

TOWN OF FRIDAY HARBOR
January 2, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilman present: Cahail, DuBois, & Nash.
Others: Treasurer Vandersluy, Attorney Linde, & Marshall Gates.
Minutes of the previous meeting were approved after changes.
Motion was made by Cahail, seconded by Nash to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence:

Department of Highways: Town's Ferry proposal
Gregory Insurance Agency: not bidding on insurance

The Mayor informed the Council that the Clerk had informed him of her intention to resign her position as Town Clerk in the near future.

Discussion was had on a building inspector. The Mayor reported on his inspection tour with Mr. Fowler and Seattle Fire Inspector, Mr. Stevens. No decision was made at this time on a building inspector.

Motion was made by DuBois, seconded by Cahail to accept Harbor View Sewer Line constructed by Paul Dossett and Neil Carter, upon its approval by the Town's Foreman and was unanimously approved.

Council agreed there should be a new street light on Park and Hillcrest. The Mayor instructed Councilman Cahail to work out the details of the new light with Opalco and instructed the Clerk to write a letter to Opalco confirming the approval.

The Mayor presented maps to the Council on flood control areas, he had received from U.S. Dept. of Housing & Urban Development. The Mayor instructed Attorney Linde to look into the laws on flood control to see if the Town could be exempt.

Marshall Gates discussed with the Council the possibility of deputizing Jack Fairweather for additional Law Enforcement in the Port of Friday Harbor area. Mayor instructed Attorney Linde to study the legality of such an appointment.

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

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

Town of Friday Harbor
January 16, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding
Councilmen present: Bourne, Cahail, DuBois, & Nash.
Others: Treasurer Vandersluy & Foreman Burton.

Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved. See bill paid in 1975 TC Minute book.

Correspondence:

Mildred Jasper: Water hook-up.

Motion was made by DuBois, seconded by Nash to approve Mildred Jasper's water hook-up for a single family resident on Talbot Lane and was unanimously approved. The Mayor instructed the Clerk to notify Mrs. Jasper that this hook-up was being approved on a temporary line and that when a permanent line went in, her property would be responsible for payment of an LID or charges in lieu thereof.

Insurance bids were received from Underwriters Insurance, Wolfstone-Donley-McMannama, & Sam R. Buck Insurance Agency, also Safeco sent in a bid which could be used by any Safeco agent. Bids were for insurance coverage for the Town for the next three (3) years. All bids were opened and turned over to the Treasurer to be analyzed. The Treasurer was instructed to report his findings to the Town Council by 12:00 on Thursday January 23, 1975.

Mr. Vynne appeared before the Council to explain his commercial construction project that was proceeding under a permit issued by the County in error. Mr. Vynne was advised that he would have to present plans as required in the new building code. A public hearing was set at 8:00 P.M. on February 6, 1975 in the Town Hall.

Mr. Don Crouch was present to request the additional street lighting in the area of the Town & Country Trailer Court. The Mayor referred the request to Councilman Cahail for further study.

Blair King, Warren Russell, & Ray Bond appeared before the Council to complain about the damage being done to windows in businesses on Spring Street, by loose gravel being thrown against the windows by car tires. Mr. Warren Russell volunteered to write letters to local gravel truck operators notifying them of their liability and requesting that they be more careful of the loading of their trucks in the future and avoid traveling on Spring Street when possible. The Mayor instructed the Clerk to publish a notice in the local paper conveying the same information. The Mayor instructed the Street Foreman to see that the streets be swept more often when possible.

Councilman DuBois presented a map showing areas of present water distribution and some ideas for future expansion.

The Mayor suggested that a planning committee should try to meet with Mr. McAbee of the County Planning Department as soon as possible to discuss mutual planning between the Town & County.

The Treasurer reported that he had received a call from Ms. Jan Furey representing the Department of Commerce and Economical Development, informing us that there was some \$400,000 in grant money available to further industrial enterprises.

Treasurer Vandersluys notified the Council that their bookkeeping system on Utilities would have to be revised to comply with the Uniform System of Accounts in order to receive Federal Grant Money in the future.

Mayor Browne reported to the Council that he and the Treasurer had met with Mr. Fowler, County Building Inspector to discuss mutual problems and that he intended to meet further with Mr. Fowler in the future. Ex-Councilman Ralph Reed volunteered to act as temporary Building Inspector until the Council could resolve this problem.

The Town Utilities Foreman was present to explain the necessity of a new pick-up truck for his department.

Mayor Browne presented Foreman John Burton, Jr. with a certificate on Competency, as a Water Works Operator III issued by the Board of Washington State Water Works Operators, and complemented him on this achievement.

Mayor Browne informed the Council that as a member of the Justice Court District Committee, which met on January 10, 1975, he had approved the provisions of the County Resolution #195-1975, recommending the formation of a Justice Court District and calling for a public hearing on the same. He also emphasized that in accordance with Section 7 of County Resolution #195-1974 the Town would continue with its Municipal Court system for the present time.

Motion was made by DuBois, seconded by Cahail to appoint Carter Morgan as Councilman in Ralph Reed's position and was unanimously approved.

Mayor Browne instructed the Clerk to notify the public that this meeting will be recessed and reconvened at 12:00 noon on January 23, 1975 at the Town Hall to further discuss the awarding of the insurance bids and to swear in a new Councilman.

Council recessed at 10:25 P.M.

January 23, 1975
12:00 P.M.

Council reconvened the regular Council meeting with Mayor Browne presiding.
Councilman present: Cahail, DuBois, & Nash.
Others: Treasurer Vandersluys & Attorney Schmidt.

Mr. Carter Morgan took the Oath of Office administered by Attorney Schmidt, to fill the position of former Councilman Reed, until the next general election.

Insurance bids for the next three(3) years were discussed. Motion was made by DuBois, seconded by Cahail to continue our insurance coverage with Safeco Insurance Company, our present company and the bid be awarded to Sam R. Buck Insurance Agency as the lowest bidding agency for Safeco and was unanimously, approved.

Council adjourned at 1:00 P.M.

Town of Friday Harbor
February 6, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

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

Others: Treasurer Vandersluy, Attorney Schmidt, Foreman Burton, Marshall Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by DuBois to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence:

Dept. of Labor: Re: Orcas Construction Corp.

San Juan County Engineer: Re: acknowledgement of gravel problem on Spring Street.

Wolfstone, Donley, & McMannama Inc: Re: Insurance

Kramer, Chin, & Mayo: Re: Pre-Application for Sewage Treatment Plant Step I Planning Grant.

In compliance with a letter dated February 5, 1975 from the Dept. of Labor & Industries and on the advice of Attorney Schmidt, the Council authorized the Clerk to pay to the Dept. of Labor the balance of \$116.14 due to them by Orcas Construction Corp by the Town of Friday Harbor on Harbor View, LID #39.

Mrs. Neva Durhack, who represents the San Juan County Fair Board in their bicentennial efforts, was appointed by Mayor Browne as chairwoman of the Town of Friday Harbor's bicentennial committee. Also Councilman Carter Morgan was appointed to serve on the committee as a representative of the Town Council as requested by Mrs. Lois Girvan.

A committee, representing the Town of Friday Harbor Volunteer Fire Department, was present to get more information on the resignation of Fire Chief Leake. Much discussion was had on the duties of the fire chief and the future of the Friday Harbor Fire Department. Mayor Browne stated that Vernon Leake was still Fire Chief and requested that a meeting be arranged with all the Island's Volunteer Firemen.

A public hearing was held on the commercial storage building permit for Mr. Vynne. Mr. Vynne presented the Council with a complete set of building plans and costs for his commercial storage building. Mr. Ralph Reed objected to the construction of the commercial building in a residential area. Motion was made by DuBois, seconded by Bourne to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and that the Clerk be instructed to issue the building permit and was unanimously approved.

DuBois made motion and was seconded by Morgan to authorize the purchase of a Ford Courier Pick-up for the Street Dept. at a price accepted by the State's call for bids.

Motion was made by DuBois, seconded by Bourne to adopt Resolution #308, a resolution accepting a bid for the purchase of water filtration equipment from Northwest Filter Company and was unanimously approved.

Motion was made by DuBois, seconded by Bourne to adopt Resolution #305, a resolution authorizing the Mayor to enter into a contract with the Employment Security Department for grant money under the Comprehensive Employment & Training Act of 1973, "P.L. 93-203" Title VI to provide unemployed and underemployed persons with transitional employment in needed public services, and was unanimously approved.

Motion was made by Morgan, seconded by Bourne to adopt Resolution #306, a resolution authorizing the Mayor to enter into a contract with the Employment Security Department for grant money under the Comprehensive Employment & Training Act of 1973, "P.L. 93-203" Title II to provide unemployed and underemployed persons with transitional employment in needed public services, and was unanimously approved.

Motion was made by Nash, seconded by Bourne to adopt Resolution #307, a resolution accepting the bid for insurance to cover the next three (3) years and was unanimously approved.

Mrs. Lois Marks representing OCD has been invited to attend a luncheon meeting to be held February 11, 1975 with the Mayor and Town Council and County Commissioners. The Clerk was instructed to post notices in the Town Hall, Court House, and Post Office prior to the meeting.

Mayor instructed the Street and Alleys Committee together with the Marshall to ask the owners of the trucks that are parking on the West side of the intersection of Argyle and Web to refrain from parking in the area.

Motion was made by Nash, seconded by Bourne to appoint Ralph Reed interim building inspector and was unanimously approved.

Motion was made by DuBois, seconded by Bourne to adopt Resolution #309, a resolution authorizing the Mayor to enter into an agreement with the San Juan County Road District and was unanimously approved.

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

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

Town of Friday Harbor
February 20, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Bourne, Cahail, DuBois, Morgan, & Nash.
Others: Treasurer Vandersluis, Attorney Schmidt, & Marshall Gates.

Minutes of the previous meeting were approved as read.

Correspondence:

Friday Harbor Booster Club: re: grant money for recreational program.
National Oceanic and Atmospheric Admin: re: tidal information.
Skagit Co. Med. Bureau: re: revision of insurance cost for Town employees.

Attorney Schmidt read the letter prepared by Attorney Linde, in reply to HUD's information on flood control in our area, showing the Town is not flood prone. Motion was made by DuBois, seconded by Nash to send the letter written by Attorney Linde, to HUD and was unanimously approved.

The Mayor instructed the Clerk to obtain the information on grant money for recreational programs and forward same to the Booster Club.

Mr. John Lawson, was present to request a variance on the road width in his plat, just above Marble Addition, from 40 feet to 35 feet wide with a utilities easement. Council gave a verbal agreement and when final plans are drawn up Mr. Lawson is to present them to the Council for final approval.

Mr. Krabbe was present on behalf of Mr. Husby for permission to hook to the sewer on Harbor View Place, near Chris Froling's. The Council informed Mr. Krabbe that the sewer line would have to be an eight-inch line. Mr. Krabbe will look into the matter further.

Mr. John Thalacker was present on behalf of Charles Schmidt to present a preliminary plat of Top of the Harbor. There are two changes from the last presentation, 1) the main road would be public and one way, 2) would like a variance of Ordinance #379 platting, for the lot sizes. Motion was made by DuBois, seconded by Cahail to call for a public hearing on the preliminary plat and was unanimously approved. The Mayor asked Charles Schmidt to write to the abutting property owners and inform them of his plans.

Mr. Terry Browne was present to request from the Council a building permit for a cement silo with sand bunkers, which would stand 40 feet high. The Council advised Mr. Browne that he should have an environmental assessment on the silo and he would need a set of plans to scale.

Motion was made by Bourne, seconded by Cahail to instruct KCM to draw up specifications for bids for the Water Filter Plant rehabilitation and was unanimously approved.

Discussion was had on logging the water shed around Trout Lake.

Motion was made by Bourne, seconded by Morgan to adopt Resolution #310, a resolution authorizing the Mayor to enter into a joint resolution of agreement on planning between the Town of Friday Harbor and the County of San Juan and was unanimously approved.

Marshall Gates presented a preliminary Ordinance on a curfew law, written by the combined forces of the Town Marshall and the County Sheriff.

Marshall Gates requested permission to attend a seminar on narcotics March 10 through 13. The Council agreed to finance his lodgings.

The Mayor requested the Clerk to obtain further information on the taking of a census.

Further discussion was had on the distribution of the Town's water supply.

Motion was made by Bourne, seconded by Cahail to grant Bert Lawson permission to hookup to the Town's water system for his property on Valley View Road and was unanimously approved.

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

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

Town of Friday Harbor
March 6, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan
Others: Treasurer Vandersluys, Attorney Schmidt, & Foreman Burton.
Minutes of the previous meeting were approved as read.
Motion was made by Bourne, seconded by Nash to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence:

San Juan County Commissioners: To the Solid Waste Committee for the County
Charles Schmidt: Friday Harbor Sand & Gravel water rates.
State Traffic Safety Commission: Safety Improvements Projects.
Summit Communications, Inc.: Cable TV
Skagit County Medical Bureau: Contract for 1975

Attorney Schmidt reported to the Council that he had examined the contract with Friday Harbor Sand & Gravel initiated in 1958 and also Ordinance #411 raising Friday Harbor Sand & Gravel's water rates to 30 cents per M. He believed that this was a legitimate rate as it was the same rate all other industries paid by thousand and 10 cents below all other rates for out-of-town users. The Mayor requested Attorney Schmidt to confer with KCM as that was the firm that recommended all the water rate raise to enable the Town to finance the Water Filter Plant Rehabilitation.

The Mayor instructed the Clerk to write to Mr. Watt, who had cut out and taken the higher quality materials from the car bodies at the refuse site, to ascertain his schedule for removing the remainder of the bodies.

Motion was made by DuBois, seconded by Bourne to adopt Resolution #311, a resolution confirming an established policy and enacting a formal policy concerning non-discrimination and was unanimously approved.

Motion was made by Cahail, seconded by Nash to adopt Resolution #312, a resolution authorizing the Mayor to enter into a contract with Skagit County Medical Bureau and was unanimously approved.

A tentative plan was presented for a water extension on the Pear Point Water Line to Ken Campbell's acreage for a possible 20 water outlets. The Council agreed that they would issue a permit for the plan when the construction plans were approved by KCM and the necessary agreement completed with Pear Point Water Users Association with the understanding that each individual hook-up would still have to be approved by the Council and providing there would still be water available to be sold at that time.

Councilman DuBois reported on his meeting with the State Planning Committee for the Ferry, concerning our ferry parking problems. They discussed possible ferry line up sites, no parking signs and painting parking lines on First Street. The Clerk was instructed to write to the Dept. of Highway, Ferry Division requesting funds to alleviate the expense, of the ferry line up policing.

Council agreed that they could no longer allow the Friday Harbor Cannery site to remain in its present condition and they would have to comply with the Uniform Code of the Abatement of Dangerous Buildings. The Mayor agreed that he should ascertain from the Cannery Village Owners the schedule to alleviate the condition.

Councilman Morgan displayed the planning maps that he and his committee have been working on and presented some of the written information that he had gathered for the planning department. The Mayor and Council complimented him on his efforts.

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

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

Town of Friday Harbor
March 20, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluy, Attorney Schmidt, & Marshall Gates.
Minutes of the previous meeting were approved as read.

Correspondence
Association of Washington Cities Re: Regulation of Private Security Agencies,
Schmidt & Linde: Re: Flood Hazard Insurance
Department of Housing and Urban Development: RE: Flood Control.
Department of Social & Health Services: RE: Municipal and Industrial Water Supply Offer of Funds.
Ed Douthit: Re: Building Permit to finish construction of apartments.
Department of Ecology: Grant money available for planning.

Letter to Friday Harbor Cannery Co. on abatement of the Cannery's old buildings.
Letter to Bill Watt on picking up old cars at Refuse Site.
Letter to Department of Highways funds for Ferry Traffic Control for Friday Harbor,
Harry Brabec: RE: Street light at Friday Ave.

The Mayor announced to the Council that he had received a telephone call from Mr. Watt concerning the junk cars at the Refuse Site and that Mr. Watt had agreed to remove them within two months. The Mayor instructed the Clerk to write to Mr. Watt at the end of the two month period if he had not fulfilled his agreement by that time.

Mr. Brabec was present to ask the Council for a street light at the North end of Friday Ave. Mayor Browne referred the request to Councilman Cahail for further study.

Mayor Browne reported that he had received a telephone call from a representative of Standard Oil Company concerning the removal of their storage tanks. The Mayor had asked him to submit a written report to the Council.

A public hearing was held on the preliminary plat for Charles Schmidt, Top of the Harbor development, and Attorney Schmidt informed the Council that they should obtain legal advice from a disinterested attorney on this development. Ross Ertter spoke in favor of the project and the Town received a letter from Blair King in favor of the project. There were no unfavorable remarks made. After the discussion of the environmental effects a motion was made by Morgan, seconded by Bourne to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. Motion was made by DuBois, seconded by Nash to accept the preliminary plat and grant the necessary variances on the under size lots 3,4,6, & 7 of Block 2 and allowing for a 30 foot one way public roads and a restriction on commercial logging except for house sites and view improvements and was unanimously approved.

Mr. Robert Starr and Mr. Dean Louthan were present to present plans for Mr. Starr's proposed commercial building on Argyle and Web. Approximately half of the area is to be used as a tavern and pool room. The other half to be rented out for commercial purposes. Motion was made by DuBois, seconded by Nash to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. Motion was made by Nash, seconded by Cahail to issue a building permit when adequate plans were submitted to the Clerk and was unanimously

Mr. Jim Browne Jr. was present to present plans for squaring off and re-facing the front of Browne Lumber and extending an existing roof. Motion was made by Nash, seconded by Bourne to grant a building permit for the re-facing of Browne Lumber and was unanimously approved. Motion was made by Nash, seconded by DuBois to grant a building permit for the roof addition at Browne Lumber when adequate plans were submitted to the Clerk's office and was unanimously approved. Mr. Browne also requested a building permit for a cement silo. Motion was made by DuBois, seconded by Cahail to call for a public hearing on April 17, 1975 at 7:30 P.M. in the Town Hall to ascertain the feeling of the public on this project and was unanimously approved.

Motion was made by DuBois, seconded by Morgan to call for bids for oil for road repair to be opened April 17, 1975 at 7:30 P.M. and was unanimously approved.

Attorney Schmidt presented a proposed Ordinance on rules and regulations for policing of the Port by the Harbormaster. The Mayor instructed the Attorney to rewrite the Ordinance and send copies to the County and the Port District for their approval.

Mr. Robert Greenway was present to request a building permit for the Old Reliable building for a new roof, siding, & leveling of the building. Motion was made by DuBois, seconded by Nash to issue a building permit for repairs and was unanimously approved.

Mr. Jim Capron was present again to request a street light for Warbass Way over the Friday Island parking lot. Motion was made by Bourne, seconded by Nash to authorize the installation of a streetlight by Orcas Power & Light and was unanimously approved.

Councilman Carter Morgan requested that the Clerk publish a notice of a public hearing to discuss the planning for the future of the Town of Friday Harbor to be held at the Town Hall on April 10, 1975 at 7:30 P.M. It was suggested an announcement be put on the front page of the paper.

Emergency Ordinance #412 was introduced given its first reading. Motion was made by Bourne, seconded by Morgan to adopt emergency Ordinance #412, an ordinance fixing and determining the amount and payee of contractors' bonds required by law and declaring an emergency and was unanimously approved.

Motion was made by DuBois, seconded by Cahail to pass Resolution #313, a resolution authorizing the Mayor to enter into an agreement to accept the offer by the Dept. of Social and Health Service of \$30,504. for project #277403117 relating to the construction cost of municipal and industrial water supply facilities for the Town of Friday Harbor pursuant to RCW 43.83B and was unanimously approved.

There being no further business Council adjourned at 9:40 P.M.

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

Town of Friday Harbor
April 3, 1975
7:00 PM

Council met in regular session with Mayor Browne presiding.
Council present: DuBois, Cahail, Bourne, & Morgan
Others: Treasurer Vandersluys, Foreman Burton, and Marshall Gates
Minutes of the previous meeting were approved after changes.
Motion was made by Bourne and seconded by DuBois to pay the bill and unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence:

Kramer, Chin and Mayo to Fred Krabbe regarding Top of the Harbor

Kramer, Chin and Mayo regarding Water Filter Plant

Department of Ecology regarding grant rating on sewer project

AWC regarding waste disposal grant.

Dept of Social & Health Services regarding Top of the Harbor

Mayor Browne instructed the Clerk to notify Mr. Brabec that the Council decided against the installation of a street light on Friday Street at this time.

Mayor Browne instructed Foreman Burton to get some estimates on the felling of trees that are endangering the main water line below the dam site.

Motion was made by DuBois, seconded by Bourne to pay a mileage rate of 13 cents per mile on private cars used for Town business for the year of 1975.

Councilman DuBois reported to the Council that there would be a luncheon meeting with the Ferry Planning Committee and the Council on April 16, 1975 at 12:00 PM. The Mayor instructed the Clerk to post the necessary notices and make reservations for the luncheon meeting at the Imperial Gardens Restaurant.

Water Filter Plant Rehabilitation Specifications were made available to the Council. Copies were distributed to Councilman Cahail, Attorney Schmidt and Foreman Burton for review and report on their findings.

Friday Harbor Sand and Gravel Co. water overages were discussed. Foreman Burton was instructed to put a shut off valve in the line on the Town's property. The Mayor instructed the Clerk to request the Town Attorney to notify FH S & G that they would have to pay the overages or the water service would have to be discontinued.

Treasurer Vandersluys informed the Council that there was grant and loan funds available to assist local governments in implementing their adopted Solid Waste Management Plans but an approved City-Council regional comprehensive solid waste plan will have to be adopted prior to receiving these monies.

Motion was made by Cahail and seconded by Bourne to adopt Resolution #314, a resolution abolishing the \$50 in the Foreman's petty cash fund and was unanimously approved.

Mayor Browne requested Councilman Morgan to explore the possibility and cost of having the County Assessor to update the map of the Town as new plats, lot sizes, and annexations were recorded.

Foreman Burton requested an Ordinance which would clear the streets of early morning parking in order to properly sweep the streets.

The Mayor instructed the Clerk to notify residents of Friday Island who were parking their vehicles on the end of Spring Street for an unlimited period, that this parking would be no longer permitted.

There being no further business, the council adjourned at 9:15 PM.

James E. Browne, Mayor

Eleanor N. Novak, Clerk

Town of Friday Harbor
April 10, 1975
7:00 P.M.

Council met in special session with Mayor Browne presiding to convene a public meeting on Town Planning.

Councilman present: DuBois, Nash, Cahail, Bourne, & Morgan.
There were 19 other people in attendance.

Treasurer Vandersluy gave a brief talk on the Town's finances.

Councilman Morgan explained charts of the Town on the water system, sewer system, storm drains, colored chart of existing land use, and circulation map. He also showed diagrams on the Port of Friday Harbor statistics, effects of industry on the area, Town of Friday Harbor growth, population survey according to age groups, ferry traffic monthly graph, and yearly graph for other vehicles, passenger traffic for the past six (6) years, aircraft entered by customs, commercial vessels entered by Customs, and much other valuable information.

Questions from the public were received and discussed on such subjects as annexation factors, water & sewer availability, national publicity, elderly people, loose animals, economy, zoning for industry, refuse site open more often, tax on tourist, Council and Port District relations, Cannery Village, Ferry parking, bicycle paths, fuel storage tanks, information direction signs, information center, and Public refuse deposit cans, rest rooms, fountains, and seats.

As the hour was getting late it was decided to close this meeting and have an additional meeting at a later date to present the balance of the information the Council has gathered. Etta Egeland lead the applause for a job well planned and presented.

Council adjourned at 9:35 P.M.

April 16, 1975
11:15 A.M.

Council met in special session with Mayor Browne presiding to convene a meeting on logging the Town water shed.

Councilman present: DuBois, Cahail, & Bourne.
Others: Foreman Burton.

Foreman Burton introduced Mr. Al Lyford, the timber consultant representing Mr. Dick Willard, to the Council. Mr. Lyford described the proposed plan for the selective logging of the Town water shed. The plan consisted of a five year program, in which the water shed would be divided into five units, six including

some of Mr. Lyfords personal property, and would be logged one unit at a time in the fall of the year. At a time when there would be little danger of fire and soil erosion and the ground would be solid. He approximated 400-500 thousand board feet coming out of each unit. To be sold at the price of \$50.00 per thousand board feet at this time, the price is subject to change, this would bring \$20,000 to \$25,000 per unit. The monies acquired to go into upgrading the Town's Water System. If the permit for the DNR is accepted, the logging could conceivably begin this coming fall.

Council decided to think over the proposal before giving Mr. Lyford a definite answer.

Council adjourned at 12:10 P.M.

Town of Friday Harbor
April 17, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, & Bourne.
Others: Treasurer Vandersluys, Foreman Burton, & Marshall Gates.
Minutes of the previous meeting were approved after changes.

Correspondence:

Kramer, Chin, & Mayo: Re: Water & Sewer Belair Heights.
Mike Redman: Re: Fire Contract.
Schmidt & Linde: Re: Fire Contract.
Bicentennial Commission: Re: Sign for Bicentennial.

Discussion on the fire contract was held and it was decided after much talk to have the Town's Attorney rewrite paragraph #8 to clarify it.

The bids for road oil were opened. Letters were received from Chevron, Union, & Shell but no prices were quoted. There being no legal bid Foreman Burton was authorized to purchase the oil on the open market.

The liquor permit for Vintage "73" LTD was discussed and it was decided that the Mayor's rejection of the application was appropriate and if they want the license they must give us more specific information, or more, to the Council's satisfaction to have the license in Mrs. DeStaffany's name.

Jim Wilmer was present to present his idea on a taxi service, seven days a week and on call 24 hours a day from May 1st until the weekend after Labor Day. The Council agreed to these conditions.

Treasurer Vandersluys informed the Council there was a problem with salt water leaking into the sewer system. Foreman Burton had found one leak by dye testing so far. We need to alleviate the problem so we can send in an application for grant money by May 1st. Treasurer Vandersluys will contact Dale Pratt about diving to inspect the inside of the pipes.

Councilman DuBois reported on the Ferry meeting on April 16, 1975, there were several proposals for ferry parking. He also reported there would be a public meeting for San Juan Island on April 22, 1975 at 7:30 P.M. in the Courthouse.

Mr. Robert Greenway presented his plans for an additional set of apartments on Jensen Street. There will be eight (8) units with 7 parking stalls underneath. A motion was made by Nash, seconded by Cahail to issue a building permit and was unanimously approved.

Mr. Robert Wedekind presented his plans for a duplex at Price's Addition (between Thompson & Patrick). There being some controversy it was decided to call for a public hearing on May 15, 1975 at 7:30 P.M. to discuss his project.

The logging of the Town water shed was discussed and a motion was made by DuBois and seconded by Bourne to authorize the Mayor to make an application to DNR for selective logging to be prepared by Mr. Lyford and was unanimously approved.

Foreman Burton was authorized to proceed with the felling of the trees, endangering the water line below the dam, by hiring the necessary help.

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

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

Town of Friday Harbor
May 1, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys and Attorney Schmidt.
Minutes of the previous meeting were approved as read.
See bills paid in TC Minute book

Correspondence:

Dept. of Social & Health Services: re: Referendum #27 Grant.
John Linde to Abbott, Lant, & Fleeson: re: water overages for Friday Harbor Sand & Gravel.
Abbott, Lant, & Fleeson: re: Water rates.
Greer & Redman: re: Wedekind building permit.
Dept. of Social & Health Services: re: Referendum #27 Water grant
Kramer, Chin, & Mayo to Rehm & Condon: re: Belair Heights.
Wilder Construction: re: incinerators.

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Mrs. Pat DeStaffany was present to help clarify the wine application for Vintage 73 LTD. Mrs. DeStaffany informed the council the wines would be sold in her shop Gourmet Gallery. She read a letter from Harold Baily explaining the company.

Mayor Browne requested from Mrs. DeStaffany, a copy of the agreement between herself and Vintage 73 LTD. The Mayor instructed the Clerk to write to the Washington State Liquor Control Board to inform them the Council was satisfied and approved the license.

Motion was made by DuBois, seconded by Cahail to adopt Resolution #315, a resolution authorizing the Mayor to enter into an agreement with San Juan County Fire Protection District #3 for 1975 fire protection and was unanimously approved.

The matter of safe driving on the way to and from fires was discussed. The Mayor instructed Attorney Schmidt to write a letter to all volunteer firemen on safe driving.

Physical examination for all volunteer firemen was discussed.

Complaints on un-ticketed traffic violations in the Town of Friday Harbor was discussed.

The Mayor instructed the Clerk to advise Mr. Douthit that his plans for the apartments must meet and pass the State Building Code before he can obtain a building permit.

The Mayor instructed the Clerk to inform Mr. Robert Wedekind, he could obtain a building permit when his plans met the State Building Code requirements. The public hearing set for May 15 was cancelled upon the request of Mr. Wedekind.

The removal of the seaplane base at the Port of Friday Harbor was discussed. The Clerk was instructed to write to the Port of Friday Harbor opposing this project.

The Mayor instructed Attorney Linde to inform the Attorney's for Friday Harbor Sand & Gravel that the Town would agree to the postponement of the May 15th cut off date until a meeting could be arranged on the Friday Harbor Sand & Gravel water rates.

The Mayor instructed the Clerk to publish the proper notices for the public meeting on the comprehensive planning meeting on May 29, 1975 at 7:30 P.M. in the Town Hall.

There being no further business the council adjourned at 10:20 PM

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

Town of Friday Harbor
May 15, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen Present: DuBois, Cahail, Bourne, & Morgan.

Others: Treasurer Vandersluys, Attorney Schmidt, Foreman Burton, Marshall Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Correspondence:

Schmidt & Linde: Re: Friday Harbor Sand & Gravel.

Dept. of the Army: re: Civil Defense drill.

San Juan County Planning Department:

Ace Fireworks Co., Inc.: re: San Juan Chamber of Commerce selling fire works.

Amos Coffelt: re: John Lawson's preliminary plat

Bill Hewett: re: County curfew.

Mr. John Lawson was present to request an extension, of the approval of his preliminary plat, for one year. The Council reviewed his plans after the corrections were made. Motion was made by Bourne, seconded by Cahail to give Mr. Lawson a one year extension on the approval of his preliminary plat located at the top of the hill on Tucker and was unanimously approved.

Foreman Burton explained to the Council that the County and Port would like to pave the N.W. end of Front Street with the Town's help. The Town would pay 1/3 of the expense or approximately \$700.00. Motion was made by Cahail, seconded by Morgan to allocate \$700.00 to black top our portion of the Street in front of the Port and was unanimously approved. Mayor Browne, stated that he will meet with the County Commissioners at 1:20 P.M. on Monday, May 19, 1975 to sign the agreement.

The Mayor instructed the Clerk to request Mr. Anderson to prepare a sketch of the sign, his company intends to put up for San Juan Motors.

The danger of the location of the Union Oil Company's fuel lines along Front Street was discussed. The Mayor requested Attorney Schmidt to write to San Juan Fuel and request them to advise Union Oil Company of the danger and that the Town would like the lines buried.

Ed Martel was present to complain about the location of Web Street.

Motion was made by Morgan, seconded by DuBois to permit the San Juan Chamber of Commerce to sell "safe & sane fireworks" on the property of Queen City Savings for the year ending July 6, 1975 and was unanimously approved.

Marshall Gates explained the curfew ordinance to be adopted by the Town & County. The Council suggested that between June 1 and Sept. 1, during the week, that the curfew hour, be changed from 10:00 P.M. to 11:00 P.M. The Mayor instructed Marshall Gates to attend the County Commissioners meeting pertaining to this curfew.

Mayor Browne instructed Attorney Schmidt to write to Cannery Village owners pertaining to the abatement of the buildings on the site. The Council agreed sixty (60) days would be adequate to start the abatement.

Foreman Burton reported he had discussed the striping of First Street for ferry parking with Mr. Markey, the ferry attendant. Mr. Markey, didn't think the striping was necessary, but suggested signs could be used on the street when necessary.

Councilman DuBois informed the Council that 1901 Corp would like to put steps in the middle of the block on Front Street, from the street to the path, because people were climbing the rock wall in that area. The Council did not feel this would be adequate for it would encourage people to cut across in the middle of the block. They suggested that 1901 Corp. put up a railing along the street side of the walk to prevent people from climbing up the rock wall.

Councilman Morgan reported to the Council on the Port of Friday Harbor meeting.

Fire Chief Leake asked the Council's permission to attend a fire meeting in Bellingham on May 28 & 29, 1975. Council approved his request for expenses up to \$50.00.

Parking at the end of Spring Street was discussed.

There being no further business Council adjourned at 9:35 P.M.

Town of Friday Harbor
May 28, 1975
11:00 A.M.

Council met in special session with Mayor Browne presiding.

Councilmen present: Nash, Cahail, Bourne, & Morgan.

Others: Treasurer Vandersluys & Attorney Schmidt.

Mr. Lant attorney for Friday Harbor Sand & Gravel and Mr. Guglick and Mr. Larson from Friday Harbor Sand & Gravel, were present to discuss water rates with the Town Council. Motion was made by Nash, seconded by Cahail to grant Friday Harbor Sand & Gravel a variance on Ordinance #411, equalization of water rates, from \$550.00 per month minimum to \$4800.00 per year minimum, a one year agreement from July 1, 1975 to July 1, 1976. The thirty (30) cents per thousand gallons per month rate will still be in effect and this motion was unanimously approved.

Council adjourned at 12:05 P.M.

May 29, 1975
7:30 P.M.

Council met in special session with Mayor Browne presiding.

Councilmen present: DuBois, Nash, Cahail, & Morgan.

Others: Treasurer Vandersluys.

The small group that was present heard the remainder of Councilman Morgan's presentation of the planning committee's goals and objectives. Many topics and problems were discussed and much input was received from the citizens. It was the consensus of opinion that the committee should publish the proposed goals and objectives in the Friday Harbor Journal and start on a map of land use planning.

Council adjourned at 9:30 P.M.

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

Town of Friday Harbor
June 5, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys, Foreman Burton, Marshall Gates, & Fire Chief Leake.
Minutes of the previous meeting were approved after changes.
Motion was made by DuBois, seconded by Cahail to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence:

Northwest Region FAA: re: Seaplane operations.
American Revolution Bicentennial Administration: re: Town of Friday Harbor designated as a bicentennial community.
Office of Program Planning & Fiscal Management: re: 1975 census .
Kramer, Chin, & Mayo: re: Belaire Heights Water Pressure Consulting Service Proposal.
Safeco: re: Kermi Guard
Schmidt & Linde: re: Guard vs. Town of Friday Harbor.
Alex Hart: re: Open Air Market.
Kramer, Chin, & Mayo: re: Belair Heights Water & Sewer Extension
The County Alcoholism Administration Board: re: Report on funding.
Schmidt & Linde to Sam Buck: re: Abatement of the Old Cannery.
Schmidt & Linde to Union Oil: re: Pipe lines on Front Street.

Fire Chief Leake reported to the Council on the Fine meeting he attended May 28 & 29 in Bellingham.

Mr. Light from the Tri-County Alcoholism Administration Board reported to the Council on the Alcoholism Intoxication Treatment.

Councilman DuBois, spoke to the Council on behalf of the residents of Friday Island. Friday Island residents would like to clean up and beautify the Memorial Park at the end of Spring Street. Members of the Council suggested that plans of the proposed program should be submitted to the Council for their approval.

Councilman DuBois, conveyed to the Council that Commissioner Gartig would like to meet with the Council on the County and Town using a building jointly. The plans should be submitted to the Council for discussion.

Foreman Burton requested the Council to look at a cost of living wage for the Town employee's. Council advised Foreman Burton that they would review the matter after they receive the budget report in July.

Mayor instructed the Clerk to write to Alex Hart informing him that the Open Air Market could not be held in the Town Park.

Councilman Morgan informed the Council of the problem that was arising from large truck and tractor vehicles trying to turn around at the West end of Front Street. He suggested a sign be put up at Memorial Park showing the proper route out of town. Mayor Browne instructed Councilman Morgan to meet with Mr. Markey, the ferry attendant, to draw up a sign.

Councilman Morgan informed the Council that the County Planning Committee would like to meet with the Town Planning Committee. Mayor instructed Councilman Morgan to arrange to have a meeting with them on Wednesday the 18th of June at noon. Mayor Browne instructed the Clerk to post notices informing the public of the special meeting.

The Mayor instructed the Clerk to publish a call for bids on the four (4) surplus water filter tanks.

Mayor Browne instructed Councilman DuBois, to work with Attorney Schmidt on an agreement, between the Town and Mr. Wilkinson, pertaining to sediment run off from Trout Lake to Mr. Wilkinson's lake.

Marshall Gates informed the Council that Herb's Tavern had a temporary gambling license.

Motion was made by DuBois, seconded by Bourne to authorize KCM to proceed with the investigation of Belair Heights Water Pressure System, this motion was passed by a vote of 3 to 2.

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

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

Town of Friday Harbor
June 19, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Nash, Cahail, & Morgan.
Others: Treasurer Vandersluis, Marshall Gates, & Fire Chief Leake
Minutes of the previous meeting were approved as read.

Correspondence:

U.S. Department of Commerce: re: Flood hazard area.
Schmidt & Linde: re: Flood Hazard area.
Michael Baker, Jr., Inc.: re: Flood hazard area.
U.S. Department of Commerce: re: Flood hazard area.
Schmidt & Linde: re: Flood hazard area.
Department of Ecology: re: Coastal Zone Management Program.
Seattle Fire Department: re: State Building and Fire Code.
Union Oil: re: Building Permit
Department of Social & Health Service: re: Belair Heights Water Extension.

Kramer, Chin, & Mayo: re: Water filtration equipment.

Councilman Morgan informed the Council, that Mr. Markey was in the process of having a sign made up by the State Highway Department, to put up at Memorial Park, to direct traffic.

Mayor instructed the Clerk to write Commissioner Gartig, proposing a meeting to discuss the new proposed County/City building.

Council approved Fire Chief Leake's request to attend a fire conference July 16 through 18, in Olympia.

Mayor Browne informed the Council he would attend the Pre-Application Conference, pertaining to sewer construction grants, on June 26, 1975, in Redmond with a representative of KCM.

Motion was made by Nash, seconded by Cahail to pay 85% of the bill to Northwest Filter Company for the new water filter tanks in accordance with the contract, and was unanimously approved.

Motion was made by Morgan, seconded by Nash to approve the installation of two (2) streetlights on Tucker Street at the north and south entrances to the Town and Country Trailer Court and was unanimously approved.

Motion was made by Cahail, seconded by Morgan to call for bids on the Water Treatment Plant Modifications and Monitoring, to be opened July 29, 1975 at the office of Kramer, Chin, & Mayo and was unanimously approved.

The Council reviewed the Union Oil plans for repairing their loading rack. Council tabled this matter until the building inspector and Town Attorney had time to review the plans.

Pat Malloy representing K,L,M, (King, LaBan, & Malloy), explained to the Council the changes and repairs KLM were doing to the Wounded Pig Restaurant, on Spring Street. Motion was made by Nash, seconded by Cahail to issue a building permit to KLM and was unanimously approved.

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

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

Town of Friday Harbor
July 3, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys & Marshall Gates.
Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved. See paid bill in 1975 TC Minute book.

Correspondence:

Union Oil: re: Pipelines on Front Street.
Eleanor Howard: re: Planning committee meeting
U.S. Environmental Protection Agency: re: Water Pollution Control Act Amendment of 1972 entitlement.
John Fleischer: re: Water hook-up.
Kramer, Chin, & Mayo: re: Intergovernmental agreement.
Department of Army: re: Proposed removal of Seaplane Float.

Council discussed the moving of the proposed seaplane float to a new location on the end of the Port of Friday Harbor breakwater and was unanimous in the opposing of the move and agreed that the float's present location was probably the best to prevent a boat/plane accident. The Mayor instructed the Clerk to convey the Council's thoughts to the Department of the Army.

Motion was made by Morgan, seconded by Bourne to approve John Fleischer water hook-up for a single-family resident on the main line and was unanimously approved.

Bids for the old water filter tanks were opened. Motion was made by DuBois, seconded by Bourne to accept the bid for the water filter tanks from Woods Towing Service for \$7.50 a ton provided the tanks were removed within sixty (60) days and the debris resulting from the removal, cleaned up, before the last of the tanks are removed and was unanimously approved.

Carl Lange appeared before the Council to discuss the hook-up to the Turn Point Water Association Line by Jim Capron. The Council agreed that Jim Capron should be charged \$500.00 in lieu of an assessment to hook-up to the Turn Point Line and that this payment should be paid to the Turn Point Water Association, providing the Association will agree to the arrangement. The Mayor instructed the Clerk to write to Jim Capron notifying him of the agreement.

Mr. Markey was present to inform the Council that the Ferry Commission would be unable to reimburse the Town of Friday Harbor for the use of the Marshall in policing the ferry line up until an agreement was entered into between the Town of Friday Harbor and the Ferry Commission for this purpose. Mr. Markey suggested that the Town send a proposal for an agreement to the Ferry Commission.

Mr. Markey suggested that if the Street Supervisor could produce an old sign to direct the ferry traffic up Spring Street, he would paint it.

The Mayor instructed the Clerk to arrange a meeting with Commissioner Gartig on July 24, 1975 at noon, in the Town Hall.

Councilman Ed Bourne presented the Council with three alternatives to proceed with the Comprehensive Plan with the County on solid waste. The Council was unanimous in its decision to proceed with its own solid waste planning, which could be incorporated into the Counties plans in the future. The Mayor directed the Clerk to notify the County of their decision.

Councilman DuBois again reminded the Council that the Friday Island Maintenance Commission had funds available which they wish to use to beautify the Spring Street park.

Councilman Morgan requested information from the Council on the possibility of a sidewalk for the new medical center. Treasurer Vandersluys suggested the Council look into the legal possibility of widening the upper portion of Spring Street.

Marshall Gates discussed with the Council the possibility of more assistance in his department. The Mayor directed him to obtain some applications for the job for the Council to review.

Councilman Morgan, chairman of the Planning Committee, reported to the Council on the joint public County/Town planning meeting. Refuse, Area around Trout Lake, Water distribution, and Ferry transportation were discussed. He also announced a proposed County Planning meeting for the Town residents at 7:30 P.M., July 9, 1975, in the County Court House.

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

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

Motion was made by Nash, seconded by Cahail to adopt Resolution #316, a resolution authorizing the Mayor to enter into an intergovernmental agreement with the University of Washington, and was unanimously approved.

Town of Friday Harbor
July 17, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: DuBois, Nash, & Morgan.

Others: Treasurer Vandersluys, Marshall Gates, & Foreman Burton
Minutes of the previous meeting were approved as read.

Correspondence:

Dept. of Army: re: Seaplane Float Comment.
Highway Commission: re: Bikeways demonstration program.
Kramer, Chin, & Mayo: re: Proposal for amendment to contract of June 24, 1974 on preliminary Secondary Sewer System.
Brett & Daugert: re: Cannery Village.
Fire District #3: re: Meeting with Town on August 19, 1975.

The sewer grant was discussed. Motion was made by Morgan, seconded by DuBois to adopt Resolution #317, a resolution authorizing the Mayor to enter into a contract, implementing phase II of the June 24, 1974 contract with KCM and amending the same and was unanimously approved.

Discussion was held on Cannery Village. The Mayor instructed the Clerk to write a letter to the Cannery Village representative to find out if any action has

been taken on the removal of the old buildings, and to have them reply to Brett & Daugert's letter.

Mr. Al Lyford refreshed the Council's memory on the proposed logging program. Councilman DuBois volunteered to go to the Planning Commission, Planning Department, & County Commissioners to inform them of the suggested plans. The Mayor instructed the Clerk to put a notice in the paper of a public hearing on August 6, 1975 on the subject.

Mr. Lewis Garlick presented Harbor Vistas, view on the water and sewer overages. The Council agreed to take his point into consideration.

Maurice Liebman presented plans for the updating of the Phifer Building. It was decided to get together with Mr. Liebman to measure the proposed change in the sidewalk and see if it was feasible for him to go ahead with the plans.

John Thalacker and Charlie Schmidt presented the Top of the Harbor final plat. A motion was made by Nash, seconded by Morgan to approve the plat with two stipulations:

(1) the applicant must furnish a bond or escrow in an amount satisfactory to complete water, sewer, roads, and other utilities, (2) Two years after the filing of the plat the public roads would be paved. The Council was asked to notify Mr. Thalacker as to the engineer, that would be signing the plat. An Ordinance to accept the final plat was introduced.

The sign at San Juan Motor was discussed. A motion was made by Morgan, seconded by Nash to issue a building permit for them to put up the sign and was unanimously approved.

Woody Jepsen and Warren Jones were present to ask permission to have the annual Rendezvous on Front Street on August 9, 1975. A motion was made by Nash, seconded by DuBois giving the Lions Club permission to hold this event. Foreman Burton is to stripe the street and clear it of all parked vehicles.

Ordinance #413 was introduced, an ordinance granting a variance to section 4 of Ordinance #411 and establishing an alternate rate for a period of one year for Friday Harbor Sand & Gravel Company, and was unanimously approved.

A motion was made by Morgan, seconded by Nash to adopt Resolution #318, a resolution declaring a negative declaration on the Water Filter Plant rehabilitation, and was unanimously approved.

The agreement with Mr. Wilkinson was discussed. The Mayor instructed the Clerk to contact Attorney Linde to see what action had been taken on this agreement.

Carter Morgan reported on a meeting he had attended of the Inter-Island Hospital Association. The association thought the Town should buy the medical building for a new Town Hall.

Mayor Browne introduced a letter he had received from Mr. Krabbe suggesting that the Town consider the possibility of he and his partner Mr. Pine being employed as the Town Engineers. It was decided that the qualifications of the two gentlemen should be checked into.

Marshall Gates presented the resume and application for Mr. Williams as help in the Marshall's Department. A motion was made by Nash, seconded by Morgan to hire Mr. Williams on a six (6) months probation period with a salary of \$650.00 per month.

A new car for the Marshall and help was discussed. A motion was made by Morgan, seconded by Nash to purchase State Patrolman Johnson's old car for \$800.00.

The Clerk informed the Council that a special meeting to discuss a new County/City Building had been arranged with County Commissioner Gartig to be held at the Town Hall on July 24, 1975 at 12:00 P.M. The Mayor directed the Clerk to post the necessary notices of the meeting with Commissioner Bantig.

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

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

July 22, 1975
12:00 P.M.

Council met in special session with Mayor Pro tem DuBois presiding.
Councilmen present: Nash, Bourne, & Morgan
Others: Treasurer Vandersluys, Attorney Schmidt, & Building Inspector Ralph Reed

Ralph Reed, Building Inspector, informed the Council that the size and height of the bedroom windows of Mr. Robert Greenway's addition to his apartments did not meet the Uniform Building Code or Fire Code.

The Clerk was directed to inform Mr. Greenway he would have to correct this situation and bring the building up to the minimum standard of the Town Building Code.

Council adjourned at 1:00 P.M.

July 24, 1975
12:00 P.M.

Council met in special session with Mayor Protein DuBois presiding
Councilmen present: Nash, Bourne, & Morgan
Others: Treasurer Vandersluys & Attorney Schmidt

County Commissioner was present for a preliminary discussion of a new County Courthouse with the idea of combining it with a new Town Hall for a joint County/City Building. Mr. explained that some federal funding was available and suggested that if the Town Council was interested in a combined project they should put together a set of plans and ideas and submit them to the County Planning engineer, who will be working on the Courthouse project.

Council adjourned at 12:50 P.M.

July 24, 1975
1:00 P.M.

Council met in special session with Mayor Protein DuBois presiding
Councilmen present: Nash, Bourne, & Morgan.
Others: Treasurer Vandersluys & Attorney Schmidt.

Council met for the purpose of discussing the possible violation of the Building Code by Mr. Greenway. Attorney Schmidt explained to the Council that the violation, if indeed there was one, was of the addition of one word to the building code namely, "OPENABLE". As the window under discussion had a total height of approximately 3 feet and a width of approximately 6 feet, two sliding panels one on either end which would open to a total of 18 inches each. The entire window and sliding panels being constructed of breakable glass in Attorney Schmidt's opinion was operable. Motion was made by Nash, seconded by Bourne that they accept Attorney Schmidt concept that the window under discussion is legally openable and was unanimously approved. The Council further discussed the height of the sill of the above mentioned windows, above the floor. The height being 54 inches compared with the 48 inches allowable by the Building Code. The Council instructed the building inspector to work out a solution to the later problem with Mr. Greenway.

Council adjourned at 1:30 P.M.

Howard DuBois, Mayor Protem
Eleanor N. Novak, Clerk

A special session for a public hearing was held to inform the public and secure input on the proposed selective logging of the Friday Harbor watershed at Trout Lake.

Mayor Browne opened the meeting at 7:30 P.M. on August 6, 1975 with the following Councilmen present: Nash, Cahail, Bourne, and Morgan.
Others: Treasurer Vandersluys, Foreman Burton, and Marshall Gates

Mayor Browne introduced Mr. Lyford who explained to the public the usual procedure and laws governing such a project.

1. Approximately 3,000,000 board feet in the 50 to 60 year class to be thinned within a 5 to 6 year period.
2. No trees would be cut within 200 feet of the water.
3. The area would be divided into 5 or 6 separate units of approximately 35 acres each.
4. Logging to be done on one unit per year over a two-month period when there was the least chance of fire and before the ground became to wet.

5. The Town should realize 20 to \$25,000 per unit at the present market price.

6. The timber should be thinned to allow the young trees to grow.

7. The roads are in for the most part and only need a little grading.

8. Some culvert will need to be renewed or repaired to insure the flow of clean water.

9. Only one eagles nest was observed which was inside the 200-foot area and would not be disturbed.

Mike Pinnow inquired about any problem daming the streams with falling trees. It was explained the contractors would have to follow the Forest Practice Laws and that no streams would be damed.

Mrs. Clara Murray spoke in favor of the project and complimented the Council on their efforts to inform the citizens.

A motion was made by Bourne, seconded by Cahail to authorize Mr. Lyford to apply for a Department of Natural Resources permit and was unanimously approved.

The Mayor asked Mr. Lyford to meet with the County Commissioners to inform them of our progress and determine the necessity of an environmental assessment.

The Mayor asked Mr. Lyford to work with the City Attorney on a call for bids to insure that the necessary restrictions would be clearly defined.

The Mayor directed the Clerk to notify all property owners in the area, of the progress made at this meeting and inform them that any comments the Town receives from them within 30 days for or against the project will be brought before the Council before the final bids are called for.

Council adjourned at 8:15 pm.

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

Town of Friday Harbor
August 7, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.

Others: Treasurer Vandersluys, Attorney Schmidt, Foreman Burton, Marshall Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Motion was made by Cahail, seconded by DuBois to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence

Office of Community Development: re: Bicentennial Commission grant.

Secretary of State: re: Bicentennial Commission Grant

Kramer, Chin, & Mayo: re: Intergovernmental Agreement with the University of Washington.

Letter from the Town to Department of Social and Health

Services: re: Pre-Construction Engineering Loan Final report.

Department of Social and Health Services: re: Pre-Construction Engineering Loan Final Report.

Council discussed the cost of living raise for the Town crew. Treasurer Vandersluys advised the Council that the Town could find money for a 2% raise. Foreman Burton will report back to the Council on the reply of the Town Crew.

Councilman DuBois informed the Council he had spoken with Bob Wilkinson on an agreement pertaining to the run off of sediment from Trout Lake to Mr. Wilkinson's pond. Engineer Dan McDonald who was present informed the Council that it would take much longer than 90 days to build a settling pond and that the addition of chemicals used in the back wash system would add little to the natural sedimentation. Mayor Browne instructed Attorney Schmidt to write the necessary agreement.

Dick Warren representing KCM was present to explain the difference between the estimated cost and the actual lowest bid for the Water Filter Rehabilitation Phase II, which he recommended the Council accept.

Mr. Bowman was present to present a proposed set of building plans for storage area on Guard Street across from the County garage. After much discussion Council agreed to postpone their discussion to a later date.

Motion was made by Morgan, seconded by DuBois to adopt Resolution #319, a resolution authorizing the Mayor to enter into a contract with the Employment Security Department and was unanimously approved.

The Clerk informed the Council that Mr. Wedekind had requested a refund of his building permit cost as he had decided against building in Friday Harbor at this time. Mayor Browne instructed the Clerk to obtain information from Port Angeles building department as to what they did about granting refunds.

Ralph Reed was present to suggest what he considered improvements to the operation of the Town Building Department. He recommended that the Building Code Ordinance be revised to reflect:

- (1) No building permit be required for:
 - (a) Ordinary house maintenance under \$2000 where the main structure beams were not weakened, such as painting, roofing, fencing, etc.
 - (b) Any out building with less than 100-sq. ft., not to be lived in.
 - (c) Where reconstruction projects amount to less than \$2,000.
- (2) the Building Official be building inspector.
- (3) the Clerk be designated as Deputy Building Official.
- (4) Building inspector be paid one half of the building permit receipts and have the final say on all building matters.

He also suggested that an appeals board be appointed by the Mayor. Treasurer Vandersluys reminded the Council that it would be unlawful for them to contract

away their night to govern and suggested that the building inspector should be paid a wage or so much an inspection rather than a percentage of the take. He also suggested it should be necessary to obtain a permit for all construction even though the permit fee was small, to get a record of the construction and buildings under repair. Motion was made by Bourne, seconded by DuBois that we in force an Ordinance to revise the Building Code and was unanimously approved.

Marshall Gates introduced the new deputy, Donald Williams.

Council discussed the possibility of having radio communications with the County Sheriff.

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

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

Town of Friday Harbor
August 21, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluis, Attorney Linde, & Marshall Gates
Minutes of the previous meeting were approved as read.

Correspondence:

D.S.H.S. re: Negative Declaration for Water Treatment Plant
Kramer, Chin, & Mayo: re: Booster pump for Bel-Air.
Sam R. Buck: re: permit for abatement of Cannery Village.
Port of Friday Harbor: re: Seaplane floats.
Mat Mottola re: Logging Trout Lake water shed.
Robert Rosebung: re: Logging Trout Lake water shed.
Lawerence Longfelden: re: Logging Trout Lake water shed.

Abatement of Cannery Village property was discussed and the Council agreed on a \$25.00 abatement permit fee to be paid.

An environmental impact assessment for the selective logging for the Trout Lake WaterShed was discussed. The Mayor directed the Clerk to inform Mr. Longfelder that if he felt an environmental impact assessment should be written on this project he should furnish the necessary finances for such a statement.

Mr. Phifer was present to request permission to install a telephone booth, containing two telephones, between the Town Hall and the telephone building, for approximately two years while he constructed a new telephone building. Motion was made by Bourne, seconded by DuBois to grant Mr. Phifer's request and was unanimously approved. The Mayor directed Attorney Linde to draw up the necessary lease for one year with an option for renewal.

Mr. Phifer further requested that as the underground telephone cable on Second and Spring Streets was unable to carry the necessary calls due to dampness, that he be allowed to run overhead cables on the existing poles from the telephone office down First and back up Front Street to the area of the Port of Friday Harbor. The Council agreed that as long as this was substantially a repair job an ETA would not be necessary and that Mr. Phifer should have permission to proceed with this project.

Mr. Bowman again was present to request a building permit for his commercial enterprise on Guard Street. Much discussion was had on the pros and cons of the project, but finally the Council agreed that they could only approve the project as there was no zoning ordinance, which would prohibit it. Motion was made by Cahail, seconded by Bourne to grant Mr. Bowman a building permit upon the approval of a plan check and was unanimously approved.

Mr. Campbell was present to request a building permit for a proposed automobile service garage and apartments above on Web Street, Lot 20. Motion was made by Bourne and seconded by Cahail to grant Mr. Campbell a building permit upon the approval of a plan check and was unanimously approved.

Councilman DuBois informed the Council that he had communicated with an official from Standard Oil and that they were interested in having a meeting with the Council on their future plans for the Standard Oil loading area and tanks. The Mayor directed the Attorney to inform both the Standard Oil Company and Union Oil that the part of their loading area and fuel lines were a hazard to the community and were in violation of the State Environmental Act.

An Ordinance on marihuana and drugs was discussed, Attorney Linde cautioned the Council against adopting an ordinance that would be too expensive to enforce. The Mayor requested the Attorney to study the matter and produce a workable ordinance.

Council discussed the State Traffic Code and the Attorney informed the Council he was still working on a new traffic code, which was not yet completed.

The question, as to whether Hillview Terrace #1 had official permission to hook-up to the Town's water system, was discussed. Motion was made by Bourne, seconded by DuBois to reaffirm the Council's consent for this connection and was unanimously approved. The Mayor directed the Clerk to notify Bert Lawson that the permission for this connection had been reaffirmed.

Motion was made by DuBois, seconded by Bourne to adopt Resolution #320, a resolution authorizing the Mayor to enter into a contract with Cascade Constructors for Increment #2 of the Water Filter Plant Construction provided the bid is approved by DSHS and was unanimously approved.

Further discussion was had on the moving of the seaplane float and the Mayor directed the Clerk to invite Bill Brant, Chairman of the Port of Friday Harbor to attend a meeting with the Council to discuss the project.

There being no further business Council adjourned at 10:00 P.M.
James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
September 4, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.

Others: Treasurer Vandersluys, Attorney Schmidt, Marshal Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Motion was made by Cahail, seconded by DuBois to pay the bills and was unanimously approved. See bill paid in 1975 TC Minute book.

Correspondence:

Department of Social & Health Services: re: approval of bids for grant money.

San Juan Lions Club: re: Thank you note.

Federal Insurance Administration: re: Flood Control Insurance.

Mat Mottola: re: Trout Lake logging.

Wm. Mundt: re: Trout Lake logging.

Mr. Prohaska: re: Trout Lake logging.

Town to Department of Ecology: re: Renewal of Wastewater Discharge Permit.

Councilman Morgan read a letter to the Council that was received by the U.S. Customs at Friday Harbor from the Port of Friday Harbor, indicating they would have to move their office, at the expiration of their lease, from the Pont District property.

Mike Marshall was present to request the use of about 300 yards of the Town's water shed road to take some logs off the Kiehl property now owned by Mr. Lean. The Town Council agreed to inspect the road on Monday September 8, 1975 at 4:00 P.M. and requested that an agreement be written to provide against any damage that might occur fro the usage.

County Agent Osburn was present to inform the Council on the damage being done by roving dogs in the County and that approximately 125 sheep have been killed this season along with a few calves. Several residents of the County were also present to request that the Town Council cooperate with the County Commissioners in passing a dog control law. The Mayor assured the people present that the Town Council would take the matter under consideration and study the County's law when it has been adopted.

Robert Greenway was present to request a building permit on 24 additional units with swimming pool, to be added to his present apartment building. Mr. Greenway requested that the Council accept the plan check being done by Mr. Fowler. The Mayor agreed to meet with Mr. Fowler on the plan check. Motion was made by Nash, seconded by Cahail to accept the concept of the plans pursuant to the approval of a plan check and was unanimously approved. DuBois made motion, seconded by Nash to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved.

The police school for the Deputy was discussed and Attorney Linde suggested that we should have a written agreement with Deputy Don Williams to assure the Town

that he will work for the Town at least a year after the Town finances the education or reimburse the Town for the cost of the education and wages.

Marshal Gates informed the Council of the dangers of, an accident, which exist on the corner of Franck and Linden Streets and suggested a yield or stop sign be posted to better control the traffic on this dangerous intersection. The Mayor instructed the Marshal to see that the intersection was posted according to his best judgement.

Motion was made by DuBois, seconded by Bourne to pass Resolution #321, a resolution authorizing the Mayor to enter into an agreement with Robert Wilkinson whereby Mr. Wilkinson would grant to the Town of Friday Harbor permission to back flush water from its filtration system into a stream bed and pond situated upon the property of the above mentioned grantor, passed with one abstention.

Dr. Howard DuBois presented plans for the rehabilitation of 1901 Corporation property on Spring Street. Motion was made by Nash, seconded by Cahail to accept Dr. DuBois' plan and was passed. Councilman DuBois abstained from voting.

The sidewalk for ferry traffic pedestrians on Front Street was discussed and Councilman Cahail agreed to draw some plans for the Highway Department's approval.

Councilman Cahail representing Opalco presented a plan for redistributing power across the Town with high voltage lines being put on the poles and low voltage lines being put underground, it being to expensive to bury high voltage lines at this time. The concept of the plan was approved by the Council.

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

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

Town of Friday Harbor
September 18, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys, Attorney Linde, Marshal Gates and Fire Chief Leake.
Minutes of the previous meeting were approved as read.

Correspondence:

DSHS: re: Approval of Increments I & II bids.
Kramer, Chin, & Mayo: re: Sewage Treatment Improvement Program Step 1 Facilities Planning Study.
Ruth Hill: re: Hunting on water shed.
Department of Ecology: re: Belair Heights Sanitary sewer extension approval
Department of Ecology: re: Top of the Harbor sanitary sewer extension approval
B. Richal Smith and Assoc. re: Plan Check for commercial buildings

Hargis Engineers: re: Site plan San Juan County Bank. Employment Security: re: Social Security.

Mayor Browne instructed the Clerk to send the Inter-Island Medical Center's plans to Seattle, for a plan check.

Motion was made by Bourne, seconded by DuBois to adopt Resolution #322, a resolution authorizing the Mayor to enter into an intergovernmental agreement with the San Juan County Sheriff's Department, for radio rent and dispatch services, and was unanimously approved.

Attorney Linde reported to the Council on flood control. He explained that he had been notified by telephone from HUD that we were vulnerable to possible floods within a 10 foot strip above high water. He suggested the only property he considered vulnerable was the Old Mill, Cannery Village, Jim Capron's and the Port of Friday Harbor. HUD would verify the telephone call by a letter.

Council agreed to accept a certified check for \$5,000 from Charles Schmidt to guarantee satisfactory completion of the Top of the Harbor water extension in lieu of a performance bond.

Attorney John Linde presented a proposed Marihuana Ordinance and as the Council was not satisfied with the penalties as prescribed by the Ordinance, they requested that the ordinance be revised to reflect more substantial penalties.

Motion was made by Bourne, seconded by Morgan to adopt Resolution #323, a resolution authorizing the Mayor to enter into a lease agreement for dual telephone booth space with Inter-Island Telephone Company and was unanimously approved.

Attorney Linde quizzed the Council on their idea on a new traffic ordinance.

Marshal Gates informed the Council that he had advised Mr. Wilkinson of the location of the storm sewer and that he should be pumping the water from underneath the Tourist Hotel into the storm sewer drain rather than onto the street.

Councilman Carter Morgan, chairman of the planning committee announced that there would be a planning committee meeting in the Town Hall, 7:30 P.M., Sept. 30, 1975 and urged the Council to contact one or two people from each area of the Town and invite them to this meeting, to obtain ideas from them for the planning of the future of their neighborhood.

Councilman Carter Morgan informed the Council that the U.S. Customs was looking for a location near the water front where customs offices could be constructed.

Councilman Ken Nash announced to the Council he wished to be put on record as not being opposed to the relocation of the seaplane float.

Jim Cahail, representing Opalco, requested permission for Opalco to install underground junction boxes, which would be located underneath the sidewalk. The Council decided to obtain advice from their attorney on the legality of such a project.

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

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

Town of Friday Harbor
October 2, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys, Foreman Burton, Marshal Gates, and Fire Chief Leake.
Minutes of the previous meeting were approved after changes. Motion was made by Bourne, seconded by DuBois to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute book.

Correspondence:

Washington Lung Association: re: Meeting in Friday Harbor
Department of Army: re: Public meeting.
Department of Ecology: re: National Pollutant Discharge Elimination System Permit publication notice.

Councilman Carter Morgan informed the Council that he had heard several complaints on the foul odors in the area of the Sewer Treatment Plant. The Mayor informed the Council that we applied for grant funds to install a Secondary Treatment Plant which we hope would solve the problem. The Mayor also instructed Foreman Burton to increase the amount of deodorant blocks used.

Councilman Carter Morgan, chairman of the planning committee, reported on a planning committee meeting held in the Town Hall, September 30, 1975. He stated that the planning committee, composed of members representing particular areas of the Town, held a working session with members of the Town Council. The map delineating present land use was studied and considerable detailed study was given to the map suggesting proposed land use. Suggestions were made for minor changes in specific areas. Members were given a set of maps, one map of the Town without planning and one map showing present land use. These maps would provide the committee with an opportunity to study the suggested land uses and mark their proposals on their study maps. These would be presented at another study session later in the month. Those attending in addition to the Mayor, Treasurer, and members of the Town Council were, Cecelia Gregory, Blair King, Lew Garlick, Marjorie Hassell, Howard Lawson, Paul Dossett, JoAnne Campbell, and Roy Franklin.

Mayor Browne informed the public that an executive meeting of the Town Council was held in the Town Hall at 9:00 P.M. on September 30, 1975, to discuss law enforcement problems concerning the Town.

Ordinance #414, an ordinance prohibiting the possession of marijuana and prescribing penalties was introduced and given its first reading.

Motion was made by Bourne, seconded by Cahail proclaiming October 9, 1975 Archie Eriksson day for his untiring devotion of the youth of the community and understanding of our environment and was unanimously approved.

Council discussed the problem of building inspection at length, but no decisions were made and the problem is still with us.

Paul Dossett, speaking for people interested in a community swimming pool, inquired about the possibilities of the Town's participation in such a project and the availability of grant money. The Council was in favor of the project and suggested the forming of a recreation district, as the Town could not donate funds directly to the project.

Sheriff Brown presented a proposal whereby the County Sheriff's Department would contract for policing of the Town of Friday Harbor for the balance of 1975 and also discussed the possibility of a one-term contract. Motion was made by DuBois, seconded by Cahail to adopt Resolution #324, a resolution authorizing the Mayor to enter into an intergovernmental agreement with the Sheriff's Department of San Juan County for Police Protection and was unanimously approved. The Mayor instructed the Clerk to arrange for a meeting with the County Commissioners to seek their approval of Sheriff Brown's proposal.

Jim Cahail, representing Opalco, informed the Council that Opalco would agree to an arrangement whereby the Town's Water Department could use a portion of their transfer station property below Linden Street for a water pump for Belair Addition. Mayor instructed Attorney Schmidt to work out an agreement.

Foreman Burton reported to the Council that he had relocated the water catch basin from the upper corner of Spring Street and First Street to a location further up First Street.

Motion was made by Cahail, seconded by Bourne to adopt Ordinance #415, an ordinance fixing a tax levy for the year 1976, to become effective immediately upon its publication and was unanimously approved.

There being no further business Council adjourned at 9:45 P.M.

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

TOWN OF FRIDAY HARBOR
October 16, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys.
Minutes of the previous meeting were approved as read.

Correspondence:
Donald Williams: re: Transfer to Sheriff's Department

Kramer, Chin, & Mayo: re: Estimate of Cost for a settling pond at the water treatment plant.

Kramer, Chin, & Mayo: re: Copy of loan application.

Archie Eriksson Proclamation:

Motion was made by Bourne, seconded by DuBois, to adopt Ordinance #414, an ordinance prohibiting the possession of Marijuana and prescribing penalties, and unanimously approved.

Mr. Jack Jenkins was present to present a sketch of his proposed barn on Carter Street. Mr. Jenkins stated that his barn would not be used for commercial purposes. The Council referred the matter to the Building Official.

The agreement between the Town of Friday Harbor & Mr. Wilkinson on backflushing from the Water Filter Plant going into his pond was discussed, Councilman DuBois is to speak with Mr. Wilkinson again.

San Juan County Bank building permit was discussed. The Council agreed that the plans should be sent for a plan check with a charge for the plan check and inspection. The permit would not be renewed, however a new permit would be issued after the plan check.

Ralph Reed resigned his building inspection position, but agreed to remain until the Council appoints a new building inspector.

The Council did discuss paying the building inspector a salary once a month for his time.

Ed Bourne spoke to the Council on the possibility of purchasing an incinerator for the refuse site.

The Mayor reported on an executive session held after the regular Council meeting on October 2, 1975, pertaining to policing of the Town by the Sheriff's Department.

Motion was made by Cahail, seconded by DuBois to adopt Ordinance #416, an ordinance fixing salaries of all elected officials and all town employees, this ordinance was adopted with one abstention.

There being no further business Council adjourned at 8:35 P.M.

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

Town of Friday Harbor
November 2, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, Cahail, Bourne, & Morgan.

Others: Treasurer Vandersluis & Attorney Schmidt.

Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by Cahail to pay the bills, and was unanimously approved. See bills paid in 1975 TC Minute Book.

Correspondence:

Department of Social and Health Services: re: Approval of final payment of Engineering Referendum 27.

Highway Commission: re: Policeing the Ferry Traffic.

Office of Program Planning & Fiscal Management: re: Census.

Department of Ecology: re: Wastewater Treatment Grant C-530738.

Federal Insurance Administration: re: Flood Disaster Protection Act of 1973.

Northwest Air Pollution Authority: re: Demolition Projects containing any asbestos.

San Juan County Sheriff's Department: re: Donald L. Williams transfer accepted.

Kramer, Chin, & Mayo: re: Franck Street Booster Pump Station.

Highway Commission: re: Ferry study.

Northwest Air Pollution: re: Combustible incinerator.

Proctor Sales, Inc.: re: Combustible incinerator refit.

Mayor Browne instructed the Clerk to write to the manufacture of the Combustall incinerator and to the hospital in Alaska, where one is in use, for more information.

Mr. Bill Brant was present, representing the Port Commission to explain their reasons for wanting to remove the seaplane float from its present position to a new position outside the entrance to the Pont Marina. He stated that their plans were to move the purse seigneurs to the Union Oil Dock and build several finger floats for the moorage of small boats, thereby increasing the moorage capacity by 50 boats for the summer season, at the end of which, the seaplane float would be moved back to its original position for the remainder of the year. Councilman Morgan & Bourne explained that the Council had voted previously only on the safety factor of having the seaplane float at the end of the breakwater. In the past none of the Town Council had been invited to a Port Commission meeting when these plans were discussed nor had it been explained to them about the intention of the Port to add additional floats for 50 additional moorings during the summer season. The Council agreed that in the light of this new information they would consider a new letter to the Core of Army Engineers explaining their position. Mayor Browne directed Councilman Bourne and Attorney Schmidt to form such a letter and present it at the next Council meeting .

Sheriff Don Brown presented to the Mayor and Council the monthly activity report for the County Sheriff's office for the month of August 1975. He explained that the law enforcement priorities were on more serious crime then traffic violation at this time. He assured the Council that by the end of the year he would have an additional man for the Town patrol and insisted that the Town's budgeted income for fines and forfeitures for traffic violations for 1976 should be equal to the past. Sheriff Brown invited any member of the Council to ride with any of his deputies at any time. Mayor Browne thanked the Sheriff for his report.

Mr. Fred Krabbe and Mr. Joe Fanjul presented plans for an addition to San Juan Hotel. They requested a negative declaration on the impact to the environment and a variance on the Building Code Ordinance to enable them to place windows on the lower floor next to the lot belonging to the Masonic Lodge. Motion was made by Bourne, seconded by Cahail to make a negative declaration based upon a

determination that the proposed action is not a major action significantly affecting the quality of the environment.

Motion was made by Nash, seconded by Cahail to issue Mr. Krabbe a building permit upon the completion of a plan check. Motion was made by Cahail, seconded by Bourne to agree to grant a variance to the Building Code Ordinance. All three motions were unanimously approved. Treasurer Vandersluys explained that an ordinance would have to be written to grant a variance to the Building Code Ordinance and that information as to the description of the San Juan Hotel property, the Masonic Lodge property and the section in the Building Code, for which the variance would be granted be made available to the Clerk's office before an Ordinance could be written and a building permit issued.

Mr. Light representing Tri-County Alcoholism was present to explain the report on Alcoholism which he presented to the Council.

Jim Cahail representing Opalco presented a proposed easement agreement for the Franck Street booster pump and wished the Council approval before presenting it to Opalco. The Council agreed to the concept of the agreement.

Treasurer Vandersluys informed the Council that E.N. Cascade Constructors expected to do Ten to Fifteen Thousand Dollars worth of work on Increment II of the Water Filter Plant in 1975, and the balance during January, February, and March of 1976 as the material came that they had ordered.

Councilman Morgan, chairman of the planning committee reported that his committee held a meeting in the Town Hall on Oct. 30, 1975 with an attendance of 15 residents.

Councilman Morgan requested that notices be published for a public hearing on Dec. 10, 1975 at 7:30 P.M. in the Town Hall to further discuss the planning of Area A - East of "A" Street including Warbass, Harrison, Franck, Bel Air Addition, etc. to Town Limits, and Area B - North of Guard Street to Town Limit and to water front, including Channel Vista, Evergreen Playgrounds, Sunnyside Addition, Marbles Addition etc.

The Mayor directed the Clerk to publish a notice of a public hearing on the preliminary budget for 1976, to be held November 10, 1975 at 8:30 P.M. in the Town Hall.

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

James E. Browne, Mayor
Eleanor

Town of Friday Harbor
November 20, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.

Others: Treasurer Vandersluy, Attorney Schmidt, & Fire Chief Leake. Minutes of the previous meeting were approved as read.

Correspondence:

Kramer, Chin & Mayo to DSHS: re: Water Grant.

Dept. of Social & Health Services: re: Water Grant.

Office of Community Development: re: Field Staff.

Department of Social & Health Services: re: Proceed with Increment II.

Mr. Al Lyford was present to pursue the selective logging of Trout Lake area. He suggested that possibly we could obtain higher bids for stumpage if we divided the area into two parts instead of five and allow a two year period for each section rather than one season. He also suggested that if this logging were to start next year bids should be called for in the near future. The Mayor directed Attorney Schmidt to work with Mr. Lyford on specifications for a contract prior to calling for bids.

Sheriff Don Brown was present to inform the Council of the County's law enforcement activities and advised that the Council should draw up a new agreement with the County for 1976.

Howard DuBois presented his plans for a new building on the 1901 Corp. property next to the Old Moose Hall. Motion was made by Bourne, seconded by Nash to accept the concept of the plan and was approved by the majority with Howard DuBois abstaining.

Treasurer Vandersluy informed the Council that the Town had applied for a Block grant through HUD to aid in the financing of the Water Filter Plant Rehabilitation. He also informed the Council that to comply with PL 92-500 and EPA guidelines it was necessary to submit a new application for 90% grant for the preliminary engineering of the Secondary Sewer System.

Motion was made by Bourne, seconded by Nash to adopt Resolution #325 to authorize the Mayor to enter into an easement agreement with Orcas Power & Light Co. for an area on which to install a water pump to increase the pressure for Bel Air Heights and was unanimously approved.

A public hearing was held on the preliminary budget for 1976, which was read and explained by Treasurer Vandersluy. Copies of the proposed budget were made available to the public. A request for any additions, omission, or corrections was announced. This budget did reflect a transfer of ownership of the West half of Lot 14 Gould's Acre Addition from the Water Department to the Sewer Department. This property is the location of the primary sewer system.

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

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

Town of Friday Harbor
December 4, 1975
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys, Attorney Schmidt & Fire Chief Leake.
Minutes of the previous meeting were approved as read. Motion was made by Nash, seconded by Cahail to pay the bills and was unanimously approved. See bills paid in 1975 TC Minute Book.

Correspondence:

Kramer, Chin & Mayo, Inc. re: Requesting for Referendum 27 funds.
Kramer, Chin & Mayo, Inc. to Dept. of Ecology re: Step 1 grant request for Sewer.
Kramer, Chin & Mayo, Inc. to DSHS re: In reference of letter November 14, 1975
DSHS: re: In reference of letter November 20, 1975.
Pace Corp. re: Proposed County Courthouse.
Lions Club: re: Town policing by the San Juan County Sheriff.
Wash. State Liquor Board to Ms. DeStaffany: re: Gourmet's Galley liquor license.

Mr. Carl King was present to request a water hook-up on the main line from Trout Lake to his property; approximately 180 ft. west of the SE corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 17, Township 35N, Range 3 W.M. Motion was made by Bourne, seconded by Cahail to grant Carl King water hook-up for a single family residence and was unanimously approved.

Mr. Al Lyford was present to inform the Council of the progress on the new Trout Lake logging specifications for the bids. The Mayor requested Mr. Lyford to submit in writing his offer for overseeing and supervising the Trout Lake logging.

Mr. McGarry was present to complain about the policing of the ferry traffic since the Sheriff's Department has been responsible for the Town policing.

The Mayor directed the Clerk to notify Mr. Wilkinson that Council expected the sidewalk in front of the Tourist Hotel to be replaced by March 1976.

A Supplemental Budget for unbudgeted funds on hand at this time was presented by Treasurer Vandersluys. Motion was made by Nash, seconded by DuBois to adopt Ordinance #417, an ordinance for the purpose of enacting a supplemental budget of certain funds for the year of 1975, and was unanimously approved.

Treasurer Vandersluys requested from the Council any changes in the proposed budget.

Motion was made by Cahail, seconded by Morgan to adopt Ordinance #418, an ordinance granting a variance of section 15a of Ordinance #399 and establishing a new rate for Summit Communications, Inc. and was unanimously approved.

The Mayor reminded the Council that a public hearing on the proposed land use would be held December 10, 1975 at 7:30 P.M. in the Town Hall.

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

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

Town of Friday Harbor
December 10, 1978
7:00 P.M.

Council met in special session with Mayor Browne presiding for the purpose of proposed land use planning for areas:

1. East of "A" Street including Warbass, Harrison, Franck, BelAir Addition, etc. to the Town Limits
2. North of Guard Street to Town Limits and to the Water Front, including Channel Vista, Friday Harbor Playgrounds, Sunnyside Addition, and Marbles Addition.

Councilmen present: Nash, Cahail, Morgan
Others: Treasurer Vandersluys.

Mayor Browne opened the meeting and immediately turned it over to Councilman Canter Morgan, Chairman of the planning committee who conducted the meeting in its entirety. The following residents were present: Mr. Lewis Garlic, Mr. & Mrs. Liebman. Howard Lawson, Louis Dustrude & Mr. & Mrs. Bud Geneste, to express their views on the proposed land use.

Tape recordings of the hearing were filed with the Town Clerk. The public hearing adjourned at 8:50 P.M.

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

Town of Friday Harbor
December 18, 1978
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Bourne, & Morgan.
Others: Treasurer Vandersluys and Fire Chief Leake.

Minutes of the previous meeting were approved after changes.

Correspondence:

Wounded Pig: re: Permission to have dancing.
Town to Mr. Wilkinson: re: Building permit.
Town to Mrs. Dunhack: re: Bicentennial work.
Dept. of HUD: re: Flood hazard boundary.
Schmidt & Linde: re: Flood hazard control.
DSHS: re: Approval of some grant money.

Mr. Wilkinson was present to apply for a renewal of his building permit. The Council informed Mr. Wilkinson that the sidewalk in front of the Tourist Hotel would have to be replaced before March of 1976. A motion was made by Nash, seconded by Cahail to issue Mr. Wilkinson a new building permit to be based on the charges reflected in the building code adopted the first of January 1975 and was unanimously approved.

Mr. Gail Carter was present to request a building permit for a Texmo Building to be used as a workshop and located in the vicinity of the Convalescent Center. A motion was made by Cahail, seconded by Nash to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. Motion was made by Cahail, seconded by Nash to grant a building permit and was unanimously approved.

Sheriff Don Brown was present and advised the Council that they should continue their false arrest insurance to protect the Town from a liability suit. Motion was made by DuBois, seconded by Nash to adopt Resolution #326, a resolution authorizing the Mayor to enter into an intergovernmental agreement with San Juan County Sheriffs Department for the policing of the Town of Friday Harbor for the year 1976 and was unanimously approved.

Mr. Bert Lawson was present to request permission to have a driveway into his property between Jeri's and Friday Harbor Hardware for parking purposes and this was granted by the Council. Mr. Lawson also complained about surplus water draining through his property. The Mayor informed Mr. Lawson that he would ask the Street Superintendent to look into the situation.

Marilyn LaBar, manager of the Wounded Pig was present to request a building permit for the construction of a dance floor at the Wounded Pig and permission to apply for a Cabaret license. Motion was made by Nash, seconded by Cahail to approve the application for a dance floor and Cabaret license and was unanimously approved. The Mayor directed the Clerk to inform the State Liquor Control Board of the Council's decision.

Motion was made by Bourne, seconded by Cahail to adopt the final budget for the year of 1976 as revised and was unanimously approved.

The Mayor directed the Clerk to call for bids for the cleaning and painting of the inside of the water tank.

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

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