

Town of Friday Harbor
January 5, 1978
12:30 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmembers present: Bourne & Morgan.
Others: Treasurer Vandersluys

There being no quorum, the meeting was postponed until 7:00 P.M.

Town of Friday Harbor
January 5, 1978
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmembers Present: Bourne, Morgan, Cahail & Capron.

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

Minutes of the previous meeting were unanimously approved.

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

Correspondence:

Chevron U.S.A., Inc. to John Carlson Re: Storage tanks.

Mrs. Browne was escorted to the council table by Treasurer Vandersluys and was seated to the right of her husband for this his final meeting. They were then presented with a corsage and boutonniere.

Mr. Dobson was present to present plans for a substantial addition to the Cannery House Gallery and was given an environmental checklist to complete.

Motion was made by Councilman Bourne and was seconded by Councilman Cahail to accept the bid of ABC Painters as the lowest acceptable bid for sanding, welding and painting of the 500,000-gallon ground water storage tank and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to authorize the Mayor to enter into an agreement with Kramer, Chin & Mayor for modifying the engineers contract for the Inflow and Infiltration & the Sewer

System Evaluation Survey (SSES) & authorizing the request for additional grant money from the Environmental Protection Agency and the Department of Ecology to cover the costs. This contract revision is only authorized upon its approval by EPA & DOE and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Morgan authorizing the Mayor to enter into an easement agreement with Surina's for storm drainage and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Capron for a preliminary declaration of non-significance for Greenway's plat application & was unanimously approved.

The Mayor directed the Clerk to send the necessary information to DOE.

Motion was made by Councilman Morgan and was seconded by Councilman Bourne to declare a proposed declaration of non-significance for the construction of floats at the Port of Friday Harbor and was unanimously approved.

Mr. Gislason was present to further discuss his Cannery Village Project.

The bids for the insurance for the Town of Friday Harbor for the next three years was opened, discussed and given to the Town Administrator for evaluation.

A plaque containing a key to the city was presented to Mayor Browne by Town Administrator Vandersluys in appreciation of his many years of loyal service.

The meeting was closed at 9:30 P.M. to be reconvened at 12 Noon, January 9th, 1978 for the purpose of administering the oath of office to the newly elected Mayor and Councilmen.

The Mayor instructed the Clerk to post a notice containing this information.

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

Bills dated 12-31-77

Current

Cleave C. Vandersluys	\$783.58	Ronald Laddie Campbell	\$283.08
Nadine Lowe	555.37	San Juan County Bank	45.56
Kathy Jo Thomas	107.16	Employment Security Dept.	3.41
James D. Hurlburt	733.93	Employment Security Dept.	123.56
Perry J. Mortensen	11.74	Dept. of Labor & Ind.	53.89
Ray Wood	125.79	Colonial Life Ins.	3.17
Olivia Wood	63.71	Skagit Co. Med. Bur.	9.03
Russel F. Austin	221.36	Orcas Power & Light Co.	309.00
James E. Browne, Sr.	169.24	Friday Harbor Hardware	49.54
Edward S. Bourne	33.68	F.H. Sand & Gravel	288.35
Carter Morgan	84.50	San Juan Prop. Dev.	7.01
James Cahail	56.28	Antone J. Surina	10.00
Victor J. Capron	46.92	Swede's Garage	52.05
L. W. Thomas	37.54	Pope Building Supply	113.25
Ralph A. Rich	18.78	Hansen's Harbor RentAlls	97.74
Eric C. Miner	197.22	N.W. Safety & Supply	327.69

R. Chris DeStaffany	95.07	Union Oil Co. of Calif.	72.45
Pat McCutcheon	24.00		\$1,848.78
John Smalley	16.00		
Tom Wilmer	16.00	<u>Water</u>	
Frank Wilson	32.00		
Kenny McCutcheon	56.00	Kathy Jo Thomas	\$107.16
		Stanley P. Reitan	939.94
Broge Miner	24.00	Michael B. Wilks	686.78
Rae Leake	88.00	William D. Crosby	704.85
Char Emerson	48.00	Rodney Whitfeldt	628.94
Robert DeStaffany	48.00		
Carolyn Clough	12.00	Lloyd A. Dohrman	911.64
Terry Audesirk	16.00	Ronald Laddie Campbell	289.20
Lee Bietel	20.00	San Juan County Bank	530.55
Gerry Audesirk	20.00	Employment Security Dept.	1808.81
San Juan County Bank	645.48	Dept. of Revenue	239.84
Dept. of Labor & Industries	246.00	Dept. of Labor & Ind.	784.23
Employment Security	1,702.80	Skagit Co. Med. Bur.	183.18
Employment Security	12.10	Colonial Life Ins.	3.17
Skagit Co. Medical Bureau	212.00	Opalco	127.99
Cleave C. Vandersluys	23.43	Employment Security D.	7.21
Girl Friday Service	27.45	San Juan Precast, Inc.	32.06
San Juan County Planning Dept.	20.00	Girl Friday Service	21.30
Kings Market	2.35	San Juan Chevron	2.63
Friday Harbor Drug Co.	37.60	Whitey's Food Center	24.28
Town of Friday Harbor	29.02	Friday Harbor Hardware	108.27
Friday Harbor Journal	87.03	SJ Office Supply	2.83
Whitey's Food Center	3.47	Malloy Hardware	79.54
Sight n' Sound	9.25	FH Elect. & Plumb.	65.54
Orcas Power & Light Co.	79.36	Browne Lumber Inc.	5.78
Inter-Island Telephone Co	215.65		
Klip Stationers	14.63	Pope Building Supply	66.73
Daily Journal of Commerce	47.50	SJ Properties Develop.	168.16
Vernon Leake	6.25	Green River Community	128.22
Island Parts & Service	471.63	Washington State Ferries	8.00
Pope Building Supply	20.99	Union Oil Co. of Ca.	72.45
Sound Body Shop	1,022.62	Bellingham Supply	163.81
Union Oil Company	221.53	Pacific Water Works	662.79
Chevron U.S.A., Inc.	10.73	Washington State Ferries	13.00
NABCO	21.22	Walt s Repair Shop	97.22
San Juan Airlines	23.33		
Island County Sheriff	20.00	Kathy Jo Thomas	\$107.16
Evcom, Inc.	30.67	Orrin Davis	209.92
R.C.A.	1,490.33	Ronald Laddie Campbell	147.68
Island County Sheriff	75.00	San Juan County Bank	42.76
		Employment Security D.	191.07

Dept. of Retirement Systems	102.85	Dept. of Revenue	37.80
	\$10,707.14		
<u>Sewer (cont.)</u>			
Dept. of Labor & Ind	76.69	Kathy Jo Thomas	\$225.20
Orcas Power & Light Co.	100.78	Jerry Inar Gates	685.22
Skagit Co. Medical Bur.	10.67	Anthony R. Schmitt	74.09
Colonial Life Ins.	9.08	Ronald Laddie Campbell	141.53
Employment Security D.	6.81	San Juan County Bank	238.88
F.H. Hardware	7.75	Colonial Life Insurance	1.58
SJ Office Supply	2.83	Skagit Co. Medical Bureau	62.12
Malloy Hardware	1.84	Dept. of Labor & Ind.	234.96
F.H. Elect & Plumb.	72.21	Dept. of Revenue	25.68
F.H. Drug Co.	6.81	Employment Security	9.45
Union Oil Co. of Calif.	36.23	Employment Security	541.86
K-D-L-Hardware Supply	10.95	Chevron, U.S.A., Inc.	146.51
VWR Scientific Inc.	81.56	Union Oil Co. of Ca.	53.28
Green River Comm Coll.	<u>128.22</u>	Howard Cooper Corp	324.00
	\$1,288.82	Three M Supply Co.	<u>88.00</u>
			2,852. 36

<u>Revenue Sharing</u>		
James D. Hurlburt		\$200.00
Perry J. Mortensen		<u>760.00</u>
		\$960.00

Bills for January 5, 1978

<u>Current</u>	
San Juan Co. Treasurer	\$10.51
San Juan Insurance Ctr.	188.00
WN. Local Govn. Per. I.	30.00
Assoc. Wn. Cities	147.46
Trick & Murray	511.58
Perry J. Mortensen	119.68
Volunteer Firemen Rel.	<u>100.00</u>
	\$1,107.23

<u>Water Construction</u>		
Pacific National Bank		\$14,095.75
All City Fence Co., Inc.		3,920.00
Kramer, Chin & Mayo		<u>265.09</u>
		\$18,280.84

Town of Friday Harbor
January 9, 1978
12 Noon

A regular Council meeting was reconvened with Mayor Browne presiding.

Councilmen present: Bourne, Morgan, Cahail & Rich.
Others: Treasurer Vandersluis & Superintendent Dohrman.

The oath of office was given to Mayor-elect Bourne, Councilman re-elect Cahail & Councilman-elect Geneste by Town Administrator Vandersluis.

Mayor Bourne appointed the Councilmen to the following committees:

<u>Police & Fire</u>	<u>Planning</u>
Mayor Bourne	Councilman Morgan*

Town Administrator Vandersluys	Councilman Geneste
<u>Water</u>	<u>Sewer</u>
Councilman Cahail*	Councilman Capron*
Councilman Rich	Councilman Morgan
<u>Street</u>	<u>Refuse</u>
Councilman Rich*	Councilman Geneste*
Councilman Capron	Councilman Cahail

“*” Indicates the Chairman of each Department.

There being no further business, Council adjourned at 12:30 P.M.

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

Town of Friday Harbor

January 19, 1978

12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Cahail, Rich, Morgan, Geneste & Capron.
Others: Marshal Hurlburt & Superintendent Dohrman.

Mr. Roman Sobinski was present to request a revision of the development permit application from apartments to commercial shops.

Much discussion was held on the revised E.I.S. for the Cannery Village Project.

Motion was made by Councilman Rich and was seconded by Councilman Morgan not to have a census in 1978 and was unanimously approved.

There being no further business, Council adjourned at 1:45 P.M.

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

Town of Friday Harbor

January 19, 1978

7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Geneste, Capron, Morgan, Rich & Cahail.

Others: Superintendent Dohrman, Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved as read.

Correspondence:

June Hollinger Re: Gislason Condos

A.D. Andreas, Department of Transportation Re: Shoreline

Management Substantial Development Permit - Derry E. Gislason
Marjorie Walker, Senior Services Center Re: Sidewalk Petition
Dean Brett, Brett & Daugert, Attorneys at Law, Bellingham

Re: Environmental Impact Statement for Cannery Village.

John C. Calrson, Attorney for the Port of Friday Harbor

John & Grace O'Neil Re: Cannery Village Project

More discussion was held on the Cannery Village revised E.I.S. Attorney Schmidt informed the Council that he was representing Mr. Gislason tonight, but that he was not the Attorney for Cannery Village in 1974. Attorney Schmidt passed out papers containing the new guidelines for the Environmental Impact Statement.

Marjorie Walker presented a petition for a sidewalk from the Islands Convalescent Center Down to Blair Avenue.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to authorize the revision of the development permit for Roman Sobinski to exclude apartments and include commercial shops; it would also have a height limit not to exceed two stories, and was unanimously approved.

The meeting was adjourned at 9:05 P.M. to be reconvened at 12:30 P.M. Wednesday January 25, 1978.

The Mayor instructed the Clerk to post the necessary notices.

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

January 25, 1978
12:30 P.M.

Council reconvened with Mayor Bourne presiding.

Councilmen present: Cahail, Morgan, Rich & Geneste.
Others: Treasurer Vandersluys, Superintendent Dohrman & Marshal Hurlburt.

Correspondence:

June Hollinger Re: Gislason EIS on Cannery Village Project
Dean Brett, Brett & Daugert, Attorneys at Law, Bellingham
Re: Environmental Impact Statement for Cannery Village.

Mayor Bourne addressed the Council on the new SEPA laws as they pertained to the Cannery Village Project. Each Councilman spoke on the subject and there was much discussion.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to delegate the duty of preparing a proper EIS to Town Administrator Vandersluys and to hire any help he thought necessary and was unanimously approved with one abstention.

Although Mr. Greenway didn't bring in the revised preliminary plat, he explained to the Council how the plat was to be revised by taking out lots 1 and 47 using the previous preliminary plat.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan declaring a declaration of non-significance for Greenways preliminary plat and was passed by majority vote of the Council with one abstention.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to pass Ordinance #456, an Ordinance granting a variance to Platting Ordinance #452, thereby allowing 40' streets leading into cul-de-sacs: Hemlock Court, Alder Court, Maple Court and the cul-de-sac end of Pine Street, from Spruce Street and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Morgan for a final declaration of non-significance for the construction of floats at the Port of Friday Harbor and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Resolution #370, a resolution accepting the bid of San Juan Insurance Center for Town coverage for the next three years and authorizing the Mayor to enter into an agreement for the same and was unanimously approved.

There being no further business, Council adjourned at 2:40 P.M. to go into executive session for the purpose of discussing the acquisition of land.

Town of Friday Harbor
February 2, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Cahail, Morgan, Capron & Geneste.

Others: Treasurer Vandersluys, Marshal Hurlburt, Superintendent Dohrman and Street Forman Reitan.

Correspondence:

Gordon M. Byrholdt	Re: Cannery Village Project
June Hollinger	Re: Cannery Village Project
Carter T. Morgan	Re: Cannery Village EIS
John C. Carlson	Re: Port of Friday Harbor Automobile Parking Lot

Motion was made by Councilman Cahail and was seconded by Councilman Capron to approve the Preliminary plat, for Bob Greenways addition to the Town of Friday Harbor, in three units, providing the conditions, as explained by the Council, were complied with and was unanimously approved.

There being no further business, Council adjourned at 3:30 P.M.

James E. Bourne, Mayor

Nadine M. Lowe, Clerk

Town of Friday Harbor
February 2, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Cahail, Geneste, Morgan & Capron.

Others: Supervisor Campbell, Superintendent Dohrman & Treasurer Vandersluys.

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

Mr. Dobson was present and presented to the Council his EIS checklist on his Cannery House checklist and requested a substantial development permit.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to authorize Town Administrator Vandersluys to contact and employ a geologist for the purpose of determining the amount of ground water in the vicinity of the Town and was unanimously approved.

Town Administrator Vandersluys informed the Council that we had agreed on a price for an insurance policy with San Juan Insurance Center by dropping the Umbrella coverage.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to adopt Resolution #358, a resolution to approve the bid of ABC Painters and authorize the Mayor to enter into a contract agreement with ABC Painters for the

rehabilitation of the 500,000 gallon ground water storage tank and was unanimously approved.

There being no further business, Council adjourned at 8:30 P.M

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

Bills paid February 2, 1978

CURRENT

Cleave C. Vandersluys	\$825.40
Kathy Jo Thomas	104.70
Nadine M. Lowe	541.28
James D. Hurlburt	711.75
Perry J. Mortensen	613.48
Ray Wood	132.01
Olivia Wood	65.38
Lloyd A. Dohrman	841.38
Arlene F. Surina	228.65
Eric C. Miner	140.92
R. Christopher DeStaffany	46.97
Russel F. Austin	779.37
San Juan County Bank	866.44
Dept. of Retirement Sys.	109.02
Dept. of Revenue	3.77
Skagit Co. Med. Bur.	212.00
Perry J. Mortensen	2.03
Inter-Island Telephone	212.59
Orcas Power & Light Co.	92.86
Friday Harbor Drug	8.71
Friday Harbor Journal	4.95
San Juan Airlines	3.68
San Juan Office Supply	288.29
Whiteys Food Center	5.68
San Juan Insurance Center	289.95
SJC Treasurer	15.00
Friday Harbor Freight Lines	19.74
John C. Carlson	926.64
Cleave C. Vandersluys	46.92
Friday Harbor Hardware	3.65
Town of Friday Harbor	14.49
Island Record	8.00
Klip Stationers	99.25
Wn. St. Fire Fighters Assn.	20.00
Motorola, Inc.	19.70
Trick & Murray	12.77
Washington State Ferries	8.00
IBM	34.24
R.C.A.	1,251.82
WN. ST. Magistrates Assoc.	50.00
Tn-County Alcoholism	54.33
Union Oil Co. of Calif.	222.54
Josten's Book Lease Plan	239.31

WATER (CONT.)

Orcas Power & Light Co.	\$153.66
SJ Properties Development	168.16
SJ Insurance Center	74.86
FH Auto Parts	89.55
Malloy Hardware	84.06
Whitey's Food Center	1.00
Don Wilson Boat Service	10.51
Island Heating Service	78.83
Friday Harbor Hardware	125.70
Washington State Ferries	10.60
FH Sand & Gravel	19.71
VWR Scientific	5.27
Hach Chemical Co.	53.26
Pacific Water Works	876.35
Van Waters & Rogers	77.47
Northwest Safety & Supply	163.37
Union Oil Co. of Calif.	48.18
Chevron U.S.A., Inc.	54.24
Island Parts & Service	<u>10.51</u>
	\$4,902.29

SEWER

Kathy Jo Thomas	\$104.70
Orrin Davis	218.46
Ronald Laddie Campbell	786.88
San Juan County Bank	149.64
Dept. of Revenue	43.98
Orcas Power & Light Co.	112.80
Ronald Laddie Campbell	2.32
Skagit County Med. Bureau	33.25
Colonial Life Insurance	17.00
San Juan County Bank	15.46
Friday Harbor Drug Co.	2.61
Inter-Island Electric & P.	71.47
Friday Harbor Hardware	67.66
San Juan Insurance Center	40.29
VWR Scientific, Inc.	5.26
Van Waters & Rogers	116.20
Union Oil Co. of Calif.	24.08
Chevron, U.S.A., Inc.	<u>18.08</u>
	\$1,830.14

REFUSE

Kathy Jo Thomas	\$213.88
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Kramer, Chin & Mayo	<u>132.00</u>	Jerry I. Gates	668.85
	\$10,309.66	Anthony R. Schmitt	117.29
		San Juan County Bank	242.22
		Dept. of Revenue	27.06
<u>STREET</u>		Skagit County Medical B.	57.60
Stanley P. Reitan	\$927.77	Friday Harbor Freight Lines	21.00
San Juan County Bank	99.10	Friday Harbor Hardware	8.17
Dept. of Revenue	18.59	San Juan Insurance Center	50.28
Skagit Co. Med. Bur.	70.45	Union Oil Co. of Calif.	24.08
Malloy Hardware	1.18	Chevron U.S.A., Inc.	<u>14.24</u>
Friday Harbor Hardware	3.89		
Friday Harbor Journal	27.90		\$1,444.67
San Juan Insurance Center	186.58	<u>WATER CONSTRUCTION</u>	
Daily Journal of Commerce	88.75		
F.H. Sand & Gravel	19.71	Kramer, Chin & Mayo	\$160.92
Northwest Safety & Supply	137.02		
Chevron U.S.A., Inc.	18.08	<u>REFUSE CONSTRUCTION</u>	
Union Oil Co. of Calif.	48.19	ARC Engineers	\$211.25
Orcas Power & Light Co.	309.00		
San Juan County Bank	<u>100.00</u>	<u>ANTI-RECESSION</u>	
	\$2,056.21	James D. Hurlburt	\$200.00
<u>WATER</u>		Perry J. Mortensen	<u>170.00</u>
			\$370.00
Kathy Jo Thomas	\$104.70		
Michael B. Wilks	678.80		
William D. Crosby	763.25		
Rodney M. Whitfeldt	590.96		
San Juan County Bank	292.54		
Department of Revenue	263.05		
Skagit Co. Med. Bureau	103.70		

Town of Friday Harbor
 February 16, 1978
 12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
 Councilmembers present: Rich, Morgan, Geneste & Capron.
 Others: Treasurer Vandersluis, Superintendent Dohrman, Marshal Hurlburt
 Street Forman Reitan.

Correspondence:

Frank J. & Jean R. Bus, Roger A. & Fay Greiffenberg, Robert & Virginia Carter &
 Fred and Beverly Krabbe Re: Requesting hookups to the Turn Point Line.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to
 authorize the Mayor to enter into an agreement with the Employment Security
 Department for the employment of two (2) employees and was unanimously approved.

Mayor Bourne announced the appointment of Councilman Jim Capron to represent the
 Town of Friday Harbor on the Airport Committee.

E. A. "Bud" Geneste informed the Council that he and Derry Gislason had reached an agreement whereby he has lowered the ridge lines of Building C to 62 feet, Building B to 66 feet and Mr. Gislason will insure that when the permit is issued or by covenant, the erection of covers over Warbass Way, off-street parking will be prohibited. In view of the above-mentioned changes, Mr. E. A. Geneste Jr. does not object to the Cannery Village Project.

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

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

Town of Friday Harbor
February 16, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Capron, Geneste & Rich.
Others: Treasurer Vandersluys, Superintendent Dohrman.

Minutes of the previous meeting were unanimously approved as read.

The following bids for a new street sweeper were opened and turned over to Town Administrator Vandersluys for consideration:

Caldwell Machinery Co. - 1961 Wayne model 1-460 \$3,000.00
(no bid bond)

Southpark Industries - 1967 Mobile 2TE-3 \$9,500.00
1968 Mobile TE-3 \$9,250.00
1971 Mobile 2TE-3 \$11,500.00

Feenaughty - 1968 Wayne model 2-990 \$7,970.00

Sahlberg Equipment, Inc. - 1973 Wayne \$6,750.00
1968 Mobile 2TE-3 \$8,450.00
1954 Wayne \$4,000.00

Howard Cooper, Corp. - 1967 Wayne \$6,200.00
1971 Mobile TE-4 \$9,500.00

Mr. Douthit was present and requested a SEPA checklist for an application for a mobile home park. He stated it would be all landscaped, there would be room for double and triple wide homes, no dogs or children would be allowed, there will be a recreational building and he would rent spaces on a per month basis.

There being no further business, Council adjourned at 8:40 P.M.
James E. Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
March 2, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Cahail, Geneste & Capron.
Others: Treasurer Vandersluys, Superintendent Dohrman.

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

There being no further business, Council adjourned at 1:20 P.M.

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

Town of Friday Harbor
March 2, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Cahail, Rich, Geneste & Capron.
Others: Treasurer Vandersluys, Superintendent Dohrman, Attorney Carlson.

Correspondence:
Richard W. Hobbs, A.I.A. Re: Adult Condominiums

Rusty Russell presented his plans for his new building on East and First Streets which would contain a Tavern and apartment.

Ordinance #457, an ordinance of the Town of Friday Harbor, Washington, amending Ordinance #408, and amending the uniform building code, Section 303 and section 105; establishing fees for moving permits, building permits, and for inspection of fabricated, factor-built, or relocated structures, buildings, or portions thereof, which are being moved through, or moved and located within the Town of Friday Harbor; declaring the violation of this ordinance to be a misdemeanor and establishing a penalty was introduced and given first reading by Attorney Carlson.

Ordinance #458, an ordinance amending Ordinance #408 and amending the Uniform Plumbing Code and adopting a Plumbing Permit Form and schedule of fees was introduced and given first reading by Attorney Carlson.

A motion was made by Councilman Capron and was seconded by Councilman Rich to introduce and pass Ordinance #459, an ordinance accepting the final plat, Unit 1 of Greenway's Evergreen Addition to the Town of Friday Harbor providing the necessary bond to guaranty the construction of sewer, water, streets and storm drains is in the hands of the Treasurer before the publication of this ordinance & was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail for a final declaration of non-significance for Mr. Dobson's Cannery House project on the corner of East and Front Streets and was tied with a vote of 2 yes, 2 no. Mayor Bourne broke the tie with a yes vote.

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

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

<u>CURRENT</u>		<u>WATER CONT.</u>	
Cleave C. Vandersluys	\$855.39	Pope Building Supply Co.	\$24.96
Kathy Jo Thomas	97.40	Whitey's Food Center	10.45
Nadine M. Lowe	490.71	Island Parts & Service	77.27
James D. Huriburt	741.07	Dale Pratt	121.45
Perry J. Mortensen	587.08	Pacific Water Works Supply Co.	352.37
Ray Wood	132.01	Instrument Services, Inc.	322.60
Olivia Wood	65.38	Kramer, Chin & Mayo	198.54
Eric C. Miner	140.92	Chevron, U.S.A., Inc.	46.04
R. Chris DeStaffany	46.97	Pope Building Supply Co.	9.41
Lloyd A. Dohrman	844.10		\$4,424.06
Arlene F. Surina	153.35		
Russel F. Austin	261.63	<u>SEWER</u>	
San Juan County Bank	830.94		
Department of Revenue	8.35	Kathy Jo Thomas	\$97.40
Town of Friday Harbor	9.48	Orrin Davis 1	53.59
Skagit Co Med Bureau	212.00	Kevin B. Kirk	278.01
Depart of Retirement	109.02	Ronald Laddie Campbell	737.69
		Orcas Power & Light Co.	110.68
		San Juan County Bank	174.74
Friday Harbor Drug Co.	26.07	Department of Revenue	38.07
King's Market	5.21	Orcas Power & Light Co.	107.57
San Juan Airlines	76.00	Skagit County Medical Bureau	33.25
San Juan Office Supply	429.06	Colonial Life Insurance	17.00
Friday Harbor Journal	38.48	F.H. Elect. & Plumbing	210.20
Malloy Hardware	10.44	Long House Printcrafters	40.51
Browne Lumber, Inc.	191.39	Friday Harbor Journal	25.58
Pope Building Supply Co.	18.08	Friday Harbor Drug Co.	1.77
Klip Stationers	54.73	Malloy Hardware	6.24
Island County Sheriff	5.00	Browne Lumber, Inc.	5.04
Trick & Murray	185.72	Friday Harbor Hardware	18.66
Entenmann-Rovin Co.	104.51	Whitey's Food Center	11.82
Somes Uniforms	79.00	Dale Pratt	140.00

Skagit Valley Fire	23.07	Chevron	46.03
Major Services & Supply	11.80	E.I.L. Instruments, Inc.	80.49
Northwest Air Pollution	56.32	Pope Building Supply Co.	<u>27.95</u>
Island Parts & Service	38.28		\$2,251.61
L. N. Curtis & Son	332.35		
Union Oil Co. of Calif.	209.79	<u>REFUSE</u>	
Inter-Is Telephone Co.	218.53	Kathy Jo Thomas	\$194.79
Pope Building Supply Co.	78.02	Jerry I. Gates	609.54
Ralph Rich	<u>25.60</u>	Robert A. Anthony	
	\$7,913.93	Anthony R. Schmitt	161.75
		San Juan County Bank	236.23
<u>STREET</u>		Department of Revenue	22.18
Stanley P. Reitan	\$853.51	Skagit County Medical Bureau	57.60
San Juan County Bank	70.30	Friday Harbor Journal	25.59
Department of Revenue	1.48	Long House Printcrafters	40. 51
Orcas Power & Light Co.	309.00	Pope Building Supply Co.	9.60
Skagit County Medical Bureau	70.45	Union Oil Co. of California	210.22
Island Parts & Service	35.78	Union Oil Company of Calif.	<u>60.97</u>
Browne Lumber, Inc.	108.48		\$2,065.02
Friday Harbor Sand & Gravel	15. 77	<u>WATER CONSTRUCTION</u>	
Chevron U.S.A., Inc.	46.03		
Hansen's Marine	<u>24.44</u>	Martel Well Drilling, Inc.	\$1,849.76
	\$1,535. 19		
<u>WATER</u>		<u>ANTI-RECESSION</u>	
Kathy Jo Thomas	\$97.40	James D. Hurlburt	\$200.00
Michael B. Wilks	610.32	Perry J. Mortensen	<u>200.00</u>
William D. Crosby	652.08		\$400.00
Rodney M. Whitfeldt	544.33	<u>REVENUE SHARING</u>	
San Juan County Bank	224.22		
Department of Revenue	251.24	Rev. Shar. Advisory Service	\$40.00
Skagit County Medical Bureau	208.20		
Orcas Power & Light Co.	176.64		
Department of Social & Health Serv.	144.00		
Stan Reitan	13.00		
Friday Harbor Journal	25.58		
San Juan Properties	189.18		
Long House Prmntcrafters	40.51		
Friday Harbor Hardware	16.83		
Browne Lumber	34.68		
Malloy Hardware	32.76		

Town of Friday Harbor
 March 16, 1978
 12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Morgan, Rich, Geneste & Cahail.

Others: Treasurer Vandersluys, Superintendent Dohrman, Building Inspector Austin & Street Forman Reitan.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt Ordinance #458, an ordinance amending ordinance #408 and amending the uniform plumbing code, adopting a plumbing permit form and schedule of fees and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to adopt Ordinance #457, an ordinance of the Town of Friday Harbor, Washington, amending Ordinance #408, and amending the uniform building code, section 303 and section 105; establishing fees for moving permits, building permits, and for inspection of fabricated, factory-built, or relocated structures, buildings, or portions thereof, which are being moved through, or moved and located within the Town of Friday Harbor; Declaring the violation of this ordinance to be a misdemeanor and establishing a penalty and was unanimously approved.

Ordinance #460, an ordinance for the Shoreline Management for the Town of Friday Harbor was introduced and given first reading.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to adopt Resolution #359, a resolution to reject all bids received on the street sweeper, because they all exceeded the budgeted funds available for the sweepers involved and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to authorize the expenditure of \$4,500.00 for a street sweeper from the City of Seattle and was unanimously approved.

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

James e. Bourne, Mayor

Nadine M. Lowe, Clerk

Town of Friday Harbor

March 16, 1978

7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Cahail, Geneste, Capron & Rich.

Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Application was received from Ben Doerksen to construct a ten-plex in a proposed single family residential area. His proposal was tabled for further consideration.

Rusty Russell again presented incomplete plans for his building on First Street that had not been approved by the building inspector. Mayor Bourne suggested that the Council meeting should be continued at 12:30 P.M. Monday, March 20, 1978 to give the Council and Building Inspector more time to examine these plans.

Nash Gubelman and Beth Nyblade were present to explain to the Council what they were doing to establish a Community Center.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to authorize the issuance of a Shoreline Substantial Development Permit for the Port of Friday Harbor and was unanimously approved.

There being no further business, Council adjourned at 10:30 P.M. to reconvene at 12:30 p.m. Monday, March 20, 1978. The Mayor instructed the Clerk to post the necessary notices.

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

Town of Friday Harbor
March 20, 1978
12:30 P.M.

The regular meeting of March 16, 1978 was reconvened with Mayor Bourne presiding.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to post no parking signs on the northwest side of Reed Street and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to post "exit only" off Sunshine Alley onto Nichols Avenue and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to authorize the expenditure of funds for the surveying of Warbass Way and was passed by majority vote with one abstention.

There being no further business, Council adjourned at 1:00 P.M.

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

THE REGULAR MEETING OF APRIL 6, 1978 WILL

RECONVENE ON WEDNESDAY, APRIL 12, 1978 at

12:30 P.M. in the Town Hall

Town of Friday Harbor
April 6, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Cahail, Morgan, Geneste & Rich.

Others: Treasurer Vandersluys, Marshal Hurlburt & Street Foreman Reitan.

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

Permission was given by the Council to Gerry King, to build a temporary (12' x 16') building for the Shirt Shack on the corner of Spring and Front Streets.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to adopt Ordinance #461, an ordinance adopting the administration of Shoreline Management Substantial Development Permits for the Town of Friday Harbor and was unanimously approved.

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

James Bourne, Mayor

Nadine Lowe, Clerk

CURRENT

Cleave C. Vandersluys	\$915.03	King's Market	\$ 2.42
Kathy Jo Thomas	111.93	John C. Carlson	1,105.28
Nadine M. Lowe	573.72	Island Parts & Service	113.79
James D. Hurlburt	712.95	Friday Harbor Journal	56.43
Perry J. Mortensen	586.58	Malloy Hardware	12.37
Ray Wood	132.95	Krabbe & Starr, Inc.	36.00
Olivia Wood	67.26	Browne Lumber, Inc.	194.00
Arlene F. Surina	155.85	F Harbor Auto Parts	15.52
Eric C. Miner	172.92	W. S. Darley & Co.	21.40
R. Chris DeStaffany	70.97	Tri-County Alcoholism	52.26
Lloyd A. Dohrman	866.54	Union Oil Co. of Calif.	171.78
Russel F. Austin	274.38	Washington State Ferries	8.00
James E. Browne, Sr.	56.32	International Business Machines	948.73
Edward Bourne	277.69	Northwest Regional Council	350.00
James Cahail	103.02	San Juan Aid Unit	75.00
CarterMorgan	112.41	Trick & Murray	<u>280.04</u>
Victor J. Capron	93.63		\$14,063.07
E. A. Geneste	112.40		
Ralph A. Rich	112.40	<u>STREET</u>	
Lee Beitel	16.00		

Carolyn Clough	24.00	San Juan County Bank	\$4,500.00
Robert DeStaffany	32.00	Dept. of Motor Vehicles	236.60
Char Emerson	16.00	Stanley P. Reitan	1,045.46
Rae Leake	48.00	Dept. of Labor & Ind.	214.48
Herbie Mason	32.00	San Juan County Bank	129.50
Kenny McCutcheon	48.00	Employment Security Dept.	441.53
Pat McCutcheon	40.00	Skagit County Medical Bureau	70.45
Kirt Smalley	24.00	Orcas Power & Light Co.	309.00
Tom Wilmer	16.00	Friday Harbor Freight Lines	11.61
Frank Wilson	16.00	Friday Harbor Auto Parts	91.17
San Juan County Bank	892.75	Pope Building Supply	14.03
Department of Labor & Ind.	325.06	Friday Harbor Hardware	11.48
Dept. of Retirement	109.02	Friday Harbor Sand & Gravel	222.29
Employment Security	2,517.34	Share Corporation	294.66
Skagit Co. Med. Bureau	264.25	N.W. Safety & Supply	221.34
Friday Harbor Hardware	33.38	Washington State Ferries	<u>16.00</u>
Town of Friday Harbor	20.73		\$7,829.60
Friday Harbor Drug Co.	25.07		
Girl Friday Service	12.30	<u>ANTI-RECESSION</u>	
San Juan Airlines	69.72	James D. Hurlburt	\$200.00
Inter-Island Telephone	219.14	Perry J. Mortensen	<u>225.00</u>
OPALCO	72.34		\$425.00
Postmaster	213.00		
A. R. Schmitt	25.00		

WATER

Kathy Jo Thomas	\$111.93
Michael B. Wilks	786.47
William D. Crosby	808.61
Rodney M. Whitfeldt	651.27
San Juan County Bank	355.54
Department of Revenue	198.99
Dept. of Labor & Ind.	621.04
Employment Security Dept.	1,037.11
Skagit Co. Med. Bureau	155.95
Orcas Power & Light Co.	154.30
Friday Harbor Hardware	178.09
Pope Building Supply Co.	65.92
Friday Harbor Journal	28.24
FH Electric & Plumbing	47.04
Friday Harbor Drug Co.	4.45
Long House Printcrafters	24.60
Malloy Hardware	51.67
Browne Lumber	45.24
Island Parts & Service	6.94
Hansen's Marine	12.61
Union Oil Co. of Calif.	31.47
Don Wilson Boat Service	11.56
FH Auto Parts	39.65
Whitey's Food Center	24.28
FH Sand & Gravel	31.53
SJ Precast, Inc.	154.50
NW Motor Parts	60.36
Van WAters & Rogers	77.48

REFUSE

Kathy Jo Thomas	\$220.26
Jerry I. Gates	736.07
Robert A. Anthony	591.65
Anthony R. Schmitt	167.05
San Juan County Bank	336.04
Dept. of Revenue	23.40
Dept. of Labor & Ind.	372.52
Employment Security Dept.	686.35
Skagit Co. Med. Bureau	57.60
Friday Harbor Journal	28.24
Long House Printcrafters	24.59
Malloy Hardware	20.91
Friday Harbor Hardware	102.97
Browne Lumber Inc.	34.05
Friday Harbor Auto Parts	7.23
Howard Cooper Corporation	34.40
Three-M-Supply Co.	97.48
Island Parts & Service	<u>208.52</u>
	\$3,749.33

WATER CONSTRUCTION

Pacific National Bank of Wn.	3,951.76
San Juan Bulldozing, Inc.	<u>81.72</u>
	\$4,033.48

Bergco	160.91
Stephensen Tractor	9.40
ABC Painting	15,862.74
Pacific Water Works	<u>8,849.39</u>
	\$30,659.28

SEWER

Kathy Jo Thomas	\$111.93
Orrin Davis	177.76
Kevin B. Kirk	618.65
Ronald Laddie Campbell	831.39
San Juan County Bank	253.41
Dept. of Revenue	35.25
Dept. of Labor & Ind.	352.61
Employment Security Dept.	652.05
Skagit Co. Med. Bureau	33.25
Colonial Life Ins.	17.00
Orcas Power & Light Co.	114.93
Stan's Saw shop	6.25
San Juan Chevron	67.14
Island Parts & Service	3.15
Friday Harbor Hardware	11.16
Friday Harbor Journal	28.24
Pope Bldg. Supply	4.73
FH Elect. & Plumb.	3.59
Long House Printcrafters	24.59
Friday Harbor Drug	33.58
Malloy Hardware	53.59
Browne Lumber	55.25
Friday Harbor Auto Parts	4.41
Friday Harbor Hardware	42.45
Whitey's Food Center	25.53
Van Waters & Rogers	<u>116.19</u>
	\$3,678.08

Town of Friday Harbor
 April 6, 1978
 7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmen present: Cahail, Capron, Rich, Geneste & Morgan.
 Others: Treasurer Vandersluys, Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Correspondence: San Juan Island Chamber of Commerce Re: Street Sweeper.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to grant Mr. Dobson a final declaration of non-significance on his shoreline substantial development permit and was passed with a 3 yes; two no vote.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to issue Mr. Dobson a Shoreline Substantial Development Permit and was unanimously approved.

Mr. Lyman Phifer presented his plans for the new Telephone building.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to approve the concept of the Inter-Island Telephone Company plans and was unanimously approved.

Derry Gislason was present to answer questions concerning the draft EIS. The discussion on the final E.I.S. was postponed until 12:30 P.M., Wednesday, April 12, 1978.

The Mayor directed the Clerk to post the necessary notices.

The Council was informed that a notice for a public hearing for the annexation of Roger Sandwith's property was published designating a public hearing at 8:00 P.M., Thursday, April 20, 1978 at the Town Hall.

Motion was made by Councilman Rich and was seconded by Councilman Morgan to request the Town Attorney to produce an Ordinance concerning the identification of dogs in the Town of Friday Harbor and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Geneste to investigate the establishing of Harbor Lines and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Rich to revise the platting ordinance to include curbing and gutters and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Cahail to authorize the Mayor to enter into an agreement with ARC Engineers for the engineering of a Solid Waste Incinerator and building and was unanimously approved.

There being no further business, Council adjourned at 10:00 P.M. to reconvene at 12:30 P.M. Wednesday, April 12, 1978 at the Town Hall.

The Mayor directed the Clerk to post the necessary notices.

Town of Friday Harbor
April 12, 1978
12:30 P.M.

The regular meeting of April 6, 1978, 7:00 P.M., was reconvened with Mayor Bourne presiding.

Councilmembers present: Geneste, Cahail, Rich & Morgan.

Others: Treasurer Vandersluys, Superintendent Dohrman, Attorney Carlson, Building Inspector Austin.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to approve the final E.I.S. under the following conditions: to eliminate floats on the northwest side of the Cannery Village dock, adjacent to the ferry slip; eliminate fill; clarify streets in traffic analysis to Warbass Way, East and First Streets; add pump-out facilities, if required; and was passed with a vote of 3 yes & 1 abstention.

An ordinance amending Ordinance #386 to allow the use of PVC pipe in sewer construction was introduced and given first reading.

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

James Bourne, Mayor
Nadine M Lowe, Clerk

Town of Friday Harbor
April 20, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Cahail, Capron, Geneste, Morgan & Rich.

Others: Treasurer Vandersluys, Superintendent Dohrman, Street Foreman Reitan & Marshal Hurlburt.

Councilman Rich suggested that we should enforce our laws concerning construction supplies in City streets. Mayor Bourne instructed the Town Administrator to see that this suggestion was carried out.

The obtaining of an easement for a road through Caines Street was discussed.

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

James Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
April 20, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Morgan, Rich, Geneste, Cahail & Capron.

Others: Treasurer Vandersluys & Superintendent Dohrman.

Mr. Doerkson was present to request a permit to build a 4-plex & a 6-plex in a proposed single family residential zone. The Council agreed to take this under advisement for four weeps.

Mrs. Johnson, representing A & J Corporation, was present to present plans for the construction of a fast food service restaurant on the corner of West and First Street.

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

Councilman Rich informed Derry Gislason that he would have to make arrangements to store building materials off city property.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to give Derry Gislason a Shoreline Management Permit and was passed with a vote of 3 yes, 1 no and 1 abstention.

Motion was made by Councilman Capron and was seconded by Councilman Rich to reaffirm the Council's position on allowing the installation of transformers by Orcas Power & Light Co. underneath City sidewalks, providing they did not protrude above or beyond the sidewalk and that provisions were made to guard against possible accidents from pedestrians slipping or tripping on the transclosure. The Motion was passed by all Councilmen present with the exception of Councilman Cahail, who abstained.

At 8:00 P.M. Mayor Bourne announced that the meeting was open to hear public input on the annexation of 6.68 acres applied for by Roger Sandwith. Comments were taped. As Roger Sandwith wasn't present at the meeting, the Council wished to discuss at a future meeting, his intended use of the property.

There being no further business, Council adjourned at 8:30 P.M.

James E. Bourne, Mayor

Nadine M. Lowe, Clerk

Town of Friday Harbor
May 4, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Cahail, Morgan, Geneste & Capron.

Others: Treasurer Vandersluys, Street Forman Reitan, Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved with corrections.

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

Motion was made by Councilman Rich and was seconded by Councilman Cahail to instruct Town Administrator Vandersluys to take action with the Port of Friday Harbor, Department of Fisheries and the State Fire Marshal to see that the pipes on Front Street are moved by January 1, 1979 and was unanimously approved.

There being no further business, Council adjourned at 1:50 P.M.

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

<u>Current</u>	<u>Street</u>		
Cleave C. Vandersluys	\$765.97	Stanley P. Reitan	\$839.82
Kathy Jo Thomas	97.35	San Juan County Bank	77.50
Nadine M. Lowe	496.61	Skagit Co. Med. Bureau	72.30
James D. Hurlburt	705.51	San Juan County Bank	15.88
Perry J. Mortensen	592.55	Orcas Power & Light Co.	309.00
Ray Wood	132.01	Malloy Hardware	15.69
Olivia Wood	65.38	Friday Harbor Auto Parts	34.94
Eric Charles Miner	140.92	Pope Building Supply Co.	35.40
R. Chris DeStaffany	46.97	Browne Lumber Inc.	8.84
Lloyd A. Dohrman	867.02	Cleave C. Vandersluys	116.40
Russel F. Austin	1,493.18	Friday Harbor Sand & Gray.	152.13
Arlene F. Surina	2.51	Northwest Safety & Supp.	82.72
San Juan County Bank	1,075.70	Southpark Industries	1,934.30
Skagit Co Medical Bur.	271.95	Highway Safety Products,	293.13
Inter-Island Telephone	256.83	Chevron, U.S.A., Inc.	116.29
Town of Friday Harbor	32.03		\$4,104.34
Rod Tvrdy	33.80		
John C. Carlson	204.11		
Edward Bourne	25.60	<u>Water</u>	
San Juan County Bank	20.19	ABC Painting	\$3,579.29
Cleave C. Vandersluys	18.20	Kathy Jo Thomas	97.35
Orcas Power & Light Co.	61.54	Michael B. Wilks	686.78
Dept. of Retirement Sys	109.02	William D. Crosby	676.29
Franks Office Equipment	1,261.20	Rodney M. Whitfeldt	564.43
San Juan Office Supply	17.87	San Juan County Bank	267.42
Browne Lumber, Inc.	35.76	Dept. of Revenue	345.89
Whitey's Food Center	22.28	Skagit Co. Med. Bureau	160.50
Friday Harbor Auto Parts	2.54	Colonial Life Insurance	3.50
Friday Harbor Drug Co.	20.44	Cleave C. Vandersluys	26.00
Friday Harbor Hardware	3.77	Orcas Power & Light Co.	164.67
San Juan Ins.Center	95.05	Louie's Lock & Key	10.51
Superior Reprographics	50.58	Browne Lumber Inc.	71.29
Union Office Products	2,102.92	F.H. Freight Lines	31.57
Skagit Stationery	12.66	Malloy Hardware	7.66
Northwest Motor Parts	209.39	Friday Harbor Hardware	170.39
Skagit Valley Fire Equip.	53.81	Don Wilson Boat Service	10.51
Motorola, Inc.	26.27	VOID	VOID
Nabco	186.20		

Washington St. Ferries	8.00	Whiteley's Food Service	20.97
Union Oil Co.	222.79	San Juan County Auditor	3.00
Washington Finance Off.	As.10.00	Department of Ecology	5.00
Planning Assoc. of Wn.	<u>20.00</u>	FH Sand & Gravel	189.70
	\$11,876.48	Bellingham Supply, inc.	58.67

Water Cont.

V.W.R. Scientific Inc.	15.55
Instrument Serv., Inc.	133.11
Pacific Water Works	1,678.99
Chevron U.S.A., Inc.	116.30
San Juan County Auditor	<u>1.00</u>
	\$9,096.34

Refuse

Kathy Jo Thomas	\$194.69
Jerry I. Gates	591.83
Robert A. Anthony	456.68
Anthony R. Schmitt	183.04
San Juan County Bank	248.11
Dept. of Revenue	27.82
Skagit Co. Med. Bureau	59.35
Colonial Life Insurance	16.25
Cleave C. Vandersluys	4.00
Friday Harbor Hardware	<u>15.69</u>
	\$1,797.46

Sewer

Kathy Jo Thomas	\$97.35
Orrin Davis	153.59
Kevin B. Kirk	548.52
Ronald Laddie Campbell	976.45
San Juan County Bank	196.84
Department of Revenue	38.30
Skagit Co. Med. Bureau	6.35
Colonial Life Ins.	7.50
OPALCO	88.51
Louie's Lock & Key Serv	10.51
Friday Harbor Hardware	5.89
FH Freight Lines	20.04
Browne Lumber Inc.	89.20
Malloy Hardware	24.74
FH Sand & Gravel	61.49
EIL Instruments	40.05
VWR Scientific	15.53
Instrument Services	144.68
Chevron U.S.A., Inc.	<u>116.29</u>
	\$2,641.83

Anti-Recession

James D. Hurlburt	\$200.00
Perry J. Mortensen	<u>200.00</u>
	\$400.00

Revenue Sharing

Dept. of Licensing	\$227.58
Tom Matson Dodge	<u>4,577.32</u>
	\$4,804.90

Town of Friday Harbor
 May 4, 1978
 7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
 Councilmembers present: Morgan, Geneste, Cahail & Rich.
 Others: Treasurer Vandersluys, Attorney Carlson.

Minutes of the previous meeting were unanimously approved as read.

Vicki Jepsen and George Penney were present to present their plans for the proposed "Salmon Bake" on Front Street. They are proposing an open-air food service to hopefully be open four days a week. They have applied for a 'beer on

premises only' liquor license. The Council approved the concept of the plans providing they could get approval of the building inspector, sanitation inspector and comply with the Town Water and Sewer Ordinances.

Mr. Doerkson came before the Council to request a permit to build a 4-plex and a 6-plex on Argyle Ave. Mayor Bourne advised Mr. Doerkson that he should seek the approval of his neighbors in the area.

Ted Jennings was present to inform the Council that he was purchasing the property owned by Roger Sandwith. This is the same property that Mr. Sandwith applied for annexation into the Town. Mr. Jennings said that if the property were annexed into the Town he planned to use it for multiple family residence.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Resolution #360, a resolution authorizing the Mayor to enter into a contract with San Juan County Sheriff's Department for the Care and Custody of prisoners and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to pass Ordinance #462, an ordinance amending Ordinance #386 to allow the use of PVC pipe in Sewer Construction and was passed with a vote of 3 yes; 1 yes under protest.

There being no further business, Council adjourned at 8:30 P.M.

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

Town of Friday Harbor
May 18, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Rich, Cahail & Geneste.
Others: Treasurer Vandersluy & Superintendent Dohrman.

There was discussion on the advisability of making Hillcrest Place a one way street.

The Council agreed that when using fresh water hoses to wash vehicles and boats, an automatic shut-off should be used on the end of the hose.

A petition was presented to the Council containing 20 signatures requesting the Doerkson complex on Argyle Ave. be disapproved.

There being no further business, Council adjourned at 1:50 P.M.

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

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

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Cahail & Geneste.
Others: Treasurer Vandersluys & Superintendent Dohrman.

The minutes of the previous meeting were unanimously approved with corrections.

Dr. Jerry Pipes, Superintendent of the Schools, presented traffic control charts to the Council with some of his ideas on what should be done for traffic control around the school. He also offered some financial support to help solve this problem.

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

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

Town of Friday Harbor
June 1, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Rich & Morgan.
Others: Treasurer Vandersluys, Supervisor Reitan, Superintendent Dohrman & Attorney Carlson.

There being no quorum, the meeting was postponed until 7:00 P.M.

Town of Friday Harbor
June 1, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Rich & Cahail.
Others: Treasurer Vandersluys, Superintendent Dohrman, Attorney Carlson & Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved.

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

The Council authorized the change from residential to commercial at 130 West Street at the request of Richard Vincent.

Attorney Schmidt was present, representing Mr. Ben Doerkson, to request the Council set a date for the issuance of a permit to construct a 9-plex on property owned by Mr. Doerkson on Argyle Ave.

The Mayor informed Attorney Schmidt that there was a petition with many signatures on it requesting the permit not be issued, but that the permit was going through regular channels.

The Dog Ordinance was introduced and given first reading.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to adopt Resolution #362, a resolution authorizing the Mayor to enter into the necessary agreements with the Department of Ecology for grant money to engineer, purchase and construct a refuse disposal system on our present refuse site and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to adopt Resolution #361, a resolution to authorize the Mayor to accept the bid of \$5,031.18 from Olympic Machinery Inc. for a Truck Mounted Tail Gate Asphalt Mixer and was unanimously approved.

There being no further business, Council adjourned at 8:30 P.M.

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

June 1, 1978 Warrants

<u>CURRENT</u>		<u>WATER</u>	
Cleave C. Vandersluys	\$932.90	Kathy Jo Thomas	\$111.93
Kathy Jo Thomas	111.93	Michael B. Wilks	721.65
Nadine M. Lowe	573.91	Rodney M. Whitfeldt	650.80
James D. Hurlburt	688.54	San Juan County Bank	233.84
Perry J. Mortensen	541.81	Department of Revenue	281.67
Ray Wood	132.01	Skagit county Medical center	113.85
Olivia Wood	65.38	Department of Retirement Sys.	1,419.81
Lloyd A. Dohrman	866.41	Orcas Power & Light Co.	141.63
Eric C. Miner	140.92	Ron's TV	9.46
R. Christopher DeStaffany	46.97	Friday Harbor Drug Co.	2.73
San Juan County Bank	909.34	Bergco	100.00
Town of Friday Harbor	10.14	Malloy Hardware	17.86
Inter-Island Telephone Co.	271.81	Friday Harbor Auto Parts	.84
Postmaster	38.50	Union Office Products	54.38
San Juan County Bank	17.00	Stephenson Tractor	123.64
Skagit County Medical Bureau	233.95	Department of Ecology	10.00
Dept. of Retirement Systems	2,135.62	Bellingham Supply, Inc.	417.60
Dept. of Retirement Systems	109.02	Pacific Water Works Supply	924.10
Orcas Power & Light Co.	53.40	Union Oil Co. of California	22.07
Girl Friday Service	15.00	San Juan Chevron	<u>4.47</u>
Friday Harbor Journal	127.84		\$5,362.33
Sight 'n Sound	3.12		
Island Parts & Service	108.98	<u>SEWER</u>	

Friday Harbor Drug Co.	7.15		
Whitey's Food Service	4.09	Kathy Jo Thomas	\$111.93
Malloy Hardware	2.84	Orrin Davis	177.76
Union Office Products Co.	297.74	William D. Crosby	757.76
Mishek's	49.18	Kevin B. Kirk	602.95
Municipal Finance Officers Assoc.	13.45	San Juan County Bank	204.81
Northwest Air Pollution Authority	56.32	Orcas Power & Light Co.	74.71
National Police Chiefs & Sheriff's	22.50	Department of Revenue	33.50
Evcom, Inc.	43.30	Skagit Co. Medical Insurance	53.00
Washington State Ferries	16.00	Colonial Life Insurance	11.00
Union Oil Co. of California	179.09	Dept. of Retirement Systems	288.04
Chevron, U.S.A., Inc.	28.23	Friday Harbor Drug Co.	2.54
Russell F. Austin	775.84	Malloy Hardware	8.44
San Juan County Bank	<u>56.80</u>	Stanley P. Reitan	10.00
	\$9,687.03	William D. Crosby	10.00

REFUSE

Kathy Jo Thomas	\$220.26		
Jerry Inar Gates	736.27		
Robert A. Anthony	620.70		
Anthony R. Schmitt	156.39		
San Juan County Bank	351.50	Stanely P. Reitan	\$920.44
Department of Revenue	28.28	San Juan County Bank	99.10
Skagit County Medical Bureau	59.35	Orcas Power & Light Co.	309.00
Department of Retirement Sys	849.16	Skagit County Medical Bureau	72.30
Island Parts & Service	37.84	Department of Retirement	597.45
Chevron U.S.A., Inc.	163.08	San Juan County Treasurer	352.00
San Juan Chevron	<u>14.71</u>	Island Parts & Service	282.91
	\$3,237.54	Stan's Saw Shop	98.53

ANTI-RECESSION

James D. Hurlburt	\$200.00	Friday Harbor Journal	21.78
Perry J. Mortensen	<u>400.00</u>	Daily Journal of Commerce	140.00
	\$600.00	Friday Harbor Sand & Gravel	360.61
		Washington State Ferries	24.00
		Union Oil Co. of Calif.	<u>28.12</u>
			\$3,306.24

Town of Friday Harbor
 June 15, 1978
 12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Morgan & Geneste

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

Bob Wilkinson was present to request a permit to put steps in the sidewalk in front of the Tourist Hotel.

An application was received from Lee Bave requesting that the Island Gallery building be declared a historical building.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to adopt Resolution #363, a resolution authorizing the Mayor to release the mortgage on the Liquor Store property in trade for the mortgage on Lot 20, Top of the Harbor, providing the lot was free and clear and was unanimously approved.

The Mayor announced there will be a meeting with the Planning Commission and Town Council June 29, 1978 at 7:30 P.M. for a workshop to discuss the Comprehensive Plan. The Mayor instructed the Clerk to notify the news media.

There being no further business, Council adjourned at 2:45 P.M.

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

Town of Friday Harbor
June 15, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Rich, Cahail & Geneste.
Others: Treasurer Vandersluys & Superintendent Dohrman

Minutes of the previous meeting were unanimously approved.

Marlin Hershey, representing Farmers Home Administration, was present to explain to the Council the various ways of obtaining grant money by establishing a housing authority.

The Council authorized the change from residential to commercial at 435 Argyle Ave. at the request of Jack Cory and Barbara Marrett, owners of the building.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to authorize the final negative declaration of non-significance to Mr. Doerksen for his property on Argyle Avenue. The motion was passed with a vote of 3 yes, 1 abstention.

Councilman Morgan and Treasurer Vandersluys reported that they attended a meeting with Washington State Ferries and Boeing personnel concerning the hydrofoil that Boeing is going to run between Seattle and Friday Harbor during the first week in September in conjunction with Washington State Ferries.

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

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

Town of Friday Harbor
June 29, 1978
7:30 P.M.

Council met in special session with Mayor Bourne presiding.
Councilmembers present: Morgan, Rich, Cahail & Geneste. Planning Commission
Members: Lewis Garlick, Neil Carter, Al Nash, Mary Lou duBois, Peggy Anderson
and Peter Wangoe.
Others: Treasurer Vandersluy and Nancy Prindle, reporter for the Island
Record.

The purpose of this meeting was to have the Planning Commission explain to the
Town Council their reasons for recommending the proposed zoning which
accompanied their proposed comprehensive plan.

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

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

Town of Friday Harbor
July 6, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Geneste, Morgan, Rich & Cahail.
Others: Treasurer Vandersluy, Superintendent Dohrman, Supervisor Reitan and
Attorney Carlson.

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

Motion was made by Councilman Cahail and was seconded by Councilman Rich to
adopt Ordinance #460, an ordinance regulating the keeping of dogs within the
City and prohibiting the same to be at large when not in control of its master
or owner, defining a public nuisance and prohibiting the same, calling for the
seizing and impounding of any such dog, declaring the violation to be a
misdemeanor, providing for penalty upon conviction, establishing fees for
obtaining release of said dogs so impounded, providing for the sale or
destruction of dogs seized but not claimed by their owner and was unanimously
approved.

Derry Gislason was present to request an L.I.D. for Cannery Village water line
and was informed that he would have to form the L.I.D. and have the drawings of
the proposed line approved by Kramer, Chin & Mayo. He would then have to bring
the plans before the Council for their approval.

Motion was made by Councilman Rich to adopt an interim zoning plan but failed
for a lack of a second. Mayor Bourne asked Attorney Carlson to prepare an
interim zoning plan ordinance for the next meeting.

There being no further business, Council adjourned at 3:15 P.M.

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

Anti-Recession

James D. Hurlburt	\$350.00
James R. Morrison	<u>130.00</u>
	\$480.00

Revenue Sharing

SArgent-Sowell, Inc.	\$153.04
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Current

Cleave C. Vandersluys	\$862.22
Kathy Jo Thomas	104.65
Nadine M. Lowe	535.10
James D. Hurlburt	771.94
James R. Morrison	331.31
Lloyd A. Dohrman	866.17
Olivia Wood	67.26
Ray Wood	132.95
Russel F. Austin	673.49
Edward S. Bourne	262.72
James Cahail	112.45
Carter Morgan	131.19
Victor J. Capron	37.47
E.A. Geneste	112.44
Ralph A. Rich	121.82
R. Chris DeStaffany	110.97
Eric C. Miner	188.92
Rae Leake	128.00
Kenny McCutcheon	16.00
Carolyn Clough	8.00
Frank Wilson	8.00
Tom Wilmer	16.00
Robert DeStaffany	16.00
Herbie Mason	8.00
Char Emerson	48.00
Lee Beitel	72.00
Pat McCutcheon	48.00
Broge Miner	16.00
Phil Miner	8.00
Frank Miner	16.00
San Juan County Bank	816.14
Dept. of Revenue	7.81
Dept. of Labor & Ind.	286.18
Employment Security Dept.	2,702.46
Orcas Power & Light Co.	45.00
Inter-Island Telephone Co.	247.34
Town of Friday Harbor	14.98
Skagit Co. Medical Ctr.	398.35
John C. Carlson	371.86
Cleave C. Vandersluys	57.86
San Juan Co. Treasurer	8.00
Island Parts & Serv.	293.09

Water

Kathy Jo Thomas	\$104.65
Michael B. Wilks	823.20
Rodney M. Whitfeldt	600.21
San Juan Co. Bank	253.04
Employment Security Dept.	721.16
Dept. of Labor & Ind.	451.74
Dept. of Revenue	273.24
Orcas Power & Light Co.	152.37
Skagit Co. Medical Ins.	113.85
Friday Harbor Hardware	6.01
Friday Harbor Journal	4.95
Friday Harbor Auto Parts	16.23
Friday Harbor Drug Co.	2.05
Cleave C. Vandersluys	7.06
Malloy Hardware	10.76
Browne Lumber	118.83
San Juan Precast, Inc.	157.65
Island Parts & Service	3.15
Van Waters & Rogers	85.38
Dept. of Social & Health	144.00
Sears, Roebuck & Co.	45.76
F.H. Sand & Gravel	171.05
Union Office Products Co.	41.86
Wn. Env. Train. Resource Ctr.	61.13
Bellingham Supply Co.	1,276.79
Pacific Water Works	2,125.97
Chevron U.S.A., Inc.	90.10
Dept. of Retirement	<u>264.53</u>
	\$8,126.72

Sewer

Kathy Jo Thomas	\$104.65
Orrin Davis	169.71
William D. Crosby	843.46
Kevin B. Kirk	582.31
San Juan County Bank	217.09
Employment Security Dept.	877.11
Dept. of Labor & Ind.	547.50
Dept. of Revenue	36.80
Orcas Power & Light Co.	74.80
Skagit Co. Medical Bureau	53.00
Colonial Life Ins.	11.00

Postmaster	25.00	William D. Crosby	27.40
Friday Harbor Drug Co.	9.63	Friday Harbor Hardware	37.42
Friday Harbor Hardware	23.70	Friday Harbor Journal	7.76
Malloy Hardware	1.36	I-I Elect & Plumb.	13.60
Pope Building Supplies	11.77	Malloy Hardware	1.52
Friday Harbor Journal	105.23	Friday Harbor Auto Parts	37.30
San Juan Airlines	76.04	Pope Building Supply	18.57
San Juan Island Grange	18.00	Instrument Services Inc.	226.84
Trick & Murray	22.75	Kramer, Chin & Mayo	124.01
Tn-Co. Alcoholism Adm.	60.10	Bellingham Supply, Co.	82.02
Union Oil Co. of Calif.	71.38	Wn.Env.Train.Resource Ctr.	64.30
Northern Communications	500.57	Trigon Corp.	938.49
I.B.M.	42.04	Hach Chemical Co.	84.07
Dept. of Retirement	<u>584.24</u>	Van Waters & Rogers	170.74
	\$12,631.95	Chevron U.S.A., Inc.	90.10
<u>REFUSE</u>		Dept. of Retirement	<u>248.59</u>
Kathy Jo Thomas	\$212.91		\$5,690.16
Anthony R. Schmitt	183.04		
Jerry I. Gates	708.68		
Robert Allen Anthony	571.11		
San Juan County Bank	257.25		
Employment Security Dept.	793.84		
Dept. of Labor & Ind.	480.45		
Dept. of Revenue	34.40		
Skagit Co. Medical Bureau	59.35		
Friday Harbor Hardware	31.17		
San Juan Chevron	12.61		
Friday Harbor Auto Parts	16.88		
W.A. Rouleau & Sons	943.00		
Island Parts & Service	22.64		
Howard Cooper Corp.	1,629.77		
Union Oil Co. of Calif.	343.80		
Chevron U.S.A., Inc.	45.05		
Dept. of Retirement Sys	<u>247.83</u>		
	\$6,593.78		

Sewer Construction
Kramer, Chin & Mayo \$7,850.38

Water Construction
Kramer, Chin & Mayo \$1,516.17
Houger, Garvey & Schubert 392.50
 \$1,908.67

Town of Friday Harbor
July 6, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Geneste, Cahail, Rich & Morgan.

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

Correspondence:	Petition	Re: Keeping Warbass way a one-way street.
	Ted Jennings	Re: Dropping the annexation
	Depart of Ecology	Re: Certification of 3 Town Employees

Peter J. Wangoe, Friday Harbor Motor Inn Re: Changing the zoning on a 12' strip of land owned by Mr. Wangoe

The minutes of the previous meeting were unanimously approved with corrections.

Peter Wangoe was present to request a 12' strip between the Hall and Ray property and connecting his property with Blair Avenue be zoned the same as the Motel property.

Dick Hobbs, representing Tony Marterie, was present to request a building permit for the construction of multiple type housing on Lots 55,56, 57, 58 Prices Addition and Lots 26 & 29 Prices Harbor View. Mr. Hobbs was informed that there was no problem with the Prices Addition lots because the proposed zoning was multi-family but that there was some question on Lots 26 & 29 as their proposed zoning was single family. He was also informed that there would be a public meeting July 20 to discuss these problems.

The Mayor announced there would be a public hearing July 20, 1978 at 7:30 p.m. in the Town Hall to hear input on the Comprehensive/Land Use Plan. Mayor Bourne notified the Clerk to post the necessary notices.

After being advised by the Town Attorney of the excess liability which would be caused by steps in the sidewalk, a motion was made by Councilman Cahail and was seconded by Councilman Morgan that the Council will not allow steps in the sidewalk mid-block between Spring and West Street on First Street and was unanimously approved.

Peter Wangoe was present to request permission to change the use of the house at 440 Spring Street West from residential to commercial and requesting a building permit for the same. The Council agreed that this permit should be issued.

Ordinance #463, an ordinance designating the outer one foot of certain existing sidewalks as post strips, setting forth standards; authorizing and issuing building permits which allow the placing of said posts was introduced by Attorney Carlson and given first reading.

Attorney Carlson explained to the Council what other communities were doing on a Systems Developmental Charge.

Mayor Bourne announced that there would be a public hearing to receive public input on the street 6 year plan to be held July 20, 1978 at 8:30 P.M. in the Town Hall. The Mayor instructed the Clerk to post the necessary notices.

There being no further business, Council adjourned at 8:30 P.M.

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

Town of Friday Harbor
July 20, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding. Councilmembers present: Morgan, Geneste & Rich.

Others: Treasurer Vandersluys, Superintendent Dohrman, Supervisor Reitan, Attorney Carlson.

Debbie Perkins requested a meeting on the proposed recycling of refuse for the Town of Friday Harbor. A meeting was planned for July 24, 1978 at 7:30 P.M. at the Town Hall.

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

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

Town of Friday Harbor
July 20, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Morgan, Rich, Geneste & Cahail.

Others: Treasurer Vandersluys & Superintendent Dohrman.

Correspondence: Department of Ecology Re: Shoreline Master Program

Minutes of the previous meeting were unanimously approved with corrections.

Motion was made by Councilman Geneste and was seconded by Councilman Cahail to adopt Ordinance #463, an ordinance designating the outer one (1) foot of certain existing sidewalks as post strips, setting forth standards; authorizing and issuing building permits which allow the placing of said posts, was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to pass Resolution #364, a resolution authorizing the Mayor to enter into an intergovernmental agreement with the Department of Transportation for policing the Washington State Ferry traffic for the next twelve (12) months and was unanimously approved.

A Public Meeting was called to order at 7:30 P.M. for the purpose of hearing public input on the proposed Comprehensive/Land Use plan. All statements were tape-recorded.

Sam Buck was present to request his property on Warbass Way be zoned commercial in accordance with the Shoreline Master Program.

Vaughn Mason was present to request all of his 40-acre parcel be zoned multi-family.

Mrs. Elvira Spivey, owner of the Imperial Gardens Motor Inn, was present to request her property be zoned Commercial.

Noreen Overdoor, owner of the Shrimp Boat Restaurant, was present to request her property be zoned commercial.

Charlie Schmidt, representing Jim Capron and John Bourne, was present and stated that Mr. Capron wished his property be zoned commercial in accordance with the Shoreline Master Program and that Mr. Bourne wished his property be zoned commercial or multifamily.

Eleanor Howard was present to request her property on Spring Street be zoned commercial.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt an interim zoning ordinance. Councilman Morgan asked for a postponement of the voting until the next meeting. Councilman Rich withdrew the motion.

A public Meeting was called to order at 8:30 P.M. for the purpose of hearing public input on the Towns 6-year street plan. As there was no comment from the public, Motion was made by Councilman Geneste and was seconded by Councilman Cahail to adopt Resolution #365, a resolution providing for a 6 year street plan for the Town of Friday Harbor and was unanimously approved.

Treasurer Vandersluys informed the Council that he had talked with Kramer, Chin & Mayo about computerizing the water system. Set up charges would be about \$5,000.00.

Treasurer Vandersluys informed the Council that we had found a tractor with a sickle bar mower which we had been looking for quite some time and that we were going to purchase it for \$1,500.00.

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

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

Town of Friday Harbor
August 3, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Capron, Rich, Geneste, Morgan & Cahail.
Others: Treasurer Vandersluys, Superintendent Dohrman & Supervisor Reitan.

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

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Ordinance #464, an ordinance amending Ordinance #441, amending Uniform Building Code Section 4505 (b) and (c) concerning marquees and was unanimously approved.

Mayor Bourne recommended a paragraph be added to the Interim Zoning Ordinance to allow construction of properties following the present use. He also recommended that the interim zoning be limited to 90 days.

Treasurer Vandersluys introduced Ordinance #465, an ordinance amending ordinance #444 and establishing water rates for apartments and condominiums.

Treasurer Vandersluys also introduced Ordinance #466, an ordinance of the Town of Friday Harbor, Washington, amending ordinance #431, establishing sewer rates for apartments and condominiums.

There being no further business, Council adjourned at 2:10 P.M.

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

Town of Friday Harbor
August 3, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Rich, Morgan, Geneste, Cahail & Capron.
Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Correspondence: John O. Linde Re: Zoning on property owned by G. Herbert Jennings.
John O. Linde Re: Zoning on property owned by John Bourne.

Bonnie Schuman was present to request help on the surfacing of the north end of West Street. Mrs. Schuman agreed to pay for the oiling and asked for help with the grading and ballast.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to change the 12' strip of land between the J.E. Hall property and the William Ray property and connecting the Friday Harbor Motor Inn property with Blair Avenue to the same classification as the Friday Harbor Motor Inn and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to adopt the Interim Zoning Ordinance #467 with the following changes; the addition of Section 6 and 7; and change the length of the interim zoning to 90 days, but not later than November 2, 1978 and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Capron for a final declaration of non-significance on the Interim Zoning Ordinance and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to adopt Ordinance #465, an ordinance amending ordinance #444 and establishing water rates for apartments and condominiums and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Geneste to adopt Ordinance #466, an ordinance of the Town of Friday Harbor, Washington, amending Ordinance #431, establishing sewer rates for apartments and condominiums and was unanimously approved.

Mr. Ralph Wilmot was present to request his property on Warbass Way be changed to multi-family instead of single family residence as it is now designated in the Shoreline Management Plan. The Mayor requested that Mr. Wilmot write a letter to the Council stating his request.

Attorney Carlson reported to the Council that he had received a cease and desist order from the Department of Ecology for the landfill between Washington State Ferry Terminal building and the Old Mill. He requested the Council's permission to execute this order. The Council agreed that this should be done.

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

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

<u>CURRENT</u>		<u>STREET</u>	
Cleave C. Vandersluys	\$870.30	Stanley P. Reitan	\$1,056.50
Kathy Jo Thomas	102.85	San Juan County Bank	138.30
Nadine M. Lowe	523.59	Department of Revenue	10.10
James D. Hurlburt	705.51	Department of Retirement	178.15
James R. Morrison	478.71	Skagit Co. Medical Bureau	72.30
Ray Wood	132.01	OPALCO	309.00
Olivia Wood	65.38	Island Parts & Service	31.53
Eric C. Miner	140.92	Stan's Saw Shop	198.90
R. Chris DeStaffany	46.97	Browne Lumber, Inc.	9.08
Lloyd A. Dohrman	907.75	Friday Harbor Hardware	50.75
San Juan County Bank	778.88	Washington State Ferries	20.75
Depart of Retirement	743.37	Olympic Machinery, Inc.	3,977.14
Skagit Co. Med Bureau	316.15	Stephenson Tractor	620.85
Town of Friday Harbor	21.77	Highway Safety Products	1,586.56
OPALCO	31.00	San Juan Insurance Ctr.	1,856.00
Inter-Island phone Co.	188.47		\$10,115.91
San Juan Co Treasurer	8.00		
John C. Carlson	460.01	<u>WATER</u>	
Friday Harbor Drug Co.	18.10	Kathy Jo Thomas	\$102.85
Pope Building Supply	85.65	Michael B. Wilks	901.75
Stan's Saw Shop	35.15	Rodney M. Whitfeldt	719.00
Island Parts & Service	114.97	San Juan County Bank	308.18
Inter-Island Med Center	9.00	Department of Revenue	319.55
Friday Harbor Hardware	25.21	Department of Retirement	300.06
King's Market	2.82	Skagit County Med. Bur.	113.85
Hansen's Har Rent-Alls	38.02	Orcas Power & Light Co.	128.20
Whitey's Food Service	7.56	San Juan Insurance Cen.	1,195.00

Friday Harbor Journal	47.52	Stan's Saw Shop	5.62
Northern Communications	92.24	Island Parts & Service	7.72
Washington StFerries	13.30	Friday Harbor Hardware	61.48
Union Oil Co. of Calif.	84.28	F.H. Elect & Plumbing	506.58
Josten's Book Lease Plan	239.31	Browne Lumber Inc.	94.31
San Juan Insurance Cent	5,908.38	Friday Harbor Journal	63.17
Russel F. Austin	<u>253.25</u>	Malloy Hardware	2.14
	\$13,496.40	Whitey's Food Center	.89
<u>SEWER</u>			
Kathy Jo Thomas	\$102.85	Monitek	83.72
Orrin Davis	161.65	Bellingham Supply Co.	729.77
William D. Crosby	874.85	ABC Painting	5,609.19
Kevin B. Kirk	582.41	Washington State Ferries	8.00
San Juan County Bank	221.42	Polson Co.	17.02
Dept. of Retirement	253.25	Brim Tractor Co.	79.15
Dept. of Revenue	51.60	Pacific Water Works	2,715.93
OPALCO	76.58	ABC Painting	2,029.90
Colonial Life Ins.	11.00		\$16,103.03
Skagit Co. Med. Bureau	53.00	<u>REFUSE</u>	
San Juan Ins. Center	659.00	Kathy Jo Thomas	\$198.41
Pope Building Supply	13.56	Jerry I. Gates	756.09
Don Wilson Boat Service	52.55	Robert A. Anthony	554.44
Stan's Saw Shop	100.79	Anthony R. Schmitt	184.81
Friday Harbor Drug Co.	9.29	San Juan County Bank	334.22
Browne Lumber, Inc.	49.66	Department of Retirement	260.57
Friday Harbor Journal	19.80	Skagit Co. Med. Bureau	59.35
Friday Hrbr Freight	12.25	W.A. Rouleau & Son Exc.	993.99
Friday Harbor Hardware	54.35	Friday Harbor Drug Co.	6.26
F.H. Sand & Gravel	91.44	San Juan Bulldozing, Inc.	687.88
Skagit Steel & Supply	<u>42.57</u>	Chevron U.S.A., Inc.	14.19
	\$3,493.87	Howard Cooper Corp.	22.17
<u>WATER CONSTRUCTION</u>			
Houger, Garvey & Schubert	\$32.45	Trigon Corp.	56.97
		San Juan Insurance Center	454.00
		Dept. of Revenue	<u>41.28</u>
<u>ANTI-RECESSION</u>			
James D. Huriburt	\$200.00		\$4,624.63
James R. Morrison	<u>200.00</u>		
	\$400.00		

Town of Friday Harbor
August 17, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Rich, Capron & Geneste.
Others: Treasurer Vandersluy, Superintendent Dohrman.

Port Commissioners Bill Brant, Charlie Nash and Linda Browne were present to request the Town Council to establish a Harbor Line. The Mayor appointed a committee of Jim Capron and Bud Geneste to meet with the Port Commissioners and discuss the problems.

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

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

Town of Friday Harbor
August 17, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Geneste, Capron & Rich.
Others: Superintendent Dohrman & Attorney Carlson.
Correspondence: Joan Hudson, Developmental Disabilities Committee, San Juan
Community Services Administrative Board
Re: Sidewalk in front of the Tourist Hotel

Minutes of the previous meeting were unanimously approved.

Ralph Reed, Steve Schneider & Ken Strictmeyer were present representing Mr. Horchover, to request a variance or change in the Comprehensive Land Use Plan in the Bel-Air Addition to the Town of Friday Harbor from single family residential, as established by the Interim Zoning Ordinance, to multi-family. The Mayor informed them that it would be taken under advisement and would be referred to the Planning Commission.

Motion was made by Councilman Capron and was seconded by Councilman Morgan to adopt Ordinance #468, an ordinance annexing certain properties owned by Robert Greenway into the Town of Friday Harbor and setting forth a description thereof was unanimously approved.

Mayor Bourne introduced an ordinance to establish a systems development charge.

Mayor Bourne excused himself from discussion involving Bert Lawson due to a possible conflict of interest.

Motion was made by Councilman Rich and was seconded by Councilman Capron to appoint Councilman Carter Morgan Mayor Protein and was unanimously approved.

Attorney Carlson explained to the Council that Mr. Lawson has a need for 60 possible water hookups (53 in Hillview Terrace #3 and 7 on his property on the corner of the San Juan Valley Road and Douglas Road) and is willing to grant the Town of Friday Harbor water rights not to exceed 22 million gallons per year, to be pumped from Lawsons Mill Pond to Trout Lake.

Motion was made by Councilman Capron and was seconded by Councilman Rich to adopt Resolution #311, a resolution authorizing the Council to enter into an agreement with Bert Lawson for the necessary easements to acquire water from a stream on Lawsons property in trade for the agreed upon Lawson extensions and was unanimously approved.

The meeting was adjourned at 8:40 P.M. to reconvene Monday, August 28, 1978 at 12:30 P.M. Mayor Bourne advised the Clerk to post the necessary

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

Town of Friday Harbor
August 28, 1978
12:30 P.M.

Council reconvened at 12:30 P.M. with Mayor Bourne presiding.
Councilmembers present: Rich, Geneste, Morgan & Capron.
Others: Treasurer Vandersluys & Marshal Hurlburt.

As this meeting was convened to discuss the proposed land use plan, Mayor Bourne turned the meeting over to the Councilmembers present to discuss the Comprehensive/Land Use Plan and Zoning for land owners who wish changes in the proposed zoning.

Council adjourned at 4:30 P.M. to reconvene at 7:30 P.M. Wednesday, September 6, 1978.

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

Town of Friday Harbor
September 6, 1978
7:30 P.M.

Council reconvened at 7:30 P.M. with Mayor Bourne presiding.
Councilmembers present: Rich, Geneste, Capron & Morgan.
Planning Commission Members present: Lew Garlick, Mary Lou DuBois & Neil Carter.

As this meeting was convened to discuss the proposed land use plan, Mayor Bourne turned the meeting over to Mayor Pro tem Morgan, Councilmembers and members of the Planning Commission. Much discussion was held on the proposed Comprehensive/Land Use Plan.

Mayor Protein Morgan adjourned the meeting at 9:15 P.M.

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

THE REGULAR COUNCIL MEETING OF AUGUST 17, 1978 WILL
RECONVENE ON MONDAY, AUGUST 28, 1978 AT 12:30 P.M.

IN THE TOWN HALL.

The regular Council Meeting of August 17, 1978
will reconvene at 7:30 P.M. Wednesday, September 6th, 1978 in the Town Hall.

Town of Friday Harbor
September 7, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Rich, Geneste & Morgan.
Others: Superintendent Dohrman, Marshal Hurlburt & Supervisor Reitan.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to pay the bills and was unanimously approved.

A petition was delivered by Bob Campbell with the signatures of 46 property owners in the Bel-Air area of Town requesting the Council keep the final zoning of the Bel-Air addition single family residence, as stated in the proposed zoning ordinance.

The Council approved the moving of the fire siren to a pole behind the fire station.

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

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

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

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Geneste & Rich.
Others: Superintendent Dohrman & Marshal Hurlburt.
Minutes of the previous meeting were unanimously approved.

Correspondence: Bill Brant, Chairman, Port of Friday Harbor Re: Expense of enforcing Harbor Lines.
Betty C. Nash Re: Multi-dwellings on Warbass Way
Grace & John K. O'Neil Re: Multi-dwellings on Warbass

Way.

Georgia & Orrin Davis Re: Multi-dwellings on Warbass Way.

Margaret M. Nash Re: Multi-dwellings on Warbass Way
Enola & Clarence Middleton Re: Multi-dwellings in the Bel-Air Addition.

Tom Talman, Acting Director, San Juan County Planning Department Re: Public hearing on the preliminary plat of the Buchanan Place.

Ordinance #469, an ordinance controlling the building of signs in the Town of Friday Harbor was introduced and given first reading.

Ordinance #470, an ordinance controlling the excavating in City Streets was introduced and given first reading.

Motion was made by Councilman Geneste and was seconded by Councilman Rich to adopt Resolution #372, a resolution authorizing the Mayor to enter into an inter-governmental agreement with Whatcom Fire District for the purpose of ordering pagers and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt Resolution #366, a resolution by the Council of the Town of Friday Harbor honoring Dr. and Mrs. Malcolm G. Heath and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt the text of the Comprehensive/Land Use Plan with corrections and was unanimously approved.

The meeting was adjourned at 8:00 P.M. to reconvene September 14, 1978 at 7:30 P.M. in the Town Hall.

The Mayor directed the Clerk to post the necessary notices.

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

The regular Council meeting of September 7, 1978 will reconvene Thursday September 14, 1978 at 7:30 P.M. in the Town Hall for the purpose of discussing the Comprehensive/Land Use Plan.

Town of Friday Harbor
September 14, 1978
7:30 P.M.

Council reconvened at 7:30 P.M. with Mayor Bourne presiding.

Councilmembers present: Geneste, Rich, Cahail, Morgan & Capron.

The meeting was turned over to Mayor Protein Morgan and much discussion was had on the Comprehensive/Land Use Plan.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 21, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Geneste, Rich, Morgan, Capron & Cahail.
Others: Supervisor Reitan.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Ordinance #471, an ordinance of the Town of Friday Harbor fixing the tax levy for the year 1979 and making such levy and was unanimously approved.

There being no further business, Council adjourned at 1:50 P.M.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 21, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Morgan, Geneste, Cahail & Capron.
Others: Superintendent Dohrman
Correspondence: Alton J. Scribner, Manager, Electric Co. Re: Gambling
William Brant, Board of Commissioners, Port of Friday
Harbor Re: Harbor Lines
Edward S. Bourne, Mayor, Town of Friday Harbor to Bert
Cole, D.N.R. Re: Harbor lines.

Herb Jennings was present to request a permit to build multi-family units on his property on Guard Street. The Mayor informed him that the Council would take it under advisement.

There being no further business, Council adjourned at 9:30 P.M. to reconvene October 4, 1978 at 7:30 P.M. in the Town Hall.

The Mayor instructed the Clerk to post the necessary notices.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of September 21, 1978 will reconvene Wednesday October 4, 1978 at 7:30 P.M. for the purpose of discussing the Comprehensive/Land Use plan.

Town of Friday Harbor
October 4, 1978
7:30 P.M.

The regular meeting of September 21, 1978 was reconvened with Mayor Bourne presiding.

Councilmembers present: Geneste, Rich, Morgan, Cahail & Capron.
Others: Treasurer Vandersluys.

The regular meeting of September 21, 1978 was reconvened for the purpose of discussing the zoning ordinance.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 5, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Morgan, Capron & Geneste.

Others: Marshal Huriburt, Treasurer Vandersluys, Superintendent Dohrman and Supervisor Reitan.

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

There was much discussion on the interim-zoning ordinance.

Motion was made by Councilman Geneste and was seconded by Councilman Rich to upgrade Spring Street in the 6-year plan and was unanimously approved.

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

Edward Bourne, Mayor

Nadine M. Lowe, Clerk

Town of Friday Harbor
October 5, 1978
7:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Morgan, Cahail & Geneste.

Others: Treasurer Vandersluys & Superintendent Dohrman.

Minutes of the previous meetings were unanimously approved with corrections.

Correspondence: John R. Heard Re: Zoning
Cleave C. Vandersluys, Town Administrator, Town of Friday Harbor to Mr. Thomas O'Farrell, Municipal Construction Division Re: Secondary Treatment
Lewis Garlick Re: Zoning and Standing Down from planning commission for as long as this zoning matter is in question (2 letters)

Frank Boling was present to present his plans for 40 living units on his property on Guard Street.

Attorney Carlson was present and explained to the Council that the Shoreline Management Map approved by the Council and the Department of Ecology takes precedence over the present interim zoning ordinance and can only be changed upon approval of D.O.E.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to adopt Resolution #367, a resolution authorizing the increase in the mileage allowance for the use of private automobiles for Town business by Town employees and authorizing reimbursement of other reasonable expenses incurred by Town employees in the exercise of their duties and the course of their employment and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to adopt Ordinance #472, an ordinance amending Ordinance #445 (Criminal Code), adopting by reference certain sections of the Revised Code of Washington, and providing for penalties for the violation thereof and was unanimously approved.

A systems development charge was discussed.

There being no further business, Council adjourned at 10:20 P.M. to reconvene October 12, 1978 at 7:30 P.M.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor

October 12, 1978
7:30 P.M.

The regular council meeting of October 5, 1978 reconvened with Mayor Bourne presiding.

Councilmembers present: Capron, Cahail, Morgan, Geneste & Rich.

Others: Treasurer Vandersluys & Superintendent Dohrman.

Mayor Bourne turned the meeting over to Mayor Protein Morgan at 8:00 P.M. The meeting was continued to discuss the Comprehensive/Land Use plan.

The following people were present and spoke on the shoreline development of Capron and Buck: Robin Little, Betty Nash, Margaret Nash and Andy Myser.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of October 5, 1978 will reconvene Thursday, October 12, 1978 at 7:30 P.M. for the purpose of discussing the Comprehensive/Land Use Plan.

The regular Council meeting of October 19, 1978 was adjourned to reconvene October 26, 1978 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
October 19, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Geneste, Morgan & Capron.

Others: Treasurer Vandersluys & Superintendent Dohrman.

Ordinance #473, an ordinance by the Council of the Town of Friday Harbor to extend the time allowed for the completion of a Comprehensive Plan and Zoning Ordinance was introduced and given first reading.

There being no further business, Council adjourned at 2:45 P.M.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 19, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Morgan, Geneste & Rich.

Others: Treasurer Vandersluys, Superintendent Dohrman & Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved.

Correspondence: Win. A. Johnson, Supervisor, Division of Marine Land Management, Department of Natural Resources
Re: Establishing Harbor Lines

Town Administrator Vandersluys advised the Council that a Public Hearing on the Capron/Buck project would be held November 2, 1978 at 8:00 P.M.

Motion was made by Councilman Richland was seconded by Councilman Geneste to adopt Ordinance #473, an ordinance by the Council of the Town of Friday Harbor to extend the time allowed for the completion of a Comprehensive Plan and Zoning Ordinance and was unanimously approved.

Town Administrator Vandersluys reported to the Council of his meeting with Mr. Johnson of D.N.R. concerning Harbor Lines.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to authorize the Mayor to enter into an agreement with Bert Lawson for an easement for a pumping station and water lines and was unanimously approved.

There being no further business, Council adjourned at 9:00 P.M. to reconvene October 26, 1978 at 7:30 P.M. for the purpose of discussing Revenue Sharing monies and planning.

The Mayor instructed the Clerk to post the necessary notices and notify the papers.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 26, 1978
7:30 P.M.

Council reconvened the regular meeting of October 19, 1978 with Mayor Bourne presiding.

Councilmembers present: Morgan, Rich, Geneste & Capron.

Others: Treasurer Vandersluys & Attorney Carlson.

Town Administrator Vandersluys explained to the Council and public the proposed use of the Revenue Sharing money for 1979.

Town Administrator Vandersluys explained to the Council that the Town of Friday Harbor was not on the list of agencies to receive funding for the design and construction necessary to upgrade and expand our waste-water collection and treatment facilities. The Town has experienced a high growth rate in recent years and the capacity of the present facility has been exceeded. The Treatment plant is also experiencing odor problems.

Motion was made by Councilman Geneste and was seconded by Councilman Morgan to request funding so the design and construction could begin as soon as possible and was unanimously approved.

Town Administrator Vandersluys informed the Council that Mr. Johnson representing D.N.R. would be in Friday Harbor to meet with the Council and Port Commissioners at our noon meeting November 16, 1978 to answer questions concerning the establishing of Harbor Lines.

The Comprehensive/Land Use Plan was discussed.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 2, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Rich, Morgan, Geneste & Capron.
Others: Treasurer Vandersluys, Superintendent Dohrman, Marshal Hurlburt and Supervisor Reitan.

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

Motion was made by Councilman Capron and was seconded by Councilman Morgan to introduce and give first reading to Ordinance #474, an ordinance amending Building Code Ordinance #408 and repealing Ordinance #457, an ordinance establishing building moving fees and was unanimously approved.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

CURRENT

Department of Licensing	\$27.28
Cleave C. Vandersluys	870.19
Kathy Jo Thomas	108.28
Nadine M. Lowe	572.25
James D. Hurlburt	703.67
Larry M. Holden	22.12
James R. Morrison	139.32
Ray Wood	132.01
Olivia Wood	159.02
Eric C. Miner	140.92
R. Christopher DeStaffany	46.97
Lloyd A. Dohrman	866.29
Russel F. Austin	253.25
San Juan County Bank	793.84
Orcas Power & Light Co.	37.80
Inter-Island Telephone Co.	221.18
Town of Friday Harbor	12.45
Employment Security Dept.	176.54
Dept. of Retirement Systems	580.52
Dept. of Retirement Systems	108.90
Skagit County Medical Bureau	398.35
John C. Carlson	542.22
Cleave C. Vandersluys	47.40
Friday Harbor Drug Co.	9.59
Friday Harbor Auto Parts	43.99
Whitey's Food Service	3.13
Stan's Saw Shop	19.71
Malloy Hardware	19.67
San Juan County Treasurer	16.00
Friday Harbor Journal	24.76
Island Parts & Service'	159.99
Island Record	6.18
Cascade Chrysler Center, Inc.	23.50
Board for Volunteer Firemen	20.00
Alert-all	163.00
Northwest Safety & Supply	125.19
Superior Reprographics	51.17
Trick & Murray	267.51
Kustom Signals, Inc.	1,886.55
Union Oil Co. of California	126.06
Union Office Products	52.29
Sunset Northwest	55.64
Washington State Ferries	19.90
Postmaster	<u>19.00</u>
	\$10,073.60
STREET	
Department of Licensing	\$56.60
Stanley P. Reitan	936.31
San Juan County Bank	106.30

WATER

Department of Licensing	\$26.00
Kathy Jo Thomas	108.28
Rodney M. Whitfeldt	652.74
Michael B. Wilks	758.44
San Juan County Bank	235.44
Dept. of Revenue	263.79
Skagit Co. Medical Bureau	113.85
Orcas Power & Light Co.	148.71
Browne Lumber, Inc.	193.93
Malloy Hardware	32.48
Friday Harbor Hardware	61.76
Louie's Lock & Key Service	17.92
Dale M. Pratt	80.00
Pacific Water Works Supply	264.41
Sunset Northwest	67.62
Van Waters & Rogers	484.05
Dept. of Retirement	<u>260.17</u>
	\$3,769.59

SEWER

Kathy Jo Thomas	\$108.28
Orrin Davis	169.71
Kevin B. Kirk	606.34
William D. Crosby	768.96

San Juan County Bank	202.59
Orcas Power & Light Co.	98.16
Dept. of Retirement Systems	239.44
Skagit Co. Medical Bureau	81.10

Colonial Life Insurance	11.00
Dept. of Revenue	33.58
Browne Lumber, Inc.	28.64
Friday Harbor Drug Co.	13.38
Louie's Lock & Key Service	17.92
Cleave C. Vandersluys	15.76
Island Parts & Service	12.65
Malloy Hardware	16.01
Friday Harbor Hardware	86.31
Dale M. Pratt	177.50
Harbor Rental Equipment	28.90
Northwest Safety & Supply	124.13
Polson Co.	20.43

Pacific Water Works Supply	<u>385.38</u>
	\$3,246.17

REFUSE

Department of Licensing	\$26.00
Kathy Jo Thomas	226.49
James R. Morrison	542.41
JerrY I. Gates	783.38
Anthony R. Schmitt	149.28
San Juan County Bank	349.24

Skagit County Medical Bureau	72.30	Skagit Co. Medical Bureau	59.35
Dept. of Retirement Systems	156.42	Dept. of Retirement Systems	265.70
OPALCO	309.00	Dept. of Revenue	37.12
Browne Lumber	48.76	Island Parts & Service	259.03
Island Parts & Service	3.87	San Juan Custom Draperies	48.13
San Juan County Bank	2.80		
Friday Harbor Auto Parts	53.03	W. A. Rouleau & Son	1,786.70
Friday Harbor Freight Lines	39.90	Cleave C. Vandersluys	5.26
Don Wilson Boat Service	70.15	Northwest Safety & Supply	109.13
Friday Harbor Hardware	5.86	Sunset Northwest	59.09
Friday Harbor Sand & Gravel	128.22	Howard Cooper Corp.	159.46
Washington State Ferries	27.75	Three-M-Supply Co.	91.38
Marine Asphalt Co., Inc.	109.36	Union Oil Company of Calif.	<u>321.40</u>
Northwest Safety & Supply	84.68		\$5,278.55
Concrete Nor'West, Inc.	234.90	<u>REVENUE SHARING</u>	
Texas Refinery Corp.	<u>280.93</u>	James D. Hurlburt	\$200.00
	\$2,727.14	Larry M. Holden	<u>700.00</u>
			\$900.00

Town of Friday Harbor
 November 2, 1978
 7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
 Councilmembers present: Cahail, Geneste, Rich, Capron & Morgan.
 Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved.

Correspondence: Cleave C. Vandersluys, Town Administrator to the
 Department of Ecology, Olympia Re: Funding for
 Wastewater Facility Improvement
 Lewis R. Garlic, Planning Commission Chairman
 Re: Moving Permit of a commercial building into
 Harbor Vista Subdivision

Ralph Reed and Stephen Schneider were present to represent Dr. Horchover's development in the Bel-Air Addition. The Mayor agreed that the matter should be turned over to the Planning Commission.

Motion was made by Councilman Capron and was seconded by Councilman Geneste to add approximately 54 new street lights as recommended by Councilman Cahail. Motion was passed with a vote of 4 yes, Councilman Cahail abstained.

Public hearing was held at 8:00 P.M. on the Capron/Buck Marina Development. All input was recorded on tape.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to introduce and give first reading to ordinance #475, an ordinance to revise the interim zoning ordinance.

There being no further business, Council adjourned at 10:45 P.M. to reconvene at 7:30 P.M. November 8, 1978 for the purpose of planning.

The Mayor instructed the Clerk to post the necessary notices and to notify the papers.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 8, 1978
7:30 P.M.

Council reconvened the regular meeting of November 2, 1978 with Mayor Bourne presiding.

Councilmembers present: Cahail, Capron, Morgan, Geneste & Rich.

Others: Treasurer Vandersluis & Superintendent Dohrman.

Correspondence: Lewis R. Garlick, Chairman, Planning Commission

Re: Bel-Air Addition Multi-family complex (Horchover)

A letter from Lewis Garlick, Planning Commission Chairman was read into the minutes. Mr. Garlick stated that the Planning Commission had recommended the area be zoned single family and that a petition had been received by the Council stating opposition to multi-family dwellings in the area.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to adopt Ordinance #475, an ordinance of the Council of the Town of Friday Harbor to revise Interim Zoning Ordinance #467 and was passed with a vote of 3 yes; 1 no and 1 abstention.

There being no further business, Council adjourned at 11:50 P.M.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of November 2, 1978 was adjourned to reconvene November 8, 1978 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
November 16, 1978

12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Morgan, Rich, Capron & Geneste.

Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

William Johnson and Norm Hansen from the Department of Natural Resources in Olympia were present to explain to the Council and Port Commission about harbor lines. All members of the Port Commission were present at the meeting.

There being no further business, Council adjourned at 2:45 P.M.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 16, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Geneste, Rich & Capron.

Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

The minutes of the previous meeting were unanimously approved.

Attorney Linde, representing Ron Howard, was present to object to sections in the proposed house moving ordinance which referred to the cash bonds, landscaping and requiring someone become before the council before obtaining a moving permit.

Motion was made by Councilman Capron and was seconded by Councilman Rich to approve the issuance of a building permit for a two story commercial building for R. L. Campbell on Web Street and was unanimously approved.

There being no further business, Council adjourned at 8:30 P.M. to reconvene Monday, November 27, 1978 at 7:30 P.M. in the Town Hall

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular meeting of November 16, 1978 will reconvene Thursday November 30, 1978 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
November 27, 1978
7:30 P.M.

The regular council meeting of November 16, 1978 was reconvened with Mayor Bourne presiding.

Councilmembers present: Geneste, Morgan & Rich.

Others: Treasurer Vandersluys & Superintendent Dohrman.

The ordinance to accompany the Comprehensive/Land Use Plan was discussed.

There being no further business, Council adjourned at 10:30 P.M. to reconvene November 30, 1978 at 7:30 P.M. in the Town Hall.

The Mayor notified the Clerk to post the necessary notices.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular meeting of November 16, 1978 will reconvene Monday November 27, 1978
at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
November 30, 1978
7:30 P.M.

The regular council meeting of November 16, 1978 and the reconvened meeting of November 27, 1978 were reconvened for the purpose of holding a public meeting to discuss the 1979 budget. Mayor Bourne presided. Councilmembers present: Geneste, Cahail, Morgan & Rich.

Others: Treasurer Vandersluys & Superintendent Dohrman.

A public meeting was held for the purpose of discussing the 1979 preliminary budget.

Treasurer Vandersluys explained the preliminary budget item by item and asked for any comments or suggestions from the Council or public.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to allow the continuous non-conforming commercial use of a building owned by Sonny Vynne, providing there was no expansion to the project and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to allow Jim Burton a single family (3/4 - 5/8") water hookup at his residence on San Juan Valley road and was unanimously approved.

The meeting was adjourned at 10:40 P.M. to reconvene Monday, December 4, 1978 at 7:30 P.M. in the Town Hall.

The Mayor instructed the Clerk to post the necessary notices and to notify the papers.

The regular meeting of November 16, 1978 and the reconvened meeting of November 30, 1978 will reconvene Monday December 4, 1978 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
December 4, 1978
7:30 P.M.

The regular council meeting of November 30, 1978 was reconvened with Mayor Pro tem Morgan presiding.

Councilmembers present: Cahail, Capron, Rich & Geneste.

Others: Treasurer Vandersluys & Superintendent Dohrman.

The ordinance to accompany the Comprehensive/Land Use Plan was discussed.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
December 7, 1978
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Rich, Morgan & Geneste.

Others: Treasurer Vandersluys, Superintendent Dohrman & Supervisor Reitan.

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

Ordinance #476, an ordinance establishing "short plat" regulations, procedures, standards, and establishing penalties for the violations thereof, was introduced and given first reading.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

REFUSE

Kathy Jo Thomas	\$202.20
Jerry I. Gates	784.49
Kevin B. Kirk	766.20
Anthony R. Schmitt	177.67
San Juan County Bank	382.08
Dept. of Retirement Sys.	302.92
Dept. of Revenue	32.74
Skagit Co. Med. Bur.	87.45
Island Parts & Serv.	155.95
Pope Building Supply	33.19
Long House Printcrafters	35.11
Ian N. Bannerman	52.55
Three-M-Supply Co.	183.08
Union Oil Company of Ca.	152.97
W. A. Rouleau	<u>3,159.67</u>
	\$6,508.27

WATER CONSTRUCTION

Kramer, Chin & Mayo	\$ 26.96
Krabbe & Starr, Inc.	<u>225.83</u>
	\$252.79

REVENUE SHARING

James D. Hurlburt	\$200.00
Larry M. Holden	<u>\$725.00</u>
	\$925.00

REFUSE CONSTRUCTION

ARC Engineers	\$1,750.00
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CURRENT

Cleave C. Vandersluys	\$867.10
Kathy Jo Thomas	108.36
Nadine M. Lowe	554.23
James D. Hurlburt	752.19
Larry M. Holden	23.74
James R. Morrison	96.20
Lloyd A. Dohrman	893.98
Ray Wood	132.01
Olivia Wood	159.02
Eric C. Miner	140.92
R. Chris DeStaffany	46.97
Russel F. Austin	253.25
San Juan County Bank	817.44
Dept. of Retirement	108.90
Dept. of Retirement	588.29
Orcas Power & Light Co.	44.20
I-I Telephone Co.	223.80
Herb Hammond	40.00
John C. Carlson	2.70
Girl Friday	1.35
San Juan County Bank	27.48
Long House Printcrafters	36.91
I-I Elect. & Plumbing	214.73
Friday Harbor Drug Co.	27.74
Island Parts & Service	4.20
Island Parts & Service	89.47
Country Air Kennel	91.50
Friday Harbor Journal	58.56
F.H. Elect. & Plumbing	1,166.54
Town of Friday Harbor	16.18

STREET

Stanley P. Reitan	\$965.80
San Juan County Bank	113.50
Dept. of Retirement Systems	161.35
Skagit Co. Medical Bureau	72.30
Orcas Power & Light Co.	313.00
Island Parts & Service	12.55
Pope Building Supply Co.	66.10
Friday Harbor Hardware	24.68
Stan's Saw Shop	59.23
San Juan Surveying, Inc.	1,562.00
Friday Harbor Auto Parts	188.35
Browne Lumber, Inc.	50.30
Friday Harbor Freight Lines	350.00
Malloy Hardware	26.95
Friday Harbor Sand & Gravel	687.08
Washington State Ferries	21.50
Southpark Industries, Inc.	283.39
Matco Industries	<u>150.98</u>
	\$5,109.06

WATER

Kathy Jo Thomas	\$108.36
Michael B. Wilks	785.49
Rodney M. Whitfeldt	690.69
San Juan County Bank	265.84
Dept. of Retirement Systems	273.72
Skagit Co. Medical Bureau	113.85
Dept. of Revenue	287.22
Orcas Power & Light Co.	174.62

Lucile's Secretarial Serv.	41.49	
San Juan Co. Treasurer	4.00	
Whitey's Food Center	53.27	
Friday Harbor Auto Parts	56.45	
Boardwalk Bookstore	21.38	
Driftwood Drive Inn	4.78	
Union Office Products	66.53	
NW Air Pollution Auth.	56.32	
Municipal Research & Serv.Ctr.	38.09	
Motorola, Inc.	1,876.04	
Chevron U.S.A., Inc.	4.74	
Union Oil Co. of Calif.	88.75	
Washington St Ferries	24.00	
Sunset Northwest	36.43	
Driftwood Drive Inn	7.96	
United Parcel Service	12.18	
I-I Electric & Plumb	27.85	
Skagit Co. Med. Bureau	<u>372.70</u>	
	\$10,380.92	

SEWER

Kathy Jo Thomas	\$108.36
James R. Morrison	552.77
William D. Crosby	759.89
Orrin Davis	169.71
San Juan County Bank	211.39
Department of Retirement Sys.	226.19
Skagit Co. Med. Bureau	53.00
Colonial Life Ins.	11.00
Department of Revenue	35.17
Orcas Power & Light Co.	121.12
Long House Printcrafters	35.11
Malloy Hardware	27.30
Don Wilson Boat Service	52.55
Whitey's Food Center	22.39
Friday Harbor Auto Parts	1,648.86
Friday Harbor Hardware	17.56
Pope Building Supply Co.	39.05
Skagit Valley Equipment,	Inc. 34.77
Sunset Northwest	79.53
Washington State Ferries	10.60
Hach Chemical Company	98.92
VWR Scientific, Inc.	36.84
Jones Chemicals, Inc.	<u>501.33</u>
	\$4,865.50

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

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Cahail, Rich, Geneste, Morgan & Capron.
Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.
Correspondence: Lewis Garlick, Harbor Vista Owners Association
Re: Draft ordinance #474 (moving of buildings)
William A. Johnson, D.N.R. Re: Establishing
harbor lines

Motion was made by Councilman Morgan and was seconded by Councilman Rich to adopt Ordinance #476, an ordinance establishing "short plat" regulations, procedures, standards; and establishing penalties for the violations thereof and was unanimously approved as amended.

There being no further business, Council adjourned at 10:45 P.M. to reconvene December 11, 1978 at 7:30 P.M. in the Town Hall.

The Mayor instructed the Clerk to publish the necessary notices and to notify the papers.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular meeting of December 7, 1978 was adjourned to reconvene Monday December 11, 1978 at 7:30 P.M.

Town of Friday Harbor
December 21, 1978
7:00 P.M.

Council met in regular session with Mayor Bourne presiding.
Councilmembers present: Rich, Morgan, Cahail & Geneste.
Others: Treasurer -Vandersluys & Attorney Carlson.

Minutes of the previous meetings were unanimously approved with corrections.

Dr. Dobson was present to request a variance to the Interim Zoning Ordinance to allow a duplex to be made from his garage on the corner of Tucker Avenue and Larson Street.

Mayor Bourne explained that it would take a rezoning ordinance rather than a variance to change the zoning to multi-family in that area.

Dr. Dobson also requested permission to move the White Dog to property he is purchasing from Bill Ray on Blair Avenue which is zoned for professional services and multi-family would be allowed.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Ordinance #474, an ordinance amending building code ordinance #408 and repealing Ordinance #457, an ordinance establishing building moving fees and was unanimously approved.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk