

Town of Friday Harbor
January 4, 1973
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Getz, DuBois, Nash, Erickson, and Bourne.

Others: Burton, Gates, Leake, and Vandersluys.

Minutes of the previous meeting were approved after changes.

Correspondence:

Governor Evans: Acknowledging letter of council's attitude regarding a new ferry.

Skagit County Medical Bureau re: 1973 contract for employees.

Chief's Leake and Gates discussed new communications system with Council.

Chief Gates will attend commissioners meeting, get further information on costs, and advise council.

Ron Howard presented offer to Council on a 20 year garbage disposal plan for City and County combined. Mr. Howard would purchase the property and rates would be increased by cost of living index.

Burton reported there was no problem with getting water for Stratton property on Dougherty Lane. Motion was made by DuBois to approve water hook up for Mrs. Stratton, seconded by Nash and unanimously approved.

Skagit Medical contract tabled to next meeting.

Treasurer Vandersluys spoke on revenue sharing and asked Council to study it and offer suggestions.

Building and plumbing code discussed.

1973 budget ordinance given second and final reading of Ordinance #389 and unanimously approved.

Adjourned 9:20 p.m.

Mayor James E. Browne
Frances H. Rist, Clerk

Town of Friday Harbor
January 18, 1973
7:10 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Getz, DuBois, Nash and Erickson.

Others: Foreman Burton and Chief Gates.

Minutes of the previous were approved as read.

Correspondence:

Knute Grappe: Water hook-up request near Al Sundstrom.

Ed O'Neill: Water hook-up request.

DuBois made the motion to approve Grappe request for water, seconded by Nash and approved.

Discussion on O'Neill request for water. Clerk to talk with Mr. Talbot who is handling O'Neill property purchase, then write to O'Neill and advise him of costs etc. Foreman will examine area and advise council if hook-up is O.K.

Foreman reported the Warbass Way water line will be completed the 19th.

Maurice Leibman gave a resume of proposal of 2h hour monitoring service for fire police and ambulance in the town. Town would have to purchase base station and share of pay for 24 hour service; Chief Gates reported a radio system would still have to be installed and felt there would be more man contact with the town having a separate system than through monitoring. Council will consider.

Foreman gave short, talk on equipment for street work and costs of \$21,500.

Contract with Skagit Medical Bureau was signed for 1973.

Clerk to write letter to Mr. Reid of Reid-Middleton advising him of condition of Spring Street and council would like to discuss condition and possible repair with Mr. Reid.

Adjourned at 9:00 pm.

James E. Browne, Mayor
Frances H. Rist, Clerk

Town of Friday Harbor
February 1, 1973
7:10 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Bourne, Getz, DuBois, and Erickson.

Other: Foreman Burton, Chief Gates, Treasurer Vandersluys, and Fire Chief Teaks.

Minutes of the previous meeting were approved as read.

Motion was made by DuBois, seconded by Bourne to pay bills and approved.

Correspondence:

Charlie Schmidt: Resignation.

State of Washington: Census.

Reid, Middleton & Assoc.: Condition of Spring Street.

Royce Brill: Spring Street paving.

Gilbert Lawson: permission to build on the site of Evans Funeral Home.

Mayor Browne accepted Charlie Schmidt's resignation.

Lawrence Getz agreed to take census for the Town of Friday Harbor.

Mayor Browne asked Foreman Burton if he thought the ballast was bad on Spring Street. Foreman Burton replied that he did not think so.

Mr. Lawson appeared and gave resume of plans for a new Commercial building on Spring Street. The council individually read Ordinance 112. Mayor Browne asked Mr. Lawson if he would have adequate parking for his new building. Mr. Lawson said there would be room for about 12 cars to park in the back of the building. The council would like to see the plans for Mr. Lawson's new building before he begins construction. Discussion was tabled until drawings are presented.

Treasurer Vandersluys asked when the water meters in Town would be read. Laurence Getz was asked to read them. Lawrence asked if someone from the water department could go with him to find out where meters are located.

Mayor asked if the clerk would get the minutes from San Juan County that pertains to the Town.

Chief Gates said we should amend the Ordinances for traffic. Possibly adopt the State Code. The Town attorney is working on the ordinance now.

General discussion on street lights. Tabled until correspondence received from Opalco.

Vernon Leake passed out a specification from which bids would be taken for a new fire truck. Bourne asked what the bid was going to run. Vernon Leake said around 30 to 40 thousand. Getz made the motion to call for bids, Bourne seconded and it was approved.

Chief Gates would like council to change parking stripe on Reed Street. The change should be from no parking on the East to no parking on the West side. Council said for Chief Gates to have ordinance drawn up by town attorney.

General discussion on the water rate for Imperial Gardens. It was suggested that they can pay the same as the Convalescent Center or keep at the rate they are paying now.

Adjourned at 9:55 P.M.

James E. Browne, Mayor

Frances H. Rist, Clerk

Town of Friday Harbor
February 15, 1973
7:00 p.m.

Council met in regular session with Mayor Browns presiding.

Councilmen present: Getz, DuBois, Nash, Bourne, and Erickson.

Others: Foreman, Chief Gates, Chief Leak, and Deputy Clerk Novak.

Minutes of the previous meeting were approved as read.

Correspondence:

Ken Dougherty: Request for water hook-up on Dougherty Lane.

Kramer, Chin & Mayo: Re: Water extensions.

Warren Russell: Re: Communications from Sheriff's department.

1972 annual report recommendations from State Auditor read.

Mayor presented copy of ordinance for shoreline necessity.

Mr. Dougherty's water request was discussed. Moved by DuBois, seconded by Getz to grant permission for water to a new single family residence and approved.

Discussion on communications. New price of \$2824.00 installed given by Jim Seymour, includes double frequency which will enable contact with Highway Patrol.

Sidewalk from Lloyd Otley residence to Convalescent Center discussed. Foreman gave a guess of \$2000.00 to \$2500.00 for costs. It was suggested an ordinance appeared to be in order. Clerk to call Alan Carter and invite him to the next council meeting to discuss further.

Need of City Attorney was discussed. Councilman DuBois reported on a telephone conversation he had with an Attorney in Burlington but no decision.

Building permits discussed. Dr. DuBois made the motion to amend Ordinance #112 to collect a \$5 permit fee for building and/or remodeling over \$500.00. No action.

Clerk to contact Association of Washington Cities and ask for copies of ordinances from towns of comparable size of building codes, also mobile home ordinance.

Foreman spoke of need of Guard Street repair and estimates a cost of \$5000.00 General discussion on Spring Street problems, paving and water flowing into Sunshine Alley. Also stripes needed on streets.

Gerald Walrod's old garage on Harrison Street sewer bill discussed. It was decided if meter is out and water line is disconnected to building the sewer charge will not be imposed.

Adjourned 9:50 p.m.

James E. Browne, Mayor
Frances H. Rist, Clerk

Town of Friday Harbor
March 1, 1973
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Getz, Dubois, Nash and Bourne.

Others: Foreman Burton, Chief Gates, Chief Leak, Deputy Clerk Novak, and Treasurer Vandersluy.

The minutes of the previous meeting were approved as read.

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

Correspondence:

Twede & Rode, Inc. re: Position of Town Attorney.

Charles Schmidt re: building permit ordinance.

Board of County Commissioners: invitation to attend meeting of the 7th or 8th.

San Juan Jaycees: Copy of letter to A. F. Eikum.

VTN, Engineers: Offering services.

Naramore, Bain, Brady & Johanson: Offering services for planning.

Rehm & Condon, Inc: Copy of letter to Dept. of the Army re: Holm/DuBois permit #3 for shoreline development.

Ord. #390, an Ordinance adopting by reference Water Main Extensions to the Town of Friday Harbor as published by Kramer, Chin & Mayo was read. Motion was made by Bourne, seconded by DuBois to pass Ord. #390 and unanimously approved.

Ord. #391 an ordinance pertaining to building permits in the Town of Friday Harbor was read. Motion was made by Bourne, seconded by DuBois and unanimously approved.

Resolution #282, a resolution extending the contract with San Juan County Road Department for the Town of Friday Harbor for 1973 was read. Moved by DuBois, seconded by Bourne to pass Resolution #282 and unanimously approved.

Mayor Browne appointed councilmen Bourne and DuBois to meet with the County Commissioners on March 7th.

Clerk to contact Jaycees and invite them to talk with Chief Gates about the ferry off-loading traffic.

Communications specifications from General Electric were examined. Chief Leak asked the Council to publish bid notice. Bourne made the motion to call for bids for a new system, seconded by DuBois and unanimously approved.

Shorelines permit #4 was tabled until plans are complete; a plan of the building addition is needed.

The condition of the Town's water supply was discussed and it was decided to ask Amos Coffelt, Engineer, if he could assist the Town in relieving the problem and also the problem of odor from the sewer treatment plant. Foreman will discuss with Mr. Coffelt and possibility of Mr. Coffelt being able to certify a member of the town crew for both water and sewer departments.

Foreman discussed the need of a new storm sewer from the drug store up Second Street to Reed Street. Council advised Clerk to call for bids for necessary materials.

Corner of First and Spring Streets has a problem with water draining into Sunshine Alley and town crew should work towards eliminating the problem. Paving on Spring Street was discussed. Samples were taken but no results as yet.

Dr. DuBois will answer letter from Twede & Rode accepting their offer as Town Attorney's on an hourly basis.

Adjourned 9:07 p.m.

James E. Browne, Mayor
Frances H. Rist, Clerk

Town of Friday Harbor
March 15, 1973
7:10 p.m.

Council met in regular session with Mayor pro tem Getz presiding.
Councilmen: DuBois, Nash, Erickson, and Bourne.
Others: Foreman Burton, Chief Gates, Treasurer Vandersluys, and Deputy Novak.

Minutes of the previous meeting were approved as read.

Correspondence:

Robert C. Clark: Water hook-up request.
American Pile Driving Co. re: water and sewer bill while working at Port of Friday Harbor.

Ord. #392, establishing Revenue Sharing Fund was read, discussed, and motion made by DuBois, seconded by Bourne to pass Ord. #392, and unanimously approved.

Motion was made by Erickson, seconded by Bourne to approve Clark request for water providing water extension regulations are followed, and approved.

Shoreline permit #4, Mariner Restaurant addition, submitted and council advised applicant to publish notice of public hearing.

Chief Gates gave resume of discussion with Jaycees on traffic flow map. Jaycees agreeable to leave as is and if traffic flows successfully no need of change; if not, will assist town with a plan.

Problem of bank sloughing off across for Port of Friday Harbor building discussed. City owns the property and should take action to control the sloughing.

Garbage dump discussed. It was suggested town ask for bids to clean up property and dig new trench or two and share costs equally between the county and Mr. Brown. Also necessity of proper contracts drawn up. Clerk to invite Mr. Brown, Mr. Whitmill, and Mr. Black to attend the council meeting of April 5, at 8:30 p.m.

Adjourned to 12:00 noon, March 23, at that time bids on communications and sewer pipe will be opened.

12:00 noon, March 23, 1973.

Mayor pro tem Getz opened the meeting with councilmen DuBois, Nash, Erickson and Bourne present.

Bid from Associated Sand and Gravel for sewer pipe, manholes, catch basins \$3629.64

Bid from General Electric for communications systems \$3407.25

Erickson moved to accept Assoc. Sand and Gravel bid, seconded by DuBois and approved.

DuBois moved to accept General Electric bid, seconded by Bourne and approved.

Dept. of Motor Vehicles to use town hall for licensing turned over to Chief Gates & Clerk.

Ordinances that need revising to be studied by Chief Gates and Clerk and refer to Attorney Twede for drafting.

Adjourned 12:20

James E. Browne, Mayor
Frances H. Rist, Clerk

Town of Friday Harbor
April 5, 1973
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, DuBois, Nash, Erickson and Bourne.
Others: Foreman Burton, Treasurer Vandersluys, Deputy Novak, Chief Gates, and Chief Leaks.

Minutes of the previous meeting were approved as read.

Motion was made by DuBois, seconded by Nash to pay bills and approved.

Correspondence:

U. S. Environmental Protection Agency: Audit of sewer construction project satisfactory.

Edward R. Weed: Request for water in San Juan Valley.

Timothy B. Anderson: Request for water at Harbor Vista Place.

Discussion on Weed water request: Clerk to advise Mr. Weed on single family and multiple use rules and ask him to advise council on proposed plan.

Discussion on Anderson water request: Tabled until determination is made if water pressure is adequate and Clerk to advise Mr. Anderson to refer to water extension books.

Resolution #283, a resolution accepting the bid of Assoc. Sand and Gravel for storm sewer pipe and related objects read. Motion was made by DuBois, seconded by Bourne to pass Resolution #283, and unanimously approved.

Resolution #284, a resolution accepting the bid of General Electric for communications was read. Motion was made by DuBois, seconded by Bourne to pass resolution #284 and unanimously approved.

Resolution #285, a resolution accepting the bid of Pierce Manufacturing Co. for a new fire truck was read. Motion was made by Erickson, seconded by DuBois to pass resolution #285 and unanimously approved.

Tom Perkins appeared before the council and advised he would have a drawing for the Council's inspection for the next meeting of his six-plex. Council advised it was not necessary; Foreman Burton could advise him on the best way to install water to the units,

Mr. Ralph Reed appeared as head of a Citizens committee and asked Attorney Schmidt to speak for him. Attorney Schmidt presented a proposed ordinance re-drafting Ord. #112 to bring it up to date as to restoration and preservation of old buildings that may be of historical or architectural interest; and to include further commercial development within the Town of Friday Harbor. Also improve on fire clause. Nothing in the new ordinance to fear since the ordinance protects and enhances the proposed re-setting of the old buildings. He asked council to consider the proposal.

Ed Nash asked if Council objected to his moving the building onto his lot next to Marbles Promart and explained what he could do with the available ground space. General discussion followed and it was announced the Council and other interested parties would meet at 10:00 a.m. Friday at the building site and then continue the council meeting at 2:00 p.m. Friday the 6th of April.

Miss Henry, Mr. Whitmill, Brown and Black appeared as invited. Mr. Black gave a talk on solid waste disposal and necessity of preparing a solid waste plan and suggested county and town work jointly on the plan. Einar Neilson presented plan and resume of possibilities of using existing dump for another 20 years. Estimate of \$2500 for initial cleanup expense; \$1500 for new roadway and 1000 cu. Yards of dirt for fill. Mr. Black felt this would be fine for an interim

plan. When Mr. Blacks planning is completed there may be federal and state money available for future use. Council feels the Town has furnished the island inhabitants a dump for at least 2~ years and would now like the County to take over for the next 2~ years. Mr. Whitmill stated the Commissioners are hoping to do the study at no cost to the Town, but would like to join in later on a permanent plan for the future. Council asked if County was prepared to join in cost of re-habilitation the present dump but Commissioner felt it was preferable to study further before committing money. Mr. Black is planning on meeting with the public within 2 weeks, final meeting in May and the preliminary plan in June and final in July. Mayor asked commissioners to have County Prosecutor draw up a letter of agreement. Mr. Black will try to set up a meeting with general public and council next week. Mr. Whitmill expressed appreciation for being invited to the meeting and hopes for a long period of cooperation with the Town.

Mr. Rouleau and Mr. Walrod appeared with a request for a permit to install two 2000 gallon gasoline tanks underground. DuBois made the motion to grant the permit, seconded by Nash and unanimously approved.

Foreman Burton reported the lake level was 23" last Friday; the highest point being this winter.

Grace Nichols' problem of sewer back-up discussed. One manhole to be put in. Clerk to invite Mr, Al Nash to attend next council meeting to discuss tree roots in sewer line.

Foreman Burton presented council with County's estimate of re-doing several streets. Estimate in excess of \$29,000 plus cost of ballast. Work to begin April 23rd.

Census reported by Councilman Getz: 886 total people; 335 houses; 30 vacant houses; 27 apartments; 4 duplex units; 1 four plex; 2 hotels; 2 motels; 1 convalescent home; 1 trailer court. Final report will be ready for next meeting. This is a Preliminary census.

Adjourned at 10:15 pm to continue at 2:00 p.m. Friday, April 6.

2:00 p.m. April 6.

Meeting continued with Mayor Browne presiding and all councilmen present.

A number of interested parties appeared and discussed pros and cons of the resetting of old mortuary building. Council left decision with Mr. Nash.

Adjourned 3:15 p.m.

James E. Browne, Mayor
Frances H. Rist, Clerk

TOWN OF FRIDAY HARBOR
APRIL 19, 1973
7:10 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, DuBois, Erickson, and Bourne.
Others: Foreman Burton, Treasurer Vandersluys, and Chief Gates.
Minutes of the previous meeting were read and approved after changes.

Correspondence:

Edward R. Weed: Explaining his plans of property for water connection.

The ordinance that Charlie Schmidt presented to the council on April 5, 1973 was discussed. It was decided to have another one written.

Motion was made by Erickson, seconded by Bourne to approve Weeds request for water for a single-family residence, and unanimously approved.

Shoreline Management Permit for Mr. Holm was discussed and tabled until the next meeting.

The 1973 Census taken by Lawrence Getz and Ross Ertter was presented to the Council: Population 889, Housing Units 411, Vacant Houses 35, Vacant Apartments Units 5, Trailers 16, Streets 43. Motion was made by DuBois, seconded by Erickson to accept the census.

Mr. Ertter asked the council if they could incorporate the street light in front of his property on Marguerite, into the town. Clerk is to get in touch with George Goff to see how many other private street lights are located on the street, and find out how much more it would cost us to add Mr. Ertter's light to the town.

Mr. Anderson was here to see if the council would approve his water request in Harbor View Place. Councilman Erickson has been in contact with Carey and Kramer to see if it would be advisable to let Mr. Anderson hook up to the towns water. Councilman Erickson and Clerk will write a letter to Carey and Kramer.

Mr. Phifer was here to let the council know that he was putting in a diesel motor generator. The tank for the fuel would be buried under ground. It would meet the same requirements that are needed in Seattle. The council advised Mr. Phifer that he would need a permit to do this. Council OK'ed Mr. Phifer's plan.

Foreman Burton informed the council that Sam Buck wants to relocate his sewer from the front of his building to the back. He would like to get a relocation permit. Council advised that there is no such permit. He would have to get the regular sewer hookup permit and sewer installation.

Council told Foreman Burton that he has done a very good job on the City Park.

The quarterly report on the expenditures and balance of the budget was given to the council.

Councilman Bourne presented a sketch from the Lions Club for the park on Front Street. A general discussion followed. At present the council asked Foreman

Burton to put up the fence, on recommendation of the Chief of Police, until something else is done.

Mr, Al Nash was present at the council meeting on the invitation of the council. The council advised Mr. Nash that his tree roots had gotten into the sewer across the street. Foreman Burton is going to put some Sewer Compound into that part of the sewer to see if he can stop the roots from growing into the sewer line.

Al Nash said that the sidewalk in front of Queen City Savings is in need of repair. Clerk is to write to Queen City Savings and advise them it is their responsibility to keep the sidewalk in good condition. Al Nash also was concerned about the dynamite blasting in the town. He suggested that a warning be given to all people in the vacinity of the blast and that a net or something be put over the area of the blast so to catch the rock and debris. Chief Gates is to talk to Warren Russell on writing up an ordinance against or on the safeguards of dynamiting in the Town limits.

Material on professional planning was tabled to next meeting.

Treasurer Vandersluys told the Council we needed a new ordinance for mobile homes. Clerk to write to our attorney and ask him to write up an ordinance.

Chief Gates advised council that we will need an ordinance for the 19 year olds to drink by June 6, 1973. Council advised Chief Gates to get together with Warren Russell.

Chief Gates also advised council we will need some signs and an amendment to Ordinance #9 for not sleeping in the city park or any park in town.

Adjourned 9:20 P.M.

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

Town of Friday Harbor
May 3, 1973
7:10 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen: Getz, Nash, Bourne, and Erickson.

Others: Foreman Burton, Chief Gates, Treasurer Vandersluys, and Deputy Novak. Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by Nash to pay bills and approved.

Correspondence:

J. Jackson & C. H. Jepson requesting water hookup.

W. Russell for Friday Harbor Sand & Gravel: giving Jackson & Jepson permission to use Gravel Pit water.

Pollution Control Re: making potable water from seawater.

Aetna Variable Annuity Life: employees pretax investments.
Frances Rist letter of resignation as Town Clerk

Ordinance #393, an ordinance regulating the storage and use of explosives in the Town of Friday Harbor was read. Motion was made by Getz, seconded by Bourne to accept Ord. #393, and unanimously approved.

Dick Warren from Kramer, Chin & Mayo discussed problem of water to Park Street and adjacent areas and advised council that a larger pump is needed to push the water up the hill; a six-inch main is needed now. They gave an estimate for the pump and line at tank of \$7000. They advised Chas. Schmidt should connect at Park St. with a 6" line, following page 3 of Rules and Regulations; and should pay \$3.75 per front foot as well as a meter charge. An L.I.D. outside town limits can be formed for Harbor View Place. Neil Carter would have to get permission from other owners on Harbor View Place to hook up to their line. Town is under no obligation to run line for anyone. Discussion on cost to operate booster pump and suggested people pay an additional amount to help cover cost of operation. Council asked Mr. Warren to draw up the plan for a new pumping system. Letter from Mr. Livingstone, State Health Dept., was reviewed by Mr. Warren and advises Council not to apply for license for supplying water to boats since Coast Guard would draw a lot of water quickly at one time. Feels water system is sufficient and meets all State requirements and will advise Mr. Livingstone of this. State Ferries sewage drop discussed. Ferry system to install large enough storage tank and must expect to pay substantial fees. It may be necessary to install a secondary treatment plant in about 2 years. University of Washington is going to wait another year or so before hooking up to sewer system. All water systems in the State have to file a plan and financial statement in July, which will cost from \$1200 to \$1500 to do. Storm sewer discussed. Culvert needed at the corner near the city park property and should be done right away. Should be no trouble to get an easement from Dogan to cross his property. Re-stated should decide about making the plan for the State.

Mr. Black and Mr. Rose appeared before the Council and Mr. Rose spoke on ways and means of solid waste disposal by joining Skagit and Island counties, with possibly funds available from Federal and State. Left pamphlets with council on Facts about Resource Conservation and Development Projects. Local people must get it started, the Grange and service clubs. Question: Could swimming pool be included? Answer: Yes, also community hall and other needed items. This would need to be a long-range project. Question: Do we have to spend a lot on planning? Answer: No, people do the planning with Soil Conservation Office. Mr. M. Carter stated there are a lot of trained, experienced retired people who would help with the planning at no fee.

Mrs. Schuman stated 4H and Grange members would like to clean up the end of West Street put up a picnic table or two with benches for picnics and view watching. New logs are needed. Mrs. Frank Wilson and 4Her's will mow the lawn and weed, and Grange will supply a garbage can. Also, would like permission for the 4Her's to put the 4H emblem back on the garbage cans around town. Permission granted. Foreman Burton agreed to get the new logs and bring in some dirt for a lawn. Mr. Lou St. John, County Planning Director, introduced himself and offered services. Mrs. Rist resignation accepted. Mayor Browne gave Oath of Office of Town Clerk to Eleanor Novak.

Water hook-up for Jepsen & Jackson discussed. Moved by Erickson, seconded by Bourne to permit the hook-up and approved.

County was to advise Town by first week in May on solid waste disposal. No word as yet so Clerk to write letter to County.

2 hour parking on Spring Street discussed. Mayor asked Councilman Nash to investigate feelings of the merchants on this; also to discuss with Marshal and State Patrolman. Street stripes need replacing and will be done soon per Foreman Burton.

Adjourned at 9:45 p.m.

James E. Browne, Mayor
Frances H. Rist, Clerk

Town of Friday Harbor
May 17, 1973
7:05 PM

Council met in regular session with Mayor Browne presiding.

Councilmen present: Erickson, DuBois, Gets, and Bourne.

Others: Treasurer Vandersluys, Foreman Burton, and Marshal Gates.

Minutes of the previous meeting were approved as read.

Correspondence:

Willie Cavenaugh - Requesting water hookup.

Warren Russell re: John H, Holm Shoreline Management Permit. re: San Juan Marina, Inc., Shoreline Management Permit Application. re: Shoreline Management Permit for San Juan Marina, Inc.

Michael Redman - re: letter from State of Wash, to Rehm and Condon.
re: proposed revision of Ord. No. 112.

Ross Ertter - Town incorporates Street light by his property.

Joseph Espler - Sidewalk on Spring Properties.

State of Washington - Population information for tax monies.

Kramer, Chin, & Mayo, Inc. - re: Water system improvements, contract for KCM Co draw up a comprehensive water system plan. Contract for KCM to draw plans and advise Town on booster pump station.

Prosecuting Attorney W. Russell - County work on City Streets.

John K. O'Neil - Sewer system on Harrison and Warbass Way.

Invitation - ceremonies of the Robinson Crusoe Marina and Seaplane Base.

Captain Smith - Chief of Police Gates being very courteous.

Mayor asked if there was any reason the permit for Shoreline Management to the San Juan Marina Inc. should not be approved. John Linde advised the council that court action was going to be taken on May 24, 1973 to decide who the owners will be. Mayor Browne is delaying action on the San Juan Marina Permit until after the court has made a decision on this matter.

Motion was made by Bourne; seconded by Erickson to give John H. Holm a Shoreline Management Permit. Howard DuBois did not vote on this permit since he has interest in this development.

The water request of Mr. Cavenaugh's was discussed. Clerk to write Mr. Cavenaugh and ask him what his plans are for the property, also to advise him we have two booklets he may purchase to explain to him about our water system.

Moved by DuBois seconded by Getz to accept the light of Ross Ertter if there isn't any work to be done on changing poles or lines. Unanimously approved.

John K. O'Neil was present to ask the council if they would put a LID through on Harrison Street for a new sewer. Mr. O'Neil informed the council that he was the only person to have an easement on Mr. Wilmot's property. A general discussion followed. Clerk to get the names of the people on Harrison that will be involved in the sewer LID and to inform these people that a special meeting will be held on June 7, 1973. Also to write to Dick Warren and ask him to be at this meeting to help answer any questions.

Mr. John K. O'Neil advised the council that a sign was needed down at the City park, pertaining to the children playing in that area.

Attorney John Linde was at the meeting in behalf of Mr. Blunden. Mr. Blunden is willing to lease the lot in back of the town hall to the Town for \$300.00 until Dec. 31, 1973. General discussion followed. Mayor Browne will bring up Mr. Blunden's proposal to the Merchants at their meeting. Council was advised it will cost about \$50.00 for insurance on the lot.

Mr. Phifer and Mr. Charles Nash were present at the Council meeting. They would like the Town to have alley black topped. Mr. Phifer will black top area around Telephone Company and Mr. Nash will see what he can do about black topping the property around the post office.

Mr. Reed was at the council meeting. He would like the Town of Friday Harbor to buy insurance from him this coming year. Clerk to write McMannama about calling for bids on insurance.

Ed Bourne read a letter to the Council that he composed to the commissioners. The clerk to type the letter up and have the Mayor and councilmen sign it.

Mr. Vandersluys advised the council that we need an Ordinance on Shoreline Management. Council asked Mr. Vandersluys to write up the ordinance.

Chief Gates advised council that we would need an Ordinance on pin ball machines, card tables, etc. Council asked Chief Gates to have Warren Russell to draw up the ordinance.

Chief Gates informed the council our new communications system will be here the-first week in June.

Clerk asked council if it would be ok if warrants were written for the money that is taken out of the town employee's paycheck for insurance. The council was assured that this would be at no cost to the town. Council OK'ed this.

Adjourned at 9:50 pm to continue at 12:00 P.M. on May 24, 1973.

Mayor Browne opened the meeting with councilmen Bourne, Erickson, Nash, and Getz present.

The contract with Kramer, Chin, & Mayo, Inc. on preparing a comprehensive planning for the Water system was signed. Also the contract with KCM on engineering for the booster pump station was signed.

Rick King made a request on behalf of the Merchants of Friday Harbor. They would like additional parking on First St., West St., Second St., and Court St. They would like council to write to the County about their employees parking in the parking lot provided for them by the county. The Merchants would like the town to lease the property from Mr. Blunden and the Chamber of Commerce would reimburse us. A motion was made by Bourne to sign the lease with Mr. Blunden and seconded by Ken Nash. Unanimously approved.

The garbage dump was discussed. Mayor Browne appointed Ed Bourne to head a committee to look into the garbage dump.

Foreman Burton said he had an estimate from the county to blacktop Spring St. for \$4000.00

Adjourned 12:55 P.M.

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

TOWN OF FRIDAY HARBOR
June 7, 1973
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Bourne, Erickson, DuBois, Nash, and Getz.
Minutes of the previous meeting were approved as read.
Motion was made by DuBois second by Erickson to pay bills and approved.
Correspondence:
Washington State Liquor Control Board RE: 19 year old drinking.
Carl Weber re: water hookup.
Michael DuPaulo re: water hookup.
Charles Schmidt re: Lease - Blunden to Town of Friday Harbor.
Wolfston-Donley-McMannama re: Insurance program.

Clerk to write Mr. Weber asking him to obtain written notice of agreement with owner of water line.

Mr. DePaulo to be notified out of Town hookups to be held up until fee structure is reassessed by council.

Blunden Lease - exclusion of 25-foot easement to Telephone Co. to be added to lease and will be signed by Mayor. Unanimously agreed. Insurance agent to be notified concerning added coverage.

San Juan Marina has new ownership with no valid Shoreline Management application on file. No permit will be issued.

Mr. McMannama appeared on behalf of his Insurance co. Discussion followed with Mr. Reed asking council to approve him as agent of record. Council agreed no action was necessary at this time. Present policy has 1 1/2 years yet to go.

Discussion of insurance on Marshall Gates patrol car. Quote of \$234.00 for a year by McMannama. No decision was made.

Sewer LID on Harrison St. was discussed. Approximately 12 owners of property involved in Harrison St. sewer problems were present. Pros and Cons of the need of new sewer were discussed. June Hollinger asked a number of questions concerning sewer system and exact date of Harry Kind property hookup. Foreman Burton to look up information for her. Council will ask engineers to proceed with preliminary engineering of area and involved property owners will be notified of another meeting to discuss further plans.

Mr. Schmidt appeared to assist council in writing Ord. #394. Moved by Erickson seconded by Bourne to adopt Ord. #394, passed unanimously. Increasing amounts without having to call for bids.

Garbage problem discussed. It was agreed to hire Island Construction for clean up work at the site. Mr. Brown's relationship with garbage hauling is being discussed. Sample ordinances on Town garbage departments are being sought.

Adjourned 10:00 P.M.

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

Current		Street	
Cleave Vandersluys	\$ 8.70	F. H. Sand & Gravel	\$ 300.83
Frances Rist	92.92	Orcas Power & Light	467.25
Ray Wood	47.07	Lawrence Getz	<u>132.00</u>
Eleanor Novak	442.53		\$3660.06
Eleanor Novak	14.00		
Friday Harbor Drugs	16.47		
Wolfstone-Donley-McMan.	195.00	Sewer	
Opalco	22.80	Orrin Davis	\$287.03
Inter-Island Tele.	97.05	IRS	54.60
Planning Association	20.00	San Juan Shipyard	4.73
San Juan County Bank	2.50	Opalco	47.80
Warren Russell	105.00	Dept. of Revenue	27.34
Friday Harbor Journal	19.80	Roberts Lumber	5.95
Colonial Life Insurance	38.00	Union Oil Co.	5.17
Internal Revenue Service	221.70	Standard Oil	14.60
Skagit County Medical	119.05	Mt. Vernon Electric	37.54
Delven I. Gates	664.65	F. H. Electric	21.00
Internal Revenue Service	128.70		
Lyle Mann	120.00		
Eric Erickson	20.00		
F. Morton Pitt Co.	61.12		
Friday Harbor Drug	2.06		
Wash. State Retire.	199.13		
Friday Harbor Drug	12.84		
Inter-Island Telephone	66.71		

Opalco	6.00
Inter-Island Tele.	39.00
Fire Chief Magazine	7.50
Union Oil Coin.	32.85
Friday Harbor Electric	48.77
Patricia Schwinn	6.00
	\$2787.92

Water	
John Burton	282.75
Orrin Davis	279.53
Colonial Insurance	15.00
Ohlson Tractor	48.98
Opalco	125.36
Schuman Electric	6.11
Hansen Marine	30.82
F. H. Sand & Gravel	15.75
Pacific Water Works	282.51
Roberts Lumber	78.51
Dept. of Revenue	146.65
IRS	118.85
William Gabulson	93.21
Standard Oil Co.	22.33
Union Oil Corn.	9.05
Friday Harbor Electric	228.19

Street	
John Burton	282.75
Edward Allenbaugh	70.89
Gordon Buchanan	103.99
Eric Miner	466.76
Opalco	297.00
Colonial Insurance	34.00
Skagit Medical	143.35
William Gabulson	72.55
Marine Asphalt	245.54
Don Wilson Boat	185.01
San Juan Fuel	6.64
Eckhardt Tractor	29.28
IRS	179.95
Roberts Lumber	49.59
Hansen Marine	185.85
Standard Oil Corn.	80.56
Union Oil Co.	66.49
San Juan Motors	300.98

Town of Friday Harbor
 June 21, 1973
 7:10 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Erickson, DuBois, Getz, Bourne.
Others present: Treasurer Vandersluys, Foreman Burton, and Chief Gates.

Correspondence:

Highway Dept. re: ½ cent tax.
Richard McElhenie re: request for water hookup.
Highway Dept. re: Shoreline Management Application
Department of Ecology - re: Mandatory domestic waste treatment plant operators' certification act.
Department of Ecology - re: laws pertaining to receptacles.

Chief Gates advised the council that he has located a company to insure his patrol car. Howard DuBois mentioned that Mr. McMannama suggested that the Town purchase a regular patrol car.

Clark to write to Mr. Nichols of Highway Dept. about sending plans for the sewer tank to KCM.

Mr. Neil Carter asked council about when the water line would be in his area. (Harbor View) Mr. McDonald of KCM is to get an estimate on what it will cost for water in that area.

Mr. McDonald gave the council an estimate of \$6,000.00 for the booster pump. The question came up about who will pay for the booster pump. It was decided that money from the monthly water charges would be adequate.

A few people from Harrison St. were present at the council meeting. John O'Neil requested that he be allowed to hookup to the Town sewer system.

Council asked Mr. McDonald from KCM to get a preliminary estimate for an LID on Harrison St.

A sewer hook up for Gilbert Lawson's business was discussed. It was decided that Foreman Burton should hook Mr. Lawson into the sewer on Spring St.

The grader that the street department wants to purchase was mentioned. Council gave permission to buy grader.

Ed Bourne received some Ordinances from different towns on garbage dumps. Mayor asked Ed to get together with Charlie on writing an ordinance for the Town.

Mr. Carter Morgan asked if one of the councilmen would go to the commissioners' meeting on Monday June 25, 1973.

Clerk to write to Charlie Schmidt and ask him to be the Towns attorney.

Buck Gates asked council if the police department could purchase a radar gun. Council gave permission to buy a radar gun.
It was mentioned that the advertising signs on the city streets are illegal and should be taken down.

Adjourned 10:10 P.M.

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

TOWN OF FRIDAY HARBOR
July 5, 1973
7:10 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen Present: Erickson, DuBois, Getz, Bourne, & Nash.
Others present: Treasurer Vandersluys, Foreman Burton, and Chief Gates.
Minutes of previous meeting were read and approved after changes.
Motion was made by Bourne, seconded by DuBois to pay bills, and approved.

Correspondence:

Northwest Air Pollution: Asking for additional money from the town.
Ann Kaseburg: giving Mr. Carl Weber permission to connect to her water line.
Kramer, Chin & Mayo, Inc.: Recommendation on the Shoreline Management Permit for the proposed sewage tank at the Ferry Terminal.
Department of Ecology: approving John Holms' Shoreline Management Permit.

Motion was made by DuBois seconded by Bourne to call for bids for booster pump. DuBois suggested the bids be called for in a Seattle paper as well as the local paper.

General discussion on the LID for Harbor View area. Erickson to call KCM and find out what more information Dan McDonald will need for the estimate on the LID for Harbor View area. DuBois moved that KCM go ahead with preparing for a LID in the Harbor View area; seconded by Nash and unanimously approved.

General discussion on water hook-up charges for out of town residents. People out of town will have to pay \$4.00 a front foot for installation of a water meter, and hooking up to city water in addition to regular hook up fees.

Pat Brown asked council about the amount of his overage bill. Council advised Mr. Brown to talk to Mr. Vandersluys. When Mr. Vandersluys decides what a fair amount would be he is to present it to council for their OK.

Mayor Browne asked Mr. Schmidt if his law firm had decided to be the town's attorneys. It was decided that Mr. Schmidt's firm would be paid \$100.00 a month. This would be for attending all meetings, giving oral advice, and writing ordinances.

Mr. Schmidt advised council that the law suit, Riverside Sand & Gravel, Utilities Construction Corp. Plaintiff, vs. The Town of Friday Harbor et al will come up in a motion for summary judgment on July 30, 1973.

A proposed solid waste ordinance was presented. General Discussion followed.

DuBois made motion, seconded by Nash to approve the Washington State Highway Commission, Toll Facilities Division's Shoreline Management Permit for a sewage holding tank.

Motion was made by Erickson, seconded by Getz to approve the Northwest Air Pollution request for \$33.78.

Adjourned at 10:10 P.M. To continue at 4:30 P.M. on July 9, 1973

4:30 July 9, 1973

Mayor Browne opened the meeting with Councilmen Erickson, DuBois, Getz, and Bourne present.

Pros & cons on solid waste discussed

The meeting adjourned at 5:15 P.M. to continue at 4:30 P.M. on July 12, 1973 with the County Commissioners.

4:30 P.M. July 12, 1973

Mayor Browne opened the meeting with all councilmen present.

A proposal statement on solid waste was given to Council from County Commissioners.

A proposal statement on solid waste was given to the County Commissioners from the Town.

Topics discussed pertaining to solid waste were: splitting costs of maintaining the dump, buying equipment, running the dump.

Council advised County that the Town was going to keep and run the dump.

Adjourned 5:50 P.M.

Current	Sewer	
Cleave Vandersluys \$	Orrin Davis	\$ 271.97
Ray Wood	IRS	51.10
Olivia Wood	Employment Security	113.04
Eleanor Novak	Dept. of Labor	17.08
James Browne	Opalco	45.60
Lawrence Getz	Roberts Lumber	673.55
Howard DuBois		Total 1172.34
Ken Nash		
Bill Erickson	Street	
Ed Bourne	John Burton	\$ 241.67
Employment Security	Eric Miner	456.91
IRS	William Gabulson	137.50
Dept. of Labor	Edward Allenbaugh	362.95
Friday Harbor Drug	IRS	199.40
Opalco	Dept. of Labor	67.58
Inter-Island Tele.	Employment Security	402.31
Eleanor Novak	Browne Lumber	541.85
Skagit Co. Med.	San Juan Fuel	32.68

Colonial Life	14.50	F. H. Sand & Gravel	1584.28
Thomas Blunden	300.00	Colonial Life	17.00
Friday Harbor Journal	7.20	Skagit Co. Med.	87.10
Delven Gates	664.65	Opalco	299.00
Employment Security	315.90	Wash. State Ferries	63.80
I.R.S.	128.70	FH Sand & Gravel	14.44
Lyle Mann	20.00	Marble's	51.16
Wash. State Retirement	109.13	Roberts	34.63
Marble's	4.24	Rehm & Condon	384.50
Inter-Island Telephone	23.96	Union Oil	32.26
Dept. Health Skagit Co.	79.71	Sahlberg Safety	169.66
Friday Harbor Drug	8.43	Standard Oil	<u>3.00</u>
Patricia Schwinn	3.00		
Vernon Leake	175.00		
Hubert Cahail	5.00	Water	
Mike Carter	10.00	John Burton	282.87
John Dickenson	5.00	Orrin Davis	264.47
Art Fuehr	5.00	Employment Security	272.34
Nordine Jensen	10.00	IRS	102.20
Gary Lee	15.00	Dept. of Labor	41.83
Al Lindberg	25.00	Kramer, Chin, & Mayo	584.33
Eric Miner	15.00	Don Wilson	106.47
Jerry Morrill	15.00	Opalco	91.50
Dale Rischel Sr.	15.00	Browne Lumber	21.20
Dale Rischel Jr.	15.00	King's Market	5.32
Jon Jon Sandwith	15.00	Colonial Life	7.50
Frank Wilson	5.00	Union Oil Co.	11.32
Inter-Island Tele.	45.90	Marble's Promart	3.51
Opalco	3.00	W. S. Darley	182.50
Muni-Chem Corp.	154.22	Hansen's Marine	210.00
DuCap Electronics, Inc.	42.00	Malloy Hardware	15.24
Sesco	188.11	S. J. Motors	40.55
Employment Security	138.78	Pacific Water Works	665.31
Dept. of Labor	21.68	Van Waters & Rogers	91.98
	Total \$ 4360.76		Total \$ 3000.44
Arterial			
S. J. Co. Treasurer	\$ 5534.53		
J. & J. Ready Mix	1671.14		
F. H. Sand & Gravel	118.13		
F.H. Sand & Gravel	48.47		

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

TOWN OF FRIDAY HARBOR
 July 19, 1973
 7:10 P.M.

Council met in regular session with Mayor Browne presiding.
 Councilmen present: Erickson, DuBois, Getz, Bourne, and Nash.

Others: Treasurer Vandersluys, Foreman Burton, Chief Gates, and Attorney Schmidt.

Minutes of previous meeting were read and approved after changes.

Correspondence:

Richard Palmer: vacating alley in Bel Air Addition.

Dept. of Ecology to Wash State Highway Commission: Shoreline Management Permit

Willie Cavenaugh: Water hookup

Royce Brill: Engineering Services available.

Clerk to ask Mr. Palmer to come to a council meeting to explain in more detail what he would like to do with the alley in Bel Air Addition.

Motion was made by DuBois seconded by Getz to approach the Shoreline Management Permit to Wash. State Highway Dept. for two 100-pile dolphins, even though they have put the dolphins in already.

Motion was made by Bourne and seconded by DuBois to approve Ord. #395 an ordinance regulating the collection, removal, and disposal of garbage and refuse, providing for the handling thereof exclusively by the Town of Friday Harbor. Unanimously approved.

John Burton is to talk to business people in Town pertaining to the rates they pay for refuse disposal.

Dan McDonald from KCM gave an estimate of \$25,100 for the Harrison Street sewer LID, and \$27,283 for Harrison and Warbass addition. Mr. Wilmot advised council for an easement across his property to be reimbursed for a portion of expense putting in the sewer in front of his place and to be assured this sewer on his property would be put in, in such a manner as not to cause a problem.

Different ways to solve the problem of the sewer that O'Neil and his neighbors are hooked to were discussed. The council advised Mr. O'Neil and his neighbors that they would have to come up with a solution there would be a sewer put in on an LID.

Dan McDonald from KCM gave an estimate of \$27,870.00 for Harbor View LID an average of \$11.25 per ft. Petitions were given to a few of the residence in the Harbor View area, to obtain property owners signatures for the LID.

On the booster pump the estimate was \$7623.00. The Town would do the excavation.

Dan McDonald advised the council not to issue the Shoreline Management Permit to Washington State Highway Commission for the sewage holding tank because the tank they are proposing will not work right.

Motion was made by Nash seconded by DuBois to hold the Permit to Washington State Highway Commission for the sewage holding tank until they meet the Town's specifications on the sewage tank. Unanimously approved.

Mr. Louthan and Mr. Reed asked council if they would approve a water hookup for approximately 22 people, on Valley Road north of Wooden Shoe, section 17 Township 35 N Range 3W (22 - 5 acre tracts)

Council advised Mr. Louthan and Mr. Reed this would be OK subject to KCM alterations.

Paul Dossitt showed council a map of Guard street showing the actual road and the proposed road. He would like council to abandon the existing easement.

Ralph Reed asked council if they could water Argyle everyday because of the dust, or post a lower speed limit on Argyle. Council advised Mr. Reed that it would be too costly to water everyday.

Council has had several meetings in the last month with the County commissioners pertaining to the garbage rates and pick up.

Burton will water Argyle as much as he can and a lower speed will be posted until the street can be fixed.

Adjourned 10:55 P.M.

James Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR

August 2, 1973

7:10 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Erickson, Getz, Bourne, and Nash.

Others: Treasurer Vandersluys, Foreman Burton, and Chief Gates

Bids for the Booster Pump were opened:

Ralph Construction - \$15,710.00

E. N. Contractors - \$13,776.00

Consol Industries Inc, - \$17,667.50

Sundstrom - \$7,500.00

P. Michaels Construction - \$8,091.00

Bids will be sent to KCM for recommendation.

Minutes of previous meeting were read and approved after an addition.

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

Correspondence:

Warren Russell to John Linde re: Mr. & Mrs. Leonardo Crosby

Warren Russell re: 6 individuals water hook-up to Friday Harbor Sand & Gravel water line.

John Thalacker: temporary water hook-up.

The people wanting to hook-up to the gravel pit water line will have to pay \$125.00 installation and \$5.00 turn on to connect to the water line.

Mr. Thalacker granted permission to hook to Mr. Sam Buck's water extension not to count as one of the maximum hook-ups aloud in that line before it is replaced

with a larger line, Request Mr. Thalacker to get written permission from Mr. Buck.

A proposed Mobile Home Ordinance was presented to council and was referred to the Town Attorneys for recommendation.

Council accepted Treasurer's proposal for settlement of overages for San Juan Marina's broken water line. Mr. Alan Brown is to pay 25% of overage in 1972 for San Juan Marina. Clerk to bill him.

Mr. Phifer would like to know if he could use two parking spaces in the lot behind the Town Hall. Town Council advised the clerk to notify Mr. Phifer that the parking lot is for the general public's use and he could use them when and if they are available. Spaces couldn't be reserved for anyone individual or organization at this time.

Mr. Palmer asked council if they would vacate alley in block J of Bel Air Addition. He advised council he would like to put in a driveway and some landscaping in the general area of the alley. Council asked Mr. Ed Bourne if he and some of the other councilmen would inspect location and report back to council.

Mr. Alan Carter requested permission from Town Council to install an Inter-Island Medical center Progress Thermometer on the flagpole at the end of Spring Street. Council agreed it was a worth while project.

Mr. Alan Carter asked Council if he needed a permit to move the building at the rear of the Old Journal Office to his property. Chief Gates advised Mr. Carter to contact him when he was ready to move the building.

Mr. Alan Carter would like water connection to his property outside of the Town limits. Council advised Mr. Carter he should make a written request showing location of proposed water line and legal description of the property.

Clerk to ask Mr. Leake if he has a proposed budget for the fire Department for 1974.

Chief Gates talked to council on building a Town jail. It would have to be fire proof and have sanitation facilities. Council advised Chief Gates to get more information on building a jail.

Adjourned at 9:05 P.M.

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

CURRENT		WATER	
Cleave Vandersluys	\$ 8.57	John Burton	\$ 282.83
Eleanor N. Novak	475.59	IRS	51.10
Ray Wood	47.07	Dept. of Revenue	344.03
Olivia Wood	44.52	F. H. Electric	134.40
Schmidt & Linde	100.00	Hansen's Marine	183.75
Internal Revenue	253.50	Skagit Vault Co.	53.55
Longhouse	11.03	Opalco	113.10
Postmaster	102.40	Standard Oil	130.58

Opalco	18.00	Pacific Water Works	1997.37
Skagit Med.	175.30	Union Oil	28.57
Colonial Life	14.50	Daily Journal of Comm.	120.90
Standard Oil	26.68	F. H. Journal	26.40
State Treasurer	125.00	Kramer, Chin, & Mayo	99.85
Wolfstone Donley	11.00	Van Waters & Rogers	45.99
Inter-Island Tel	57.62	Browne Lumber	<u>20.93</u>
F.H. Drug	17.94		3633.35
Delven Gates	664.65		
Eric Erickson	20.00	STREET	
Lyle Mann	40.00		
Wash. State Retire.	110.70	John Burton	\$ 241.63
Roger Sandwith	378.00	Orrin Davis	268.09
Hansen's Marine	13.13	William Gabulson	351.48
Island Construction	4572.50	Eric Miner	489.42
Browne Lumber	118.80	Gordon Buchanan	111.27
F. H. Drug	17.94	IRS	263.40
Patricia Schwinn	3.00	Opalco	299.00
Inter-Island Tele.	22.26	Hansen's Marine	14.70
Inter-Island Tele.	39.00	F.H. Electric	33.08
Opalco	3.00	Skagit Med.	87.10
Union Oil	14.32	Colonial Life	24.50
Pacific Pumpers Inc.	80.04	Schuman Electric	200.88
Inter-Island Tele.	91.72	Union Oil	112.68
General Electric	3445.63	Wash. State Ferries	19.40
	\$11,210.28	Crosby Bulldozing	85.31
SEWER		The Anchor Packing	16.17
Orrin Davis	275.59	Marine Asphalt	79.63
Dept. of Revenue	69.75	Roberts Hardware	13.61
IRS	51.10	Standard Oil Co.	61.79
Opalco	43.80	Wolfstone Donley McMan	24.00
F. H. Electric	630.37	Sahlberg Equip.	1053.00
Schuman Electric	16.37	Browne Lumber	<u>18.89</u>
Union Oil	5.74		\$3869.03
Standard Oil	7.80		

TOWN OF FRTDAY HARBOR
 August 16, 1973
 7:20 P.M.

Council met in regular session with Mayor Browne presiding.
 Councilmen present: Erickson, Bourne, and Nash.
 Others: Treasurer Vandersluy, Attorney Schmidt, Foreman Burton, & Marshal Gates.
 Correspondence:

Kramer, Chin & Mayo: re: Washington State Ferries Sewage Holding Tank.
Kramer, Chin, & Mayo: Booster Pump Station Improvements Bids.

Resolution #286, a resolution accepting the bid of Sundstrom Construction for the improvements on the booster pump. Motion was made by Bourne, seconded by Nash to pass resolution #286 and was unanimously approved.

Council asked Charlie Schmidt to write Leonard Crosby and inform him he is liable for the monthly sewer charge.

Council instructed Attorney Schmidt to advise Mr. Palmer of the proper procedure for vacating an alley.

Paul Dossit asked the Council if Ken Campbell had a vote on the water line LID for Harbor View Place. He was informed by Attorney Schmidt that it was understood at the time of the Campbell original hook-up that this line would have to be replaced with a larger one sometimes in the near future.

Charlie Schmidt advised council that the amount of \$595.36 for sewer construction was still owing to C-Starr Concrete Corp. Motion was made by Bourne, seconded by Erickson to pay the \$595.36 to C-Starr Concrete Corporation and was unanimously approved. This amount to be paid to Clerk to Superior Court Snohomish County. It was suggested the town needed a zoning ordinance. General discussion followed. Councilman Nash suggested local residents should be invited to participate in a zoning committee.

Foreman Burton advised council a part-time man was needed at the dump. Council agreed and instructed Foreman Burton to hire additional help.

Foreman Burton asked council if the six people added to the water hook-up on the gravel pit line were to be included in the monthly rate of \$550.00 the gravel pit pays. Council advised Foreman Burton there would be an additional charge of \$7.00 per month on each outlet.

Mr. Clark will have to pay for the meter, labor, expenses, plus \$4.00 to hook-up to the Town water line.

Adjourned 9:30 P.M.

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

TOWN OF FRIDAY HARBOR
September 6, 1973
7:20 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Erickson, DuBois, Getz, Bourne, and Nash.
Others: Treasurer Vandersluis, Attorney Schmidt, Foreman Burton, and Marshal Gates.

Minutes of previous meeting were approved as read.
Motion was made by Bourne, seconded by DuBois to pay bills and approved.
Correspondence:
Pacific Northwest Bell: Harbor View LID
Summit Communication: franchise for Cable TV
Patrick Malloy: request for water hook-up.
Mrs. Kasebury: giving Mr. Malloy permission to hook-up to her water line.
Lions Club: Thank you note.
Mike DePaulo: request for water hook-up.
Shoreline Hearings Board: use of Town Hall
County Commissioners: Shoreline Management Act.

Mr, James A. Hirshfield Jr. was present to discuss a franchise for cable TV within the Town limits. General discussion followed. Mayor Browne requested Attorney Linde to look over the specifications that Mr. Hirshfield presented and report his findings to the council.

Mayor Browns instructed the Town Clerk to notify the Dept. of Ecology that we are working on a litter control ordinance.

A motion was made by DuBois, seconded by Erickson to approve Pat Malloy's request for water for a single-family residence, and unanimously approved.

A motion was made by Erickson, seconded by Dubois to approve Mike DePaulo's request for water for Mr. Davenport for a single-family residence and unanimously approved. Clerk instructed to advise Mr. Davenport of the rules and regulations book available, also that his hook-up would cost \$530.

Councilman Erickson advised the council that a 2-inch meter would not register less than a flow of 8 gallons per minute and should only be used on a commercial outlet.

Councilman Erickson suggested that Council should meet with County Commissioners and County Engineer regarding the fixing of Town roads. The Clerk was instructed to communicate with Mr. Whitmill and find out when County can meet with Council.

Substantial development was discussed. A committee will be formed by Mayor Browne to discuss different ideas for the Towns future.

Foreman John Burton advised the Council that a garbage compactor truck was needed for the picking up and hauling of the Towns refuse. Council appointed Herb Hansen to look for a garbage compactor truck and authorized him to purchase it.

There being no further business the council adjourned at 10:25 P.M.

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

CURRENT	SEWER
Cleave Vandersluyts	\$ 8.57
Eleanor Novak	475.56
	Orrin Davis
	IRS
	\$ 286.93
	54.60

Town of Friday Harbor
Sept. 20, 1973
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Erickson, DuBois, Getz, and Bourne.
Others: Treasurer Vandersluys, Attorney Schmidt, Foreman Burton, & Marshal Gates,

Minutes of previous meeting approved as read.

Correspondence:

Dept of Ecology: Washington State Highway Commission Shoreline Management Permit.

Alan Carter: request for water hook-up.

San Juan County Commissioners: Solid Waste Plan

Florence McRae: forming water district.

The Comprehensive water plan was discussed with Dan McDonald engineer from KCM. It was pointed out by engineer Dan McDonald that possibly the purity of the water could be improved by replacing the filtering material, which would cost approximately \$30,000 and was shown in the comprehensive plan. A motion was made by DuBois, seconded by Erickson to adopt the Comprehensive Water Plan by resolution, Unanimously approved.

The Mayor appointed Mary Lou DuBois, C.W. Mason, Pat Malloy, Dr. Hurley, John Holm and Charlie Nash to be on the Towns Shoreline Planning Committee. John Linde was present as advisor. The Friday Harbor Shoreline Planning Committee adjourned to the library for their meeting.

Mr. Ralph Rich and Mr. Charlie Nash were present. Mr. Rich asked Council if the Town would need any additional room and if so would they consider using the proposed County building. Mayor Browne informed Mr. Rich and Mr. Nash that the Town is not looking for more room. It was suggested that possibly a detention center was needed. Mayor Browne asked Councilman Dubois and Marshal Gates to attend the County Building advisory committee meeting.

Motion was made by Erickson, seconded by Bourne to approve Allan Carter's request for water at his property Section 114, Township 35 North, Range 3 West, W.M. San Juan County for a storage building and water to his live stock. Unanimously approved. Mr. Carter's hook-up will cost \$530.

Mayor Browne signed a letter to Mr. Blake pertaining to the Solid Waste Plan the County has been working on.

Mayor Browne asked Attorney Schmidt to look into the Pear Point water line contract. Mayor Browne requested the Clerk to refer Mrs. McRae to the Towns water extension book.

Mr. Pat Brown asked permission to have dancing in the cocktail lounge at The Mariner. Motion was made by DuBois, seconded by Bourne to grant permission to Mr. Brown for dancing in the cocktail lounge at The Mariner until the Ordinance on dancing in the cocktail lounges and taverns is revised. Mayor Browne requested the Clerk to write a letter as such.

Foreman Burton asked Council if King's Market could be exempt from the water overage for the sewer. Mr. King said the extra water goes for making ice cubes. Council advised Foreman Burton that Mr. King would have to put a meter on the ice machine to compute the amount of water that goes into the machine.

Motion was made by Bourne, seconded by DuBois to pass Resolution #288. A resolution to establish a \$50 petty cash fund for the clerks office also \$50 petty cash fund for the Foreman. Unanimously approved.

Marshal Gates advised Council that the County Sheriff wanted the Town to go in with the County on the new 24-hr radio system. Council did not feel this was necessary.

Motion was made by Erickson, seconded by DuBois to adopt Ordinance #396. An ordinance establishing a Local Improvement District, Town of Friday Harbor, Washington, purpose of installing and establishing a water main extension in Harbor View Place, declaring the property within said district, therefore subject to assessment and providing that such improvement be made and method for paying same.

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

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

Town of Friday Harbor
October 4, 1973
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Erickson, DuBois, Gets, Bourne, and Nash.
Others: Treasurer Vandersluis, Attorney Schmidt, and Marshal Gates.
Minutes of previous meeting were read and approved after changes.
Motion was made by Bourne, seconded by Nash to pay the bills.
Correspondence:
Prosecuting Attorney Warren Russell: Re: Agreement between the Town of Friday Harbor & San Juan County for Garbage and Refuse Disposal.
Standard Oil Company: Storage of petroleum products.
Kramer, Chin & Mayo: Re: Concerning flow range of the water meters and surface water rights.

Mayor Browne instructed Clerk to write to K.C.M. & ask them to send us the forms on filing for surface water rights for the lake.

Mr. Merle Allred was present to ask council on behalf of Standard Oil Corn, for permission to store petroleum in the Friday Harbor Freight Lines storage building. Council advised Mr. Allred that there are twin Ordinances on the books prohibiting the storage of fuel above ground without a retaining wall. However it was recognized that these ordinances were ancient and should be modernized. Mayor Browne instructed Clerk to communicate with AWC for some sample ordinance

on more modern ways to store petroleum. Also Mr. Allred is requested to get any information Standard Oil would have pertaining to such in other communities.

Mr. Hershfield was present and asked Council if there were any more questions on cable TV. General Discussion followed. A question was asked about how much the people that hooked up to the cable would have to pay. Mr. Hershfield said that they would pay for a hook-up and a monthly fee. Motion was made by DuBois, seconded by Nash to advertise for bids for a cable TV franchise.

Mr. Thalacker was present on behalf of San Juan Jaycees. Mr. Thalacker talked to the Town Council on the Shoreline Management Planning. He said the Jaycees thought the plan would be bad on the impact of the economics of our Town. Mr. Thalacker wanted the Council as a governing agent to write a letter to the County asking them to adopt and revised the goals and prices of the planning committee. The Town Attorney advised Council it was not their place as a governing agent to take either side of the discussion. The Town Council did express concern about Quest.

Ordinance # 396 was given its second and third final reading. A motion was made by DuBois, seconded by Bourne to adopt Ordinance #396, an ordinance establishing a local improvement district in the town of Friday Harbor, Washington, for the purpose of installing and establishing a water main extension serving certain property in the Town of Friday Harbor and a portion of San Juan County adjacent to the Town of Friday Harbor, declaring the property within said district subject to assessment therefore and providing that such improvement be made and the method of paying for the same.

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

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

CURRENT		WATER	
Cleave Vandersluy	\$ 8.57	John Burton	\$ 282.95
Eleanor Novak	436.63	William Gabulson	241.42
Marianne Cordell	126.140	Opalco	68.60
Kathryn Reitan	147.00	Ohlson Tractor	2.34
Schmidt & Linde	100.00	Dept. of Labor	28.64
Ray Wood	47.07	IRS	95.80
James Browne Sr.	72.00	Employment Security	198.71
Howard DuBois	36.00	Dept. of Revenue	130.14
Lawrence Getz	36.00	Pacific Water Works	1013.22
Ed Bourne	36.00	Cascade Machinery	182.89
Bill Erickson	36.00	Union Oil	34.24
Ken Nash	36.00	Van Waters & Rogers	46.12
Inter- Island Tel.	59.17	Malloy Hardware	39.79
Opalco	21.80	Hansen's Marine	26.78
IRS	259.50	Don Wilson Boat Service	271.43
State Treasurer	100.00	R. D. Wilson Co	47.47
Employment Security	346.61	Mac & Mac Electric	12.60
Eleanor Novak	6.00	Schuman Electric	148.38
Eleanor Novak	140.29	Voluntary Certificate	20.00
Colonial Life	114.50	F. H. Electric	820.48
Skagit Co. Med.	175.30		3712.00

Dept. of Labor	13.24		
San Juan Bank	226.15	SEWER	
F. H. Journal	54.25	Orrin Davis	\$ 173.07
F. H. Electric	860.23	Dept. of Labor	15.98
Wolfstone, Donley	11.00	IRS	34.76
F. H. Drug	28.95	Opalco	43.00
Delven Gates	664.65	Employment Security	109.34
Lyle Mann	100.00	Van Waters & Rogers	92.24
Wash. State Retire.	110.70	Malloy Hardware	2.25
IRS	128.70	Dept. of Revenue	24.58
Employment Security	315.90	F. H. Electric	43.58
The Cake Coin.	1149.57	Voluntary Certificates	20.00
Wolfstone, Donley	269.00	Clerk of the Snohomish	698.58
Inter- Island Tele.	39.00		
John Wampler	65.00	STREET	
Mike McNutt	70.00	John Burton	\$ 241.75
Frank Wilson	55.00	Orrin Davis	294.18
Craig Scribner	30.00	Willam Gabulson	216.76
Jon Sandwith	25.00	Eric Miner	391.27
Joe Rosenkranz	5.00	Opalco	299.00
Dale Rishel Jr.	50.00	Employment Security	624.02
Dale Rishel Sr.	55.00	IRS	228.64
Mike Redman	60.00	Sahlberg	1053.00
Jerry Morrell	60.00	Marine Asphalt	121.11
Eric Miner	85.00	San Juan Co Treasurer	2335.08
Al Lindberg	50.00	F. H. Hardware	3.55
Gary Lee	35.00	Colonial Life	24.50
Vernon Leake	230.00	Skagit Co. Med.	87.10
Nordine Jensen	55.00	Dept. of Labor	96.21
Art Fuehr	140.00	Malloy Hardware	3.92
John Dickinson	15.00	Union Oil	147.10
Mike Carter	35.00	San Juan Fuel	147.37
Union Oil	9.69		
Herbert Hansen	483.38		
Art Petrich	240.00		
Paul Herbert	280.22		
IRS	112.70		
Employment Security	200.73		
F. H. Drug	9.69		
Inter- Island Tele	15.32		
Patricia Schwinn	3.00		
Friday Harbor Journal	63.95		
F. H. Hardware	1.37		
Cleave Vandersluys	140.99		
Dept. of Labor	51.98		
Dept. of Revenue	114.72		
Don Wilson Boat Service	25.20		
Warren Johnson	25.00		
	\$ 8410.07		

TOWN OF FRIDAY HARBOR

Oct. 18, 1973

7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: DuBois, Getz, Bourne, & Nash.

Others: Treasurer Vandersluys and Attorney Schmidt.

Minutes of previous meeting were approves as read.

Correspondence:

San Juan County Assessor re: tax levy for 1974.

Inter-Island Medical Center: New Medical Center.

Motion was made by DuBois, seconded by Bourne to adopt Ordinance #397, an ordinance fixing the tax levy for the year 1974 and making such levy.

Mayor Browne instructed Attorney Schmidt and the Clerk to write a proclamation giving the Councils support for the new Medical Center.

Attorney Schmidt advised Council that a group of people near Turn Point would like to hook-up to city water. Council advised Attorney Schmidt that they would be metered individually and billed according to out of town residents.

It was mentioned that the Planning committee should publicize for comminute involvement. Mayor Browne instructed the Clerk to put a notice in the paper informing the residence of the Town that the Planning Committee is taking written suggestions until Nov. 15, 1973.

The water agreement with Friday Island was discussed. Council advised Treasurer Vandersluys to bill Friday Island according to Ordinance #360.

Attorney Schmidt notified Council that he has 2 lots west of Marguerite Street and South of Park that he would like to connect to the sewer line asked the council to look into the matter of extending the Marguerite Street sewer line. Attorney Schmidt disqualified himself as far as giving legal advise this personal matter and advised Council to obtain legal advice from other sources.

Dr. DuBois inquired about the Ordinance on fire codes pertaining to remodeling old buildings, as they wish to renovate the old Moose Hall on Front Street.

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

James E. Browne, Mayor

Eleanor N. Novak, Clerk

TOWN OF FRIDAY ITARBOR

Nov. 1, 1973

7:00 PM

Council met in regular session with Mayor Browne presiding.

Councilmen present: Erickson, Dubois, Getz, and Bourne.

Others: Treasurer Vandersluys, & Attorney Linde.

Minutes of previous meeting were approved as read.

A motion was made by Bourne, seconded by DuBois to pay the bills.

The bid for a franchise for cable TV was opened. The bid was from Summit Communications. Motion was made by DuBois, seconded by Erickson to accept Summit Communications bid for a franchise for cable TV as a legitimate bid.

Correspondence:

Dept. of Social & Health Services: Water supply fluoridation.

Dept. of Ecology: litter control Ordinance.

Legion Public Library: Thank you note for work done.

San Juan County Commissioners: Committee on water pollution abatement.

Councilmen DuBois suggested that a committee be formed for drawing up an ordinance on building codes and fire proofing new and old buildings. It was suggested that possibly insurance agencies and contractors could help in composing such an ordinance. Mayor Browne will communicate with several people for this committee.

Mayor Browne instructed the Clerk to write to the Dept. of Social and Health Services that there is local opposition to adding fluoride to the water system.

There was a discussion on litter control. Mayor Browne instructed Attorney Linde to work on a litter control ordinance. Also advise the Dept. of Ecology that something was being done on such an ordinance.

The Council asked a few questions about the cable TV system. Such as if Summit Communications has the right to refuse service to any one person. Mr Hirshfield informed council that he could not refuse service to any potential customer inside the Town limits as they exist at this time.

John Linde advised Council that the Shoreline Management Planning Committee is working on tentative goals for the community. Mayor Browne instructed Attorney Linde to write to the state and advise them of their progress.

Mayor Browne instructed the Clerk to write to the County and ask if the Refuse bill was not paid in the near future.

There being no further business the council adjourned at 10:15 P.M.

James E. Browne, Mayor

Eleanor N. Novak, Clerk

CURRENT		STREET	
Cleave Vandersluys	\$ 8.57	John Burton	\$ 241.149
Eleanor Novak	428.14	Eric Miner	499.57
Marianne Cordell	144.62	IRS	153.30
Olivia Wood	54.86	Opalco	299.00
Schmidt & Linde	100.00	Sahlberg Equipment	526.00
Ray Wood	147.07	Skagit Medical	67.40
Kathryn Reitan	7.00	Colonial Life	17.00

Internal Revenue	311.50	Standard Oil	15.37
Opalco	141.80	Fountain Auto Supply	8.97
F. H. Drug	9.69	San Juan Motors	24.43
Inter Island Tele.	112.22	Browne Lumber	<u>24.09</u>
Skagit Co. Med.	175.30	TOTAL	1876.62
Colonial Life	14.50		
Dan Lowe	1193.67	SEWER	
Yates Bank Supplies	14.36	Orrin Davis	\$ 604.81
Inter Island Tele.	39.00	IRS	117.20
Opalco	6.00	Opalco	52.60
Herbert Cahail	20.00	Del Chemical	56.35
Delven Gates	664.65	Colonial Life	17.00
Lyle Mann	340.00	Standard Oil	9.25
E. V. McGarry	80.00	Dept. of Revenue	20.10
IRS	128.70	TOTAL	\$ 867.81
Wash. State Retire.	110.70		
Inter-Island Tele.	13.83		
Patricia Schwinn	3.00		
F. H. Drug	1.70		
Wolfstone-Donley-McMann.	140.00		
IRS	104.00		
Dept. of Revenue	9.11		
Herbert Hansen	533.94		
Paul Herbert	204.00		
F. H. Journal	13.18		
Del Chemical	37.17		
S.J. Co. Auditor	<u>177.50</u>		
TOTAL	\$ 5180.18		

WATER

John Burton	\$ 282.69
William Gabulson	539.60
Skagit Co. Med.	19.70
Skagit Vault	53.55
Opalco	73.20
Hallgren Coin. Inc.	37.33
Kramer, Chin, & Mayo	1020.614
Standar Oil	27.60
San Juan Motors	5.33
Dept. of Revenue	147.12
TOTAL	\$ 2369.06

TOWN OF FRIDAY HARBOR
 Nov. 15, 1973
 7:00 P.M.

Council met in regular session with Mayor Browne presiding.
 Councilmen present: Erickson, Dubois, Getz, Bourne, and Nash.
 Others: Treasurer Vandersluis, Attorney Schmidt, Foreman Burton, and Marshal Gates.

Minutes of previous meeting were approved as read.

Correspondence:

U.S. Dept. of Interior (BPA): letters of agreement between BPA and the Town.
Warren Russell: request for water hook-up for Maude Lohr.

Motion was made by DuBois, seconded by Nash to approve Maude Lohr's request for water hook-up on the Friday Harbor Sand & Gravel water line, for a single family residence. It was unanimously approved.

A public hearing was held on LID #39, Harbor View water line. Dan McDonald of KCM explained the steps to be taken to initiate and complete a LID. There were several complaints that were explained by Mr. McDonald. One of which is the fact that possibly the dogleg in the line could be straightened and the line thereby be shortened. Another question was whether or not the people living out side the Town but close to the line would get a hook-up without paying a share of the LID, but it was explained that any new hook-ups to the line would have to pay proportional share of the total expense. Motion was made by DuBois, seconded by Bourne to proceed with the engineering of the water line.

A public hearing was held on the Franchise for a cable TV, Mr. Ledman brought up several questions on the Franchise Ordinance, and parts of the ordinance were rewritten to reflect his thoughts. Mr. Hirshfield advised the Council that the Federal Communications Commission should approve the ordinance. Motion was made by Erickson, seconded by Nash to adopt Ordinance #399, an Ordinance creating and awarding a cable television franchise in the Town of Friday Harbor, and Rules Governing the operation of same.

Mr. James Capron proposed the annexing of some property to the Town of Friday Harbor and was advised by Town Council that he would have to submit an application and go through the proper channels.

A public hearing was held on the preliminary 19714 budget. Budget was read by the Treasurer, Cleave Vandersluis and discussed.

Mayor Browne instructed the Clerk to send a copy of the Fire Dept. budget to the County's Committee for Fire District #3.

Motion was made by Nash, seconded by Bourne to pass Ordinance #398. An Ordinance for the Town of Friday Harbor for a Supplemental Budget of certain sums for the year 1973.

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

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

TOWN OF FRIDAY HARBOR

Dec. 6, 1973

7:00 PM.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Erickson, DuBois, Getz, Bourne, & Nash.

Others: Treasurer Vandersluys, Attorney Linde, Foreman Burton, Marshal Gates, & Fire Chief Leake.

Minutes of previous meeting were read and approved after changes.

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

Correspondence:

San Juan County Commissioners: Refuse agreement between Town and County.

The committee representing San Juan County Fire District #3 were present to discuss the Fire Departments 1974 Budget, in regards to the fire protection to the County. After much discussion the committee adjourned to the Clerk's office for a meeting with Councilmen Bourne. It was decided that Attorney Redman would present to the County a request for \$9326.00 for fire protection for Fire District #3. It was also agreed that in the future representatives from the Town of Friday Harbor or Fire Dept. would have quarterly meetings with representatives of Fire District #3 to discuss the future fire protection and charges between the two bodies.

Motion was made by Nash, seconded by Erickson to call for bids for a tractor with loader and backhoe. Such bids will be opened Jan. 3, 19714.

Councilman DuBois was advised by Attorney Schmidt that a Shoreline Management Permit would not be required for alterations and repairs on the out side for less than \$1500.00 for the Old Moose Hall on Front & Spring Street. Attorney Linde was instructed by the Mayor to look up the statute on Shoreline Management Permits for alterations inside of the buildings.

San Juan County Sheriff Don Brown was present to present a proposal that the County contract the Town's law enforcement during the year 1974 for \$12,944. After discussing the proposal with members of the public present, it was obvious that they were very satisfied with our present Marshal system. The present Marshalling system although it is slightly more expensive gave the Town much more coverage for more hours per day.

Mayor Browne checked with Attorney Schmidt on the County's reply to the Town's charges for the use of our Refuse Disposal Site for the 3rd quarter.

The parking lot behind the Town Hall, which the Town leased from Thomas Blunden, was discussed. It was suggested that as the parking lot is being used very little at this time and that it might get more use if the Chamber of Commerce leased the lot themselves.

A notice of intention to petition for annexation was presented by Mr. James Capron or property laying adjacent to the easterly boundary of the Town of Friday Harbor and northeasterly of Warbass Way, approximately 250 feet on the

water front. A motion was made by DuBois, seconded by Bourne to accept the petition to annex, unanimously approved.

197h Budget was discussed by the Council. Because of the late hour the meeting warn closed at 10:15 P.M. to be continued at a later date.

12:00 Noon December 18, 1973

Mayor Browns reopened the meeting with Councilmen Erickson, DuBois, Getz, Bourne, and Nash.

Treasurer Vandersluys and Attorney Schmidt were present.

Ordinance #400, 1974 Budget was read. Discussion was had on the raise from \$12 to \$20 per month for councilmen.

Bourne and DuBois were opposed to the raise. Three Councilmen were in favor. Wages for Foreman and crew were set to equal San Juan County's wages for equal work; Foreman, \$4.43 per hour and crew, \$4.01 per hour. All other parts of the Budget Ordinance were approved. Ordinance \$4.01 fixing salaries on elected officials and Town employees was read and approved with the necessary changes to reflect the same wage changes for Foreman and crew as in the Budget Ordinance.

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

James E. Browne, Mayor
Cleave Vandersluys, CLERK ACTING

CURRENT	SEWER		
Cleave C. Vandersluys	\$ 8.57	Orrin Davis \$	543.67
Eleanor n Novak	428.54	Internal Revenue	102.20
Marianne Cordell	160.22	Colonial Life & Accidental	7.50
Kathryn Reitan	7.00	Dept. of Revenue	29.63
Olivia Wood	162.44	Opalco	87.49
Eleanor Novak	147.00	Kramer, Chin, & Mayo	146.36
Ray Wood	147.07	San Juan Motor.	9.93
Schmidt & Linde	162.50	Schuman Electric	7.20
Colonial Life & Accid.	14.50	Standard Oil Co.	18.78
Skagit Co. Medical	175.30	Union Oil	<u>15.12</u>
State treasurer	280.00	TOTAL	\$ 987.88
Inter Island Tele.	209.95		
Opalco	28.80	STREET	
Browne Lumber	2.50		
Rehm & Condon	30.00	John Burton	\$ 241.57
F.H. Drug Co.	8.32	Eric Miner	450.80
Trick & Murray	70. 14	John Dickson	140.80
Baker & Taylor	145.91	Skagit Co. Med.	67.40
Frank's Office Equipment	333.90	Opalco	299.00
Friday Harbor Journal	276.314	Colonial Life. & Accid.	17.00
Roberts Lumber	6.05	Sahlberg	525.00
Malloy Hardward	16.98	Washington State Ferries	148.00
E.N. Novak	29.11	F. H. Sand & Gravel	113.140
Boardwalk Bookstore	2.63	Hansen & Peterson, Inc.	58.80
Internal Revenue	335.90	Sargent-Sowell, Inc.	100.62

Delven Gates	664.65	Browns lumber	9.64
Internal Revenue	128.70	Standard Oil Co.	214.03
E. N. McGary	60.00	Union Oil	49.77
Lyle Mann	100.00	Malloy's Hardware	51.44
Washington State Retirement	110.70	Fountain Auto Supply	95.46
Trick & Murray	5.05	Union Oil	44.86
Dept. of Health	42.01	Marine Asphalt	36.54
Inter-Island Telephone	16.20	Friday Harbor Hardware	6.14
Patricia Schwinn	3.00	Don Wilson Boat Service	37.80
Friday Harbor Drug	114.92	Union Oil	32.82
Inter-Island Telephone	39.00	Internal Revenue	<u>140.50</u>
Opalco	59.00	TOTAL	\$ 2491.39
Union Oil	41.05		
Muni Chemical Corp.	142.38	WATER	
TOTAL	\$ 4416.33		
REFUSE		John Burton	\$ 282.77
Herbert Hansen	\$ 367.90	William Gabulson	489.60
Paul Herbert	175.63	Internal Revenue	146.90
Internal Revenue	72.60	Dept. of Revenue	148.33
Friday Harbor Hardware	5.51	Skagit Co. Med.	19.70
Malloy Hardware	9.45	Ohlson Tractor	1258.63
Herb Hansen	6.50	Opalco	108.00
Bill Bailey for Tires	270.82	Mac & Mac Electric	93.24
Dept. of Revenue	14.48	F.H. Journal	204.47
Union Oil	73.31	Ed Dougherty	117.60
Don Wilson Boat Service	6.30	Kramer, Chin, & Mayor	1537.10
Art Petrich	456.00	Schuman Electric	296.52
TOTAL	1458.50	Browne Lumber	24.32
		Malloy's Hardware	58.98
		Pacific Water Works	484.40
		Hansen's Marine	142.53
		Muni Chemical Corp.	78.47
		Standard Oil	7.34
		Union Oil	42.58
		Union Oil	18.51
		Wade Sundstrom	7078.05
		Don Wilson Boat Service	52.70
		Union Oil	<u>45.00</u>
		TOTAL	\$ 2635.74

Town of Friday Harbor
 December 20, 1973
 7:00 P.M.

Council met in regular session with Mayor Browne presiding.
 Councilmen present were Getz, Bourne, and Nash.
 Others: Treasurer Vandersluy and Attorney Schmidt.

Minutes of the previous meeting were read and approved after corrections.

Correspondence
 Federal Energy Office re: fuel oil for the town trucks

Spring Property Ins. re: sidewalk.

Ordinance #400, the Budget Ordinance, Town of Friday Harbor budget for the year 1974 was given second reading. Motion was made by Bourne and seconded by Nash to adopt Ordinance #400 and was unanimously approved.

Ordinance #401, an ordinance of the Town of Friday Harbor fixing salaries of all elected officials and all town employees, was given second reading. A motion was made by Bourne and seconded by Nash to pass Ordinance #401 and was unanimously approved.

Discussion was had on the County's participation in our Refuse Site. It was decided that if we don't have any agreement or payment by the next council meeting the Refuse Site will be closed to the County.

Mayor Browne requested Attorney Schmidt to attend a meeting with the County Commissioners Dec. 21, 1973 to find out what they intended to do about the debt for the use of the Refuse Site for the past six months.

Mr. Royce Brill representing Mr. Charles Baer requested Use Water Rights for about 50 houses on the University Heights property at 800 gallons per day each or approximately 140,000 gallons per day. Mayor Browne's advised Mr. Brill to make a written application to the Council in accordance with the instructions in the Town's Water Extension Book.

Mayor Browne instructed Attorney Schmidt to look up the liability laws regarding the sidewalks especially Spring Property Inc.

Mayor Browne directed the Clerk to write a letter to County Commissioner Whitmire asking about our representation to the Water Pollution Abatement Coordinating Committee.

Mayor Browne directed the Clerk to write a letter to the Bureau of Land Management showing the Town Council's approval of the local Motorcycle Club.

Mayor Browne requested that the Town Clerk get a written agreement from Art Petrich on the bulldozer used at the Refuse Site.

Councilmen Getz was presented with a gift from the Council for his 10 years of faithful service to the Town. The gift consisted of a barometer, thermometer and hydrometer.

There being no further business meeting was adjourned at 8:30 P.M.

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