

Town of Friday Harbor
January 6, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, Thomas, Morgan, Bourne & Capron.

Others: Treasurer Vandersluys, Fire Chief Leake, Marshal Garrett & Supervisor Campbell.

Minutes of the previous meeting were unanimously approved.

Correspondence:

Town of Friday Harbor to Mr. David A. Boggs, Assistant Manager for Administration, Washington State Ferries re: Ferry Parking Problem.

John H. Glynn, Sanitarian, and Environmental Quality of the Department of Ecology re: Friday Harbor Water Department.

Ray Hensel, Supervisor, License Division, Washington State Liquor Control Board re: Rejection of liquor application for Port of Call (Mortensen - Starr)

Ray Hensel, Supervisor, License Division, Washington State Liquor Control Board re: Rejection of liquor application for Sun Springs Stage Boat Stop (Earl A. Russell)

Motion was made by Councilman Bourne and seconded by Councilman Morgan to pay the bills and was unanimously approved.

The Council decided that Mr. Brian Pugh should be given permission for a water hook-up on the 2" plastic line on Dougherty Lane, provided he sign an agreement to pay for his share of the new 6" line when the plastic line is upgraded, based on the front footage as calculated by the Town Engineers.

Mr. Perry Mortensen was present and informed the Council that he had applied for a class A & C license from the Washington State Liquor Control Board for his new restaurant to be located on the corner of Argyle and Web. He stated that children under 21 will be allowed to enter, but will not be served alcoholic beverages. There will be a juke box, but they understand that if it is too loud, they could lose their license.

Mayor Browne requested Marshal Garrett to make a survey of the business people downtown as to their thinking of limited parking on Spring, First & Second Streets.

Town Administrator Vandersluys informed the Council that we had been turned down on our application for 100% grant money for the Water Filter Plant Backwash Settling Pond. Eventually we will have to have a settling pond. Town Administrator Vandersluys requested permission from the Council to apply for 50% grant money he believed to be available through the Department of Social and Health Services (DSHS).

Motion was made by Councilman Morgan and seconded by Councilman Capron to authorize the application for 50% grant money from DSHS and was unanimously approved.

Treasurer Vandersluys informed the Council that Kathy Thomas had been appointed Deputy Treasurer and had taken the oath of office administered by the Clerk. He reported that Judge Ray Wood and Marshal Jim Garrett had also received their oath of office.

Mayor Browne announced the appointment of Mr. Russell Austin as Building Inspector for the year 1977. Mr. Austin will receive \$200.00 per month plus 13 cents per mile for his transportation.

There being no further business, Council adjourned at 8:10 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 20, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Thomas, Bourne, Morgan, Cahail & Capron.

Others: Treasurer Vandersluys & Marshal Garrett.

Minutes of the previous meeting were unanimously approved.

Correspondence:

John F. Spencer, Assistant Director, Office of Water Problems, Department of Ecology re: Extension of Completion Time for Town of Friday Harbor.

Ralph E. White, Deputy General Manager, Highway Commission, Department of Highways, Washington State Ferries re: Ferry Parking Problem.

Marshal Garrett reported to the Council that he had been making a survey of the merchants as to their thinking on limited parking in the downtown area and although his survey was not complete, most people he had contacted were in favor of some kind of limited parking.

An agreement between the Town of Friday Harbor and the Department of Highways, concerning the policing of the ferry line-up was discussed. Council agreed that the Marshal should be taking care of the ferry line-up at his discretion rather than to wait to be called by the Washington State Ferries Terminal Agent. Consideration should be given to fine fact that usually when there is a problem with the ferry line-up, it is during weekends and holidays when the Town is obligated to pay overtime to its employees. Mayor Browne requested arrangements be made for a meeting between the County Commissioners and the Town Council.

Ed Pinnow was present to request a building permit for the renovation and rebuilding of San Juan Motors on Spring and Argyle Streets. Included in his plans were new locations for the gas pumps, thereby taking the pumps off of the street.

Motion was made by Councilman Cahail and seconded by Councilman Thomas to authorize the issuance of a building permit after the approval of Mr. Pinnow's final plans by the Building Inspector.

Mr. Lars Sjoholm was present to request a water hook-up on the main water line to town, west of the a-frame on the San Juan Valley Road.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to authorize the issuance of the water hook-up to Mr. Sjoholm's property and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to adopt Resolution #342, a resolution authorizing the Mayor to enter into an agreement for the use of Wilkinsons' pond for the Water Filter Backwash System for one year, from September 14, 1976 to September 13, 1977.

Motion was made by Councilman Bourne and seconded by Councilman Cahail authorizing the Mayor to enter into an inter-local agreement with Fire District #3 for mutual fire protection and was unanimously approved.

Ed Dougherty was present to request maintenance be done on Harbor Street. The Mayor said we would run a grader over the street as soon as we got an operator.

Marshal Garrett requested information on the possibility of the Town adopting the Washington Model Traffic Ordinance. Treasurer Vandersluis informed Marshal Garrett that we were working on such an ordinance.

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

James E. Browne, Mayor
Nadine Lowe, Clerk

TOWN OF FRIDAY HARBOR

February 3, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Thomas, Cahail, Morgan & Bourne.

Others: Treasurer Vandersluis, Marshal Garrett, Fire Chief Leake & Supervisor Campbell.

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to pay the bills and was unanimously approved.

Correspondence:

Town of Friday Harbor to Mr. Ralph E. White, Deputy General Manager, Washington State Ferries re: Ferry agreement.

Richard Esvelt, Kramer, Chin & Mayo re: Waste water Planning Study.

C. Mark Smith, Regional Director, U.S. Department of Commerce, Economic Development Administration re: Application for Federal Assistance.

Herb Williams, Safety Inspector, Department of Labor & Industries re: update minimum safety standards.

Supervisor Campbell informed the Council that they had graded part of Harbor Street.

The letter from Mr. Herb Williams, Department of Labor and Industries, is being complied with, hard hats have been procured.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to authorize the issuance of a building permit for their 18' X 15' sales office for Green Tree Nursery, to be constructed on the corner of West and First Streets and was unanimously approved.

Bill Ekstrom, representing Friday Harbor Journal, was present to request a building permit for press foundations and renovation of the Friday Harbor Journal Building. The Mayor informed Mr. Ekstrom that the penalty for starting building without a permit was double the regular rate and that he would have to submit his plans to the building inspector for approval.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to authorize the issuance of a building permit subject to approval of the plans by the building inspector and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to approve the application of Mr. John Carlson for four 3/4" water hook-ups for single family residence, to be taken off the main line at Wilkinsons' property, less than one-half mile from the water filter plant providing Mr. Carlson furnish the necessary engineering and construction costs for a bulb to ensure the necessary chlorine contact time and the water hook-up permits be purchased immediately and was unanimously approved.

Treasurer Vandersluis announced that a committee meeting had been held January 21, 1977 with the County Commissioners to discuss mutual ferry problems.

Treasurer Vandersluis also announced that a committee meeting had been held January 24, 1977 with Chuck Mize and Glen Crandal to discuss the comprehensive plan for shoreline management.

Supervisor Campbell reported to the Council on his inspection trip to the Cowichan Lake, BC incinerator site. He was very impressed with the efficiency of the operation.

Treasurer Vandersluys reported to the Council that contractor Jim Smith had requested permission to build a curb and rail on Front Street below the Cannery House Gallery for Mrs. Glanzman.

Upon the request of Councilman Morgan, Chairman of the planning committee, Mayor Browne announced that there would be a special meeting Thursday February 10, 1977, at noon to review the proposed land use ordinance written by Mr. Morgan. The Clerk was instructed to post necessary information.

There being no further business, Council adjourned at 8:35 PM.

Town of Friday Harbor
February 17, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Cahail, Bourne, Thomas & Morgan.
Others: Treasurer Vandersluys & Marshal Garrett

The Minutes of the previous meeting were unanimously approved, with corrections.

Correspondence:

John F. Spencer, Assistant Director, Office of Water Problems re: State Grant Increase
John C. Carlson re: Water hook-up for Mr. McLaglen
John K. & Linda Ann Morley re: Water hook-up

Motion was made by Councilman Cahail and seconded by Councilman Morgan to grant John K. & Linda Ann Morley a 3/4" water hook-up for a single family residence on their property located on the San Juan Valley Road, providing Mr. Morley sign-a written agreement with the Town of Friday Harbor guaranteeing that there will be no cross connection between his well supply of water and the Town supply of water and providing he comply with all Town regulations and does not use the water for a commercial purpose and was unanimously approved.

Mr. James Desermeaux, County Assessor, was present to explain to the Council ways in which they could better use city maps produced by his office to show the location of various city water lines, sewer lines, refuse routes etc. Mr. Desermeaux suggested that if the building inspector inspected old buildings in relation to the building fire code regularly, assessments on such buildings might be lowered. Mayor Browne thanked Mr. Desermeaux for his interest in the community.

Mayor Browne directed Marshal Garrett to check on cars parked in front of the school which interfere with the loading of school busses and to give warning tickets if necessary. He also suggested that Marshal Garrett should encourage the loading of school busses off Blair Street behind the courthouse, which is now vacant.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to grant a 3/4" water hook-up for a single family residence to Mr. Andrew McLaglen for his property located within a portion of the northeast quarter of the southeast quarter, Section 17, a total of 17 acres, providing he comply with all of the Towns regulations for hook-ups on the main line and was unanimously approved.

Mayor Browne directed the Marshal to see that First Street between East and Court Streets was kept clear of cars parked for the ferry and instructed him to meet with Mr. Markey, Friday Harbor Terminal Agent, to arrange for parking above Court Street on First Street and if this arrangement didn't work out he was to notify the Town Administrator.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to authorize the Treasurer to enter into an agreement with the State Employment Security Department for the acceptance of \$8,440.00 for the employment of two people under Title VI for a period between February 1, 1977 and June 30, 1977 and was unanimously approved.

Mayor Browne accepted Attorney Schmidt's letter of indication of severance as attorney for the Town and authorize his termination pay.

Treasurer Vandersluis informed the Council that he had been in communication with Girl Friday concerning the retying of Councilman Morgan's land use ordinance.

The revision of the Sewer and Water Ordinance was discussed and Mayor Browne requested that a committee meeting be held at noon, Thursday, February 24, 1977, to further discuss the revisions of the Sewer & Water Ordinances.

There being no further business, Council adjourned at 9:05 P.M.

James E. Browne, Mayor
Nadine Lowe, Clerk

TOWN OF FRIDAY HARBOR

March 3, 1977

7:00 P.M.

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

Others: Treasurer Vandersluys, Attorney Carlson, Fire Chief Leake, Marshal Garrett & Supervisor Campbell.

Minutes of the previous meeting were unanimously approved with corrections.

Correspondence:

Richard M. Grout, Acting Planning Director, San Juan County Planning Department re: Final draft of the solid waste management plan.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to pay the bills and was unanimously approved. See bill paid in 1977 TC minute book.

Mayor Browne appointed Councilman Morgan, committee of one, to communicate with the County Commissioners and request financial assistance for the community library.

Complaints were heard from the public concerning the parking of ferry traffic around the Town Park on the corner of "B" Street and Nichols Street. The Mayor said we had reserved a space on First Street above Court Street, by the Courthouse, for additional ferry parking on holidays and weekends but that Mr. Markey, Friday Harbor Ferry Terminal Agent, had declined to use this space.

Bob Hansen and George Christensen were present to again request some action on their building permit application for a marquee at Malloys Hardware. Mayor Browne asked Attorney Carlson if he was familiar with the problem and he said he was not, but if he could have all the information and the Council was still in favor of the Ordinance he thought he could have the Ordinance ready by the next meeting, if it proved to be legal.

Engineer Fred Krabbe was present to inform the Council of Urban Arterial Grant Funds that were becoming available some of which the Town could use to improve its arterial system. He also talked about a meeting he attended sponsored by the Urban Arterial Board. Mayor Browne authorized Mr. Krabbe to proceed with the Towns six-year program for urban arterial and gather what information he could on how we could use grant money if it became available.

Jeff Prentice was present to request permission from the Council to renovate the park at the foot of Spring Street. Mr. Prentice wishes to prune the elms, redo the trellis, pour new concrete down the center and put a small white fence around the outside of the park. Mayor Browne informed Mr. Prentice that the park was dedicated to the American War Veterans.

Mr. Don McRae appeared before the Council to request permission to use his proposed home to be located on lots 3-9 Gould's Acre Addition, on Tucker Avenue, for a place to cut hair, paint and sell arts and crafts. The Mayor informed Mr. McRae that there was no ordinance against such a business at this time, but future zoning would prohibit advertising for business in a residential zone.

Mr. Allen Hyko was present to request information on how to get water and sewer to Block K lot 3, Bel-Air Addition, on Maple Street. He was informed that he would have to pay his share for the installation of water and sewer lines if there were an LID. If he put in water and sewer lines that were not approved by the Towns engineers, he would have to pay a charge in lieu of assessment equal to \$4.00 per foot for water and \$5.17½ per foot for sewer for the length of his property and he would also be responsible for the upkeep of his lines.

Ordinance #440, an ordinance fixing Sunday closing hours to agree with WAC 314—16—050, Rule 20, and repealing ordinances #289, #267, #249, #144, #143 & #141, was introduced and given first reading.

Motion was made by Councilman Bourne and seconded by Councilman Capron to consider this the third and final reading of Ordinance #440 and was unanimously approved.

Charlie Fields was granted permission to install a 12' x 60' trailer on his property on Argyle Avenue, next to the Fairgrounds, to live in for a period of one year, while he was building his house, providing the trailer was set on blocks and has skirting around it.

Motion was made by Councilman Bourne and seconded by Councilman Capron to pass resolution #343, a resolution authorizing the Mayor to enter into an agreement with Skagit Medical for the new insurance coverage of the Town Employees and was unanimously approved.

A new contract for the policing of the ferry traffic with Washington State Ferries was read to the Council. Because of the continued non-cooperation of Washington State Ferries and their Friday Harbor Agent, the Council refused to approve a contract which would make it necessary for the Town Marshal to be called by the Agent before ferry traffic control would be paid for by the state.

The ineffectiveness of the Towns platting ordinance was discussed. Mayor Browne requested Attorney Carlson to review and revise the platting ordinance.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to introduce resolution #344, a resolution to authorize the Mayor to apply for Urban Arterial Grant Funds and was unanimously approved.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

TOWN OF FRIDAY HARBOR
March 17, 1977

7:00 P.M.

Council met in regular session with Mayor Browne presiding
Councilmen present: Thomas, Morgan, Capron, Cahail & Bourne.
Others: Treasurer Vandersluys.

Minutes of the previous meeting were unanimously approved, with connections.

Mr. Joe Guglick, representing Friday Harbor Sand & Gravel was present to explain to the Council the water conservation program they are putting into effect. Mr. Guglick said he realized that at the present time there is a water shortage at the Town water supply, but wanted to know that if the lake filled up, could they get 3 to 3½ million gallons of water per month. The Mayor informed Mr. Guglick that the Town was in the business of selling water and would rather they have it than the surplus water run over the dam. However it is doubtful whether or not the Town would be able to furnish them with 3 million gallons in the future. A 2½ million gallons per month figure would be closer to what we might have available.

Debbie Perkins, representing a group of citizens interested in recycling bottles, cans etc. from our local refuse supply, was present. Mayor Browne commended her on the work she has done on the problem and offered what assistance we could legally give her and her group, provided they were properly organized and bonded.

John Linde representing the South Side Water Users Association was present. He tried to explain to the Council some of the misunderstandings between the South Side Water Association and the Town. He requested the Town approve the payback agreement with the South Side Association and hoped they would be allowed additional water hookups to the original 17 requested. The Mayor informed Attorney Linde that the extra 700 feet of 6 inch water line attached to the South Side Water Extension was illegal and was not engineered and would have to be disconnected. Attorney Linde assumed the Mayor that this line would be properly engineered and an application for its existence will be submitted to the Council.

Bob Hansen and George Christensen were again before the Council to request permission to construct a marquee over Malloy Hardware and using posts to the sidewalk. Attorney Carlson informed the Council that in his opinion we could change the building code to make this construction possible, however, he did not believe the Council had the authority to allow posts in the sidewalk indiscriminately, but to do this they should have a public meeting and allow the rest of the residence of the town to decide the kind of posts and placement thereby making it a community effort and probably deciding on a design that all posts installations would comply with. This might mean the changing of the ordinance establishing an 8' sidewalk on Spring Street and possibly making it a 6' sidewalk outside of which would be a 2' boulevard for such things as posts, trees, decorations, etc.

Councilman Bourne and Councilman Morgan introduced Ordinance #441, an Ordinance to revise the building code ordinance so that marquees of the design above could be legally installed. This ordinance was given first reading.

Norval Cunningham appeared before the Council to request a building permit to construct a building for the purpose of building small boats on Dr. Ray Bradbury's property on Guard Street. Councilman Morgan, Chairman of the Planning Department, recommended that this permission be granted for two years only, providing no commercial advertising is done and there are no complaints from the neighbors. However, if the business or property changed hands the property would revert back to strictly residential.

Marshal Jim Garrett presented the Mayor with a letter of resignation which indicated that due to personal problems, he would like to resign as of April 1, 1977. Mayor Browne accepted the letter of resignation.

Motion was made by Councilman Cahail and seconded by Councilman Morgan and to adopt Resolution #345, a resolution authorizing the Mayor to enter into an offer and acceptance agreement with the Environmental Protection Agency and the Department of Ecology for additional grant funds for the completion of the installation of manholes and televising certain sewer lines and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to adopt Resolution #346, a resolution authorizing the Mayor to apply to the Department of Social and Health Services for a 50% grant of \$24,000.00 for the Water Treatment Plant Filter Backwash, Sedimentation Basin, Ref. #26, Project #265561001 and was unanimously approved.

Motion was made by Councilman Morgan and seconded by Councilman Capron to adopt Resolution #347, a resolution by the Council of the Town of Friday Harbor to make known the Council's policy concerning future extensions to the Towns water system and was unanimously approved. Mayor Browne directed the Clerk to publish this resolution.

Treasurer Vandersluis announced that a committee meeting to discuss water and sewer rates was held March 7th, 1977.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
April 7, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, Bourne, Thomas, Capron & Morgan.

Others: Treasurer Vandersluys, Attorney Carlson, Fire Chief Leake & Supervisor Campbell.

Minutes of the previous meeting were unanimously approved.

Correspondence:

Art G. Chin, PE, Kramer, Chin & Mayo Re: Friday Harbor Sewer System Cleaning & Television Inspection.

Robert L. Wubbena, PE, D.S.H.S. Re: Referendum #26 – Water Treatment Plant Pollution Abatement Equipment.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to pay the bills and was unanimously approved.

Mr. Willard Sibley was present to request a building permit for his ship/garage. He assured the Council that it would not be a commercial building. Councilman Morgan, chairman of the planning committee, indicated that there was no reason this permit could not be issued.

Engineer Fred Krabbe appeared before the Council to request authorization to apply to the urban arterial board for 90% grant money to widen Front Street and complete a Front Street bypass which would emerge on Jensen Street at Tucker. Mayor Browne directed the Clerk to notify all interested parties that there would be a workshop to survey this project at 12 noon, Monday, April 11. The interested parties should assemble at the park at the intersection of Spring and Front Streets.

Garrett Glanzman, representing Cannery House Gallery, was present to request permission to extend posts & railing in front of her property on Front Street to make the gravel sidewalk safer for pedestrian travel. Also, she wanted to know what to do about the steps at the end of the walkway. Mayor Browne informed Ms. Glanzman that permission had been granted to Howard DuBois to put steps down to the road in the middle of the block. Mayor Browne also stated that the steps at the end of the walkway on East Street should be of a temporary nature because application for grant money to rebuild East Street was being put together at this time. Ms. Glanzman was also informed that there was no reason why she could not proceed with the walkway and rail.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to give Ordinance #441, an ordinance amending the uniform building code, section 4050 (B) and (C) concerning marquees, be given final reading and was unanimously passed.

Mayor Browne requested comments from the Council on the proposed new floats for the Port of Friday Harbor. All Councilmen present agreed that it was a necessary improvement.

Mayor Browne announced that a public meeting would be held May 12th at 8:00 P.M. in the Town Hall for the purpose of reviewing the SSES studies. Mayor Browne directed the Clerk to publish the necessary notices.

Mayor Browne announced a public meeting to be held May 19th at 8:00 P.M. in the Town Hall for the purpose of gaining input for the new land use ordinance and shoreline management ordinance. Mayor Browne directed the Clerk to publish the necessary notices.

Motion was made by Councilman Morgan and seconded by Councilman Thomas to authorize the expenditure of \$160 for pre-application information on the availability of grant money to find ways to produce supplemental water for the Towns water system by drilling wells & also the expenditure of \$500 for the completion of the bids for the glassing of the 500,000 gallon ground storage tank and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to notify the Clerk not to accept any preliminary plats which call for the Town of Friday Harbor to accept roads dedicated to the Town of Friday Harbor as there are no funds available for the repair of such roads and was unanimously approved.

A letter was read from the State Highway Department requesting a shoreline permit to make a commuter parking lot on the Carl King property on East Street and to upgrade East Street. Mayor Browne suggested that someone from the Highway Department appear before the Council to further explain their plans.

Town Administrator Vandersluys requested a decision by the Council on whether or not the Town should contract with the County Sheriffs Department and was informed that we should try to continue on a temporary basis.

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

Town of Friday Harbor
April 21, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Thomas, Cahail, Capron, Morgan & Bourne.

Others: Treasurer Vandersluys.

Minutes of the previous meeting were unanimously approved.

Correspondence:

Robert L. Wubbena, P.E., Department of Social & Health Services Re: Referendum #26 - Water Treatment Plant Pollution Abatement Equipment Construction Grant.

Ron Erickson and John Strada from Department of Highways District Engineers Office, representing Washington State Ferries, were present to explain to the Council the plans for commuter ferry parking on the Carl King property on East Street. The Council explained that the reason they could not accept these plans was that they believed that the area should be used for ferry lineup parking instead of commuter parking. Mr. Erickson agreed to revise the plans.

Ark G. Chin & Rick Esvelt, representing Kramer, Chin & Mayo, were present to brief the Council on the information to be made available to the public at a public meeting to be held May 12, 1977 at 8:00 P.M. in the Town Hall, concerning the Sewer System Evaluation Survey (S.S.E.S.) and the Inflow and Infiltration Evaluation Survey (I. & I.)

Treasurer Vandersluis presented to the Council an agreement for the South Side Water Users Association which had been approved by Attorney Carlson for the Town. Members of the Council decided they should study the agreement longer before approving it.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to adopt Resolution #348, a resolution authorizing the Mayor to enter into an offer and acceptance agreement with the Department of Social and Health Services(D.S.H.S.) for Referendum #26, for the Water Treatment Plant Pollution Abatement Equipment Grant of \$24,931.00 and was unanimously approved.

Motion was made by Councilman Cahail and seconded by Councilman Morgan to adopt Resolution #349, a resolution authorizing the Mayor to enter into a revised CETA assurances & certifications for CETA titles II & VI subcontracts and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Capron to adopt Resolution #350, a resolution by the Council of the Town of Friday Harbor to express gratitude for exceptional service to the citizens who aided in the Town census and was unanimously approved.

Plans for a nine-unit apartment building on lot B of Top of the Harbor development submitted by Mr. Lee Johnson. The Council agreed to an on-site inspection of the property at noon, Friday April 22, 1977.

Treasurer Vandersluis pointed out to the Council that the new proposed land use ordinance would only allow 24' height and this nine unit apartment building would be 45' high and asked the Council whether to change the proposed land use ordinance or grant a variance for the extra height. The Council agreed that they would grant a variance for the extra height, but recommended that it be kept down to 40'.

There being no further business, Council adjourned at 10:15 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
May 5, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, Thomas & Capron.

Others: Treasurer Vandersluys, Marshal Hurlburt & Fire Chief Leake.

Minutes of the previous meeting were unanimously approved.

Motion by Councilman Cahail and seconded by Councilman Thomas to pay the bills and was unanimously approved. See bills paid in 1977 TC minute book.

Correspondence:

San Juan Island Chamber of Commerce Re: Restoration of Friday Harbor.

Washington State Liquor Control Board to Marium Corporation Re: Admiralty Inn, Argyle & Web St.

Urban Arterial Board Re: Proposed Urban Arterial Projects 1977—1979 .

J. A. Klasell, P.E., District Design Engineer, Department of Highways Re: Summary of April 21, 1977 meeting with Ron Erickson.

Bob Hansen and George Christensen were again before the Council to inform the Council that they had met with the Chamber of Commerce and had their approval of their ideas to restore the Malloy Hardware building to its original state. The Mayor informed them that although the Council had approved the concept of the plan they would have to meet with Attorney Carlson who had obtained information on what other towns were doing in the state and submit a comprehensive plan for the downtown area.

Marilyn LaBar, representing the Chamber of Commerce, reported to the Council that she had obtained permission from San Juan County Bank to use their lot on Second Street for public parking. She thought it would hold about 40 cars.

Dr. Howard DuBois strongly requested that the Council adopt a 2-hour parking ordinance for Spring Street. Mayor Browne informed Dr. DuBois that the Council was making a survey of the downtown merchants and .expected to make a decision soon.

Treasurer Vandersluys informed the Council that the engineers department from the State Department of Highways requested approval of their new ferry lineup use of the King property. Mayor Browne said he would rather have it approved when the entire Council was present.

Mayor Browne appointed James D. Hurlburt to the position of Town Marshal.

Motion was made by Councilman Cahail and seconded by Councilman Capron to authorize the Mayor to enter into an agreement with CETA for the training of two men through October 1977.

There being no further business, Council adjourned at 8:20 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
May 19, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Morgan, Bourne, Cahail & Capron.
Others: Treasurer Vandersluys, Attorney Carlson & Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved.

Correspondence:

John F. Spencer, Assistant Director, Office of Water Problems, Department of Ecology
Re: State Grant Increase

Bob Hansen and George Christensen were again present to discuss a comprehensive plan. Much discussion was had on a comprehensive plan for the Town of Friday Harbor.

John Linde, representing South Side Water Users Association, presented plans for the added extension on the South Side Water line approved by Kramer, Chin & Mayo. He requested that these plans be approved and that the agreement with the South Side Water Users Association be approved. He also requested a maximum of 50 hookups for that line. The Mayor informed Mr. Linde that the Council was not ready to approve this agreement at this time.

Treasurer Vandersluys presented results of a survey of the downtown area, which showed 25 people in favor of the 2 hour parking limit and 3 against.

A public hearing for the Shoreline Management Plan and the Land Use was held with a full house. All input was recorded on tape.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to adopt the Shoreline Management Plan presented by Councilman Morgan, Chairman of the Planning Department, and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Capron to issue a negative declaration on the parking plan for the ferry lineup system on the King property based upon the determination that the proposed action is not a major action significantly effecting the quality of the environment. The Mayor requested a letter be sent to the Department of Highways informing them of the Councils decision and authorizing them to proceed with the ferry lineup project and instructed the Clerk to publish the negative declaration in the local paper.

Motion was made by Councilman Capron and seconded by Councilman Cahail to adopt Resolution #351, a resolution authorizing the Mayor to enter into an agreement with the state highway department for the policing of the ferry lineup and was unanimously approved.

Ordinance #442, an ordinance to establish a planning committee consisting of 7 members was introduced and given first reading.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 2, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilman present: Cahail, Thomas, Bourne & Morgan.
Others: Treasurer Vandersluis, Fire Chief Leake, Marshal Hurlburt & Supervisor Campbell.
Minutes of the previous meeting were unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to pay the bills and was unanimously approved. See bills paid in 1977 TC Minute book.

Correspondence:
Town of Friday Harbor to Northwest Air Pollution Re: Complaint – Violation Northwest Air Pollution Authority Re: Notice of Violation.

In answer to a request from the Journal as to what we were doing on a comprehensive plan, chairman of the Planning Committee, Councilman Carter Morgan explained that we had held many neighborhood meetings and had contacted many citizens of the Town to obtain their desires. He also informed them that we had worked for two years on a comprehensive plan and had volumes of material on the subject.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to pass Resolution #352, a resolution authorizing the Mayor to enter into an inter—governmental agreement with San Juan County for refuse station charges for the calendar year 1977 and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to adopt Ordinance #442, an ordinance establishing a seven (7) member planning commission and was unanimously approved.

Treasurer Vandersluys informed the Council that Kramer, Chin & Mayo have recommended the acceptance of the lowest bid for the backwash water sedimentation basin of \$32,300.00 by Swain Construction Co. of Fox Island and that the bid information had been sent to the state for their approval, prior to their acceptance.

There being no further business, Council adjourned at 8:30 p.m.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 16, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Thomas, Cahail, Morgan and Bourne
Others: Treasurer Vandersluys.

Minutes of the previous meeting were unanimously approved.

Correspondence:
H. E. Walden, Management Information Supervisor, Department of Social and Health Services Re: Referendum #26 — Water Treatment Plant Pollution Abatement Equipment

Town of Friday Harbor to Mr. Harry Walden, Management Information Supervisor, Department of Social and Health Services Re: Referendum #26 - Water Treatment Plant Pollution Abatement Equipment Certification

W. C. Bogart, P.E., District Engineer, Department of Highways, Re: Friday Harbor Ferry Terminal.

Joe Guglick, representing Friday Harbor Sand and Gravel was present to discuss the new water rates.

Attorney John Linde, representing South Side Water Users Association, was present to request that the Town Council accept the South Side Water extension and promise the issuance of hookups for 35 customers on that line. The Council informed Attorney Linde that they would accept South Side Water Extension as part of the Towns water system after the necessary lapse of one (1) year and testing of the line at that time. They also informed Attorney Linde that the Council would be reluctant to accept such extensions outside of Town in the future. The Council agreed that they would allow 17 new hookups on the South Side Extension, thereby providing water to the original investors in the system.

Sam Pope, representing Pope Lumber, was present to inform the Council of his intention to establish a lumber supply company at 675 Spring Street (the property now owned by Jewetts) and requested a motion from the Council that this area would continue to be zoned for commercial purposes.

Motion was made by Councilman Morgan and seconded by Councilman Thomas that they intended that the area should be zoned for commercial purposes and that they would not oppose the establishment of a lumber supply in that area and was unanimously approved.

The Mayor directed the Clerk to write a letter to Sam Pope informing him of this decision.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to accept Resolution #354, a resolution authorizing the Mayor to accept the bid from Swain Construction Company of \$32,300.00 for the construction of the water filter plant sedimentation basin after the necessary approval from the Department of Ecology and was unanimously approved.

Treasurer Vandersluys informed the Council that the latest information indicated the cost of glassing our 500,000 gallon ground water storage tank would be more than the budgeted amount and information is being gathered on the possibility of painting said tank.

Mayor Browne announced that this meeting would be recessed and reconvene at such time that Mr. Guglick could meet and be represented by his attorney.

Council recessed at 10:35 P.M. to reconvene at 12:00 Noon, June 22, 1977.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 22, 1977
12:00 Noon

Council met in special session with Mayor Browne presiding.
Councilmen present: Bourne, Cahail & Morgan.
Others: Treasurer Vandersluys & members of the Press.

After much debate on the new water rates, it was agreed that the rate structure under which Friday Harbor Sand & Gravel would fall, would be a minimum of \$200.00 per month with a 50 cent per 1,000 gallon charge except that at any time on the 15th of any month when the Friday Harbor Sand and Gravel meter is read and the water is running over the spillway at that time, charges will be 30 cents per 1,000 gallons for the 30 day period prior to that reading, except that during a period from July 15th through October 15th the charges shall be 70 cents per 1,000 gallons for those 90 days.

Ordinance #443, an ordinance relating to the applying of domestic water in the Town of Friday Harbor, regulating the use thereof, providing for reasonable rates and charges for said water; calling for the administration of this ordinance by a water supervisor and repealing all prior ordinances and contracts was introduced and given first reading.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to adopt Resolution #353, a resolution providing for a six-(6) year construction program and was unanimously approved.

Motion was made by Councilman Cahail and seconded by Councilman Bourne authorizing the Mayor to enter into an agreement with the Island County Sheriffs Department for the care; custody & maintenance of prisoners committed by the Court of the Town of Friday Harbor and was unanimously approved.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 7, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Thomas, Cahail, Bourne & Morgan.
Others: Treasurer Vandersluys, Supervisor Campbell & Attorney Carlson.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to pay the bills and was unanimously approved.

Minutes of the previous meeting were unanimously approved.

Engineer Fred Krabbe, representing the Port of Friday Harbor, was present to request a negative declaration on the environmental checklist for the new construction at the Port of Friday Harbor.

Motion was made by Councilman Bourne and seconded by Councilman Thomas to grant the Port of Friday Harbor 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.

Mayor Browne appointed the following people to serve on a Planning Committee for the terms indicated below:

Mr. Peter Wangoe	1 year term
Mr. Neil Carter	2 year term
Mrs. Marylou DuBois	3 year term
Mr. Lewis Garlick	4 year term
Mrs. Peggy Anderson	5 year term
Mr. Al Nash	6 year term
Mrs. Anne Wilkinson	1 year term

Mayor Browne instructed the Clerk to notify the appointees in writing of their appointment.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to authorize the Mayor to apply for financial assistance for the Well Water Capacity Addition Project under the Federal Drought Relief and was unanimously approved.

Treasurer Vandersluis asked for a motion authorizing Kramer, Chin & Mayo to apply for a step 2 grant money for a Secondary Sewer System for the Town of Friday Harbor. Motion was denied at this time as several Councilmembers indicated they would like a conference with EPA/DOE people previous to the application. Mayor Browne requested Attorney Carlson to file an appeal on the new wastewater-dumping permit.

Motion was made by Councilman Morgan and seconded by Councilman Bourne to authorize the Mayor to enter into an agreement with the State Highway Department for the enlarging of East Street and construction of an additional ferry parking area on the Carl King property and was unanimously approved.

Motion was made by Councilman Cahail and seconded by Councilman Bourne to grant a negative declaration on the Solid Waste Planning Survey recently completed by ARC Engineers, based upon the determination that the action is not a major action significantly affecting the environment and was unanimously approved.

Councilman Morgan made motion and seconded by Councilman Bourne to authorize the purchase of a pick-up and was unanimously approved.

Ordinance #443, an ordinance adopting the States Model Traffic Ordinance was introduced and given first reading.

Motion was made by Councilman Cahail and seconded by Councilman Bourne to adopt Ordinance #444, an ordinance relating to the applying of domestic water in the Town of Friday Harbor, regulating the use thereof, providing for the reasonable rates and charges for said water; calling for the administration of this ordinance by a water supervisor and repealing all prior ordinances and contracts therewith and was unanimously approved .

Motion was made by Councilman Morgan and seconded by Councilman Bourne to adopt Ordinance #443, an ordinance adopting the States Model Traffic Ordinance by reference and was unanimously approved.

Motion was made by Councilman Cahail and seconded by Councilman Bourne to adopt Ordinance #431, an ordinance of the Town of Friday Harbor, Washington, amending Ordinance No. 384, adopted May 4, 1972, providing for a change in rates for sewage service and amending section 17—I; providing for the discharge of septic tank contents into the Town sewer system, and amending section 09; and amending section 22 and was unanimously approved.

Mayor Browne directed the City Attorney to write to Union Oil Company of California notifying them that it will be necessary for them to remove their gas and oil lines from Front Street.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 21, 1977
1:00 P.M.

Council met in special session with Mayor Browne presiding.

Councilmen present: Thomas, Bourne & Cahail.

Others: Treasurer Vandersluis, Rick Esvelt, Dan McDonald, Clark Smith, Bob Sylvester & Gary Grugger.

Bob Sylvester informed the Council that the Federal law required that all communities are required to have a secondary sewer system and that the State law required that public waters not be contaminated with sewage and that eventually it will be necessary for us to comply with our wastewater dumping permit and provide a secondary sewer system for the community, and further this means that we would have to apply for 90% grant money within 60 days after it becomes available.

There being no further discussion, Council adjourned at 3:00 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 21, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Cahail, Morgan, Thomas & Bourne.
Others: Treasurer Vandersluys & Supervisor Campbell.

Correspondence:

John C. Carlson, Attorney for the Town of Friday Harbor to Union Oil Company Re: Pipes on Front Street

John Carlson, Attorney for the Port of Friday Harbor, to Mayor James E. Browne Re: Harbor line definitions.

The minutes of the previous meeting were unanimously approved.

A letter was read from Attorney Carlson, representing the Port of Friday Harbor, requesting that the Town establish a "Harbor area", which should forever be reserved for landings, wharves, streets and other conveniences of navigation and commerce.

The Mayor suggested that we should consult other informed sources on the matter before any decision was made.

Roman Sobinski presented tentative plans for the development of his property off Argyle and Malcolm Streets. The plans consisted of storage units, apartments and a bowling alley.

Motion was made by Councilman Cahail and seconded by Councilman Thomas to approve the concept of the plan and was unanimously approved.

Council adjourned at 8:30 P.M. to reconvene at 7:00 P.M. July 28, 1977 for the purpose of meeting and instructing the Planning Committee.

Town of Friday Harbor
July 28, 1977
7:00 P.M.

Council reconvened with Mayor Browne presiding.

Councilmen present: Bourne, Cahail, Morgan & Thomas.

Planning Commission Members Present: DuBois, Anderson, Wilkinson, Wangoe, Nash, Garlick & Carter.

Others: Treasurer Vandersluys

Councilman Carter Morgan explained to the Planning Committee the progress and the work that had been completed by the Council. The duties of the Planning Commission as set forth in Ordinance #442 were explained to the Committee. The Mayor appointed Mr. Lewis Garlick to be temporary chairman of the Planning Committee to arrange for future meetings and conduct an election for a permanent chairman.

The Committee requested that they be supplied with seven (7) portfolios containing the following material:

1. The names, addresses and telephone numbers of each Committee member,
2. Ordinance #442 copies to each member,
3. Index of planning materiel and location of material.

They also requested a filing cabinet to keep their material in. There being no further business, Council adjourned at 9:00 P.M.

James E. Browne, Mayor

Nadine M. Lowe, Clerk

Town of Friday Harbor

August 4, 1977

7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Bourne, Morgan, Thomas, Capron & Cahail.

Others: Treasurer Vandersluys, Supervisor Campbell, Fire Chief Leake and Marshal Hurlburt.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to pay the bills and was unanimously approved.

Minutes of the previous meeting were unanimously approved.

Mr. & Mrs. Chuck Sollinger were present to request a 3/4" water hookup on the two inch (2") private line on Cedar Street. The Council informed Mr. Sollinger, and he understands that the Town of Friday Harbor does not keep up 2" water lines that are not approved by the Towns engineers. The Council also said that eventually he and the other customers

drawing water from that line would have to pay for the installation of a regular six inch (6") line, or whatever size is approved by the Towns engineers.

Motion was made by Councilman Cahail and seconded by Councilman Capron to grant a 5/8 — 3/4" water hookup to Mr. & Mrs. Chuck Sollinger for his property on Cedar Street and was unanimously approved.

Motion was made by Councilman Morgan and seconded by Councilman Cahail to authorize Kramer, Chin & Mayo to make application for the step 2 Secondary Sewer Grant at a cost of not more than \$350.00 and was reluctantly, unanimously approved.

Treasurer Vandersluis informed the Council that the lake was now 95" below the spillway. He also stated that it would be about 100" below by the end of August and this would be approximately 180,000,000 usable gallons below the spillway of an estimated 389,000,000 usable gallons or approximately 83,000,000 usable gallons below seasonal normal.

Treasurer Vandersluis reported that at a meeting with Mr. Hayfield, representative for D.N.R., he advised that if we did some selective logging before the winter rains started the watershed would produce more water than by not logging.

Attorney Carlson read the criminal code for the City of Wenatchee to see if the Council was interested in adopting a comparable code.

There being no further business, Council adjourned at 9:05 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 18, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Bourne, Thomas, Cahail, Morgan & Capron.
Others: Marshal Hurlburt

Correspondence:
H. Richard Esvelt, Kramer, Chin & Mayo Re: Wastewater Facility Planning Study Final Report.
John C. Carlson Re: Union Oil Pipes
Carla Higginson, representing the Port of Friday Harbor Re: Environmental Checklist and Proposed Declaration of Non-Significance .

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilman Cahail and seconded by Councilman Bourne to authorize the rate increase for Summit Communications as follows:

Single Family Dwelling from \$6.90 per month to \$7.50 per month, each additional outlet will be \$1.00 per month (no change); Commercial rates for the first outlet will be \$6.90 per month (no change), each additional outlet will go from \$1.00 per month to \$1.50 per month; Multiple Family Dwelling will remain the same for the first outlet per unit at \$3.50, each additional outlet will go from \$1.00 per month to \$1.50 per month per unit; Installation Fees will remain the same. This rate increase was unanimously approved, providing the service could be improved to eliminate C.B. interference.

The Council agreed that the yellow zones in the downtown area could be used for loading and unloading except crosswalk and fire hydrant areas.

The Council agreed that Mr. Drageland should be allowed a 5/8-3/4" hookup on the 6" main on Nelson Street and run a 1" line about 1,000' to his property, providing that at the time he receives his water hookup permit he sign an agreement to participate in the upgrading of the main to his property and pay his fare share on a price per frontage foot of his property. The Council instructed the Clerk that no further building permits should be issued in this area unless the property owners agree to pay their share of the upgrading of the water main on the same basis.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to accept the Town of Friday Harbor Solid Waste Management Plan as prepared by ARC Engineers and was unanimously approved.

The Mayor instructed the Clerk to notify the necessary agencies and apply for the final grant funds.

Motion was made by Councilman Cahail and seconded by Councilman Morgan to accept the Town of Friday Harbor Wastewater Facility Planning Study prepared by Kramer, Chin & Mayo and was unanimously approved.

The Mayor instructed the Clerk to notify the necessary agencies and apply for the final grant funds.

Ordinance #445, an ordinance adopting parts of the States Criminal Code and providing for additional criminal punishments for the Town of Friday Harbor was introduced and given first reading by Attorney Carlson. Attorney Carlson noted that the State Law prohibits parking within 15' of a fire hydrant, 30' of a stop sign and 20' of a crosswalk.

The Mayor announced that public hearings would be held in the Town Hall September 1st & 15th, 1977 at 7:30 P.M. for the purpose of conveying information and receiving input to the proposed Shoreline Management Plan.

There being no further business, Council adjourned at 8:20 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 1, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Thomas, Cahail, Morgan & Bourne.
Others: Treasurer Vandersluys.

Minutes of the previous meeting were unanimously approved with corrections.

Correspondence:
John C. Carlson to Lawrence E. Hard Re: Relocation of Union Oil Pipes.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to pay the bills and was unanimously approved. See bills paid in 1977 TC Minute book.

Joe Fanjul was present to request another water hookup on the 2" plastic line on Cedar Street. He was informed that any applications for water hookups should go through the Clerk's office. At that time an agreement would have to be signed whereby the applicant would agree to pay their fare share on a property front footage basis for the installation of an approved water line. He was also informed that the Town of Friday Harbor is not responsible for the upkeep of the present line and that should a leak develop, the line would be shut off until the leak would be repaired.

Ordinance #446, an ordinance amending Ordinance #438 and adding the position of Superintendent for the Town of Friday Harbor was introduced and given first reading.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to authorize the Mayor to apply for CETA funds for the next 10 months and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to authorize the Mayor to sign change order #1, a change order to authorize Swain Construction Company to install an 8' fence around the sedimentation basin instead of a 4' fence and was unanimously approved.

The third application for a liquor license for the Sun Springs Stage Boat Stop (the old Reliable Cleaners building) owned by Rusty Russell was received. The Council agreed that the building, to be used as a location to dispense liquor, could not pass an inspection.

All Councilmen present were in favor of granting a class H license to the 1901 Corporation for Longjohns Restaurant Cocktail Lounge.

Treasurer Vandersluys reported to the Council on the new applications for CETA funds, which have to be in by September 8, 1977. He also explained the new unemployment law which makes it mandatory for the Town to provide unemployment compensation for its employees and that there are new laws in the States Retirement System, effective October 1, 1977 and that we should plan to budget money for this expense.

A letter was read from John Lindes office requesting the transfer of the substantial development permit owned by the Cannery Village Corporation into new ownership. The matter was referred to Attorney Carlson for a decision.

It was reported that the lake was 106 1/8" below the spillway.

As a public meeting on the Shoreline Management Master Plan had been advertised for this date the meeting was turned over to Carla Higginson, representing John Carlson. As only one (1) member of the public was present, little input was received for this plan, but Carla did explain the outline to the Council. This outline to be taped at a later date. Future hearings will be published in the local paper.

There being no further business, Council adjourned at 8:55 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 15, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Morgan Bourne & Cahail.
Others: Treasurer Vandersluys, Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved with corrections .

Mr. Frank Boling was present to present his concept for six, four unit apartment buildings with covered four place parking for each building at his property on Guard Street (Lot 16, Goulds Second Acre Addition). Each apartment will have 1,063 or 1,163 square feet. Mr. Boling agreed that it would have a private road unless the Town wanted it dedicated. The Council approved the concept of the plans and requested Mr. Boling fill out an environmental checklist.

Mr. Bob Greenway was present to apply for an annexation of an area southwest of the Town City limits. The Council set October 6th as the meeting called for in R.C.W. 35-13.130.

Attorney Carlson informed the Council that in order to get more parking space, the Port of Friday Harbor would provide an area to put Union Oil and Standard Oil Companies tanks underground and hoped the Town of Friday Harbor would request the removal of the tanks and pipes belonging to the two oil companies.

Motion was made by Councilman Cahail and seconded by Councilman Bourne adopting Ordinance #446, an ordinance revising Ordinance #438, and establishing a wage rate for a Town Superintendent and was unanimously approved.

Treasurer Vandersluis informed the Council that we should be doing more to reinforce the restrictions on plastic water and sewer lines, as much of the money is being spent on repair of such installations.

Treasurer Vandersluis also informed the Council that there would be an inspection of the dump Friday, September 16, 1977, at 2:00 P.M. to determine the area to excavate for the new dumping hole and invited all Councilmen to attend.

Council authorized the application for grant money for a new Town Hall any time it became available.

Treasurer Vandersluis reported on the Washington State Finance Officers Conference he attended at Richland.

Council agreed that we should enter into an inter-governmental agreement with the State in order to purchase a new police car at the lowest rate possible.

There being no further business, Council adjourned at 10:55 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 6, 1977
7:00 P.M.

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

Others: Treasurer Vandersluys, Marshal Hurlburt, Superintendent Dohrman, Supervisor Campbell & Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Capron to pay the bills and was unanimously approved.

Bob Greenway was present to apply for the annexation of certain property Southwest of the city limits. Mr. Greenway and the Council determined that if one would approve the annexation that the property owners would assume the Towns indebtedness the same as the other property owners in the Town. Mr. Greenway agreed that if the annexation is accepted and if this land is platted, the roads would be brought up to Town standards.

The Mayor instructed the Clerk to publish a notice in the Friday Harbor Journal, of a Public Hearing to be held in the Town Hall at 7:30 P.M. October 20, 1977 and to see that a notice of the annexation is posted in at least three locations on the property to be annexed.

At this time, the Mayor announced that he would hear anyone wishing to speak for or against an Official Shoreline Master Program for the Town of Friday Harbor. There being no such discussion, the Mayor announced the closing of the Public Hearing on this subject.

Motion was made by Councilman Cahail and seconded by Councilman Bourne to adopt Ordinance #447, an ordinance adopting an Official Shoreline Master Program for the Town of Friday Harbor and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to make a negative declaration on the school construction and remodeling program based upon the 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 Councilman Bourne and seconded by Councilman Capron to adopt Resolution #369, a resolution authorizing the Mayor to enter into an inter-governmental agreement with the State of Washington for the purchase of equipment for which they have received bids and was unanimously approved.

Motion was made by Councilman Cahail and seconded by Councilman Bourne to authorize ARC Engineers to apply for grant money for the engineering and construction of an incinerator for refuse disposal and was unanimously approved.

The Council agreed that ARC Engineers should be shown preference on the engineering contract as they had successfully completed the Solid Waste Management Plan.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to adopt Ordinance #448, an ordinance fixing the Tax Levy for 1978 and making such levy and was unanimously approved.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 20, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, Bourne, Thomas, Morgan & Capron.

Others: Treasurer Vandersluys, Superintendent Dohrman, Marshal Hurlburt, Attorney Carlson.

Correspondence:

John & Edith Dickinson Re: Greenway Annexation & Plat

Minutes of the previous meeting were unanimously approved.

Marilyn LaBar was present to request permission from the Council to install a skateboard rink in the Town Park on Nichols Street. The Council reacted favorably to this request providing the problems of safety and insurance could be worked out.

Sonnie King was present to protest a parking citation issued while she was parked in the yellow zone. She claimed to be unloading her car. The Council decided that they should have temporary unloading signs constructed for merchants to use in the future.

Peter Wangoe was present to request a building permit for reconstruction work to be performed on San Juan Hotel and the surrounding shops.

Motion was made by Councilman Bourne and seconded by Councilman Morgan to grant the permit providing the plans were approved by the building inspector and was unanimously approved.

A public hearing was held on the annexation of the Greenway property on Argyle Avenue. Pros & cons of the annexation were discussed, many questions asked and statements made by the following people: Peggy Anderson, Nash Gubelman, Pat Glayster, Ron Speers, Etta Egeland, Bob Greenway, Pat Milliren, Lois Green, Charlie Schmidt, Carter Morgan, Diana Clark, John Dickinson & John Carlson.

Motion was made by Councilman Morgan and seconded by Councilman Cahail to declare a threshold determination of proposed non-significance and was unanimously approved.

The Mayor instructed the Clerk to send a copy of the environmental checklist and a copy of the proposed declaration to the San Juan County Planning Department, to the Northwest Office of the Department of Ecology and list the proposed declaration in the appropriate register at the SEPA public information center.

~(. Mr. Highley and Mr. Flegal were present and requested hookups to the water system in the Belair addition. They were informed that as there is no main in the area at this time, they would have to finance the installation of a 6" main or go through the L.I.D. process and get the signatures of the other property owners in the area.

Motion was made by Councilman Capron and seconded by Councilman Morgan for a proposed declaration of non-significance for construction of 6 four-plexes by Frank Boling on his property on Guard Street and was unanimously approved with one abstention.

Motion was made by Councilman Morgan and seconded by Councilman Thomas for a proposed declaration of non-significance for construction of a building for Pope Lumber on Spring Street and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Morgan for a proposed declaration of non-significance for the construction of storage sheds, apartments & a bowling alley by Roman Sobinski on his property on Malcolm Street and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Capron for a proposed declaration of non-significance for remodeling of the school and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Cahail to adopt Ordinance #445, an ordinance adopting by reference certain 4911

sections of R.C.W. 9, 9A, 13, 28, 66, 69 and 77; making all violations of this ordinance a misdemeanor or a gross misdemeanor; and repealing all ordinances or parts of ordinances in conflict therewith: Hereinafter to be known as the Criminal Code of the Town of Friday Harbor, and was unanimously approved.

Motion was made by Councilman Bourne and seconded by Councilman Cahail adopting Resolution #355, a resolution authorizing the Mayor to enter into an Inter—governmental agreement with Island County Sheriffs Department for the use of their jail and was unanimously approved.

Motion was made by Councilman Morgan and seconded by Councilman Thomas to deny a water hookup on the main line to town at this time for Jim Burton at his property on San Juan Valley Road and was unanimously approved.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 3, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Thomas, Cahail, Bourne & Morgan.

Others: Fire Chief Leake, Marshal Hurlburt, Superintendent Dohrman, Treasurer Vandersluys & Supervisor Campbell.

Minutes of the previous meeting were unanimously approved.

Correspondence:
Vernon Leake, Fire Chief, Friday Harbor Fire Department
Re: Resignation.

The Mayor accepted Vernon Leake's letter of resignation with regret and thanked him for 25 years of unselfish dedication to his job.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail to pay the bills and was unanimously approved.

The Council agreed to approve the building permit for Mr. Willard Sibley of the 28' X 60' greenhouse to be used for noncommercial purposes on the residential property between lots 1 and 3 on the corner of Tucker and Larson Streets.

Motion was made by Councilman Bourne and was seconded by Councilman Thomas to approve a final declaration of non-significance for Pope Lumber and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to approve a final declaration of non-significance for Roman Sobinski and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to approve a final declaration of non-significance for Boling Investments and was unanimously approved.

The Mayor instructed the Clerk to send to the above three applicants a copy of the final declaration along with a note that they may proceed with the proposal. The Mayor also requested the Clerk to send to the Department of Ecology, Northwest Office, a copy of the proposed and final declarations and each checklist, and list the final declarations in the appropriate register at the SEPA information center.

There being no further business, at 8:45 P.M., the Mayor directed that this meeting be adjourned until November 10, 1977 at 12:30 P.M. to consider further business and instructed the Clerk to post the necessary notices .

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 10, 1977
12:30 P.M.

Council met to reconvene the adjourned regular meeting from Thursday November 3, 1977 with Mayor Browne presiding.

Councilmen present: Thomas, Morgan & Cahail.
Others: Treasurer Vandersluys.

Mayor Browne announced that he would entertain any comments or input concerning the Greenway Annexation of 9.7 acres south of Town and that all statements would be recorded and that the tape would become a part of these minutes.

Following the discussion, motion was made by Councilman Morgan and was seconded by Councilman Cahail to adopt Ordinance #449, an ordinance annexing 9.7 acres into the Town of Friday Harbor and was unanimously approved.

The Mayor instructed the Clerk to file the pertinent documents with the Department of Ecology and to notify the applicant.

There being no further business, Council adjourned at 3:00 p.m.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 17, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Bourne, Morgan, Cahail & Capron.
Others: Treasurer Vandersluys, Superintendent Dohrman & Fire Chief Miner.
Minutes of the previous meeting were unanimously approved with corrections.

Correspondence:

Larry A. Mallo, Chief, Administration & Development, Employment Security Department
Re: CETA Employees

Councilman Capron requested he be notified by mail of special or continued meetings if he is not in attendance at the preceding regular meeting.

Ordinance #452, an ordinance revising platting ordinance #379 to include minimum County Road Standards as amended by Town Superintendent was introduced.

Motion was made by Councilman Bourne and was seconded by Councilman Capron to adopt Ordinance #452 and was unanimously approved.

Bill Ray was present to request a 20-mile per hour school traffic zone on Blair Street between Spring Street and the present school zone. The Council agreed with this request. The Mayor directed the Street Foreman to post the necessary signs.

The preliminary budget for 1978 was presented by Treasurer Vandersluys. Special emphasis was put on the part of the budget containing Revenue Sharing and Anti-Recession funds. The public was invited to present their views on the allocation of funds.

Motion was made by Councilman Cahail and was seconded by Councilman Bourne to adopt Ordinance #450, an ordinance authorizing and approving the participation in the Washington Public Employees' Retirement System by employees of the Town of Friday Harbor and providing for notification to the retirement board of the said system and was unanimously approved.

Insurance Agent John Stockamp was present to explain the provisions on the calling for bids on the Town Insurance for the next 3 years.

Questions on the Town Platting Ordinance were asked by members of the public and were answered by the Town Attorney, Mayor and Council'.

Ordinance #451, an ordinance establishing regular meetings of the Town Council was introduced.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail to adopt ordinance #451 and was unanimously approved.

There being no further business, Council adjourned at 9:30 p.m.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 1, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Bourne, Capron, Morgan, Cahail & Rich.

Others: Treasurer Vandersluys, Superintendent Dohrman, Supervisor Campbell & Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilman Bourne and was seconded by Councilman Capron to adopt Resolution #357, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to enter into an interagency agreement with the Washington State Agency for Surplus Property to acquire federal and state surplus property and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to pass an employer status report (a report to let the State know which system for unemployment insurance we are taking) and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to adopt Resolution #356, a resolution by the Council of the Town of Friday Harbor expressing the appreciation of the Mayor of the Town of Friday Harbor, its Town Council and its Citizens for the years of unselfish, loyal service rendered by retiring Fire Chief Vernon Leake and was unanimously approved.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail authorizing the Mayor to enter into a grant agreement with Farmers Home Administration in the amount of \$11,800.00 for well research and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to authorize the Mayor to enter into an equal opportunity agreement with Farmers Home Administration and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Bourne authorizing the expenditure of not more than \$1,900.00 for well research and was unanimously approved.

Mayor Browne directed the Clerk to post a notice of public hearing on the Greenway plat to be held in the Town Hall, December 20, 1977 at 7:30 P.M. and to publish such notice in the local newspaper.

Derry Gisslason, developer of the Cannery Village Property, was present to request approval of the concept of the new float arrangement for the Cannery Village Project.

Carter Morgan raised the question as to whether these floats would be private or public. Mr. Gisslason informed the Council that he would retain ownership and rent spaces on a first come, first served' basis.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to authorize Treasurer Vandersluys to approve the concept of the floats if questioned by the Army Corps of engineers and was unanimously approved.

The decision on the building permit was postponed until a special meeting could be called.

Motion was made by Councilman Capron and was seconded by Councilman Morgan to adopt Ordinance #452, an ordinance revising the criminal code to allow for jail sentence for resisting arrest and assault and was unanimously approved.

Mayor Browne announced that the present meeting would reconvene at 12:30 P.M. December 7, 1977. Meeting adjourned at 9:00 PM.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 7, 1977
12:30 P.M.

The regular meeting of December 1, 1977 was reconvened with Mayor Browne presiding.
Councilmen present: Rich, Morgan, Bourne & Capron.
Others: Treasurer Vandersluys, Marshal Hurlburt, Superintendent Dohrman.

Correspondence :
Dean Brett, Bret & Daugert, Attorneys At Law, Bellingham
Re: Cannery Village Project.

Councilman Ralph Rich was given the oath of office by the Clerk. Much discussion was had on the Cannery Village Plans, which have been changed since the original plans.

Mayor Browne asked Mr. Gisslason and the interested citizens to meet and try to resolve their differences.

Motion was made by Councilman Bourne and was seconded by Councilman Rich to authorize the expenditure of not more than \$5,000.00 for the purchase of a 1978 Dodge Aspen (6 cylinder) through the state bid system and was unanimously approved.

Marshal Hurlburt informed the Council that he had received a letter of resignation from Perry Mortensen, as Deputy Marshal, effective December 26, 1977.

There being no further business, Council adjourned at 2:30 P.M.

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 15, 1977
12:30 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmembers present: Bourne, Morgan & Cahail.

Others: Treasurer Vandersluis, Stan Reitan, Superintendent Dohrman & Attorney Carlson.

Marjorie Walker was present and suggested that there should be a sidewalk between the Presbyterian Church and the Island Convalescent Center. Mayor Browne informed her that he realized that there has been a need for a sidewalk in that area for quite some time, but that the property owners had not come up with the necessary funds.

Bill Erickson was present to present a sketch of the building proposed to be constructed on the old car wash site, behind San Juan County Bank, on Sunshine Alley and First Street.

Street Foreman Stan Reitan suggested that we have a permit system to allow anyone to dig in the city streets. Attorney Carlson agreed and suggested that we be guaranteed that the streets be returned to their original condition.

Motion was made by Councilman Bourne and was seconded by Councilman Morgan that a final declaration of non-significance be declared for the construction at the School and was unanimously approved.

Building Inspector Russel Austin informed the Council that the building owned by Mr. "Rusty" Russell is way below building standards and he doesn't think the Council should approve a liquor license for this.

building until Mr. Russell brings in plans and shows how he'll bring the building up to code.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 15, 1977
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmembers present: Bourne, Morgan & Cahail.

Others: Treasurer Vandersluis, Superintendent Dohrman, Attorney Carlson and Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved with corrections.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail to adopt Ordinance #453, an ordinance by the Council of the Town of Friday Harbor to authorize the expenditure of additional funds for the street fund for the year 1977.

Bids for sandblasting and painting of the 500,000 gallon water storage tank were opened and referred to the Town Administrator for a decision on who should do the work. Bids were received from the following companies: ABC Painting, WE Painters, Inc., Interstate Coatings Inc., Bert Hook, Gillis & Company, Cascade Industries, Tranco Industries, Inc., Seculich & Macomber and Dunkmn and Bush Painting Inc.

Motion was made by Councilman Cahail and was seconded by Councilman Bourne to declare the final declaration of non-significance for the development of the Port of Friday Harbor and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to issue the Port of Friday Harbor their Shoreline Development permit and was unanimously approved.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail to call for bids for a used street sweeper and was unanimously approved .

The final budget revised to 11-30-77 for the year 1978 was presented by Town Administrator Vandersluys. The public was asked for suggestions on the expenditure of Revenue Sharing and Anti-Recession funds.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail to adopt Ordinance #454, an ordinance budgeting certain funds and the authorization to expend said funds during the year 1978 and was unanimously approved.

Motion was made by Councilman Bourne and was seconded by Councilman Morgan to adopt Ordinance #455, an ordinance authorizing the expenditure of funds in 1978 for wages and salaries for Town officials and employees and was unanimously approved.

Mayor Browne directed the Clerk to publish notice of a public hearing to be held December 20, 1977 at 7:30 P.M. in the Town Hall on the Greenway Plat on Argyle Avenue across from the fairgrounds.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 20, 1977
7:30 P.M.

A public hearing was held to discuss the Greenway plat, with Mayor Browne presiding. Councilmembers present: Cahail, Morgan & Capron.
Others: Treasurer Vandersluys.

Mayor Browne announced that this meeting was being held to gather input on the platting of the Greenway Addition to the Town of Friday Harbor to better enable the Council members to make a decision on this subdivision.

Mayor Browne asked all interested citizens who wished to make statements to speak into the microphone so that their input could be recorded.

Of the 18 citizens present, the following persons made recorded statements: Ralph Reed, Diana Clark, Cleave Vandersluys, Nash Gubelman, Bob Greenway, C.W. Mason, Colleen Ricks & Debbie Perkins.

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

James E. Browne, Mayor
Nadine M. Lowe, Clerk