented and explained an ordinance amending the 1983 budget to allow transferring original beginning cash balance of \$13,000.00 from the General Fund to the Street Fund.

Motion #96-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to adopt Ordinance no. 585 to transfer monies within specific funds as shown on Schedules A, B and C. The motion was adopted with Councilmembers Geneste, Montgomery and Hurney voting in the affirmative, Councilmember Cahail abstained.

A memo dated August 29, 1983 pertaining to the renovation of Town Hall was read by Administrator Horan. Councilmember Montgomery suggested that the Mayor pro tem direct the Administrator to proceed with the renovation as outlined.

Councilmember Geneste said that the principals are working on setting up a meeting to determine by law who has jurisdiction over the harbor.

Councilmember Montgomery said that the Recycling Committee will be meeting soon and will have some definite proposals to present to the Council.

There being no further business, the meeting adjourned at 8:50 p.m.

H. James Cahail, Mayor Pro Tem
Ruth C. Athearn, Town Clerk

Town of Friday Harbor
September 15, 1983
7:30 p.m.

Motion #97-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to elect Councilmember Nash as Mayor pro tem. in the absence of Mayor Rich.

Councilmembers present: Geneste, Nash and Hurney.

Others: Administrator Horan, Attorney Eaton and Fire Chief Miner. The minutes of the previous meetings were approved as read.

Mayor pro tem. Nash asked Administrator Horan to read the Statement of Facts and Findings from the Planning Commission on the request of Ed Pinnow for a variance to the Sign Ordinance to exceed the allowable height. A note from Mr. Pinnow was also read explaining the circumstances, which prevented his attendance at this meeting.

Motion #98-83 — Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to adopt the Facts and Findings of the Planning Commission

and that Ed Pinnow comply by lowering the sign by February 1, 1984. The motion was unanimously approved.

Administrator Horan presented an ordinance fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 1984 budget.

Motion #99-83 — Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to adopt Ordinance no. 586 fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 1984 budget for the Town of Friday Harbor.

David Moorhouse, Tom Starr and Lloyd Mashita were present to furnish any information necessary before the Town accepted the final plat of Cedar Hills Estates.

Administrator Horan read the conditions of acceptance as set forth in the minutes of the March 23, 1982 Council meeting. Stan Reitan, Maintenance Supervisor, reported on the inspections made to the water and sewer lines by his department. Administrator Horan read a letter from Swanberg Insurance indicating that a performance bond would be given for further work on the water system, drainage and paving.

There followed a discussion of the loop line, the installation of a master meter, the water pressure test, a fire hydrant, the drainage and the roads.

Attorney Eaton suggested that the Council identify those conditions they felt had been met and those that had not. Attorney Mashita stated that his client felt that the conditions of the preliminary plat had been met and a performance bond would be supplied for any further work on the water system, drainage, and paving.

Councilmember Geneste outlined the Council's concerns: the 8" loop should be completed and water pressure test made; a 6" master water meter installed; the internal drainage system completed on the road and crossroad.

Motion #100-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste that discussions be postponed until all Councilmembers are present and staff informs the Council that conditions have been met.

Mayor pro tem Nash introduced Lloyd Dohrman, representing the San Juan Cemetery Association, who said that a water meter was installed on the Cemetery line about six months ago and that the Association was not informed. Hence, the resulting overages on the delinquent water bill.

He asked for help from the Town in isolating the leak on the line (which is causing the excessive meter readings) and relief in paying the bill. Councilmember Geneste pointed out that the line, once it leaves the meter is the responsibility of the property owner, but did state that the Town should have notified the Association of the installation and the overage readings.

Motion #101-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste that the Council direct the Administrator to amortize the obligation for a year. The motion was unanimously approved.

Administrator Horan presented a memo pertaining to the bonding of the fire station and the incinerator by the firm of Harper, McLean & Company. He recommended creating a councilmatic bond as opposed to a single revenue bond issue for the incinerator, and a general obligation bond for the fire station. Administrator Horan was asked to prepare a cost table, an amortization schedule and check on the fee for the bonding attorney.

The proposal from Eric Meng Associates, Inc. to assist with the design of Town Hall modifications and the Courtroom was acknowledged.

Fire Chief Miner reported that the department has three new members as a result of the Open House held on Monday, September 12.

Attorney Eaton said that he had had a meeting with Attorney Gene Knapp and Attorney Lloyd Mashita concerning the jurisdiction of the harbor. He pointed out some of the Town's responsibilities in this area. Further discussion will be held.

There being no further business, the meeting adjourned at 9:45 p.m.

Albert M. Nash, Jr., Mayor Pro tem
Ruth C. Athearn, Town Clerk

Town of Friday Harbor
October 6, 1983
12:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Nash and Hurney.
Others: Administrator Horan, Treasurer Vandersluys and Supervisor Reitan.

Mayor Rich introduced Chris Beauchamp, who asked to speak to the Council about his application for a water hookup outside of Town at Hillside. It was the consensus of the Council that until the developer puts in a 6" main, thereby fulfilling his part of the contract, the Town could not supply water. Administrator Horan said that he had been in contact with the developer recently and that upon receipt of the signed contract, the Town would issue the permit to start installation of the main.

The Town's bills having been approved, motion was made by Council member Hurney and seconded by Councilmember Geneste to pay the bills. The motion was unanimously approved.

There being no further business, the meeting adjourned at 1:30 p.m.
Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

September 30, 1983 Expenses

<u>Payroll Clearing</u>		Dept. of Employment Security	1,658.52
Cheri Lynn Barnett	17.38	Dept. of Retirement System	881.15
Alison Jean Longley	21.82	Colonila Life	7.50
Patricia A. McKay	21.21	Dept. of Labor	<u>592.02</u>
Brad Schmilski	29.30		\$24,753.91
Ruth C. Athearn	878.46		
Cheri Lynn Barnett	211.70	<u>Claims Clearing</u>	
Harold Brown	599.99	Aiken & McMillan	350.00
Connie Burns	797.19	Myrle Allred	994.56
David J. Cahail	86.37	Ruth Athearn for Petty Cash	5.16
Sharron Lee Crinean	416.51	E. J. Bartelle Co.	183.55
Sharron Lee Crinean	130.63	State Board of Volunteer	15.00
Omin Davis	160.89	Firemen	
R. C. DeStaffany	135.95	Burroughs Corporation	1,929.20
Jerry Gates	1,559.76	E. F. Carlberg	491.50
Connie Burns	6.81	Chickering/Green	24.50
Dona G. Horan	1,585.16	Paul A. Chiles, M.D.	13.00
Kevin Kirk	1,142.58	State of WA. Dept. of Ecology	10.00
Kevin Kirk	158.39	Donald E. Eaton	1,084.72
William Lembcke	1,081.77	Frank Miner	56.00
William Lembcke	55.68	State of WA. Employment Security	
Alison Jean Longley	323.88	Department	1,939.79
Dairess McCutcheon	43.19	Frank Wilson	48.00
Ken McCutcheon	894.24	Chris DeStaffany	128.00
Ken McCutcheon	260.99	Cindy DeStaffany	16.00
Patricia A. McKay	248.31	Jeff Iverson	176.00
Frank Miner	155.50	Roy Mayhugh	24.00
Stanley Reitan	1,695.60	Dick Mayhugh	156.00
Brad Schmilski	252.90	Larry Stratton	68.00
Clyde Stranberg	416.53	Carl Chambers	84.00
Cleave Vandersluys	1,614.81	Mike McKay	96.00
Rod Whitfeldt	1,102.11	Mick Sprouffs	16.00
Rod Whitfeldt	55.68	Jason Crotteau	60.00
Michael Wilks	1,408.46	Richard Bryant	32.00
Michael Wilks	102.60	Mac Foreman	40.00
H. James Cahail	83.48	Mark Suckling	8.00
E. A. Geneste, Jr.	102.03	Rick Galer	32.00
John B. Hurney	102.03	C. King Fitch	803.50
Max R. Mcntgarery	64.93	Friday Harbor Drug	32.17
Albert M. Nash, Jr.	83.48	Friday Harbor Electric	132.45
Palph A. Rich	130.24	Friday Harbor Electronics	95.19
San Juan County Bank	2,741.91	Friday Harbor Hardware	133.81
Friday Harbor Hardware	166.29	Spraying Systems Co.	108.16
FH Sand & Gravel	48.43	Stan's Saw Shop	681.23
Gary's 1-tow-tive	6.14	Superior Products	128.39
Girl Friday Service	144.78	Robert H. Thompson	35.00
W. W. Grainger Inc.	116.58	Trigon Corp.	96.63
Harbor Rental Equip.	64.50	U.S. Postmaster	150.00
Carla Higginson	400.00	Van Waters & Rogers	680.64
Honeywell Inc.	525.01	Cleave C. Vandersluys	224.70
I.B.M.	103.80	Dept. of Employment Security	1,658.52
Inter-Island Electric	281.87	Dept. of Retirement Systems	1,294.68

Inter-Island Telephone	505.55	Dept. of Revenue	886.51
Island Parts & Service	427.26	Robert G. Reynolds	10.06
The Journal	44.15	John S. Gordon	10.00
Jones Chemicals, Inc.	581.88	Norman Schwinge	10.00
King's Market	141.03	Sonya King	10.00
Kramer, Chin & Mayo, Inc.	41,326.24	Celia Gregory	10.00
Lakeside Industries	155.52	Alice Chambers	12.87
Roderick Mager	511.50	Margaret Crosby	10.00
M.D. Miller Construction	522.98	Jane Leche	10.00
Northwest Safety	214.74	Stephen Wecker	10.00
Orcas Power & Light	1,461.35	Barbara Marrett	10.62
PACO	2,271.60	Marlene Crosby	10.00
Pope Building Supply	426.37	Patricia DeStaffany	10.00
Stan Reitan	179.03	Karen Greiffenberg	10.82
Sahlberg Equipment	403.61	Roy Roberts	10.21
Salmon Bay Sand & Gravel	228.21	Thomas Brown	10.00
San Juan Airlines	16.80	James Crichton	10.00
San Juan County Sheriff	4,820.66	Ray Heath	10.00
San Juan County Fire #2	128.00	Sharron Crinean	35.00
San Juan Trophy	109.09	San Juan Island Grange	70.00
Scott Industrial Supply	38.82	Robert Shaller	<u>10.00</u>
Skagit County Health	48.00		\$74,933.40
Skagit County Medical	2,108.75		
Skagit River Steel	916.72		

Town of Friday Harbor
 October 6, 1983
 7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Nash and Hurney.
 Others: Administrator Horan, Attorney Eaton and Supervisor Reitan.

The minutes of the previous meeting were approved as read.

Mayor Rich reopened the discussion of the San Juan Cemetery Association's water bill. Howard Lawson of the Cemetery Association hoped that the charge for the overage would be forgiven. Councilmember Geneste pointed out that the Council had agreed to amortize the obligation over a year, but suggested that the Administration check easements and potential users. The discussion was tabled until additional facts are presented.

Maintenance Supervisor Reitan reported on the continued clean up work on storm drains and catch basins by the Street Department, the curb and gutter work on Park Street, and said that repairs to the incinerator were completed and it was back in full operation.

Attorney Eaton said that Attorney Carla Higginson was representing Myrle Allred regarding his violation of Ordinance no. 486, that trucks are no longer being parked on the adjoining lot and that landscaping is being done as required.

Mayor Rich asked what action the Council should take and it was agreed to defer action until Attorney Higginson responds to the notice.

Mayor Rich asked for the Council's recommendation on the Statement of Facts and Findings prepared by the Planning Commission on the variance request for exceeding allowable size of a business sign by Francisco's Restaurant. It was pointed out that even though this is an aesthetically pleasing sign, it does exceed the allowable size.

Motion #102-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Nash to deny the variance request by

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Francisco's Restaurant to exceed the allowable size of a business sign. There were three votes in favor, with Councilmember Cahail abstaining.

Mayor Rich asked Administrator Horan to explain the information presented to the Council in his memo dated September 23, 1983, which was requested by the Council at their September 15th meeting. Administrator Horan presented the cost and amortization figures for both the FHA 40-year bond and a 20-year councilmatic general obligation bond. He also reviewed the underwriting services agreement prepared by Harper, McLean and Company. There followed a lengthy discussion on the merits of each, and on the availability of local financing.

Motion #103-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste that the second incinerator be financed through Federal Home Administration. The motion was unanimously approved.

The financing of the fire station was discussed. Before a decision is made, the Council asked Administrator Horan to obtain two more proposals from bonding companies for this financing, and asked that the Town Treasurer be invited to participate in the discussion.

Mayor Rich presented a resolution authorizing the Mayor to execute a loan resolution with FHA to construct a new sewer plant.

Motion #104-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to adopt Resolution no. 491 authorizing the Mayor to execute a loan resolution with FHA to construct a new sewer plant.

Mayor Rich asked Attorney Eaton to discuss his memo to the Council dated October 5, 1983 regarding the Modification of Judiciary. It was agreed to bring this up at the next Council meeting, allowing Councilmembers time to read and digest the memo.

Mayor Rich presented his recommendation to the Council that the position of elected treasurer be abolished and a combined appointive clerk-treasurer position be established. He introduced an ordinance for a first reading to this effect.

The need to budget for the coming year for the position of a part-time treasurer was discussed. Administrator Horan stated that a part-time employee would work not more than 80 hours per month and, therefore, not be entitled to any fringe benefits. It was agreed for budget purposes to proceed with budget preparation using one-half salary for the position as established in Ordinance no. 567.

Mayor Rich suggested that a committee be formed to work on Town Hall renovation plans. The committee appointed will include the Mayor, Administrator Horan, Councilmember Cahail, and Town Clerk Ruth Athearn, with Councilmember Montgomery as an alternate member.

The contract to design the new post office has been awarded to Roderick Mager. Mayor Rich said that a meeting with Mr. Mager had been set up to discuss the Town's position. This committee will include the Mayor, Administrator Horan, Councilmember Nash and Jack Cory of the Planning Commission.

There being no further business, the meeting adjourned at 10:30 p.m.

Ralph A Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
October 17, 1983
5:00 p.m.

The Special Meeting for the purpose of holding an executive session to discuss a personnel matter was called to order by Mayor Rich.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Attorney Eaton

The meeting adjourned at 5:40 p.m.

Ralph A. Rich, Mayor
E. A. Geneste, Jr. Clerk Pro Tem

Town of Friday Harbor
October 20, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery and Hurney.
Others: Attorney Eaton and Fire Chief Rich.

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner reported that 15 men had attended training sessions of the Washington State Fire Association, totaling 625 hours. He requested that the Department be allowed to use the Council room every Monday night for classes. This request was approved.

Mayor Rich introduced a Resolution authorizing the Mayor to execute an engineering agreement for supervising construction of the sewer plant with Kramer, Chin & Mayo, Inc., consulting engineers.

Motion #105-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery to adopt Resolution no. 492 authorizing the Mayor to execute an engineering agreement with Kramer, Chin & Mayo, Inc. to supervise construction of the new sewer plant. The motion was unanimously approved.

Mayor Rich asked Attorney Eaton to lead the discussion of his proposal for Modification of Judiciary. Councilmember Hurney asked what the District Court thought of the proposal, and their acceptance of it. Attorney Eaton's proposal was, first, that while experience is a consideration, the Town's chief interest is in having sound law enforcement processes available. Second, whatever decision is made need not be considered irreversible, although "the effective administration of justice is not enhanced by frequent changes." The gist of the proposal was that an ordinance be adopted changing some present criminal fines to civil penalties and repealing other criminal ordinances.

Motion #106-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to adopt Option A to decriminalize the Town ordinances at the earliest possible date. The motion was unanimously approved.

Attorney Eaton was asked to prepare such an ordinance.

Mayor Rich opened the public hearing on an application by Hansen & Christensen for a conditional use request to allow 35' height on a proposed building at 235 "A" Street. He emphasized that the application deals with the difference in height between the 27' height legal limit and 35'. Mr. Bob Hansen presented architectural drawings of the proposed building.

He pointed out that the structure could be built within the 27' restriction but for aesthetics a pitched roof would be preferable.

A letter from Fire Chief Miner stated that the Department's equipment "is capable of handling any fire in a building under 35' to the eave of the roof. For anything above that height, additional equipment would be required, which is not presently owned by the Department."

Mayor Rich read the Facts from the Planning Commission's Facts and Findings report prepared by Commissioner Edith Dickinson. A letter from Linde, Boyer and Mashita dated September 30, 1983 was read as well as one from Sandra Perkins dated October 19, 1983.

The meeting was opened for public discussion, and many Town citizens spoke.

Mayor Rich asked for information as to how the 27' limitation came about. Edith Dickinson said that the 27' was arrived at to maintain a low-profile town and so that fire equipment could adequately handle any fires.

The Council discussed the 3 or 4 story structure and the need for exterior fire escapes. Councilmember Cahail pointed out that the application conforms to all requirements except height. The 35' height would allow the building to match the architecture of the surrounding buildings. Councilmember Geneste pointed out

that a precedent would be set and the request is not in keeping with the Comprehensive Plan.

Motion #107-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery that the application for a conditional use to exceed 27' be denied. The vote was three in favor of the denial, and one opposed.

Mayor Rich said that Administrator Horan would have the proposed budget for the Council on November 3 and that two work sessions would be scheduled before December 1.

He also asked that a work session to discuss financing of Town services by various methods be set up. Thursday, October 27 at 10:00 a.m. was agreed upon.

A letter from Mayor Thomas H. Burton of Blaine regarding the salmon treaty was re-introduced. If there is any input received from the fishing community, a supportive resolution will be considered.

Councilmember Geneste and Councilmember Cahail reported on a meeting with Steve Wagner of Kramer, Chin & Mayo, Inc. on the final water report. The priorities are to build Augmentation Plant #2 and install a 12" line from the lake into Town. A resolution proposing that the study be approved will be forthcoming.

Copies of the Capital Improvement Plan were distributed to the Council by Mayor Rich.

Mayor Rich reported on meetings with Roderick Mager and members of the post office committee on the traffic situation at the new post office site.

Councilmember Montgomery said that the Recycling Committee will be contacting the elementary school about a poster contest and will be developing some information on what can be recycled.

Mayor Rich introduced John Linde, who requested an opportunity to address the Council on Cedar Hill Estates development. He discussed the three problem areas: the requirement of a 6" master meter, the drainage system, and the fire flow test. He requested conditional approval of the Cedar Hill Estates development pending results of the fire flow test. Councilmember Geneste asked that the written statement of commitments be brought before the Council at the next meeting before final approval is given.

There being no further business the meeting adjourned at 10:15 p.m. to be continued at 10:00 a.m., October 27, 1983 to discuss the Cedar Hill Estates request and financing of Town services.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
October 27, 1983
10:00 a.m.

The regular meeting of October 20, 1983 was reconvened for the purpose of final plat approval of Cedar Hill Estates subdivision, and for discussing methods of financing the construction of the new fire station and the second incinerator with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste and Hurney.

Others: Administrator Horan, Treasurer Vandersluys and Maintenance Supervisor Reitan.

Mayor Rich presented three documents to be considered: the memo from Administrative staff dated October 27, 1983, the Agreement between Cedar Hill Estates and the Town of Friday Harbor, and the Ordinance approving the final plat.

A discussion of the memo followed: the installation of a water meter required by Ordinance no. 511, Section 7 (pending a recommendation that this section be deleted or rewritten); the installation of premises storm drains; certification by the Town Engineer; and a certificate from the San Juan County Board of Health. The report of the fire flow test prepared by Supervisor Reitan was reviewed.

Mayor Rich asked about research on the vacating of Beck Street (Item 5 of conditions listed in Council minutes dated March 23, 1982.)

Attorney Linde said that the developer was prepared to sign the Agreement.

Motion #108-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Hurney to adopt Ordinance no. 587 approving the final plat of Cedar Hill Estates. The motion received unanimous approval of the Councilmembers present.

Motion #109-83 - Motion was made by Councilmember Cahail and seconded by Councilmember Hurney that the Mayor be authorized to sign the Agreement between the developer and the Town, and that the document be attested to by the Town Clerk.

The Councilmembers, together with the Mayor, Treasurer Vandersluys, and Administrator Horan, discussed various means of financing the second incinerator and the fire station -- bonds on the open market, a councilmatic bond, Farmers Home Administration financing -- weighing the cost of financing, the paperwork, the savings and the availability of funds.

Motion #110-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail that Farmers Home Administration financing for the incinerator and the fire station be used. The motion was unanimously approved.

There being no further business, the meeting adjourned at 12:45 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
November 3, 1983
12:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste and Nash.
Others: Administrator Horan, Treasurer Vandersluys and Maintenance Supervisor Reitan.

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

There being no further business, the Council adjourned at 1:00 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

OCTOBER 30, 1983 EXPENSES

PAYROLL CLEARING

Ruth C. Athearn	878.68	M.D.I. Inc	12.95
Cheri Lynn Barnett	211.70	Malloy Hardware	2.83
Harold Brawn	599.99	Caroline Marsten	425.00
Connie Burns	915.61	Frank Miner	519.25
Orrin Davis	160.89	George O. Moseley	50.00
R. C. DeStaffany	135.95	Moss Truck Sales, Inc.	72.59
Jerry Gates	1,155.49	Orcas Power & Light	1,547.76
Don G. Horan	1,584.29	Pacific Water Works	3,328.66
Claudine B. Keith	434.81	Pierce County	48.50
Claudine B. Keith	233.55	Pitney Bowes	64.01
Kevin Kirk	1,235.02	Pope Building Supply	282.08
William Lembcke	1,062.71	Ralph A. Rich	136.60
Allison Jean Longley	367.07	M.D. Miller	670.80
Dairress McCutcheon	43.19	Richard Lawson	402.81
Ken McCutcheon	1,007.07	Sahlberg Equipment	1,126.42
Ken McCutcheon	116.75	San Juan County Sheriff	5,132.66
Patricia A. McKay	134.95	San Juan County	173.57
Frank Miner	155.50	Treasurer	
Stanley Reitan	1,492.65	Scott Industrial	314.89
Brad Schmilski	388.30	Skagit County Medical	1,864.60
Anthony R. Schmitt	467.15	Spraying Systems	326.66
Clyde Stromberg	446.42	State Purchasing	50.00
Rod Whitfeldt	1,058.91	Tommy Thompson	380.00
Michael Wilks	1,323.99	U.S. Postmaster	300.00

James H. Wilson	448.64	Van Waters & Rogers	1,175.65
Cleave C. Vandersluys	1,615.26	Washington State Ferry	39.00
Sharron Lee Crinean	704.16	West Publishing	17.09
San Juan County Bank	2,696.97	Whitey's Food	7.68
Employment Security Department	1,604.66	Department of Revenue	1,040.16
Department of Retirement Systems	1,077.85	Island Parts	656.01
Department of Labor & Industries	184.41	Mary Mulvey	10.00
Colonial Life	<u>7.50</u>	Pam Murray	35.00
	23,950.09	C. A. Lawrence	10.00
		Nelda Hastings	10.00
		Ann Marie Martin	10.00
		Karl Gossarth	10.00
		Genevieve D. Nash	10.00
CLAIMS CLEARING		Brad Bailey	10.00
		Mary Joan Erickson	10.00
Myrle Allred	2,377.60	Karla T. Gasser	10.00
Arnason Realtors	50.00	Elvira Spivey	10.00
Ruth Athearn-Petty Cash	5.16	Cynthia DeStaffany	10.00
Book Publishing Co.	1,500.00	Priscilla Nash	10.00
Browne Lumber Co.	2,424.40	Tracy McClintock	10.00
Burroughs Corp.	115.29	Joanne Wood	10.00
C&E Truck Parts	9,482.37	C. King Fitch	706.25
California Contractors	85.25	Bob St. Yves	10.00
Concrete Nor'West	959.98	Mary McFadden	10.00
Fruehauf Division	157.22	Carole Shalen	10.00
Donald E. Eaton	1,118.41	Paul McFadden	10.00
Employment Security	17.28	Janice M. Bobb	10.00
Friday Harbor Drug	91.12	Paul J. McFadden	10.00
Friday Harbor Electric	2,492.81	Candi A. Browne	10.00
Friday Harbor Freight	435.61	Rosalind Duthie	10.00
Friday Harbor Hardware	3.85	Henry DeBoer	10.00
Carla J. Higginson	400.00	Jeff O'Brien	10.00
Don G. Horan	121.90	Mike Ingalls	10.00
Inter-Island Telephone	301.43	E. F. Carlberg	149.70
Island Parts & Service	348.31	Trick & Murray	11.10
Jerry's Auto Glass	298.33	San Juan Office Center	192.83
The Journal	10.50	Gary's Automotive	17.87
Kramer, Chin & Mayo	8,407.42	Book Publishing	188.83
Liberty Equipment	2,107.65	Basement Variety	118.13
Paul Dossett	9.99		
San Juan County Bank	30.00		
Employment Security	1,632.99		
Department of Retirement Systems	1,544.57		
Department of Employment Security	1,604.66		
	<u>60,035.03</u>		

Town of Friday Harbor
November 3, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste and Nash.

Others: Administrator Horan, Attorney Eaton and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as read.

Mayor Rich referred to the Notice of Violation dated August 31, 1983 sent to Myrle Allred pertaining to occupancy and use of property at the southwest corner of Web Street and Argyle Avenue in violation of Ordinance no. 486. Said violations consisted of: 1. Operation of retail business requiring outdoor storage without obtaining a Conditional Use Permit, and 2. Failure to provide landscaping on the premises.

Attorney Carla J. Higginson responded by Myrle Allred. A cedar fence has been erected on one side of the property, and a cedar fence will be erected on the other side. More shrubbery will be added and she requested an extension of time until April 1984 to comply with requirements of the Ordinance with respect to landscaping.

Attorney Higginson asked for a 24 hour period to unload and flush out the trucks before moving them off premises for storage, and brought up two other matters: the 5' easement on Argyle Avenue and the access onto Argyle Avenue that would be mutually acceptable to the Town and Mr. Allred.

A discussion followed over the 5' easement, the location of the access onto Argyle Avenue, the landscaping for beautification, the cedar fencing, and the parking of the fuel trucks.

Attorney Higginson stated that the fence would be completed by November 20, the landscaping would be completed in April of 1984 and that the fuel trucks would be out of the area within 24 hours after delivery.

Mayor Rich suggested that the Town Administrator work with Attorney Higginson and/or Myrle Allred to draw up some specific suggestions regarding landscaping, and the access onto Argyle Avenue. This information, together with Krabbe & Starr's engineering for Argyle Avenue, will be available for the next Council meeting.

Attorney Eaton cautioned the Council about interpretation of Ordinance no. 486 with regard to distinguishing between pre-existing, non-conforming uses and new businesses.

Supervisor Reitan reported on the regular activities of the departments, and said that a letter had been sent to Wade Sundstrom for information on the Cemetery Association's water line.

Mayor Rich introduced a Resolution authorizing the Mayor to accept the Comprehensive Water Plan Update prepared by Kramer, Chin & Mayo, Inc.

Motion #111-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail to adopt Resolution no. 493 authorizing the Mayor to accept the Comprehensive Water Plan Update prepared by Kramer, Chin & Mayo, Inc. The motion was unanimously approved.

Attorney Eaton said that the preparation and writing of an ordinance changing some present criminal fines to civil penalties and repealing other criminal ordinances was a more challenging job than anticipated, and would be presented to the Council when ready.

Mayor Rich presented an Ordinance providing a franchise to occupy a portion of Warbass Way for a first reading. Administrator Horan pointed out that the Town sewer line went across the property to the Bay, but that the Town had no easement. This franchise will allow the property owner to cross Town property with a ramp and a structure for off-street parking.

Mayor Rich reported on the notification received from the Liquor Control Board renewing Whitey's Class E & F, liquor license.

Mayor Rich referred to a copy of a letter written by Emily C. Boe to Ernest Kanzler regarding the use of his property on Larson Street, Administrator Horan said that he had received other complaints about the ongoing use of this property as a place to restore vehicles. The issue is whether it is a commercial operation in a single family zone and thereby in violation of Ordinance no. 486.

The month end Treasurer's report was presented.

Mayor Rich distributed copies of the 1984 Preliminary Budget showing expenses of \$3,378,586. The Budget sets the fiscal policy for the Town for the coming year.

There being no further business the meeting recessed at 9:30 p.m. to reconvene on Thursday, November 10, 1983 at 12:30 p.m. to discuss the 1984 Preliminary Budget.

Ralph A. Rich, Mayor
Ruth C. Athearn, Clerk

Town of Friday Harbor
November 10, 1983
12:30 p.m.

Motion #112-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to appoint Councilmember Nash Mayor pro tem in Mayor Rich's absence.

Councilmembers present: Geneste, Nash and Hurney.

Others: Administrator Horan.

The 1984 Preliminary Budget discussions by line items was begun. The meeting adjourned at 2:30 p.m.

Albert M. Nash, Jr., Mayor pro tem
Ruth C. Athearn, Clerk

Town of Friday Harbor
November 17, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Nash and Hurney.
Others: Administrator Horan, Attorney Eaton and Fire Chief Miner.

Mayor Rich congratulated the three re-elected Councilmen and the newly elected Treasurer.

The minutes of the previous meetings were approved as corrected. Fire Chief Miner commented on the recent barn fire, and the continuing activities of the Department.

Mayor Rich presented a User Charge Analysis Report provided to help understand how the user rates have been calculated and distributed in the proposed sewer use and user charge ordinance. The report and draft ordinance were prepared by Kramer, Chin & Mayo, Inc. Attorney Eaton was asked to review the draft ordinance. Consideration and first reading of the ordinance will be deferred until the next Council meeting.

Mayor Rich asked Attorney Eaton to review his research on the Beck Street vacation. All that's needed to complete the vacation is for the Council to pass such an ordinance inasmuch as the Council has approved the Cedar Hill Estates Plat. The Council discussed the intent to include or exclude a portion of Carter Street. Attorney Eaton will rewrite the ordinance with Councilman Cahail assisting with a property description to be presented at the next Council meeting.

The public hearing on the Revenue Sharing Budget was opened by Mayor Rich. Administrator Horan reviewed the Revenue Sharing Budget and pointed out that the funds are distributed based on population, per capita income, and tax effort. The Town expects to receive approximately \$13,000. in 1984, which will be transferred to the General Fund to help support the Town's Law Enforcement contract. Comments were made by Marilyn Labar, Dennis Hutchins and Jack Cory suggesting uses for the money.

The public hearing on the 1984 Budget was deferred until December 1 although copies of the Budget are available and a spreadsheet was distributed.

Mayor Rich asked Attorney Eaton to comment on the ordinance providing a franchise agreement to occupy a portion of Warbass Way, and the franchise agreement itself. Dennis Hutchins explained his proposal for a ramp to connect

to a structure, which would provide off-street parking for two vehicles. Marilyn Labar presented a map showing the proposed structure and pointed out that the real problem is allowing the structure to be built on Town property and thereby establishing a precedent. The proposed structure will encroach on Town land one foot. Mr. Hutchins further explained his building plans and reasons for the proposed use.

Motion #113-83 -- Motion was made by Councilman Hurney to accept the franchise as proposed. The motion died for lack of a second.

After a lengthy discussion of the Town's right-of-way, the surveys made of Warbass Way, the intent of Mr. Hutchins, it was suggested that he apply for a variance.

Motion #114-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney that Ordinance no. 588 providing a franchise for vehicle access only to occupy a portion of Warbass Way be adopted. The motion was unanimously approved.

Mayor Rich introduced a resolution authorizing the Mayor to execute a loan application with Farmers Home Administration to construct a new sewer plant.

Motion #115-83 -- Motion was made by Councilman Nash and seconded by Councilman Cahail to adopt Resolution no. 494 authorizing the Mayor to execute a loan application with Farmers Home Administration to construct a new sewer plant. The motion was unanimously approved.

Administrator Horan reported on a meeting with Carla J. Higginson, Attorney for Myrle Allred, regarding the access onto Argyle Avenue, and will present a recommendation at the next Council meeting.

Mayor Rich referred to two letters from Farmers Home Administration dated November 1, 1983 and November 14, 1983 which cancelled the Town's application for financing through FmHA of the fire station and incinerator, stating that "the private sector can provide financing at reasonable rates and terms, therefore, FmHA cannot proceed with further processing of application". Administrator Horan was asked to procure two proposals from the private sector for comparison.

Motion #116-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to rescind motion #110-83 that FmHA financing for the incinerator and fire station be used, and instruct Administrator Horan to bring to the Council other means of financing the projects. The motion was unanimously approved.

Mayor Rich reported on the transfer of an A-C liquor license from the Elite Hotel d/b/a Elite Hotel Restaurant to Frank's Pizza; and also presented the October report of the Sheriff's department.

He said that a proposal had been received from Kramer, Chin & Mayo, Inc. for a water rate study and for the design of Augmentation Plant #2.

Councilmember Geneste said that two engineers were reviewing the ordinances governing streets and sidewalks. Their findings would be presented at a later date.

Councilmember Nash asked if it were necessary to use the full complement of the Town's law enforcement officers during the slow months of the year.

Because of a conflict of interest regarding an upcoming matter for discussion, Mayor Rich asked that a pro tem mayor be appointed.

Motion #117-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Nash that Councilmember Cahail be appointed Mayor pro tem for the discussion on policy concerning the destruction and reconstruction of sidewalks in the commercial area on the west side of Argyle Avenue as far as Caines Street. Power lines are being put underground, drains, curbs and gutters added. The Town, because of this work, will be tearing up the sidewalk in this area. The property owners involved are being asked to deed the Town the five or six feet needed for the project.

Motion #118-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney that in exchange for the land the Town will, in this one area, not charge the residential property owners for the replacement of the sidewalk.

There being no further business the meeting recessed at 11:10 p.m. to reconvene on Wednesday, November 23, 1983 at 9:00 a.m. to discuss the 1984 Preliminary Budget.

Ralph A. Rich, Mayor
Ruth C. Athearn, Town Clerk

TOWN OF FRIDAY HARBOR
November 23, 1983
9:00 a.m.

The regular meeting of November 17, 1983 was reconvened for the purpose of reviewing the 1984 Preliminary Budget. Mayor Rich presided.

Councilmembers present: Cahail, Geneste, Nash and Hurney.
Others: Administrator Horan and Attorney Eaton.

Mayor Rich brought up two items for Council decision. He said that the work on Argyle Avenue and Spring Street is scheduled to start on November 29 and that progress has been made in acquiring deeds to the property involved, but that Councilmember Cahail had suggested that the work be postponed until spring on the grounds that winter weather with much rain would make construction difficult. Councilmember Cahail assured the Council that if the Telephone Company is not available when the Town is ready to proceed in the spring, the Power Company will prepare the trench and remove the poles.

After discussion, Administrator Horan was instructed to inform Don Nicholson of the Telephone Company that construction starts at the end of March but not later than April 15, 1984.

Mayor Rich spoke of the commitment to vacate Beck Street made by the Town after the final approval of the Cedar Hill Estates Plat was given. Attorney Eaton presented an ordinance vacating portions of Beck Street.

Motion #119-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Nash to adopt Ordinance no. 589 vacating portions of Beck Street. The motion was unanimously approved.

Administrator Horan was asked to continue with the discussion of the 1984 Preliminary Budget.

There being no further business the meeting adjourned at 12:00 noon.

Ralph A. Rich, Mayor
Ruth C. Athearn, Town Clerk

December 1, 1983 12:30 a.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan, Treasurer Vandersluys and Supervisor Reitan.

Motion #120-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Nash to pay the bills. The motion was unanimously approved.

Councilmember Hurney requested an executive session to discuss a personnel matter.

The meeting adjourned at 1:40 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Town Clerk

December 1, 1983
7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery and Hurney.
Others: Administrator Horan, Attorney Eaton and Supervisor Reitan.

The minutes of the previous meetings were approved as corrected.

Supervisor Reitan reported on the clean up of storm drains, the grading of graveled streets, and repair work on machinery and equipment.

Mayor Rich introduced a resolution to execute an original editing and printing contract with Book Publishing Company to codify existing ordinances.

Motion #121-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail to adopt Resolution no. 495 to execute an original editing and printing contract with Book Publishing Company to codify existing ordinances. The motion was unanimously approved.

Administrator Horan reviewed the existing problem with the building permit issued to Myrle Allred against whom a Notice of Violation has been served. The problem concerns the storage of tank trucks and the egress onto Argyle Avenue. Moving the pumps about 10 to 15 feet east allowing the Town to acquire the 8 feet needed to widen Argyle Avenue could solve the egress onto Argyle Avenue. Mayor Rich said that in order to qualify for financial assistance to improve Argyle Avenue as an arterial street the Town needs a 50-foot right-of-way. Attorney Eaton pointed out that the Notice of Violation covered two issues only: landscaping and the storage of tank trucks, and had no connection with the acquisition of land. It was the concensus that Administrator Horan explore with Myrle Allred's attorney the possibility of negotiating for the land.

Mayor Rich opened the public hearing to consider a conditional use request of Hansen & Christensen for new construction to exceed 27 feet height limitation. The application had been favorably acted upon by the Planning Commission, Edith Dickinson of the Planning Commission reviewed the background information, including the prior request for a clock tower to exceed the 27 foot restriction, and presented the Commission's Facts and Findings Report.

Motion #122-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Montgomery to accept the conditional use request for new construction to exceed 27 feet height restriction at 235 "A" Street to match the existing roof line. The motion was unanimously approved.

Mayor Rich presented the 1984 Preliminary Budget for discussion and asked for public input. The public hearing was concluded there being no public present.

Attorney Eaton presented an ordinance repealing those portions of Ordinance no. 445 - making all violations of the Ordinance a misdemeanor or a gross misdemeanor, and known as the criminal code of Friday Harbor; repealing Ordinance no. 472 - adopting by reference certain sections of the Revised Code of Washington and providing for penalties for violation; and amending Ordinance no. 475 - the model traffic Ordinance and establishing additional traffic and parking regulations.

Motion #123-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Cahail to adopt Ordinance no. 590, an ordinance repealing portions of Ordinance no. 445, repealing ordinance no. 472 and amending Ordinance no. 574. The motion was unanimously approved.

Administrator Horan compared the costs of two possible methods of bonding: discount bonds (Option 1) and par bonds (Option 2), including bonding attorney fees and printing fees.

Motion #124-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to direct the Administrator to proceed with the bond sale under Option 2: bonds issued at par. The motion was unanimously approved.

Mayor Rich reported that the additional \$60,000.00 loan for the new sewer plant construction had been approved by FmHA.

Mayor Rich introduced a proposed ordinance establishing sewer rates, and said that there will be some changes in the language of the proposed ordinance before adoption. Administrator Horan explained the philosophy of the rate structure. Attorney Eaton said that he will be rewriting the ordinance and explained the sections: Section I: fees — Section II: user charges and Section III: definitions. Councilmember Cahail offered to compare existing ordinances with this proposed ordinance and report back to the Council. Mayor Rich asked that the Councilmembers read the proposed Ordinance for further discussion at the next Council meeting.

There being no further business the meeting recessed at 10:00 p.m. to reconvene at 7:00 p.m., Tuesday, December 6, 1983 to discuss the 1984 Preliminary Budget.

Ralph A. Rich, Mayor
Ruth C. Athearn, Town Clerk

December 6, 1983
7:00 p.m.

The regular meeting of December 1, 1983 was reconvened with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan.

The 1984 Preliminary Budget was discussed.

There being no further business the meeting adjourned at 10:00 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Town Clerk

December 15, 1983 7:30 p.m.

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.
Others: Administrator Horan and Attorney Eaton.

The minutes of the previous meetings were approved.

Mayor Rich introduced a resolution authorizing the Mayor to execute a Water Rate Study with H. R. Esvelt Engineering. He said that two proposals were received one from Kramer, Chin & Mayo, Inc. and the other from H. R. Esvelt Engineering. The latter proposal involved the least expense.

Motion #125-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail to approve Resolution no. 496 authorizing the Mayor to execute a Water Rate Study with H. R. Esvelt Engineering. The motion was unanimously approved.

Mayor Rich introduced a resolution authorizing the Mayor to execute an intergovernmental contract with the State of Washington Planning & Community Affairs Agency for fire protection of State owned property in the Town. Administrator Horan explained that allocation of funds is based on square footage.

Motion #126-83 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to accept the fee but to send a letter to State officials protesting the reduced amount. The vote was four in favor, and one opposed.

The public hearing on the application from Dennis W. and Theresa Mutchins for a variance of the Land Use Ordinance requesting permission to build an addition within 9 feet of the west boundary and to build a garage up to the property line of the south boundary was opened by Mayor Rich. Jack Cory of the Planning Commission reviewed the background information and presented the Commission's Facts and Findings Report.

Motion #127-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Cahail to approve the variance. The motion was unanimously adopted.

Mayor Rich opened the public hearing on the Revenue Sharing Budget pointing out that the money received by the Town would be applied to Police Protection. The hearing on the Revenue Sharing Budget was concluded, there being no public in attendance.

He then opened the public hearing on the 1984 Budget. Dr. Robert Helgoe, Director of the Alcohol Center, spoke in response to a letter received from Administrator Horan stating that the Town had budgeted \$500.00 for this service. Jack Cory, Carol Marble and Judy Cumming, together with Attorney Eaton, encouraged the Council to give additional support to this program.

Motion #128-83 -- Motion was made by Councilmember Nash to increase the allocation by \$1,000.00, and reduce the Contingency Fund by the same amount. The motion died for lack of a second.

Motion #129-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to increase the allocation by \$500.00, and reduce the Contingency Fund by the same amount. There were 3 votes in favor, 1 opposed, and 1 abstention. The hearing on the 1984 Budget was concluded.

Mayor Rich introduced an ordinance adopting the 1984 Budget.

Motion #130-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to approve Ordinance no. 591 adopting the 1984 Budget. The motion was unanimously approved.

Mayor Rich introduced an ordinance fixing salaries of officials and Town employees.

Motion #131-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to adopt Ordinance no. 592 fixing salaries of officials and Town employees. The motion was unanimously approved.

Inasmuch as the sewer rate increase ordinance has yet to be re-drafted and has not yet been completely reviewed, it will be presented at a subsequent Council meeting for a second reading.

Mayor Rich introduced a resolution authorizing the Town of Friday Harbor's inclusion in a proposed Parks and Recreation District to be formed under Chapter 36.69 RCW. Lee Sturdivant explained the proposal with further input from Bill Ristow.

Motion #132-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Nash to adopt Resolution no. 497 as revised by Attorney Eaton, authorizing the Town of Friday Harbor's inclusion in a proposed Parks and Recreation District. The vote was 4 in favor and 1 opposed.

A resolution authorizing the Mayor to accept the Comprehensive Solid Waste Management Plan Update was introduced by Mayor Rich.

Motion #133-83 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Cahail to adopt Resolution no. 499 authorizing the Mayor to accept the Comprehensive Solid Waste Management Plan Update. The motion was unanimously approved. Mayor Rich introduced a resolution authorizing the Mayor to execute a sewer plant construction agreement with Richard L. Martin, Inc. Motion #134-83 - - Motion was made by Councilmember Cahail and seconded by Councilmember Montgomery to adopt Resolution no. 500 authorizing the Mayor to execute a sewer plant construction agreement with Richard L. Martin, Inc. The motion was unanimously approved.

There were brief discussions on the activities of the Recycling Committee, the Sheriff's Report for the previous month, the natural disasters that might occur.

Administrator Horan said that an emergency plan should be set up to handle natural disasters, and an official document prepared. It was suggested that a work session be held early in 1984.

There being no further business the meeting adjourned at 10:20 p.m.

Ralph A. Rich, Mayor
Ruth C. Athearn, Town Clerk

December 22, 1983
2:10 p.m.

The Council met in Emergency Session for the express purpose of electing a Mayor pro tem.

Councilmembers present: Cahail, Nash and Hurney.
Others: Administrator Horan.

Motion #135-83 -- Motion was made by Councilmember Cahail and seconded by Councilmember Hurney to ask Councilmember Nash to preside over the Emergency Meeting. The motion was unanimously approved.

In the absence of Mayor Rich, Councilmember Nash asked for nominations for Mayor pro tem.

Motion #136-83 -- Motion was made by Councilmember Hurney and seconded by Councilmember Nash to select Councilmember Cahail Mayor pro tem.

There being no further business the meeting adjourned at 2:15 p.m.

James Cahail, Mayor pro tem.
Ruth C. Athearn, Town Clerk