

January 2, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Hurney and Nash.

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

The motion made by Councilman Hurney and seconded by Councilman Nash to approve the payroll and the disbursement requests for the month of December, 1985 was unanimously approved.

Mayor Cahail introduced Brian Weeks, Operations Manager, and J. S. Guglick, Manager, of Friday Harbor Sand & Gravel Company. Mr. Weeks reviewed the 'Task 2 - Benefits Analysis' report as it affected the Town and the Company; and discussed the water rate structure and the proposed use of treated sewer water.

It was the concensus that the Council's Water Committee would review all aspects of the proposal and report back to the Council.

There being no further business the meeting was adjourned at on motion made by Councilman Nash and seconded by Councilman Campbell.
1:25 p.m.

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

January 2, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Hurney and Nash.

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

The minutes of the previous meeting were approved as read.

Supervisor Reitan said that the ash removal system in the new incinerator will be replaced, that the water usage in relation to supply is being monitored.

Mayor Cahail introduced Resolution no. 555 authorizing the Mayor to execute an intergovernmental contract with the State of Washington Planning & Community Affairs Agency.

The motion made by Councilman Nash and seconded by Councilman Campbell to adopt Resolution no. 555 was unanimously approved.

Mayor Cahail introduced Resolution no. 556 authorizing the Mayor to execute a contract with Krabbe & Starr, Inc. to perform the preliminary engineering for the Spring Street project. The motion made by Councilman Campbell and seconded by Councilman Hurney to adopt Resolution no. 556 was unanimously approved.

Mayor Cahail introduced Ordinance no. 665 amending Ordinance no. 481 establishing legal holidays.

The motion made by Councilman Campbell and seconded by Councilman Hurney to adopt Ordinance no. 665 was unanimously approved.

Mayor Cahail introduced Ordinance no. 666 regulating the use of domestic water, providing for reasonable rates and charges.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 666 was unanimously approved.

Mayor Cahail introduced Ordinance no. 667 amending Ordinance no. 600 and Ordinance no. 658 relating to sewer charges.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 667 was unanimously approved.

The confirmation by the Council of the appointment of Cleave C. Vandersluys to fill Position no. 4 on the Planning Commission to expire on July 7, 1987 was unanimous.

Mayor Cahail referred to a memo from the Administrator concerning the negotiated per call charge with San Juan Fire District #3 for 1985, and the lack of a contract with the District for 1986.

Administrator Horan and Attorney Eaton will prepare a contract for 1986 and present it to the District for ratification.

There being no further business the meeting was adjourned at 8:15 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell.

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

January 16, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner reported on the condition of the fire trucks and asked that the Town consider replacing one vehicle. Mayor Cahail suggested that means of financing the purchase be explored.

The motion made by Councilman Hurney and seconded by Councilman Nash to pay the final 1985 invoices as presented in full, with the exception of the Associated Sand & Gravel Company and the Krabbe & Starr, Inc. invoices, was unanimously approved.

Mayor Cahail introduced Ordinance no. 668 amending the 1985 Budget.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Ordinance no. 668 was unanimously approved.

Eric Hansen, Transportation Planner with the San Juan County Planning Department, asked the Council to participate with the Long Range Planning Committee in decisions concerning the location of the ferry terminal and bypass roads.

Mary Smith, representing the Animal Protection Society, asked that the Town adopt the County's dog ordinance.

Mike Valiga, Port of Friday Harbor Administrator, presented the request to annex the airport. The motion made by Councilman Geneste and seconded by Councilman Montgomery to refer the request to the Planning Commission was unanimously approved.

Treasurer Picinich introduced Resolution no. 556 to transfer funds from the Water Basic Reserve Capital Capacity Fund to the Water Operating Fund.

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve Resolution no. 556 was unanimously approved.

Treasurer Picinich introduced Resolution no. 557 designating a qualified public depository.

The motion made by Councilman Nash and seconded by Councilman Hurney to approve Resolution no. 557 was approved, with Councilman Campbell abstaining.

Administrator Horan presented a list of delinquent accounts. Councilman Montgomery suggested that a letter with a time certain be sent before the account is turned over to Small Claims Court for collection.

Administrator Horan said that James E. Hodges replaces C. King Fitch as the Town Building Inspector.

There being no further business the meeting was adjourned at 8:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash.

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

February 6, 1986 12:30 p.m.

The motion made by Councilman Geneste and seconded by Councilman Campbell to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

Councilmen present: Campbell, Geneste, Hurney and Nash.
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The motion made by Councilman Geneste and seconded by Councilman Campbell to approve the payroll and disbursement requests was unanimously adopted.

Administrator Horan introduced Resolution no. 558 authorizing an Interfund Loan transaction.

The motion made by Councilman Campbell and seconded by Councilman Geneste to adopt Resolution no. 558 was unanimously approved.

There being no further business the meeting was adjourned at 1:45 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell.

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

February 6, 1986 7:30 p.m.

The motion made by Councilman Geneste and seconded by Councilman Campbell to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

Councilmen present: Campbell, Geneste, Hurney and Nash.
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Maintenance Supervisor Reitan.

The minutes of the previous meeting were approved as corrected.

Maintenance Supervisor Reitan reported the month's activities in the various departments.

Administrator Horan presented a request for relief from a current water bill for Gordon Christensen as a result of the freeze up of a Town water main.

The motion made by Councilman Geneste and seconded by Councilman Campbell to approve a reduction in gallonage to 15,000 gallons inasmuch as the cause of the overage was beyond the owner's control was unanimously approved.

Administrator Horan introduced Ordinance no. 669 providing for the recovery of costs of certified mail and returned checks.

The motion made by Councilman Campbell and seconded by Councilman Geneste to adopt Ordinance no. 669 was unanimously approved.

Administrator Horan discussed a request for a short plat permit on an under-sized lot. It was the concensus that the problem could be handled through the variance process.

Attorney Eaton reported on the status of the Notice of Violation served on James W. Slocomb, and will file appropriate documents in Superior Court halting the operation of Mr. Slocomb's business.

Mayor pro tem. Nash opened the Public Hearing on the Conditional Use Application of Ralph A. Rich to exceed the Town's fence ordinance.

Mr. Rich presented the application request. Chairman Edith Dickinson of the Planning Commission reviewed the Facts and Findings Report. There was no public input.

The motion made by Councilman Campbell and seconded by Councilman Hurney to approve the Conditional Use Application of Ralph A. Rich was unanimous.

Gary Ross, Manager, and San Evans, President of San Juan Cable TV asked the Council for 10 months' relief of Federal regulation or to be allowed to increase the monthly rates immediately. The item will be discussed at the next Council meeting.

The following Councilmen will work on specific assignments and report back:

Councilman Campbell and Administrator Horan - Dog Ordinance
Councilmen Geneste and Campbell - Friday Harbor Sand & Gravel
Councilmen Hurney and Nash, Attorney Eaton and Administrator Horan - Annexation
Councilmen Montgomery and the Mayor - Damaged Sidewalk Survey

Attorney Eaton will meet with representatives of the County and the Port of Friday Harbor and prepare an Ordinance regarding jurisdiction.

The motion made by Councilman Campbell and seconded by Councilman Hurney to accept the letter from David R. Davis, Richard Thornton and George Kargianis of their intent to commence annexation proceedings was unanimously approved. The committee, consisting of Councilmen Hurney and Nash, will consider the request and report back to the Council within 60 days.

The request for annexation by the Port of Friday Harbor--Airport will be brought up at the next Council meeting.

The motion made by Councilman Campbell and seconded by Councilman Hurney to instruct the Administrator to commence work with the County toward the construction of the road along the Airport connecting Spring Street to Cattle Point Road was unanimously approved.

The proposed contract with the San Juan County Fire District #3 will be presented at the District's next meeting for ratification.

Administrator Horan introduced Resolution no. 559 authorizing the Mayor to execute a contract with Stephen L. Braun, P.E. to update the Town's Comprehensive Water Plan.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Resolution no. 559 was unanimously approved. Councilman Hurney abstained.

There being no further business the meeting was adjourned at 9:15 p.m. on motion made by Councilman Campbell and seconded by Councilman Hurney.

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

February 20, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmen present: Geneste, Hurney and Montgomery.
Others: Administrator Horan, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on a successful training session held recently and other proposed activities of the department.

Mayor Cahail introduced Ordinance no. 670 - an ordinance regulating the installation and use of pre-manufactured buildings, and deleting Ordinance no. 343 in its entirety - for a first reading.

Administrator Horan said that the Town received a \$5,000. Grant from the Department of Ecology to update its Coastal Zone Management Plan and presented Resolution no. 561 authorizing the Mayor to execute a Coastal Zone Management Grant through the Department of Ecology.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution no. 561 was unanimously approved.

Administrator Horan presented Resolution no. 562 authorizing the Mayor to execute a Professional Service Contract to update the Town's Coastal Zone Management Plan.

After discussion, it was decided to invite Laura L. Arnold and any other Planning Consultant interested in working with Attorney Eaton on updating the Shoreline Master Program to the next Council meeting.

Mayor Cahail opened the Public Hearing on the Short Plat Application of Noble W. Starr.

Tom Starr, representing the applicants, explained the application. Chairman Edith Dickinson of the Planning Commission presented the Facts and Findings Report.

The Hearing was opened for public comment. Robin Little questioned the proposed use of the land, and discussed the parking problem in the area.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to approve the Short Plat Application of Noble W. Starr subject to the following conditions: (1) The applicant and successors in interest in Lots 1, 2, 3 and 4 agree to participate in a L.I.D. at such time as one is approved for the improvement of Harrison and Franck Streets for curb, gutter and sidewalk, and (2) A 10 foot easement for water line over Lots 2 and 3 be recorded prior to or concurrently with the recording of the Short Plat. The motion was unanimously approved.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to have the conditions become a part and parcel of the final Short Plat was unanimously approved.

Administrator Horan introduced Resolution no. 563 authorizing the Mayor to pursue all available means of securing funds from the State to provide the State's fair share of costs for providing fire services to State institutions.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to approve Resolution no. 563 was unanimously approved.

Representatives of San Juan Cable TV requested that Section 15 (the control of rates for service) be repealed from Ordinance no. 399 creating and awarding a Cable Television Franchise, and repealing Ordinance no. 576.

Additional information was requested and will be reviewed.

Attorney Eaton discussed items to be considered in connection with the petition for annexation.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to accept the letter of intent from the Port of Friday Harbor to annex all airport property into the Town of Friday Harbor was unanimously approved.

The transfer of Liquor License from Frank's Pizza to Friday Harbor Bistro and the Gollywobbler Restaurant because of transfer of owners was unanimously approved.

Administrator Horan introduced and explained Resolution no. 560 to reconstruct Argyle Avenue from its intersection with Spring Street to the Town limits including sewer, water, sidewalk and underground utilities was unanimously approved.

Administrator Horan reported on the discussion with Friday Harbor Sand & Gravel Company regarding use of Town water.

Attorney Eaton reported on a proposed line over jurisdiction in the harbor and will further discuss the matter with the County Commissioners.

There being no further business the meeting was adjourned at 10:15 p.m. on motion made by Councilman Montgomery and seconded by Councilman Geneste to reconvene on Friday, February 21, 1986 at 12:30 p.m. to continue discussion of the San Juan Cable TV Franchise.

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

February 21, 1986 1:30 p.m.

The regular meeting of February 20, 1986 was reconvened with Mayor Cahail presiding.

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

Administrator Horan explained the balance sheet, profit and loss statement of San Juan Cable TV.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 671 amending Ordinance no. 399 with respect to subscriber rates, and repealing Ordinance no. 576 was unanimously approved.

There being no further business the meeting was adjourned at 12:34 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

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

March 6, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmen present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The motion made by Councilman Geneste and seconded by Councilman

Hurney to approve the payroll and the disbursement requests was un-animously approved.

Administrator Horan presented a Liquor License Application from the Friday Harbor Volleyball Association for a Special Occasion License. The motion made by Councilman Nash and seconded by Councilman Campbell to approve the applicant and the location was unanimous.

Administrator Horan introduced Lou St. John of Saint John Associates, who made a presentation to update the Town's Shoreline Master Program.

Mayor Cahail asked Steve Braun to explain the updated Water ComPlan Update. After review by the Council, the Plan will be given to the Planning Commission.

There being no further business the meeting was adjourned at 1:30 p.m. on motion made by Councilman Nash and seconded by Councilman Montgomery.

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

March 6, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmen present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as read.

Mayor Cahail accepted letters received from Larry Duthie, Marilyn Francis, Marilyn O'Connor and Gary Roberts, Lee Sturdivant regarding the Argyle Avenue project.

Mayor Cahail said that any input would be welcome, that the Planning Commission and the Council's Street Committee would review the project.

Mayor Cahail opened the Public Hearing on the Rezone Application of Leonard W. and Margaret Crosby.

Bill Giesy, representing the applicant, explained the Application request. Edith Dickinson, Chairman of the Planning Commission, read the Facts and Findings Report and the memo attached to the Report regarding sewer.

The motion made by Councilman Nash and seconded by Councilman Hurney to approve the Rezone Application of Leonard W. and Margaret Crosby subject to an equitable solution for the exchange of real property to allow thirty (30') feet from the center line of Spring Street;

proper documentation and filing of a fifteen (15') foot easement over the water main at the rear of the property; and that the applicant will connect to the public sewer before any commercial use or development shall occur was unanimously approved.

Administrator Horan introduced Ordinance no. 670 regulating the installation and use of pre-manufactured buildings, and deleting Ordinance no. 343 in its entirety.

The motion made by Councilman Nash and seconded by Councilman Campbell to adopt Ordinance no. 670 was unanimously approved.

Administrator Horan introduced Laura L. Arnold, who made a presentation to update the Town's Shoreline Master Program.

The motion made by Councilman Hurney and seconded by Councilman Campbell to select Miss Arnold to update the Shoreline Master Program was unanimously approved.

Administrator Horan presented Resolution no. 562 authorizing the Mayor to execute a Professional Service Contract to update the Town's Shoreline Master Program, naming Miss Arnold to perform the task.

The motion made by Councilman Montgomery and seconded by Councilman Nash to adopt Resolution no. 562 was unanimously approved.

Administrator Horan presented Resolution no. 564 authorizing the Mayor to execute a Lease Purchase Agreement with the San Juan County Bank to finance a new Police Patrol Car.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution no. 564 was unanimously approved.

Administrator Horan presented Resolution no. 565 authorizing the Mayor to execute a contract with Skagit County Medical Bureau.

The motion made by Councilman Nash and seconded by Councilman Hurney to adopt Resolution no. 565 was unanimously approved.

Administrator loran presented Resolution no. 566 authorizing the Mayor to execute a contract with the State of Washington, Department of Transportation.

The motion made by Councilman Campbell and seconded by Councilman Hurney to adopt Resolution no. 566 was unanimously approved.

Administrator Horan presented Resolution no. 567 authorizing the Mayor to execute two contracts with the State of Washington, Department of Transportation to landscape and for the upkeep of said landscaping at the Ferry bunkhouse.

The motion made by Councilman Campbell and seconded by Councilman Hurney to adopt Resolution no. 567 was unanimously approved.

Edith Dickinson, Chairman of the Planning Commission, presented the Commissions s report on Noise Abatement.

Tom Duffy, owner of property at 520 Jensen Alley, asked for relief of the required setbacks for proposed construction. It was the concensus that Mr. Duffy should apply for a Variance through the Planning Commission.

Attorney Eaton said that a Complaint for Abatement of Public Nuisance had been served against James W. Slocomb in the San Juan County Superior Court.

There being no further business the meeting was adjourned at 10:00 p.m. on motion made by Councilman Campbell and seconded by Councilman Geneste.

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

March 20, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich. The minutes of the previous meetings were approved as read.

Administrator Horan presented Resolution no. 569 authorizing the Mayor to accept donations of land for street right-of-way purposes.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to adopt Resolution no. 569 was unanimously approved.

Administrator Horan explained the Policy and Procedure for Purchase Orders. The motion made by Councilman Campbell and seconded by Councilman Montgomery to adopt the Purchase Order concept was un-animously approved.

Meetings of the Annexation, Dog Ordinance and Sidewalk Committees were set and reports will be made at the next Council meeting.

Mayor Cahail presented the name of Mary Smith for appointment to the Planning Commission. The motion made by Councilman Nash and seconded by Councilman Geneste to confirm the appoint was unanimous.

Mayor Cahail presented the Liquor License application received from the Little Store, indicating a transfer of ownership. The motion made by Councilman Nash and seconded by Councilman Campbell to approve the applicants and location was unanimous.

Administrator Horan presented Resolution no. 570 authorizing the Mayor to accept the Water Plan Update dated March, 1986.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution no. 570 was unanimously approved.

Mayor Cahail presented Resolution no. 568 authorizing the Mayor to establish a Deferred Compensation Plan for the Town of Friday Harbor.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Resolution no. 568 was unanimously approved.

Administrator Horan asked the Town Attorney to research and prepare an ordinance to vacate the alley in Block 2 of the Douglas Addition between John and Grover Streets to complete the action taken by the Council at their April 15, 1971 meeting.

There being no further business the meeting was adjourned at 8:40 p.m. on motion made by Councilman Montgomery and seconded by Councilman Geneste to reconvene on Thursday, March 27, 1986 at 9:00 a.m. to discuss the Land Use Ordinance revision.

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

March 27, 1986 9:00 a.m.

The regular meeting of the Town Council of March 20, 1986 was reconvened with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste and Montgomery.
Others: Administrator Horan and Treasurer Picinich.

Mayor Cahail opened the discussion on the Land Use Ordinance revision and said that Attorney Eaton will prepare a recap of proposed changes for presentation at a subsequent meeting.

There was a discussion on an engineering contract for Augmentation #2 with Kramer, Chin and Mayo, Inc.; and two-year budgeting.

There being no further business the meeting was adjourned at 10:25 a.m. on motion made by Councilman Geneste and seconded by Councilman Montgomery.

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

April 3, 1986 12:30 p.m.

The motion made by Councilman Montgomery and seconded by Councilman

Campbell to elect Councilman Geneste as Mayor pro tem. was unanimously approved.

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

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve the payroll and pay the bills was unanimously approved.

Administrator Horan discussed the Argyle Avenue construction project and asked for the ~ s support in this endeavor.

There being no further business the meeting was adjourned at 1:45 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash.

E. A. Geneste, Jr., Mayor pro tem.
Ruth Athearn, Clerk

April 3, 1986 7:30 p.m.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to elect Councilman Nash as Mayor pro tem. was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as read.
Maintenance Supervisor Reitan reported on departmental activity.

Debby Berg, a renter in the Ken Doherty property, requested relief from an unaccountable excessive use of water (January 1, 1986 billing, account no. 2 006800, 42,100 gallons).

The motion made by Councilman Hurney and seconded by Councilman Campbell to average the consumption for a two month period prior to the excessive usage and credit the difference to the account was unanimously approved.

Attorney, Eaton suggested that the discussion on the Kiehl Road water line situation be postponed until further search is made for supporting documents.

Councilman Campbell presented a report on his research on amending the existing Dog Ordinance no. 460. The motion made by Councilman Hurney and seconded by Councilman Montgomery to postpone decision until the next Council meeting was unanimously approved.

In the absence of Mayor Cahail, and at his request, the report

of the Sidewalk Committee was postponed. Attorney Eaton asked the Council to consider the current problem with skateboarders, and a representative will be at the next meeting to discuss rules and regulations.

A liquor license application for C'Est Wine was approved with four affirmative votes and one abstention.

Tom Metke of Krabboe & Starr, Inc. presented the bid results for the reconstruction of Spring Street, with the recommendation that the bid from Sea Island Sand & Gravel, Inc. be accepted.

The motion made by Councilman Campbell and seconded by Councilman Hurney to adopt Resolution no. 571 authorizing the Mayor to execute a construction contract for the redevelopment of certain portions of Spring Street subject to Urban Arterial Board approval was un-animously approved.

Councilman Hurney reported on research completed on the annexation request received from the Port of Friday Harbor to annex the Airport complex. Attorney Eaton explained the Petition procedure. The subject will be reviewed at the next Council meeting.

The Planning Commission was directed to immediately investigate and make recommendations on zoning for possible areas of annexation.

Mayor pro tem. Nash presented the annexation request of David R. Davis, Richard Thornton and George Kargianis. The motion made by Councilman Hurney and seconded by Councilman Campbell to deny the proposed annexation was unanimously approved.

Mayor pro tem. Nash introduced Ordinance no. 572 authorizing the Mayor to execute a professional services contract with Kramer, Chin & Mayo, Inc. to design a second water augmentation plant.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution no. 572 and to execute the contract when the money is available was unanimously approved.

Resolution no. 570 authorizing the Mayor to execute a law enforcement contract with San Juan County for the calendar year 1986 was introduced.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to adopt Resolution no. 570 was unanimously approved.

Councilman Montgomery reiterated the Council's intent to upgrade Argyle Avenue, using available loan monies, to standard. No plans have been submitted for the project to date.

Treasurer Picinich made a quarterly Budget report, and explained the Resolution no. 573 authorizing an interfund loan.

The motion made by Councilman Geneste and seconded by Councilman

Montgomery to adopt Resolution no. 573 was unanimously approved.

Roger Owen, of Harbor Village Mall, asked that an exception to wire mesh windows be granted.

The motion made by Councilman Montgomery and seconded by Councilman Campbell to authorize Mr. Owen to place windows on the south side of his building with a suitable alternative method of construction on the condition that he prove the Town with an encumbrance of Jack Cory's property within 20 feet of the property line, and that Mr. Cory also execute a whole-harmless agreement in favor of the Town, and that these documents be secured by a trust deed. All documents shall be executed and recorded before construction begins.

There being no further business the meeting was adjourned at 11:10 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell to reconvene on Wednesday, April 16, 1986 at 9:00 a.m. to continue review of the revision of the Land

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

April 16, 1986 9:00 a.m.

The regular meeting of the Town Council of April 3, 1986 was reconvened. The meeting was adjourned for lack of a quorum.

Ruth C. Athearn, Town Clerk

April 17, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meetings were approved as corrected.

The report of the Sidewalk Committee as well as the amended Dog Ordinance will be discussed at the next Council meeting.

Mayor Cahail opened the Public Hearing on the Variance Request of Thomas Duffy.

Mr. Duffy explained his request. Alex McRea of the Planning Commission presented the Facts and Findings Report, and Edith Dickinson, Chairman of the Planning Commission, presented her

Minority Report. There was no public comment.

The motion made by Council Hurney and seconded by Councilman Campbell to grant the variance request with the following conditions was unanimously approved: 1. The garage to be constructed with not less than 12 feet total side yard setback;

2. Not more than 308 square feet total size, with outside dimensions of 22 feet x 14 feet; and 3. The placement and dimensions to be in accord with the Site Plan for the lot submitted by the applicant on March 4, 1986.

Mayor Cahail opened the discussion on the Annexation request by the Port of Friday Harbor for the airport complex.

The Planning Commission's Report on Airport Zoning was read into the record.

After discussion, the motion made by Councilman Montgomery and seconded by Councilman Campbell to deny the circulation of a Petition for Annexation was approved with four affirmative votes and one negative vote.

The motion made by Councilman Montgomery and seconded by Council Hurney to ask the Planning Commission to develop a zoning plan for the land surrounding the Town was unanimously approved.

Attorney Eaton suggested that the Planning Commission be asked to prepare a written statement of goals and policies relating to Annexation request.

Administrator Horan introduced Ordinance no. 672 amending Ordinance no. 651 dated July 11, 1985 and amending the Friday Harbor Municipal Code, Section 15.04.020.

Frank Boling asked the Council to consider amending the Sewer Ordinance by reducing the unit charge for small apartments.

Robert Mueller asked that the intersection at Blair Avenue, Park and Reed Streets be surveyed for traffic flow, and that a stop sign be considered. The Street Committee will look at the situation.

The Kiehl Road water hookup was referred to the Water Committee.

Mayor Cahail will check into the request for a street light on Scenie Place.

The Liquor License application of the Purple & Gold Club was unanimously approved.

The bid for the reconstruction of Spring Street was reviewed with Tom Metke, of Krabbe & Starr, Inc., and with Richard Lawson of Richard Lawson Construction Company.

Mayor Cahail said that specifications are being written for a computer, that the Loan Agreement from the State of Washington Public Works Board for the Argyle Avenue project had been received, that the Puget Sound Water Quality Board asked for representation at its meetings.

Councilman Nash volunteered to work with Eric Hansen, San Juan County Transportation Planner.

Administrator Horan read a letter received from Ernest Ziebell of Mojo's offering no objection to allowing San Juan Tour and Transit Company's use of the parking spot directly in front of the restaurant. Approval was granted to make this a bus parking space.

There being no further business the meeting was adjourned at 11:15 p.m. on motion made by Councilman Campbell and seconded by Councilman Hurney.

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

May 1, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The motion made by Councilman Campbell and seconded by Councilman Geneste to approve the payroll and pay the bills was unanimously approved.

Various subjects were discussed: a policy concerning charging for water overages, the valve at the dam, moving permits, the request for the use of the land near the Wastewater Treatment Plant, and negotiations with Fire District #3.

Treasurer Picinich reviewed the Budget results for the past four months.

Administrator Horan asked that the Refuse Committee (Councilman Hurney and Montgomery) meet to discuss rates; asked that the Council consider a two-year budget plan; and will draft recommendations and a management proposal on budgeting.

There being no further business the meeting was adjourned at 2:15 p.m. on motion made by Councilman Nash and seconded by Councilman Campbell.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

May 1, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Maintenance Supervisor Reitan.

The minutes of the previous meeting were approved as corrected. Maintenance Supervisor Reitan reported on department activities.

Councilman Nash reported on his discussion with Eric Hansen, Transportation Planner, on a long range transportation plan. It was suggested that Mr. Hansen review the transportation plan with the Planning Commission.

The motion made by Councilman Nash and seconded by Councilman Campbell to direct the administration to advise Orcas Power & Light Company to erect a street light on Scenic Place was unanimously approved.

Administrator Horan presented Resolution no. 574 authoring the Mayor to execute a contract with Krabbe & Starr, Inc. for construction engineering for the reconstruction of Spring Street.

The motion made by Councilman Nash and seconded by Councilman Campbell to adopt Resolution no. 574 was unanimously approved.

Mayor Cahail opened the Public Hearing on the Rezone Application of Friday Harbor Presbyterian Church. Councilman Geneste withdrew from deliberations because of a conflict of interest.

Mr. John Volz, represented the Church, and explained the request. Alex McRea presented the Facts and Findings Report of the Planning Commission. There was no public comment.

The motion made by Councilman Hurney and seconded by Councilman Campbell to grant the Rezone Application of the Friday Harbor Presbyterian Church subject to the following condition: That the easement from Blair Avenue along the .north.. edge of the Church property remain as entry way and access to the adjoining property of Dr. Smith and Dr. Guibor and the LaBars, was unanimously approved.

Toffer Greeley presented some background information on skateboarding and asked that the Town consider providing an area for the sport. Attorney Eaton, together with Councilman Hurney, will continue working with the skateboarders.

The motion made by Councilman Campbell and seconded by Councilman

Hurney to vacate the alley in Block 2, Douglas Addition was withdrawn. Attorney Eaton will present a resolution to initiate proper proceedings to proceed with the vacation process.

A liquor license application for the San Juan Chocolate Company received two affirmative and two negative votes. Mayor Cahail voted to grant the application.

Martin Agegian requested that he be allowed to assemble pre-manufactured bike brakes in this building at 460 Caines Street in a commercial zone. Mr. Agegian will prepare a Conditional Use Application for consideration by the Planning Commission.

Gary Roberts, Manly O'Connor, Larry Duthie and Dennis McCarthy discussed some of the concerns of the residents over the Argyle Avenue reconstruction project. There will be a meeting on Wednesday, May 7 at 7:00 p.m. to review the project. A Public Hearing was scheduled for Wednesday, May 15 at 8:00 p.m. at Town Hall.

Mary Hoffman, of Topside Chowder House, requested permission to move the propane tank to the sidewalk, to be enclosed with the refuse bin, and landscaped. The matter was referred to Attorney Eaton to check an easement.

Resolution no. 575 was introduced authorizing the Treasurer to make an InterFund loan. The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Resolution no. 575 was unanimously approved.

Mayor Cahail reported that negotiations are taking place with Fire District #3 and asked for an extension from the May 15th deadline. The motion made by Councilman Geneste and seconded by Councilman Campbell to extend the deadline to July 1 was unanimously approved.

Attorney Eaton will prepare a resolution to establish a Board of Appeals.

There being no further business the meeting was adjourned at 10:30 p.m. on motion made by Councilman Campbell and seconded by Councilman Nash to reconvene on Thursday, May 8 at 9:00 a.m. to continue discussion of the Land Use Ordinance.

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

May 8, 1986 9:00 a.m.

The regular meeting of the Town Council of May 1, 1986 was reconvened with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

Mayor Cahail presented Resolution no. 576 authorizing the Treasurer to make InferFund loans. The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution no. 576 was un-animously approved.

Carla J. Higginson, Municipal Court Judge, appealed the deduction of a fee for a pro tem. Judge from her monthly salary check. The motion made by Councilman Hurney and seconded by Councilman Montgomery to amend the current payroll ordinance was withdrawn. Attorney Eaton will draft an amendment to the ordinance for review.

Councilman Nash reported on his meeting with Eric Hansen, Transportation Planner. Mr. Hansen will make a presentation to the Council at a subsequent meeting.

A discussion, led by Attorney Eaton, of the revision to the Land Use Ordinance followed.

There being no further business the meeting was adjourned at 11:45 a.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

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

May 15, 1986 7:30 p.m.

The motion made by Councilman Hurney and seconded by Councilman Geneste to appoint Councilman Montgomery as Mayor pro tem. was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner reported on department activities, and requested that time be allotted at the next meeting to discuss a fire truck purchase.

Attorney Eaton will draft an amended dog ordinance.

Mayor pro tem. Montgomery opened the Public Hearing on the Rezone Application of Charles T. Karpf from multi-family to professional services zoning.

Administrator Horan explained the application request. There was no public comment.

The motion made by Councilman Nash and seconded by Councilman Campbell

to approve the Rezone Application subject to the condition that on-site parking be retained as it now exists was unanimously approved.

Mayor pro tem. Montgomery opened the Public Hearing on the reconstruction of Argyle Avenue.

Administrator Horan read a memo dated May 13, 1986 which analyzed the total cost of the project.

Gary Roberts, Edith Dickinson, Sharron Crinean, Mary Jean Cahail, Louise Dustrude, Marilyn O'Connor and Bill Carli spoke against the widening of the street; Shirley Nielsen spoke in favor.

After a lengthy discussion, the motion made by Councilman Hurney and seconded by Councilman Campbell to commission Krabbe & Starr, Inc. to make a drawing of the street was unanimously approved.

Attorney Eaton said that as soon as plans have been received for a skateboard park, the plans would be presented.

Attorney Eaton introduced Resolution no. 575 to initiate vacation proceedings with regard to the alley in Block 2 of Douglas Addition to Friday Harbor.

The motion made by Councilman Nash and seconded by Councilman Hurney to adopt Resolution no. 575 was unanimously approved.

Attorney Eaton introduced Ordinance no. 674 amending Ordinance no. 662 pertaining to the salary of the Municipal Court Judge.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 674 was unanimously approved.

After research, Attorney Eaton said that a Resolution would not be necessary to establish a Board of Appeals inasmuch as the Board is created under the UBC. The Mayor will submit names for consideration of the Council for appointment to the Board of Appeals.

Administrator Horan presented information on the refinancing of the 1984 Sewer Bonds.

The motion made by Councilman Campbell and seconded by Councilman Hurney to direct the Administrator to proceed with the refinancing was unanimously approved.

Administrator Horan explained the Refuse Fund Analysis of costs and will present an ordinance for a change in the rate structure at the next meeting.

The Liquor License Application of Amigo's was recommended for approval of an A C license and denied for an E F license on a vote of three affirmative, one negative and one abstention.

There being no further business the meeting was adjourned on motion made by Councilman Hurney and seconded by Councilman Campbell

at 11:35 p.m. to reconvene on Thursday, May 22, 1986 at 9:00 a.m. to continue discussion of the Argyle Avenue reconstruction project; to hear a report of- Eric Hansen, Transportation Planner for San Juan County Planning Department; and to review a Liquor License application received from the Landmark Restaurant, Inc.

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

May 22, 1986 9:00 a.m.

The motion made by Councilman Geneste and seconded by Councilman Campbell to appoint Councilman Montgomery as Mayor pro tem. to continue the deliberations on the Argyle Avenue reconstruction project, as Mayor Cahail was personally involved, was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

Fred Krabbe of Krabbe & Starr, Inc. presented a drawing of Argyle Avenue as it presently exists, and an overlay showing a 32' and 36' curb to curb road surface with one 5' sidewalk.

Many citizens spoke, recognizing the need for an improved infrastructure and a sidewalk for pedestrian safety, favoring a narrower paved road than the application described.

After lengthy deliberations, the motion made by Councilman Nash and seconded by Councilman Hurney that the paved surface from curb to curb be no greater at any point than 36' and that the integrity of the 45' right-of-way for the entire length of Argyle Avenue to and included Grover Street be maintained was unanimously approved.

Mayor pro tem. Montgomery turned the meeting over to Mayor Cahail.

Eric Hansen, Transportation Planner for San Juan County Planning Department, discussed long range transportation planning for the Town and the County, and asked for recommendations from the Town Council to be included in a report.

There being no further business the meeting was adjourned at 12:40 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash.

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

June 5, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

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

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

Treasurer Picinich~ introduced Resolution nos. 578, 579, 580 and 581 to make InterFund loans. The motion made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution nos. 578, 579, 580 and 581 was unanimously approved.

Supervisor Reitan presented a memo dated May 23, 1986 requesting permission to sell surplus equipment to generate funds in the Equipment Rental Fund. The motion made by Councilman Geneste and seconded by Councilman Hurney to call for bids for the sale of the equipment was unanimously approved.

Mayor Cahail reported on a request of the Town to support and located in Friday Harbor a maritime museum. It was the concensus that another organization be contacted to assist with this project.

A list of recommendations was prepared to be included in a report being prepared by Eric Hansen, Transportation Planner for San Juan County, on long-range transportation goals.

There being no further business the meeting was adjourned at 1:15 p.m. on motion made by Councilman Geneste and seconded by Councilman Nash.

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

June 5, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

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

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner, Assistant Chiefs Chris DeStaffany and Frank Wilson presented a proposal to purchase a new fire engine. Further information will be gathered and presented at a subsequent Council

meeting.

Administrator Horan presented a request from Beryl Wade of 635 Park Street to install a street light near that location. The motion made by Councilman Nash and seconded by Councilman Geneste to direct the Administrator to advise Orcas Power & Light Company to erect a street light at 635 Park Street was unanimously approved.

Jack J. Crawford presented a proposal to offer a horse-drawn carriage service to operate on a regular schedule in Town. Attorney Eaton will prepare an ordinance; the Administrator and Mr. Crawford will discuss a parking location and other details.

Administrator Horan introduced Ordinance no. 675 establishing rules and regulations relative to garbage and refuse collection for a first reading.

Mayor Cahail presented the drawing of Krabbe & Starr, Inc. of Argyle Avenue showing a 36' curb to curb road surface with one 5 sidewalk.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to adopt Resolution no. 582 authorizing the Mayor to execute a loan agreement subject to a negotiated amount and to ask Attorney Eaton to analyze and certify the Town's bonding ability was unanimously approved.

The Liquor License application of Casa San Juan was recommended for approval for an A C license on a vote of three affirmative and one negative vote.

The Liquor License applications of San Juan Island Goodtime Classic Jazz Association and San Juan Lions Club recommended for approval for G J licenses was unanimously approved.

The draft resolution of the Board of Commissioners for San Juan County providing for the establishment and operation of a local organization for emergency services for the County and the Town was presented. Administrator Horan will prepare a report for the next Council meeting.

Laura L. Arnold, Planning Consultant, briefly reviewed the Draft Shoreline Master Program. A workshop Council meeting was scheduled for Thursday, June 12, 1986 at 9:00 a.m. and a Public Hearing was scheduled for Thursday, June 26, 1986 at 9:00 a.m.

David Ellingson requested permission to connect to an existing water line for water for a drinking fountain on the Babe Ruth baseball field on Spring and Marguerite Streets. Administrator Horan will work out an arrangement with Mr. Ellingson for water.

Resolution no. 583 authorizing the Mayor to execute a 30 year least agreement for a small portion of the northwest terminus of Front Street was unanimously approved on motion made by Councilman Hurney and seconded by Councilman Montgomery.

Administrator Horan presented a Resolution received from the Port of Friday Harbor for timed and permit parking on the upper parking lot adjacent to Front Street. Attorney Eaton will prepare an amendment to the parking ordinance.

There being no further business the meeting was adjourned at 10:45 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery to reconvene on Thursday, June 12, 1986 at 9:00 a.m. for a workshop of the Draft Shoreline Master Program.

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

June 12, 1986 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Geneste to appoint Councilman Montgomery as Mayor pro tem. was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Attorney Lloyd Mashita, representing the Port of Friday Harbor, discussed Section 4. Termination of the Lease Agreement between the Town and the Port for use of a portion of the northwesterly terminus of Front Street.

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve the Lease Agreement, as drafted with two changes, was unanimously approved.

Laura L. Arnold, Planning Consultant, reviewed the Draft Shoreline Master Program.

Administrator Horan presented a request from Michael Anderson for water and sewer service for an aircraft storage and repair hangar at the Airport. Councilmen Geneste and Campbell of the Water Committee will meet with the Administrator on Wednesday, June 18, 1986 at 9:15 a.m. to review the request.

The meeting was adjourned at 11:00 a.m. on motion made by Councilman Hurney and seconded by Councilman Geneste to be continued on Thursday, June 19, 1986 at 9:15 a.m. to continue the review of the Draft Shoreline Master Program.

Max R. Montgomery, Mayor pro tem.
Ruth C. Athearn, Town Clerk

June 19, 1986 9:15 a.m.

Mayor pro tem. Montgomery presided over the continuation of the Council meeting of June 12, 1986.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Attorney Eaton, met with the Water Committee, and will draft a document outlining the Town's legal responsibility concerning utility hookups to the Airport property.

Laura L. Arnold continued reviewing the Draft Shoreline Master Program.

There being no further business the meeting was adjourned at 11:25 a.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

Max R. Montgomery, Mayor pro tem.
Ruth C Athearn, Town Clerk

June 19, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan and Treasurer Picinich.

The minutes of the previous meetings were approved as read.

Mayor Cahail introduced Ordinance no. 675 establishing rules and regulations relative to garbage and refuse collection, disposal and rates for the collection and disposal of garbage and refuse, and repealing Ordinance nos. 395, 427, 498, 538, 572 and 613 in their entirety.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to adopt Ordinance no. 675, with the corrected rate schedule, was unanimously approved.

A proposed resolution received from the San Juan County Board of Commissioners providing for the establishment and operation of a local organization for emergency services was discussed. Administrator Horan was asked to invite a representative to attend the next Council meeting for further input.

Mayor Cahail introduced Resolution no. 583 to initiate proceedings to vacate the alley in Block 2 of Douglas Addition.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Resolution no. 583 was unanimously approved.

Mary Hoffman of Topside Chowder House was asked to explain the present situation with the propane tank. Councilmen Montgomery and Hurney, together with Mayor Cahail, Administrator Horan, Attorney Eaton and Building Inspector Hodges will meet at the site on Tuesday, June 24, 1986 at 9:00 a.m. to review the situation.

Further information will be obtained on the cost and funding of a computer.

Mayor Cahail introduced Ordinance no. 676 adding a surcharge to monthly billings of sewer usage for a first reading.

There being no further business the meeting was adjourned at 9:25 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

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

June 26, 1986 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Campbell to appoint Councilman Montgomery as Mayor pro tem. was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney and Montgomery.
Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Mayor pro tem. Montgomery opened the Public Hearing on the Draft Shoreline Master Program.

Roger Bennett, of Brown Island and Seattle, had some constructive suggestions. There was no other public comment. The Public Hearing was closed.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 677 adopting the Shoreline Master Program with the maps appended and with corrections be adopted was unanimously approved.

Inasmuch as there was not enough information on which to base a decision, concerning the Town's obligation to supply water to out-of-town hookups, the matter will be discussed at a subsequent Council meeting.

Administrator Horan introduced Resolution no. 584 authorizing the Mayor to execute an addendum to a construction contract with Sea Island San & Gravel, Inc.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution no. 584 was unanimously approved.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Hurney and seconded by Councilman Campbell.

Max R. Montgomery, Mayor pro tem.
Ruth C. Athearn, Town Clerk

July 3, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail Presiding.

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others: Administrator Horan and Treasurer Picinich.

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

Treasurer Picinich introduced Interfund Resolution nos. 585, 586, 587 and 588. The motion made by Councilman Geneste and seconded by Councilman Hurney to approve the Resolutions was unanimously approved.

The motion made by Councilman Geneste and seconded by Councilman Nash to extend the deadline date for the contract between the Town and Fire Protection District #3 until August 15, 1986 was unanimously approved.

There being no further business the meeting was adjourned at 1:15 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash.

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

July 3, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

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

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner and Deputy Chief DeStaffany presented information on the purchase of a new fire engine. The matter will be discussed further pending Budget discussions.

Mayor Cahail opened the Public Hearing on the Conditional Use Application of Martin Agegian to use property at 460 Caines Street for a bike assembly business.

The applicant was not represented. Administrator Horan read the Facts and Findings Report of the Planning Commission. Michael Anderson spoke in favor of the application.

The motion made by Councilman Nash and seconded by Councilman Hurney to approve the Conditional Use Application for bike brake assembly and research was unanimously approved.

Attorney Eaton introduced the Dog Ordinance for a first reading.

Mayor Cahail introduced Ordinance no. 676 adding a surcharge to monthly billing of sewer usage.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Ordinance no. 676 was unanimously approved.

Dr. Paul A. Chiles, Director of Emergency Services, explained the purpose of his committee. The Plan and proposed Resolution will be reviewed and acted upon at a subsequent Council meeting.

Councilman Hurney reported on the meeting held at the Top Side Chowder House on the relocation of their propane tank and the two dumpsters on the sidewalk extension.

The motion made by Councilman Nash and seconded by Councilman Hurney to request the Attorney to draft a resolution and prepare a hold harmless agreement to place the propane tank at the designated location on the sidewalk extension was approved on a three to one vote.

Attorney Eaton presented his research to Councilmen Geneste and Campbell on the Town's obligation to provide water to an existing out-of-town entity. After discussion, the motion made by Councilman Hurney to instruct the Attorney to draw a contract to grant two hookups died for lack of a second. The motion made by Councilman Geneste to disallow the request was seconded by Councilman Nash.

Discussion continued on the feasibility of an engineering study to be made to check the effect of additional consumption and/or hookups to the Airport was line was authorized.

Councilman Nash moved and Councilman Hurney seconded the motion to take the motion to disallow the request was approved on a three to one vote.

Russ Hoelzel, a contractor, presented a petition signed by the property owners on Lawson Place, stating that the required curb, gutter and sidewalk was inappropriate at this time.

It was agreed that Mr. Hoelzel will pay for the construction of

the curb, gutter and sidewalk to be put in when the area develops.

Administrator Horan presented a request from Pat Duhnreck requesting that a street light be installed on the south end of Hillcrest Place.

The motion made by Councilman Hurney and seconded by Councilman Campbell to direct the Administrator to direct Orcas Power & Light Company to erect a street light at that location was unanimously approved.

There being no further business the meeting was adjourned at 11:35 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell to reconvene on Thursday, July 10, 1986 at 9:00 a.m. to continue discussion on the Land Use revision and the Budget.

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

July 10, 1986 9:00 a.m.

The regular meeting of the Town Council was continued to discuss the Budget and the Land Use Ordinance with Mayor Cahail presiding.

Councilmembers present: Campbell, Hurney, Montgomery and Nash.
Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

Discussion followed on the Water and Sewer Funds for 1987 and 1988. Attorney Eaton will continue revisions of the Land Use Ordinance for presentation at a subsequent meeting.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Hurney and seconded by Councilman Campbell.

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

July 17, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney and Montgomery.
Others: Administrator Horan and Treasurer Picinich.

The minutes of the previous meetings were approved as corrected.

Mayor Cahail presented the revised Dog Ordinance for discussion. Mary Smith, representing the Animal Protection Society, reiterated the Society's position. Further revision of the proposed Ordinance will

be presented at the next meeting.

Mayor Cahail introduced Ordinance no. 672 amending Ordinance no. 643 with respect to adding specific areas to Town Jurisdiction.

The motion made by Councilman Montgomery and seconded by Councilman Campbell to adopt Ordinance no. 672 was unanimously approved.

Mayor Cahail opened the Public Hearing on the Vacation of the Alley between Lots 1, 2, 3, 4, t and Lots 6, 7, 8, 9 and 10 in Block 2 of said Douglas Addition to Friday Harbor.

John Murray spoke in favor of the Vacation.

The motion made by Councilman Campbell and seconded by Councilman Montgomery to vacate the above described Alley was unanimously approved.

For the record, Councilman Montgomery stated that the Council in the past had duly considered this vacation, and the decision will be formalized by Ordinance.

Mayor Cahail introduced Ordinance no. 678 creating a Town of Friday Harbor Trust Fund no. 633.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 678 was unanimously approved.

Mayor Cahail introduced Ordinance no. 679 amending Ordinance no. 659 relating to construction of curb, gutter, sidewalk, storm drainage and street construction within the corporate limits of the Town of Friday Harbor.

The motion made by Councilman Campbell and seconded by Councilman Montgomery to adopt Ordinance no. 679 was unanimously approved.

Mayor Cahail introduced Ordinance no. 680 amending Ordinance no. 600 relating to monthly sewer use charges.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 680 was approved on a three to two vote with Mayor Cahail voting.

The Emergency Services Plan and proposed Resolution will be discussed at the next Council meeting.

Administrator Horan explained Resolution no. 589 providing for a Six Year Transportation Improvement Program for the years 1987 through 1992. The Plan will be revised to include prior year's submissions.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Resolution no. 589 was unanimously approved.

Mayor Cahail introduced Resolution no. 590 authorizing conditional

private use of portions of Sunshine Alley by the San Juan Island Goodtime Jazz Association.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Resolution no. 590 was unanimously approved.

Sunny Vynne, representing Brown Island Association, requested relief from an excessive use of water caused by a broken submarine pipe.

The motion made by Councilman Hurney and seconded by Councilman Campbell to grant a 50% adjustment in the amount billed over their normal consumption was approved on a three to one vote.

Mayor Cahail presented the Agreement between the San Juan Fire Protection District #3 and the Town of Friday Harbor providing for fire protection services and emergency medical services.

The Agreement will be reviewed and discussed at the Council Meeting on July 24, 1986.

Mayor Cahail presented a request from the Fire Department to designate five parking spaces on West Street for the exclusive use of the Department. It was the concensus of the Council to allow the request.

The motion made by Councilman Montgomery and seconded by Councilman Campbell to accept the Grant of Right-of-Way from the Port of Friday Harbor to the Town of Friday Harbor of the non-exclusive easement for access and utilities to the Mullis Street connection was unanimously approved.

Mary Hoffman, of Topside Chowder House, reported that one dumpster has been removed from the premises and asked that the Council reconsider their decision to place the propane tank only at the designated location.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to locate the dumpster and the propane tank, in accordance with the original plan, reducing the size of the enclosure by seven feet, was unanimously approved. Attorney Eaton will prepare the necessary documentation.

Treasurer Picinich presented the June 30, 1986 report of Revenues and Expenses, and a Draft Proposal of an Investment Policy for the Town for review.

There being no further business the meeting was adjourned at 10:35 p.m. on motion made by Councilman Campbell and seconded by Councilman Hurney to reconvene on Thursday, July 24, 1986 at 9:00 a.m. to discuss the Agreement between the Fire Protection District #3 and the Town, and Water and associated problems.

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

July 24, 1986

9:00 a.m.

The regular meeting of the Town Council of July 17, 1986 was continued with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Mayor Cahail opened the discussion on the Agreement between San Juan Fire Protection District #3 and the Town regarding fire protection and emergency medical services.

The motion made by Councilman Nash and seconded by Councilman Campbell to adopt Resolution no. 592 authorizing the Mayor to execute the Agreement was unanimously approved.

Michael Anderson withdrew his request for a water hookup at the airport inasmuch as he has purchased a water right, which would allow such a hookup.

A discussion followed on water construction, water usage and the water budget. The Mayor will contact Kramer, Chin & Mayo, Inc. for a print-out from the computer model for review.

Attorney Eaton introduced Resolution no. 593 to submit to the voters of the Town an additional regular property tax levy to fund emergency medical services for six consecutive years, commencing in 1987.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to adopt Resolution no. 593 was unanimously approved.

Mayor Cahail introduced Resolution no. 592 to make an Interfund Loan.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to adopt Resolution no. 592 was unanimously approved.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Hurney and seconded by Councilman Campbell.

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

August 7, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve the payroll and pay the bills was unanimously approved.

There followed a discussion on the sequence of completion of upgrading existing water lines lead by Councilman Hurney. The discussion will be continued.

There being no further business the meeting was adjourned at 1:50 p.m. on motion made by Councilman Campbell and seconded by Councilman Nash.

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

August 7, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

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

The minutes of the previous meetings were approved as read. Supervisor Reitan reported on activities in the public works department.

A request was received from The Church of Jesus Christ of Latter-Day Saints to annex property in the Egeland Place Subdivision owned by the Church.

Councilman Montgomery excused himself because of a conflict of interest.

The motion made by Councilman Hurney and seconded by Councilman Campbell to accept a formal request for annexation, with the property pre-zoned and the owners to accept any or all of the Town's indebtedness was unanimously approved.

Mayor Cahail opened the Public Hearing on the Noble W. Starr Short Plat.

Tom Starr, represented the applicants. There was no public comment.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Ordinance no. 681 accepting the Final Noble W. Starr Short Plat was unanimously approved.

Attorney Eaton said that a meeting had been set with the County and the Port representatives to discuss jurisdiction.

Gordon Byrholdt, together with other citizens, explained the existing problems in the harbor area, and suggested alternative solutions.

Mr. Byrholdt and Attorney Eaton will discuss the situation further, and report back at the next Council meeting.

Councilman Nash will work with Dr. Paul Chiles on establishing a local organization for emergency services for the Town.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Resolution nos. 594 and 595 for InterFund Loans, as presented by Treasurer Picinich, were unanimously approved.

There being no further business the meeting was adjourned at 9:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash to reconvene on Thursday, August 14, 1986 at 9:00 a.m. to continue discussion on Water, the Land Use Ordinance, and the Budget.

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

I
August 14, 1986 9:00 a.m.

The regular meeting of the Town Council of August 7, 1986 was continued with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan.

Mayor Cahail reported on his conversation with Kramer, Chin & Mayo, Inc. on viable water main improvement projects: Grover Street extension to Hunt Street, Price Street to Park Street, Malcolm Road, Nichols Street and Caines Street from existing funds, from a low interest loan, or budgeted in 1987.

Discussion of the 1987 Water Operating Budget followed.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Hurney and seconded by Councilman Nash.

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

August 21, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meetings were approved as corrected.

Mayor Cahail introduced Ordinance no. 682 vacating an alley between John and Grover Streets.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 682 was unanimously approved. Treasurer Picinich introduced Resolution no. 596 authorizing the investment of Town of Friday Harbor monies in the Local Government Pool.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution no. 596 was unanimously approved.

Councilman Nash explained the Resolution providing for the establishment and operation of a local organization for emergency services.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt the Resolution was withdrawn. The matter was referred to Attorney Eaton and Councilman Nash.

A liquor license application for Amigo's for a Class D license was approved as to applicant, but disapproved as to location, on a four to one vote.

A letter received from Rod Erickson of The Oaks Mobile Home Park protesting the fee charged for moving mobile homes through the Town was referred to Administrator Horan.

Mayor Cahail introduced Resolution no. 597 authorizing the Mayor to execute a Bordertown Law Enforcement Contract for 1987.

The motion made by Councilman Nash and seconded by Councilman Montgomery to adopt Resolution no. 597 was unanimously approved.

Mayor Cahail instructed Administrator Horan to proceed with the sale of surplus equipment as soon as possible.

There being no further business the meeting was adjourned at 8:50 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell to reconvene on Thursday, August 28, 1986 to discuss the 1987 Budget.

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

August 28, 1986 9:00 a.m.

The motion made by Councilman Geneste and seconded by Councilman Campbell to appoint Councilman Nash as Mayor pro tem. was un-animously approved.

Councilmembers present: Campbell, Geneste, Montgomery and Nash.
Others: Administrator Horan and Treasurer Picinich.

Treasurer Picinich discussed budgetary and fiscal concerns: systems control, limits on spending, a financial committee, use of a computer, leadsmen responsibility and other matters.

After discussion over striping crosswalks and driveways, it was decided that there will be no striping in residential zones, but other zones will be striped.

Administrator Horan opened the discussion on the General Fund Budget. The Municipal Court's and the Town Attorney's Budget will be discussed at the next Budget meeting, with representatives present from each Department.

There being no further business the meeting was adjourned at 11:05 a.m. on motion made by Councilman Geneste and seconded by Councilman Campbell.

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

September 4, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste and Hurney.
Others: Administrator Horan, Treasurer Picinich and Supervisor Reitan.

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve the payroll and pay the bills was unanimous.

Treasurer Picinich introduced Resolution no. 598 to make an Inter-fund loan. The motion made by Councilman Geneste and seconded by Councilman Hurney to approve Resolution no. 598 was unanimous.

There being no further business the meeting was adjourned at 1:00 p.m. on motion made by Councilman Geneste and seconded by Councilman Campbell.

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

September 4, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste and Hurney.
Others: Administrator Horan, Treasurer Picinich, and Attorney Eaton and Supervisor Reitan.

The minutes of the previous meetings were approved as read.
Supervisor Reitan reported on activities in the public works department.

Mayor Cahail introduced Ordinance no. 683 relating to the regulation and licensing of dogs.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 683 with the inclusion of Section 1 of Ordinance no. 460, E, F and H; and adding the words 'Third or subsequent offense - \$100.' to Section 3 C was unanimously approved.

Mayor Cahail introduced Ordinance no. 684 establishing the office of Fire Marshal and describing the duties of that office.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 684 was unanimously approved.

Mayor Cahail introduced Ordinance no. 685 defining the area included within the "Business District"..to prohibit the negligent operation of skateboards.

The motion made by Councilman Campbell and seconded by Councilman Hurney to adopt Ordinance no. 685 was unanimously approved.

George Brem, owner/operator of Amigo's, asked the Council to re-consider his application for a Class D liquor license. The Council declined.

Mayor Cahail presented the Engineering Service Contract for the street and utilities reconstruction project on Argyle Avenue with Krabbe & Starr, Inc.

The motion made by Councilman Hurney and seconded by Councilman Campbell to authorize the Mayor to execute the contract not to exceed \$67,000. was unanimously approved.

There being no further business the meeting was adjourned at 9:05 p.m. on motion made by Councilman Geneste and seconded by Councilman Campbell to reconvene on Thursday, September 18, 1986 to continue discussion of the 1987 Budget.

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

September 18, 1986

9:00 a.m.

The motion made by Councilman Montgomery and seconded by Councilman Nash to appoint Councilman Geneste as Mayor pro tem. was unanimously approved.

The regular meeting of September 4, 1986 was reconvened to discuss the 1987 Budget.

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

Attorney Eaton and Municipal Court Judge Higginson presented their respective budget requests.

Administrator Horan reviewed the General Fund Budget.
There being no further business the meeting was adjourned at 11:15 a.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

E. A. Geneste, JR., Mayor pro tem.
Ruth C. Athearn, Town Clerk

September 18, 1986

7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

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

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on department activities for the past month.

Mayor Cahail introduced Michael Anderson, who requested immediate action to complete the water hookup to his building at the Airport. Attorney Eaton reviewed his research on the South Side Water Association. After discussion, the Council authorized the Attorney to continue the research and to bring recommendations to the Council at its next scheduled meeting.

William L. King of 1361 Wold Road asked for relief from an excessive use of water. The Council directed the Water Department to run a test on the old meter and to make a report. It was further suggested that no water meter be removed without first testing the meter at its location.

A letter was received from Roger Owen of the Harbor Village Condominium Association requesting relief from over-billing for water services. The matter will be considered when Mr. Owen is able to be present.

Attorney Eaton presented a map of the proposed line establishing harbor jurisdiction.

Councilman Nash introduced Resolution no. 599 for the establishment and operation of a local organization for Emergency Services.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Resolution no. 599 was unanimously approved.

Resolution no. 600 was introduced establishing a San Juan County-Friday Harbor Department of Emergency Services Fund, and authorizing the payment of \$325.00 for the period of September 1, 1986 to December 31, 1986.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Resolution no. 600 was unanimously approved.

Attorney Eaton distributed an historical chronology of the Top of the Harbor/Schmidt Estate for review.

Mayor Cahail presented the name of Diane Joy for appointment to the Planning Commission. The motion made by Councilman Nash and seconded by Councilman Geneste to confirm the appointment was unanimous.

There being no further business the meeting was adjourned at 9:00 p.m. to reconvene on Thursday, September 25, 1986 at 9:00 a.m., to continue discussion of the 1987 Budget on motion made by Councilman Nash and seconded by Councilman Montgomery.

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

September 25, 1986 9:00 a.m.

The regular meeting of September 18, 1986 was reconvened with Mayor Cahail presiding.

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

Attorney Eaton and Lloyd Mashita, attorney for the Port of Friday Harbor, presented proposals to either immediately allow additional water hookups on the airport property, or to reach a long-term agreement. Richard Kneipp, Port Commissioner, explained the Commissioners' views.

A recess was granted to allow Attorney Eaton and Attorney Mashita, along with Mr. Kneipp, to discuss the proposals.

An agreement will be presented to the Town Council at its next regular meeting.

Roger Owen asked for relief of the unit charge on offices in his building. The Administrator will review the charges.

Administrator Horan continued review of the General Fund Budget.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Montgomery and seconded by Councilman Campbell.

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

October 2, 1986 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

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

The motion made by Councilman Nash and seconded by Councilman Campbell to approve the payroll and pay the bills was unanimous.

Mayor Cahail presented Resolution nos. 601 through 605 making Inter-fund loans. The motion made by Councilman Montgomery and seconded by Councilman Campbell to approve Resolution nos. 601 through 605 was unanimous.

Supervisor Reitan reported on public work department activities. There being no further business the meeting was adjourned at 1:10 p.m. on motion made by Councilman Nash and seconded by Councilman Geneste.

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

October 2, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meetings were approved as corrected.

Attorney Eaton presented an Agreement concerning South Side Water Association Water Rights.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Resolution no. 607 authorizing the Mayor to execute an Agreement concerning South Side Water Association Water Rights with the Port of Friday Harbor was unanimously approved.

Mayor Cahail introduced Ordinance no. 686 fixing and levying the amount of taxes for the 1987 Budget.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Ordinance no. 686 as amended to include the EMS levy was unanimously approved.

Mayor Cahail introduced Resolution no. 606 authorizing the Mayor to execute a contract with Application Software Products, Inc. for the purchase of new automation equipment.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to adopt Resolution no. 606 was unanimously approved.

After discussion on moving permits, Administrator Horan was asked to present an amendment to Ordinance no. 474 establishing building moving fees.

A claim against the Town was received from Anne Menna. The motion made by Councilman Montgomery and seconded by Councilman Geneste to deny the claim and to direct the Administrator to refer the claim to the Town's insurance carrier was unanimously approved.

Mayor Cahail reported on a meeting with Dan McDonald of Kramer, Chin & Mayo, Inc. on the engineering and construction of Augmentation #2.

There being no further business the meeting was adjourned at 8:30 p.m. on motion made by Councilman Campbell and seconded by Councilman Montgomery to reconvene on Thursday, October 9, 1986 at 9:00 a.m. to discuss the 1987 Budget.

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

October 9, 1986 at 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Campbell to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

The regular meeting of October 2, 1986 was reconvened to discuss the 1987 Budget.

Councilmembers present: Campbell, Hurney and Nash.

Others: Administrator Horan and Treasurer Picinich.

Administrator Horan reviewed the Street Fund.

Mayor pro tem. Nash introduced Carol Marble, Executive Director of the San Juan Human Services Corporation, and other officers and board members, who requested the Town to increase their contribution to the program.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Campbell and seconded by Councilman Hurney.

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

October 16, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton
The minutes of the previous meetings were approved as read.

Administrator Horan presented the request from the San Juan School District no. 149 for relief in the sewer rate charged at the Elementary School. Mr. Fred Sundstrom, representing the San Juan Historical Society, also requested relief in the sewer rate charge. After discussion, the matter was referred to the Sewer Committee for review and recommendations.

Nash Gubelman, representing the San Juan Community Theater, presented a site plan and requested that the Town lease a portion of the right-of-way at the corner of Second Street and Culver Street, not currently used for street purposes, for landscaping and beautification purposes.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to have Attorney Eaton prepare a lease for review at the next Council meeting.

Administrator Horan presented a request received from Eustance Vynne, Jr. to accept the dedication of a street. Attorney Eaton will prepare a deed for review at the next Council meeting.

Treasurer Picinich introduced Resolution no. 608 authorizing the refuse truck payment to be charged to the Refuse Operating Fund.

The motion made by Councilman Nash and seconded by Councilman Mont-

gomery to adopt Resolution no. 608 was unanimously approved.

Mayor Cahail introduced Resolution no. 607 changing procedures relating to recycling at the Solid Waste Facility.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Resolution no. 607, subject to approval of the San Juan County Commissioners, was unanimously approved.

Mayor Cahail introduced Ordinance no. 689 with respect to metal recycling and establishing procedures for the transfer of funds. The motion made by Councilman Montgomery and seconded by Councilman Nash to adopt Ordinance no. 689 was unanimously approved.

Administrator Horan introduced Ordinance no. 687 amending the 1986 Budget. The Ordinance will be reviewed at the next meeting.

Administrator Horan introduced Ordinance no. 691 establishing standards for construction or reconstruction of houses, and amending Ordinance no. 474.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to adopt Ordinance no. 691 was unanimously approved.

Administrator Horan introduced Ordinance no. 688 amending Ordinance no. 670 with respect to the use of recreational vehicles.

The motion made by Councilman Montgomery and seconded by Councilman Nash to adopt Ordinance no. 688 as amended was unanimously approved.

Treasurer Picinich introduced Ordinance no. 690 authorizing the issuance and sale of revenue warrants.

The motion made by Councilman Montgomery and seconded by Councilman Montgomery to adopt Ordinance no. 690 was unanimously approved.

Mayor Cahail read a letter from Emelia L. Bave requesting that property on Lampard Road be annexed to the Town. Mayor Cahail will discuss procedures with Mrs. Bave.

Administrator Horan will serve on a committee being formed by the Port Commission on the operation of the airport.

Mayor Cahail and the members of the Town Council commended Treasurer Picinich on receiving the Professional Development Certificate for completing a treasury management seminar offered by the Northwest Treasurers Institute.

There being no further business the meeting was adjourned at 10:15 p.m. on motion made by Councilman Montgomery and seconded by Councilman Nash to reconvene on Tuesday, October 21, 1986 at 9:00 a.m. to continue discussion of the 1987 Budget.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

October 21, 1986 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Campbell to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

The regular meeting of October 16, 1986 was reconvened to discuss the 1987 Budget

Councilmembers present: Campbell, Hurney, Montgomery and Nash.
Others: Administrator Horan and Treasurer Picinich.

Treasurer Picinich introduced Ordinance no. 692 amending Ordinance no. 690, Section 3, Limitation of Warrants.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 692 was unanimously approved.

Administrator Horan continued review of the 1987 Budget.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

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

November 6, 1986 12:30 p.m.

In the absence of the Mayor and a quorum of the Town Council, the Town Clerk adjourned the meeting. The next Council meeting is to be held on Thursday, November 13, 1986. Notices were posed and the newspaper notified.

Ruth C. Athearn, Town Clerk

November 13, 1986 7:30 p.m.

The motion made by Councilman Hurney and seconded by Councilman Geneste to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

Councilmembers present: Geneste, Hurney and Nash.

Others: Administrator Horan, Attorney Eaton, Fire Chief Miner

and Treasurer Picinich.

The motion made by Councilman Hurney and seconded by Councilman Geneste to approve the payroll and pay the bills was unanimous.

Councilman Hurney stated for the record that he did not approve nor want Fire District #3's fire engine in the Town Fire Station.

The minutes of the previous meetings were approved as corrected. Fire Chief Miner reported on his department's recent activities.

Administrator Horan introduced Ordinance no. 687 amending the 1986 Budget.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 687 was unanimously approved.

Administrator Horan introduced Resolution no. 609 authorizing the Mayor to execute an agreement for Janitorial Services for 1987.

The motion made by Councilman Hurney and seconded by Councilman Geneste approved Resolution no. 609 was unanimously approved.

Administrator Horan presented Ordinance no. 693 amending Ordinance no. 689 with regard to recycling charges.

A motion by Councilman Geneste seconded by Councilman Hurney adopting Ordinance no. 693 was unanimously approved.

Stacey Brem, owner of Amigo's, requested that the Council reconsider her liquor license application. The Council requested that a letter from the State Liquor Control Board advising the Council that Amigo's liquor license application is still valid and pending be presented at the November 20 meeting.

Gary Roberts requested an explanation of the Town's labor and material charges for a water hook up. Administrator Horan explained the reasoning behind the charge and Attorney Eaton explained the intent of the Ordinance establishing the water hook up charges.

A motion made by Councilman Geneste and seconded by Councilman Hurney to deny a claim against the Town by Jeanine Earnhart and refer the claim to the Town's insurance company was unanimously approved.

Attorney Eaton reported that the Port Commission and the County Commissioners approved the Council's revised harbor jurisdiction line. He will prepare the proper documents.

Gordon Byrholdt suggested a committee be formed to establish rules and policies governing the harbor area.

Attorney Eaton suggested that the Council hold a public hearing to receive input on policy regarding the harbor. He also suggested that any committee on harbor jurisdiction include representatives

of both the County Commissioners and the Port Commissioners.

Treasurer Picinich presented a proposal to refinance the 1984 Sewer Bonds.

A motion made by Councilman Hurney and seconded by Councilman Geneste authorizing the Town Treasurer and Town Administrator to proceed toward issuance of refunding bonds to achieve the proposed savings was unanimously approved.

A motion by Councilman Hurney and seconded by Councilman Geneste to accept the annexation petition from the Church of Jesus Christ of Latter Day Saints and refer the petition to the Planning Commission was unanimously approved.

A Public Hearing on the 1987 Budget will be held on December 4, 1986 at 8:00 p.m.

There being no further business the meeting was adjourned at 9:20 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste to reconvene on Thursday, November 20, 1986 at 9:00 a.m. for discussion of the 1987 Budget

Albert M.. Nash, Mayor pro tem.
Wendy J. Picinich, Clerk pro tem.

November 20, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney and Nash.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

The minutes of the previous meetings were approved as corrected. Attorney Eaton presented a conveyance by quit claim deed from Sunny and June Vynne for property for the extension of Carter Avenue.

A motion made by Councilman Hurney and seconded by Councilman Nash to adopt Resolution no. 610 to accept the conveyance of property for the extension of Carter Avenue with the property owners responsible for the sewer and water main extensions was unanimously approved.

Carol Marston asked for relief from an excessive sewer charge on her September 1986 utility bill.

A motion by Councilman Nash and seconded by Councilman Hurney to hold \$75.38 of the sewer charge in abeyance pending investigation by the Sewer Committee was unanimously approved.

A liquor license application from Amigo's for a Class D license was

approved as to applicant and location on a two to one vote.

Boyd Verr of Seaside Chevrolet asked to establish a car retail lot on the corner of Reed and Blair Streets, which is presently zoned professional services.

Attorney Eaton explained that the Town's present land use ordinance only allows retail car sales in areas zoned light industrial.

Mayor Cahail reported that the Lee Bave annexation request has been put on hold.

A motion by Councilman Hurney and seconded by Councilman Nash to waive the permit requirement and allow the playing of music downtown during the holiday season was unanimously approved.

At 8:45 p.m. the Council went into executive session' to discuss pending litigation. The executive session recessed at 9:08 p.m.

There being no further business, the meeting adjourned at 9:09 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash to reconvene on Friday, November 21, 1986 at 9:00 a.m. to review the proposed 1987 Budget.

H. James Cahail, Mayor
Wendy J. Picinich, Clerk pro tem.

November 21, 1986 9:00 a.m.

The regular meeting of November 20, 1986 was reconvened to discuss the 1987 Budget with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney and Nash.
Others: Administrator Horan and Treasurer Picinich.

Administrator Horan reviewed the proposed 1987 Budget. There being no further business, the meeting was adjourned at 11:25 a.m. on motion made by Councilman Geneste and seconded by Councilman Hurney.

H. James Cahail, Mayor
Wendy J. Picinich, Clerk pro tem.

December 4, 1986 12:30 p.m.

The motion made by Councilman Geneste and seconded by Councilman Hurney to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

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

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

Mayor pro tem. Nash introduced Susan D. Musselman of Boettcher & Company and Karen Reed of Preston, Thorgrimson to present the re-financing plan of the refunding of the Sewer Revenue Bonds.

The motion made by Councilman Geneste and seconded by Councilman Hurney to accept the Purchase Offer as presented was unanimously approved.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 698 as presented by bond counsel was unanimously approved.

The motion made by Councilman Hurney and seconded by Councilman Geneste to adopt Resolution no. 612 to make an interfund loan was unanimously approved.

Administrator Horan reviewed the 1987 Budget.

There being no further business the meeting was adjourned at 1:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

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

December 4, 1986 7:30 p.m.

The motion made by Councilman Geneste and seconded by Councilman Hurney to appoint Councilman Nash as Mayor pro tem. was unanimously approved.

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

The minutes of the previous meetings were approved as corrected.

Supervisor Reitan reported on Public Works Department activities. Councilman Hurney commended Michael Wilks for receiving a Certificate of Competency as a Water Treatment Plant Operator.

Action on the requests for a liquor license received from Blair House Bed and Breakfast and Tucker House Bed and Breakfast was deferred until complete forms are received. The applicant will contact the Liquor Control Board.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 696 amending Ordinance no. 616 re-

lating to the distribution of water user charges was unanimously approved.

The motion made by Councilman Hurney and seconded by Councilman Geneste to adopt Ordinance no. 697 authorizing the transfer of funds from the Water Reserve Capital Capacity Fund to the Water Operating Fund was unanimously approved.

A motion was made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution no. 611 amending a contract with Kramer, Chin & Mayo, Inc. for the design of Augmentation no. 2.

The motion was made to amend Resolution no. 611 by adding the words "not to exceed" was unanimously approved.

The motion made to adopt Resolution no. 611 amending a contract was passed on a three to one vote.

The motion made to adopt Ordinance no. 695 fixing salaries of officials and Town employees was unanimously approved.

Mayor pro tem. Nash opened the Public Hearing on the 1987 Budget. Administrator Horan reviewed the Budget by Fund. There were questions from the audience. The Public Hearing was closed.

Councilman Montgomery said that he would like to see more control over the planning for and purchase of supplies and equipment, and suggested that at a February meeting department heads and leadmen be present for a discussion of purchasing procedures, and that a purchasing agent for the Town be designated.

The motion made by Councilman Hurney and seconded by Councilman Geneste to adopt ordinance no. 694 adopting the 1987 Budget was unanimously approved

There being no further business the meeting was adjourned at 8:45 p.m. on motion made by Councilman Geneste and seconded by Councilman Hurney.

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

December 18, 1986 7:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

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

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on the training sessions, and toy and food collection drives.

Mayor Cahail introduced Ordinance no. 699 creating a fund for the recovery of loan funds relating to Argyle Avenue Reconstruction.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 699, changing the word 'recover' to 'pay', was unanimously approved.

Administrator Horan explained Ordinance no. 700 amending the 1986 Budget.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Ordinance no. 700 was unanimously approved.

Mayor Cahail introduced Resolution no. 613 authorizing the Mayor to execute an Intergovernmental Contract with the State of Washington Planning & Community Affairs Agency.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Resolution no. 613 was unanimously approved.

Mayor Cahail introduced Resolution no. 614 authorizing an interfund loan.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Resolution no. 614, changing the year '1986' to '1987', was unanimously approved.

Attorney Eaton introduced Resolution no. 615 authorizing the Mayor to enter into an Intergovernmental Agreement with San Juan Fire Protection District #3 for Emergency Medical Services.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Resolution no. 615 was unanimously approved.

Attorney Eaton will present a Resolution to accept harbor jurisdiction lines as soon as Krabee & Starr, Inc. complete the redrawing of said lines.

The liquor license applications received from Blair House Bed & Breakfast and Tucker House Bed & Breakfast requesting a Class 11 license.

The motion made by Councilman Hurney and seconded by Councilman Nash to recommend approval of the request resulted in a tie vote. Mayor Cahail voted to deny the request, and indicated approval of the applicant but not the location.

Marilyn LaBar discussed the method of assessing the "unit charge" to businesses and suggested an alternative method. Jack Cory also questioned the "unit charge" as it applies to office space. Mayor Cahail suggested that the Water Committee review the problem.

Attorney Eaton introduced an Ordinance regarding the modification of property lines for consideration.

There being no further business the meeting was adjourned at 9:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

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

January 8, 1987 12:30 p.m.

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

The motion made by Councilman Nash and seconded by Councilman Campbell to approve the payroll and pay the bills was unanimously approved.

Attorney Eaton explained the ramifications of the Court's decision in the case of James W. Slocumb vs. the Town of Friday Harbor.

Gordon Bryholdt, representing the San Juan Island Yacht Club, presented the application for a liquor license.

Councilmen Geneste and Nash withdrew from the discussion because of a conflict of interest.

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve the applicant and location was unanimous.

There being no further business the meeting was adjourned at 1:10 p.m.

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