

January 4, 1979 Warrants

<u>CURRENT</u>	<u>WATER</u>	
Board for Volunteer Firemen 80.00	Bergco	\$78.83
Sight 'n Sound 283.72		
Trick & Murray 74.50		
Wash. St. Magistrates Assoc. 50.00		
Assoc. of Wash. Cities <u>167.90</u>		
	\$656 12	

Town of Friday Harbor
January 4, 1979
7:30 P.M.

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

Bob Hansen and George Christensen presented drawings of their proposed 42 unit Senior Services Apartment Complex to the Council.

Town Administrator Vandersluys announced that bids for the new incinerator were opened at 2:00 P.M. in the Town Hall as follows:

1. Straub's, Inc.		
1575 Memorial Highway		
Mount Vernon, Washington 98273		
Wheel Loader	9,700.00	
Track Loader	29,250.00	
2. Advanced Combustion System, Inc.		
8625 S.W. Tualatin Rd.		
Tualatin, Oregon 97062		
Incinerator	89,315.00	
Wheel Loader	14,010.00	
Track Loader	46,175.00	
3. Wilder Construction Company, Inc.		
2006 North State Street		
Bellingham, Washington 98225		
Incinerator	88,948.00	
Pit burner (elect.)	8,054.00	
Pit burner (diesel)	11,667.00	
Wheel loader	14,542.00	
Track loader	40,455.00	
Discount	1,520.00	

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to authorize the Town Administrator to apply for loan money from Farmers Home Administration for the additional water facilities around Trout Lake and was unanimously approved.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to elect Councilman Cahail Mayor Protein and was unanimously approved.

There being no further business, Council adjourned at 8:30 P.M. to reconvene Wednesday January 10, 1979 at 7:30 P.M.

Edward Bourne, Mayor
Nadine Lowe, Clerk

The regular Council meeting of January 4, 1979 will reconvene Wednesday January 10, 1979 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
January 10, 1979
7:30 P.M.

The regular Council meeting of January 4, 1979 was reconvened with Mayor Protein Cahail presiding.

Councilmembers present: Morgan & Rich.

Others: Treasurer Vandersluys & Superintendent Dohrman

Ordinance #483, an ordinance to extend the interim zoning ordinance to May 3, 1979 was introduced and given first reading.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to adopt Ordinance #483, an ordinance to extend the interim-zoning ordinance to May 3, 1979 and was unanimously approved.

Mayor Protein Cahail announced he would like to have a meeting with the Planning Commission on January 22, 1979 at 7:30 P.M.

The Clerk was instructed to post the necessary notices and to notify the people involved.

Mayor Protein Cahail instructed the Clerk to advertise that a public hearing would be held February 1, 1979 at 8:00 P.M. to gather input on the draft E.I.S., Comprehensive/Land Use Plan and Land Use Ordinance to enforce the same.

There being no further business, Council adjourned at 9:30 P.M. to reconvene January 15, 1979 at 7:30 P.M.

H. James Cahail, Mayor
Nadine Lowe, Clerk

The regular council meeting of January 4, and January 10, 1979 was reconvened until January 15, 1979 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
January 15, 1979
7:30 P.M.

The regular Council meeting of January 4, 1979 and the reconvened meeting of January 10, 1979 were reconvened with Mayor Pro tem Cahail presiding. Councilmembers present; Capron, Morgan, Geneste & Rich.
Others: Treasurer Vandersluy, Superintendent Dohrman & Marshal Hurlburt.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to adopt Resolution #368, a resolution to limit new memberships in water associations outside the Town of Friday Harbor and was unanimously approved.

Ordinance #484, an ordinance to control the number of new water hookups to the Town of Friday Harbor water system this year was introduced and given first reading.

There being no further business, Council adjourned at 11:30 P.M.

H. James Cahail, Mayor Pro Tem
Nadine Lowe, Clerk

Town of Friday Harbor
January 18, 1979
7:30 P.M.

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

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

Bill Brant and Linda Browne, members of the Port Commission, were present to discuss the study of traffic circulation on the waterfront.

Rick King representing the school board was present to bring the Council up to date on the needs of the school.

Motion was made by Councilman Morgan and was seconded by Councilman Geneste to accept the bids from Wilder Construction Company of Bellingham, for the Reducing Atmosphere Incinerator in the amount of \$88,948.00 plus tax; also from Wilder Construction Company of Bellingham, the bid for the Air Curtain Pit Burner in the amount of \$8,054.00 plus tax; Advance Combustion Systems of Portland, the bid for the wheel loader in the amount of \$14,010.00 plus tax; and Straub's Inc. of Mount Vernon, the bid for the track loader, with exemptions, in the amount of \$29,250.00 plus tax as recommended by ARC Engineers and approved by DOE January 24, 1979 and was unanimously approved.

Attorney Carlson presented a draft copy of Ordinance #484, an ordinance to control the number of new water hookups to the Town of Friday Harbor water

system this year. The Council decided to postpone passage of this ordinance until they had more time to study it.

There being no further business, Council adjourned at 11:00 P.M. to reconvene Monday January 22, 1979 at 7:30 P.M.

Mayor Pro tem Cahail instructed the Clerk to post the necessary notices and to notify the papers.

H. James Cahail, Mayor Pro Tem
Nadine Lowe, Clerk

Town of Friday Harbor
January 22, 1979
7:30 P.M.

The regular Council meeting of January 18, 1979 was reconvened with Mayor Pro tem Cahail presiding.

Councilmembers present: Rich, Geneste & Morgan.

Others: Treasurer Vandersluys, Superintendent Dohrman, Planning Commission Chairman Lewis Garlick,

Planning Commission Members: Neil Carter, Al Nash and Peggy Anderson.

The meeting was held with the Planning Commission to explain to them the changes made on the zoning map.

There being no further business, Council adjourned at 11:00 P.M. to reconvene Tuesday January 23, 1979 at 7:30 P.M.

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

H. James Cahail, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of January 18, 1979 will reconvene Monday January 22, 1979 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
January 23, 1979
7:30 P.M.

The regular Council meeting of January 18, 1979 and the reconvened meeting of January 22, 1979 were reconvened with Mayor Protein Cahail presiding.

Councilmembers present: Morgan, Geneste & Rich.

Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

Motion was made by Councilman Morgan and was seconded by Councilman Rich to adopt Ordinance #484, an ordinance limiting the number of hookups to the Town water supply and was unanimously approved.

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

H. James Cahail, Mayor Pro tem
Nadine Lowe, Clerk

The regular council meeting of January 18, 1979 and the reconvened meeting of January 22, 1979 will reconvene January 23, 1979 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
February 1, 1979
12:30 P.M.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Capron, Geneste, Morgan & Rich.
Others: Town Administrator Vandersluis, Superintendent Dohrman & Supervisor Reitan.

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

Ordinance #469, an ordinance adopting a uniform sign code was given the second reading.

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

H. James Cahail, Mayor Pro tem
Nadine Lowe, Clerk

<u>STREET</u>		<u>WATER</u>	
Stanley P. Reitan	\$1,163.91	Michael B. Wilks	\$893.52
G. Brett Turcot	360.71	Rodney M. Whitfeldt	781.30
Gregory A. Dearborn	103.84	San Juan county Bank	305.50
San Juan county Bank	206.90	Dept. of Revenue	225.83
Department of Retirement	271.02	Dept. of Retirement Systems	292.88
Skagit county Medical Bureau	72.30	Skagit county Medical Bureau	107.50
Orcas Power & Light co.	311.00	Orcas Power & Light co.	186.31
Malloy Hardware	41.12	I-I Electric & Plumbing	18.92
San Juan Fuel co.	21.00	Island Parts & Service	29.97
Whitey's Food Service	22.38	Friday Harbor Hardware	105.68
Friday Harbor Hardware	50.63	Browne Lumber, Inc.	13.72
Friday Harbor Sand & Gravel	91.44	Bergco	157.65
Washington State Ferries	41.00	Friday Harbor Auto Parts	61.60
Northwest Safety & Supply	192.48	Island Rentals	656.88
chevron U.S.A., Inc.	177.16	Three-M-Supply co.	38.26
Union Oil co. of calif.	104.09	Washington State Ferries	8.00
Don Wilson Boat Service	57.72	Bellingham Supply, Inc.	16.33
	\$3,288.70	Pacific Water Works Supply	6,756.84

REVENUE SHARING		
James D. Hurlburt	\$100.00	
Larry M. Holden	100.00	
James R. Morrison	<u>310.00</u>	
	\$510.00	
<u>CURRENT</u>		
Cleave C. Vandersluys	\$1,103.10	
Kathy Jo Thomas	607.53	
Nadine M. Lowe	632.88	
James D. Hurlburt	927.24	
Larry M. Holden	736.89	
James R. Morrison	2.16	
Ray R. Wood	40.21	
Olivia S. Wood	40.13	
Eric C. Miner	140.80	
R. Christopher DeStaffany	46.93	
Lloyd A. Dohrman	977.71	
Russel F. Austin	128.00	
San Juan County Bank	1,434.70	
Dept. of Retirement Systems	127.13	
Dept. of Retirement Systems	806.82	
Town of Friday Harbor	13.05	
Inter-Island Telephone	193.17	
Postmaster	15.00	
Skagit County Medical Bureau	423.75	
Orcas Power & Light Co.	126.34	
Malloy Hardware	14.24	
Long House Printcrafters	44.64	
Driftwood Drive Inn	6.99	
Lucile's Secr9tarial Service	53.78	
Sight 'n Sound	8.37	
San Juan Insurance Center	188.00	
San Juan County Treasurer	24.00	
Friday Harbor Journal	73.88	
Friday Harbor Drug Co.	6.38	
Union Office Products	712.05	
Pacific Outfitting Co.	145.72	
Josten's Book Lease Plan	239.31	
Superior Reprographics	24.79	
Washington State Ferries	8.00	
SArgent-Sowell, Inc.	328.35	
Wn.St.Assoc.for Court Admin.	5.00	
Union Oil Co. of Calif.	160.01	
VOID VOID		
United Parcel Service	<u>6.38</u>	
	\$10,573.43	
Union Oil co. of California	104.09	
Chevron U.S.A., Inc.	<u>177.18</u>	
	\$10,937.96	
<u>REFUSE CONSTRUCTION</u>		
Northwest Air Pollution	\$25.00	
Northwest Air Pollution	<u>25.00</u>	
	\$50.00	
<u>SEWER</u>		
Orrin Davis	\$177.60	
William D. Crosby	821.91	
San Juan county Bank	196.87	
Department of Revenue	52.70	
Dept. of Retirement Systems	142.62	
Colonial Life Insurance	11.00	
Skagit county Medical Bureau	46.65	
Orcas Power & Light Co.	124.56	
Browne Lumber, Inc.	9.77	
Friday Harbor Hardware	44.67	
Ian N. Bannerman	433.88	
Polson Company	44.96	
Hach Chemical Co.	145.18	
Chevron U.S.A., Inc.	177.17	
Dale M. Pratt	<u>182.50</u>	
	\$2,612.04	
<u>REFUSE</u>		
Jerry I. Gates	\$870.33	
Kevin B. Kirk	769.85	
Anthony R. Schmitt	158.77	
San Juan County Bank	317.04	
Department of Revenue	57.16	
Dept. of Retirement Systems	278.54	
Skagit County Medical Bureau	74.75	
Island Parts & Service	516.09	
Friday Harbor Auto Parts	1.05	
Bill's Diesel Service	4,778.24	
Union Oil Company of Calif.	131.69	
San Juan Chevron	<u>20.97</u>	
	\$7,974.48	

February 1, 1979
7:30 P.M.

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

Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson, Planning Commission Chairman Garlick and Planning Commission members: Mary Lou DuBois & Al Nash.

Minutes of the previous meeting were unanimously approved as corrected.

A Public Hearing was held on the Comprehensive/Land Use Plan, Draft E.I.S. & Zoning Ordinance and was recorded on tape.

Motion was made by Councilman Capron and was seconded by Councilman Morgan to hold another public hearing at the most regular meeting February 15, 1979 at 8:00 P.M. and was unanimously approved.

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

Motion was made by Councilman Morgan and was seconded by Councilman Rich to adopt the Draft E.I.S. to the Comprehensive/Land Use Plan and was unanimously approved.

There being no further business, Council adjourned at 9:55 P.M.

H. James Cahail, Mayor Pro tem
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 15, 1979
7:30 P.M.

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

Others: Town Administrator Vandersluys, Attorney Carlson & Superintendent Dohrman.

Minutes of the previous meeting were unanimously approved.

Correspondence: Mrs. Robert M. Gray Re: Planning
Mr. & Mrs. Robert M. Gray Re: Planning
Schmidt & Linde Re: Changing the wording so that public schools would be permitted in any zone.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to adopt resolution #373, a resolution to authorize the Mayor to enter into an agreement with Employment Security Department for grant money for the hiring of two (2) CETA employees for painting and landscaping and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Resolution #374, a resolution to authorize the Mayor to enter into another agreement with Employment Security for grant money for the hiring of two (2) additional CETA employees for utility maintenance and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to adopt Resolution #375, a resolution to authorize the Mayor to accept the bids of the following companies:

Wilder Construction Company	\$97,002.00
Advance Combustion Systems	14,010.00
Straub's Inc	29,250.00

and to enter into a contract for the same and was unanimously approved.

The Public Hearing was held at 8:00 P.M. to discuss the Comprehensive/Land Use Plan and Ordinance and was recorded on tape.

Ralph Reed and Steve Schneider were present, representing Dr. Horchover, to explain the "High Cedars" complex proposed for the Bel-Air Addition. All input was recorded on tape.

Motion was made by Councilman Morgan and was seconded by Councilman Cahail to adopt Resolution #376, a resolution authorizing the Mayor to enter into a non-discrimination agreement with Farmers Home Administration and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to adopt Resolution #377, a resolution to authorize the Mayor to enter into an equal opportunity agreement with Farmers Home Administration and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Capron to adopt Resolution #378, a resolution to allow the Mayor to enter into a loan agreement with Farmers Home Administration and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Resolution #379, a resolution to authorize the Mayor to apply to Farmers Home Administration for Federal Assistance for extending its water system and was unanimously approved.

There being no further business, Council adjourned at 11:15 P.M. to reconvene February 22, 1979 at 7:30 P.M.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 22, 1979

7:30 P.M.

The regular Council meeting of February 15, 1979 was reconvened with Mayor Bourne presiding.

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

Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Planning Commission Member Mary Lou DuBois

Derry Gislason asked for a temporary hookup to test his water system in his condominiums in the Cannery Village Project.

Mayor Bourne stepped down. Motion was made by Councilman Geneste and was seconded by Councilman Cahail to nominate Councilman Morgan as Mayor Pro tem and was unanimously approved.

There was much discussion on changes to be made on the Comprehensive/Land Use Ordinance.

There being no further business, Council adjourned at 12:20 AM.

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of February 15, 1979 will reconvene Thursday, February 22, 1979 at 7:30 PM.

Town of Friday Harbor
March 1, 1979
12:30 P.M.

Council met in regular session with Mayor Bourne presiding.

Councilmembers present: Geneste, Morgan, Rich & Cahail

Others: 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 Resolution #380, a resolution to authorize the Mayor to enter into an engineering agreement with Kramer, Chin & Mayo for design, construction, administration, soil survey & special services for a fresh water pumping station and was unanimously approved.

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

Edward Bourne, Mayor
Nadine M. Lowe, Clerk

Current

Cleave C. Vandersluys	1,145.82
Kathy Jo Thomas	536.83
Nadine M. Lowe	560.20
James D. Hurlburt	813.81
Larry M. Holden	649.77
James R. Morrison	4.97
Lloyd A. Dohrman	895.15
Ray Wood	40.21
Olivia Wood	40.21
Eric C. Miner	140.80
R. Christopher DeStaffany	46.93
San Juan County Bank,	1,094.90
Dept. of Retirement	726.61
Skagit Co. Med. Bur.	398.10
I-I Med. Center	5.12
Dept. of Revenue	4.87
I-I Telephone	217.22
Town of Friday Harbor	24.04
Orcas Power & Light Co.	89.31
Postmaster	495.00
Cleave C. Vandersluys	25.10
L. W. Thomas	20.10
Frank's Office Equip.	201.73
Driftwood Drive Inn	13.35
San Juan Airlines	22.08
San Juan County Treas.	16.00
Malloy Hardware	18.87
Friday Harbor Journal	22.94
Friday Harbor Drug	3.36
F.H. Auto Parts	10.76
The Mariner	4.78
Gary's Automotive Serv.	35.35
Frank & Philip Miner	226.33
I. Conf. of Bldg. Off.	60.00
Johnson Printing	63.24
Trick & Murray	9.89
Union Office Products	58.13
Law Enforcement Sys.	95.50
Union Oil Co.	161.47
Dept. of Retirement Sys	110.55
Postmaster	4.00
Island Parts & Serv.	51.50
	\$9,164.90

Street

Stanley P. Reitan	\$969.51
G. Brett Turcot	464.11
San Juan County Bank	177.50
Dept. of Retirement Systems	238.56
Orcas Power & Light Co.	311.00
Skagit Co. Med. Bureau	72.30
A. R. Schmitt	25.00
Employment Security Dept.	361.58
San Juan Chevron	78.41
F.H. Auto Parts	99.81
Malloy Hardware	1.89
Pope Building Supply Co.	30.79
Friday Harbor Hardware	23.11
Friday Harbor Sand & Gravel	87.38
Southpark Industries	618.30
Northwest Safety & Supply	31.94
Superior Products & Fastners	212.64
Share Corporation	55.62
Island Parts & Service	<u>126.12</u>
	\$3,985.57

Water

Michael B. Wilks	\$742.91
Rodney M. Whitfeldt	662.57
San Juan County Bank	234.40
Dept. of Retirement Systems	243.72
Department of Revenue	332.46
Skagit County Medical Bureau	107.50
Orcas Power & Light Co.	182.74
Pope Building Supply	33.30
Malloy Hardware	31.46
Friday Harbor Journal	54.45
San Juan Fuel	25.22
Whitey's Food Center	1.44
Friday Harbor Freight Lines	23.80
Friday Harbor Hardware	23.95
FH Electric & Plumb.	25.20
John Burton Sand & Gravel	220.71
San Juan Chevron	297.01
Browne Lumber, Inc.	455.74
Island Parts & Service	114.34
Skagit Co. Health Department	120.00
Sears, Roebuck & Co.	7.29
Union Office Products	31.04
Share Corp.	49.30
Bellingham Supply, Inc.	56.33
Pacific Water Works Supply	<u>603.81</u>
	\$4,680.69

Sewer

Orrin Davis	\$153.46
William D. Crosby	698.83
Gregory A. Dearborn	464.11
San Juan County Bank	233.42
Dept. of Retirement Sys.	197.55

Refuse

Jerry I. Gates	\$837.17
Kevin B. Kirk	667.09
Anthony R. Schmitt	129.38
San Juan County Bank	269.74
Dept. of Retirement Systems	253.29

Department of Revenue	58.91	Dept. of Revenue	33.82
Orcas Power & Light Co.	128.76	Skagit Co. Medical Bureau	74.75
Colonial Life Insurance	11.00	Friday Harbor Hardware	10.29
Skagit County Medical Bureau	46.65	Pope Building Supply	3.35
Roger Loring Diving Serv.	136.25	San Juan Chevron	701.06
Friday Harbor Drug Co.	10.66	Washington State Ferries	8.00
Kevin B. Kirk	51.46	Island Parts & Service	<u>85.85</u>
F.H. Freight Lines	29.80		\$3,073.79
F.H. Electric & Plumbing	270.09		
Sears, Roebuck & Co.	141.23	<u>Revenue Sharing</u>	
Hach Chemical	35.32	James D. Hurlburt	\$110.00
Pacific Water Works	294.74	Larry M. Holden	100.00
Browne Lumber, Inc.	3.26	James R. Morrison	<u>325.00</u>
Island Parts & Service	167.48		\$535.00
\$3,132.98			
<u>Water Construction</u>		<u>Refuse Construction</u>	
Kramer, Chin & Mayo	\$784.53	Northwest Air Pollution	\$100.00
		Northwest Air Pollution	75.00
			\$175.00

Town of Friday Harbor
March 1, 1979
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

The Mayor announced that the Planning Commission would hold a public hearing on the Zoning Ordinance and Zoning map March 27, 1979 at 7:30 P.M. in the Town Hall. The Mayor directed the Clerk to post the necessary notices.

Ed Pinnow was present to explain his plans for his new commercial building on the corner of Guard and Carter Avenue. The Council approved of the plans.

Dick Hansen was present to request his property on the corner of Guard Street and Carter Avenue to be light industrial.

Ordinance #470, an ordinance of the Town of Friday Harbor, providing for the adoption, administration and enforcement of a permit system to perform work on Town rights-of-way was given second reading.

Mayor Bourne stepped down. Motion was made by Councilman Cahail and was seconded by Councilman Geneste to nominate Councilman Morgan Mayor Protein and was unanimously approved.

The Council reviewed the Comprehensive/Land Use Ordinance.

There being no further business, Council adjourned at 9:30 P.M. to reconvene Monday, March 12, 1979 at 7:30 P.M.

The Mayor instructed the Clerk to post the necessary notices.

Edward Bourne, Mayor
Nadine Lowe, Clerk

Town of Friday Harbor
March 12, 1979
7:30 P.M.

The regular Council meeting of March 1, 1979 was reconvened with Mayor Bourne presiding.

Councilmembers present: Geneste, Cahail & Morgan
Others: Town Administrator Vandersluys & Superintendent Dohrman.

Attorney John Linde was present to request changes in the following lots to Multi-family: Lots 65 & 66 Gould's Second Acre Addition owned by Ron Louthan, B.G. Gardner & J.R. Heard and the 40 acre parcel on the northwest limits of Town owned by Vaughn Mason.

Dave Ellingson was present to request a change in the zoning of his property on Argyle Avenue Tax Lot 23 Town of Friday Harbor (old Juanita Rippy Property) to be multi-family residential.

The Council reviewed the Comprehensive/Land Use Ordinance. There being no further business, Council adjourned at 10:30 P.M.

Edward Bourne, Mayor
Nadine Lowe, Clerk

The regular council meeting of March 1, 1979 will reconvene Monday March 12, 1979 at 7:30 P.M. in the Town Hall.

Town of Friday Harbor
March 15, 1979
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

Correspondence: Lewis Garlick, Chairman, Harbor Vista Owners' Assoc.
Re: Zoning
Wolfstone, Donley & McMannama, Inc. Re: Insurance
Schmidt & Linde Re: Zoning of property owned by
Louthan, Gardner & Heard.
Schmidt & Linde Re: Zoning of property owned by
Masons.

Motion was made by Councilman Morgan and was seconded by Councilman Capron to grant Dr. Guibor permission to move her veterinary clinic to the lot west of the Grange Hall, on a temporary basis and was unanimously approved.

Mayor Bourne stepped down. Motion was made by Councilman Capron and was seconded by Councilman Cahail to appoint Councilman Morgan Mayor Protein and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Rich to make lots 65 & 66 in Goulds 2nd acre addition multi-family residential and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Capron to change the zoning of the property from and including the C. W. "Bill" Mason property to the lot lines including the H. Rogers and Dave Ellingson properties to multi-family residential. Motion failed with a vote of 2 yes, 3 no.

Ben Doerksen was present to announce to the Council that he is offering a building to be used as a Friday Harbor Public Library.

Harry Towne was present to explain his plans for the renovation of the Tourist Hotel.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to introduce Ordinance #485, an ordinance to correlate the short plat and the long plat ordinances with the Comprehensive/Land Use Ordinance concerning with width of streets and arterials and was unanimously approved.

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

Edward Bourne, Mayor
Nadine Lowe, Clerk

Town of Friday Harbor
April 5, 1979
12:30 P.M.

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

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

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

Edward Bourne, Mayor
Nadine Lowe, Clerk

<u>CURRENT</u>		<u>STREET</u>	
Cleave c. Vandersluys	\$1,288.01	Stanley P. Reitan	\$1,087.02
Kathy Jo Thomas	567.73	G. Brett Turcot	329.71

Nadine M. Lowe	602.01	Samuel P. Greebowich	523.49
James D. Hurlburt	818.60	San Juan county Bank	261.00
Larry M. Holden	705.15	Dept. of Revenue	2.75
James R. Morrison	2.16	Employment Security Dept.	798.00
Ray Wood	40.21	Dept. of Labor & Industries	446.05
Olivia Wood	40.21	Dept. of Retirement Sys.	324.34
Laura R. Hurlburt	42.11	Skagit county Medical Bureau	72.30
Lloyd A. Dohrman	944.49	Orcas Power & Light co.	311.00
Russel F. Austin	609.88	Cleave C. Vandersluys	10.51
Edward S. Bourne	206.12	Sight 'n Sound	24.50
H. James Cahail	205.95	Island Parts & Service	485.91
Carter T. Morgan	140.24	Don Wilson Boat Service	215.98
Victor J. Capron	56.03	Friday Harbor Hardware	71.42
E. A. Geneste	102.81	Malloy Hardware	56.89
Ralph A. Rich	130.90	Pope Building Supply co.	99.29
Eric C. Miner	140.80	W. A. Rouleau & Son	462.44
R. Christopher DeStaffany	78.93	J. D. Berg	31.53
Greg Dobson	32.00	Walt's Repair Shop	175.62
Larry Holden	24.00	Richard Lawson Const.	2,309.10
Jeff Iverson	8.00	F.H. Auto Parts	17.54
Rae Leake	56.00	F.H. Sand & Gravel	130.59
Herbie Mason	32.00	Washington State Ferries	37.50
Phil Miner	40.00	Superior Products & Fastners	145.67
Pat Mccutcheon	16.00	Northwest Safety & Supply	79.57
Kurt McFadden	24.00	SJP Enterprises, Inc.	295.01
Don Serr	32.00	Share corporation	28.75
Frank Wilson	8.00	Clauson Lime company	23.65
San Juan county Bank	1,284.10	Marine Asphalt co., Inc.	145.05
Emp. Security Dept.	3,157.13	ABC Manufacturing	54.89
Dept. of Labor & Ind.	1,037.33	Chevron U.S.A., Inc.	<u>133.54</u>
Dept. of Retirement Sys.	798.75		\$9,190.61
Skagit Co. Medical Bur.	398.10		
Dept. of Retirement Sys.	121.60	<u>WATER</u>	
John C. Carlson	1,666.90	Michael B. Wilks	\$817.96
Orcas Power & Light Co.	98.14	Rodney M. Whitfeldt	747.47
Inter-Island Telephone	201.72	San Juan County Bank	272.80
Town of Friday Harbor	22.05	Dept. of Revenue	246.48
Postmaster	249.00	Employment Security Dept.	788.63
Postmaster	5.00	Dept. of Labor & Industries	425.44
King's Market	2.41	Dept. of Retirement Systems	272.61
Country Air Kennels	97.20	Skagit Co. Med. Bureau	107.50
San Juan Co. Treasurer	12.00	Orcas Power & Light Co.	156.16
Harbor Stamp Works	265.32	Friday Harbor Hardware	75.47
Island Parts & Service	54.64	Malloy Hardware	64.02
Friday Harbor Journal	35.08	Friday Harbor Journal	39.70
San Juan Airlines	14.72	F. H. Elect. & Plumb.	363.04
Cleave C. Vandersluys	124.06	Don Wilson Boat Service	44.67
Friday Harbor Drug Co.	9.61	W. A. Rouleau & Son	81.98
Driftwood Drive Inn	10.84	Whitey's Food Center	47.98
Friday Harbor Hardware	134.14	Friday Harbor Sand & Gravel	110.02
Malloy Hardware	9.46	Chevron U.S.A.	133.56
Whitey's Food Service	7.52	ABC Manufacturing	54.89
Friday Harbor Auto Parts	1.00	Washington State Ferries	36.85
Northwest Air Pollution	64.00	Superior Products & Fastners	178.05
Revenue Sharing Adv.Serv.	40.00	Dept. of Ecology	20.00
Superior Reprographics	9.24	Jack's Chain Saw Service	696.33
I.B.M. Corp.	147.62	Skagit Vault Company	1,226.15

Union Office Products	329.86	Pacific Water Works Supply	2,163.53
Sunset Northwest	48.46		\$9,171.29
St.Brd.for Vol.Firemen	5.00		
Motorola, Inc.	1,608.03	<u>REFUSE</u>	
Police	13.95	Jerry I. Gates	\$851.51
Northwest Regional Council	175.00	Kevin B. Kirk	699.49
R.C.A.	1,317.13	Anthony R. Schmitt	172.50
Union Oil Co. of Calif.	79.92	San Juan County Bank	301.32
I-I Elect. & Plumb.	<u>1,136.52</u>	Dept. of Labor & Industries	527.88
	\$21,786.89	Employment Security Dept.	934.91
		Dept. of Revenue	30.35
		Dept. of Retirement Systems	258.70
<u>WATER CONSTRUCTION</u>		Skagit Co. Medical Bureau	56.20
Friday Harbor Hardware	\$7.95	Friday Harbor Journal	39.70
Kramer, Chin & Mayo	<u>415.47</u>	Island Parts & Service	127.25
	\$423.42	King Typesetting	51.92
		Share Corp	28.75
		ABC	36.44
		Harold Brown	<u>642.03</u>
			\$4,758.95
<u>SEWER</u>			
Orrin Davis	\$169.55	<u>REFUSE CONSTRUCTION</u>	
Gregory A. Dearborn	505.99	Straub's Inc.	\$23,055.79
William D. Crosby	555.74	ARC Engineers	11,000.00
Ronald C. Woolf	233.94		\$34,055.79
San Juan County Bank	214.95	<u>REVENUE SHARING</u>	
Department of Revenue	36.36	James D. Hurlburt	\$280.00
Employment Security Dept.	642.73	Larry M. Holden	100.00
Dept. of Labor & Ind.	316.28	James R. Morrison	<u>310.00</u>
Orcas Power & Light Co.	124.72		\$690.00
Dept. of Retirement Systems	213.65	<u>ARTERIAL</u>	
Skagit County Medical Bureau	46.65	Richard Lawson Const	\$2,000.00
Colonial Life Insurance	11.00		
Friday Harbor Drug Co.	18.58		
Island Parts & Service	46.11		
Stan's Saw Shop	23.60		
I-I Electric & Plumbing	149.46		
Friday Harbor Journal	39.70		
F.H. Electric & Plunibing	488.81		
Northwest Safety & Supply	100.21		
Hach Chemical Co.	3.93		
Northwest Safety & Supply	4.64		
Jack's Chain Saw Service	43.20		
Chevron U.S.A., Inc.	<u>133.54</u>		
	\$4,123.34		

Town of Friday Harbor
 April 5, 1979
 7:30 P.M.

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

Correspondence: Myron C. Williams Re: Objection to a laundromat
in Rusty Russel's building on the corner of East & First
Hidden Meadows Assoc. Re: Water Hookup

Town Administrator Vandersluys explained to the Council the reasons for the overruns on the installation of the incinerator and requested permission to apply for additional grant funds from the Department of Ecology. The Council agreed that this should be done.

Motion was made by Councilman Geneste and was seconded by Councilman Morgan to approve amendment #2 and to adopt resolution #384, a resolution authorizing the Mayor to enter into an agreement with ARC Engineers to increase their contract by \$2,500.00 to relocate the incinerator on the refuse site and was unanimously approved.

Councilman Geneste requested Ordinance #469, an ordinance relating to the size, location & luminescence of signs in the Town of Friday Harbor was given second reading. Councilman Geneste also requested that this ordinance be reviewed by Attorney Carlson.

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

Edward Bourne, Mayor
Nadine Lowe, Clerk

Town of Friday Harbor
April 19, 1979
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

Correspondence: Elliot W. Johnson, Attorney at Law Re: Dr. Wayne Suttles property/Ben Doerksen Building Permit

Motion was made by Councilman Capron and was seconded by Councilman Morgan to grant Mr. Towne a building permit for the basement section only and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to adopt Resolution #381, a resolution by the Council of the Town of Friday Harbor to express gratitude for exceptional service to the census takers and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Morgan to adopt Resolution #382, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to enter into an agreement with Skagit County Medical

Bureau for group medical insurance for the year 1979 and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to adopt Resolution #383, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to enter into an agreement with San Juan Fire Protection District #3 for the year 1979 and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to adopt Resolution #384, a resolution authorizing the Mayor to enter into an easement agreement with the Hillview Terrace Community Association for the use of their water on the refuse site and was unanimously approved.

Mayor Bourne made a proclamation declaring Poppy Days to be May 18 & 19, 1979.

Mayor Bourne stepped down while discussion on the planning was held.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to nominate Councilman Morgan as Mayor Protein and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Morgan to authorize the Mayor to accept the final Environmental Impact Statement for the comprehensive plan and land use Ordinance for the Town of Friday Harbor and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Morgan to adopt Ordinance #486, an ordinance adopting a Comprehensive Plan for the Town of Friday Harbor and establishing implementing land use regulations and was unanimously approved.

Mayor Bourne requested a recess for 15 minutes for an executive session.

When the meeting reconvened, Mayor Bourne passed out copies of his letter of resignation to the Clerk and members of the press present.

The Council accepted Mayor Bourne's resignation.

Motion was made by Councilman Rich, was seconded by Councilman Geneste to nominate Councilman Morgan as Mayor to serve the unexpired term, and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to adopt Resolution #385, a resolution authorizing the Mayor to enter into an agreement with the Department of Ecology for additional grant funds for the incinerator installation and was unanimously approved.

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

Edward Bourne, Mayor
Nadine Lowe, Clerk

Town of Friday Harbor
May 3, 1979
12:30 P.M.

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

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

Bob Hansen was present to inform the Council that Farmers Home Administration would have money reserved for them by October for their elderly housing project, providing there would be city utilities available for them at that time. The Council informed him that at the present time they would only be allowed 8 hookups for 1 project and then only until the 6% quota for this year was used up. All future hookups will be dependent on the amount of rainfall we receive during the coming winter.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
May 3, 1979
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved with corrections.

Correspondence: Ethelwyn Dyer, Librarian Re: Library Committee
Lewis R. Garlick Re: Resignation as planning commissions
Chairman

Motion was made by Councilman Cahail and was seconded by Councilman Geneste to adopt Resolution #386, a resolution by the Council of the Town of Friday Harbor, to accept the resignation and to thank Lewis R. Garlick for his participation on the Planning Commission as its chairman and it was unanimously approved.

Cal Patterson, representing ARC Engineers was present to explain the overrun on the incinerator project, which would be approximately \$35,000.00 above estimated cost to be born by the Town.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt Resolution #387, a resolution by the Council of the Town of Friday Harbor to authorize the Mayor to accept the bids and enter into agreements with Richard Lawson Construction Company of Friday Harbor fgr furnishing and installing the water line and with Keystone Associates Incorporated of Ferndale for the construction of an Incinerator Facility and Air Curtain Pit Burner and was unanimously approved.

Mayor Morgan appointed Attorney Carlson as the Town's representative on the Library Committee.

Motion was made by Councilman Geneste and was seconded by Councilman Rich to authorize the expenditure of \$200.00 for a reward for information leading to the arrest and conviction of person or persons destroying property at the refuse site and was unanimously approved.

Attorney Carlson suggested a letter be written to Mr. Gislason advising him of Town requirements before an occupancy permit could be issued.

There being no further business, Council adjourned at 10:00 P.M. to reconvene Friday, May 4, 1979 at 9:30 A.M. in the Town Hall to further discuss the Queen City problem.

Cater T. Morgan, Mayor
Nadine M. Lowe, Clerk

CURRENT		STREET
Cleave C. Vandersluys	\$1,216.80	Stanley P. Reitan \$1,042.40
Kathy Jo Thomas	538.44	G. Brett Turcot 486.66
Nadine M. Lowe	570.63	Samuel P. Greebowich 504.16
James D. Hurlburt	855.03	SJ County Bank 285.60
Larry M. Holden	672.76	Dept. of Retirement Sys. 341.69
James R. Morrison	24.79	Skagit Co. Medical Bureau 74.45
Lloyd A. Dohrman	910.18	Orcas Power & Light Co. 311.00
Ray Wood	40.21	SJ Insurance Center 1,895.00
Olivia Wood	40.21	SJ Bulldozing, Inc. 183.93
Eric Miner	140.80	F.H. Freight Lines 33.39
R.Chris DeStaffany	138.93	Eric C. Miner 500.00
Russel F. Austin	72.09	Pope Building Supply Co. 162.62
San Juan County Bank	1,220.50	San Juan Co. Treasurer 44.00
Skagit Co.Med.Bureau	431.00	SJ Chevron 641.81
Dept. of Retirement	Sys. 884.51	W. A. Rouleau & Son 294.28
Dept. of Retirement	Sys. 126.44	Harbor Rental Equipment 12.61
Town of Friday Harbor	20.43	Malloy Hardware 4.80
I-I Telephone	254.51	Friday Harbor Auto Parts 118.57
OPALCO	65.69	F.H. Sand & Gravel 4,307.95
SJ Insurance Center	6,261.49	Northwest Safety & Supply 332.84
King's Market	1.58	Marine Asphalt Co. 307.25
Pope Building Supply	16.60	Southpark Industries, Inc. 114.43
Friday Harbor Hardware	1.36	Superior Products & Fastners 34.78
Malloy Hardware	2.71	Chevron U.S.A., Inc. 63.40
Red Ridge Letterpress	24.28	Eric C. Miner <u>25.50</u>
Gary's Automotive Serv.	92.13	\$12,123.12
Island Parts & Serv.	151.91	
Postmaster	15.00	
John C. Carlson	622.40	
Union Office Products	68.33	
Community Alcohol Ctr.	62.26	
RCA Corp.	10.73	
Wn.St.Fire Fighters Ass.	21.00	
Bd for Volunteer Firemen	10.00	
Alden	106.65	
Fire Research Corp.	33.64	
Foote Communications	157.07	
		<u>WATER</u>
		Michael B. Wilks \$736.66
		Rodney M. Whitfeldt 720.76
		San Juan County Bank 240.40
		Dept. of Revenue 258.39
		Dept. of Retirement Systems 252.33
		Skagit Co. Med. Bureau 110.50
		Orcas Power & Light Co. 150.90
		San Juan Insurance Center 1,712.00
		Malloy Hardware 30.70
		F.H. Freight Lines 81.00

Union Oil Company	130.01
Kevin B. Kirk	<u>790.76</u>
	\$16,803.86

SJ Chevron	278.66
Island Parts & Serv	45.00
FH. Auto Parts	153.46
Alden	107.07
Pacific Water Works	3,501.05
Chevron U.S.A., Inc.	<u>63.41</u>
	\$8,442.29

SEWER

Orrin Davis	\$161.50
William D. Crosby	716.15
Ronald C. Woolf	524.96
Gregory A. Dearborn	486.66
San Juan County Bank	335.84
Dept. of Retirement Sys.	295.25
Skagit Co. Medical Bureau	48.00
Orcas Power & Light Co.	88.94
Dept. of Revenue	55.65
Colonial Life Ins.	11.00
SJ Insurance Center	459.00
San Juan Chevron	62.33
Friday Harbor Freight Lines	271.89
Dale M. Pratt	199.00
Northwest Safety & Supply	105.71
Concrete Nor west, Inc.	1,883.71
Polson Co.	22.65
Trigon Corp.	282.19
Bellingham Supply, Inc.	227.38
Pacific Water Works	1,013.12
Chevron U.S.A., Inc.	<u>63.40</u>
	\$7,314.33

WATER CONSTRUCTION

Dale M. Pratt	\$55.00
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REFUSE

Jerry I. Gates	\$919.19
Anthony R. Schmitt	88.21
Harold Brown	269.51
San Juan County Bank	233.50
Skagit County Medical Bur.	28.80
Dept. of Retirement Systems	162.44
Dept. of Revenue	37.29
San Juan Insurance Center	530.00
Ian N. Bannerman	51.52
Island Parts & Service	258.49
San Juan Chevron	382.33
Three-M-Supply Co.	120.16
Union Oil Company of Calif.	<u>15.20</u>
	\$3,096.64

REFUSE CONSTRUCTION

ARC Engineers	\$2,500.00
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Friday Harbor Journal	21.70
Daily Journal of Commerce	<u>97.50</u>
	\$2,619.20

REVENUE SHARING

James D. Hurlburt	\$100.00
Larry M. Holden	100.00
James R. Morrison	<u>375.00</u>
	\$575.00

Town of Friday Harbor

May 4, 1979

9:30 A.M.

The regular Council meeting of May 3, 1979 was called to order by Mayor Morgan with the following Councilmembers present: Rich & Geneste Others: Superintendent Dohrman, Town Administrator Vandersluys and Attorney Boothman.

There being no quorum present, the meeting was continued until Monday May 7, 1979 at 9:30 A.M. in the Town Hall.

The Mayor instructed the clerk to post the necessary notices.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of May 3, 1979 was adjourned to reconvene Monday May 7, 1999 at 9:30 am.

Town of Friday Harbor
May 7, 1979
9:30 A.M.

The regular Council meeting of May 3, 1979 was reconvened with Mayor Morgan presiding.

Councilmembers present: Cahail, Capron, Rich & Geneste.

Others: Treasurer Vandersluys, Superintendent Dohrman & Attorney Carlson.

Motion was made by Councilman Geneste and was seconded by Councilman Capron to authorize a title search for Argyle and Spring Streets to the City limits and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Geneste to adopt Resolution #388, a resolution declaring surplus a small parcel of property adjacent to the County road and needed for right-of-way and access, and directing the same to be conveyed to the County of San Juan and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to approve the substantial development permit for the Port of Friday Harbor within the 200 feet of the shoreline for a 92 space parking lot and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to appoint John B. "Jack" Hurney to Council position #2 which was the position vacated by Carter Morgan and was approved.

Motion was made by Councilman Capron and was seconded by Councilman Rich to authorize Attorney John Carlson to hire Krabbe and Starr as engineers for the Queen City proposed intersection and was unanimously approved.

There being no further business, Council adjourned at 11:45 A.M. to reconvene Monday May 14, 1979 at 9:30 A.M. in the Town Hall

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
May 14, 1979
9:30 A.M.

Council reconvened the regular meeting of May 3, 1979 with Mayor Protein Cahail presiding.

Councilmembers present: Rich, Geneste, Hurney & Cahail

Others: Town Administrator Vandersluys, Superintendent Dohrman, Supervisor Reitan & Attorney Carlson.

The Clerk administered the oath of office to John B. "Jack" Hurney newly appointed Councilman.

Bob Thumlert, engineer for Inter-Island Telephone Company, informed the Council that his company is responsible for repairs to the streets for one year after the date of the approval of the completion of the contract, just as the blasting company is responsible for repairs to the water lines.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

The regular Council meeting of May 3, 1979 was adjourned to reconvene Monday May 14, 1979 at 9:30 A.M. in the Town Hall.

Town of Friday Harbor
May 17, 1979
7:30 P.M.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Cahail, Rich, Geneste & Hurney
Others: Town Administrator Vandersluys & Superintendent Dohrman
Representatives from Hinkels & McCoy were present to request permission from the Council to leave the streets dug up over the weekend of the Canadian Holiday for the Queen's birthday.

Motion was made -by Councilman Geneste and was seconded by Councilman Hurney to authorize the Town Administrator to arrange the selective logging of not more than 80 acres of the Trout Lake Watershed and was unanimously approved.
June Hollinger was present requesting information on the status of Gislason's lights and occupancy permits.

The Council requested Attorney Carlson write a letter to Derry Gislason regarding the problem of the lights and occupancy permits. Don Crouch was present to explain his trailer hookups to the Council. The Town Administrator explained that an easement from Roman Sobinski was needed to install a storm sewer across a portion of his property.

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

H. James Cahail, Mayor Pro tem
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 7, 1979
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Rich, Hurney, Geneste & Cahail.
Others: Town Administrator Vandersluys, Supervisor Reitan.

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

Sonnie King was present to express her views of the Towns dirty streets.

San Juan Island School Superintendent Jerry Pipes was present to request permission to use Town water to water the football field and baseball diamond.

Fred Krabbe, representing Krabbe and Starr, presented a proposed plan of the redesigning of the intersection around the Queen City Building at Argyle and Spring Streets. The Council agreed with most of the plan, but were insistent on having a right-of-way on Argyle up to 1 foot from the Queen City Building.

There being no further business, Council adjourned at 2:20 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

<u>Arterial</u>		<u>Refuse Construction</u>
Friday Harbor Sand & Gravel	\$2,329.13	Orcas Power & Light \$6,766.70
		Friday Hbr. Journal 1.65
		Straub's Inc. 7,685.96
		Water Construction \$14,454.31
		Richard Lawson Const. \$105.10
		S J. Engineering 996.50
<u>Revenue Sharing</u>		
James D. Hurlburt	\$285.00	Kramer, Chin & Mayo 8,557.36
Larry M. Holden	100.00	
James R. Morrison	700.00	\$9,658.
	\$1,085.00	
		<u>WATER</u>
Cleave C. Vandersluys	\$1,291.97	Michael B. Wilks \$966.37
Kathy Jo Thomas	671.69	Rodney M. Whitfeldt 803.06
Nadine M. Lowe	702.67	San Juan County Bank 342.30
James O. Huriburt	872.64	Skagit Co. Medical Bureau 110.50
Larry M. Holden	736.24	Dept. of Retirement 312.06
James R. Morrison	31.03	Department of Revenue 236.30
Lloyd A. Dohrman	967.40	OPALCO 127.49
Kevin B. Kirk	810.63	Sam Greebowich 4.00
Ray Wood	40.21	Sight 'n Sound 9.77
Olivia Wood	40.21	Whitey's Food Service 27.32
Eric C. Miner	140.80	Malloy Hardware 48.89
R. Christopher DeStaffany	46.93	F Harbor Hardware & Marine 73.34
Laura R. Huriburt	11.69	Pope Building Supply Co. 99.32
Russel F. Austin	182.76	Friday Harbor Sand & Gravel 64.64
San Juan County Bank	1,493.60	Anderson Tire Service 82.94
Dept. of Retirement	1,051.28	Superior Products & Fastners 41.27
Dept. of Retirement	127.13	Washington State Ferries 8.00
Skagit County Medical Bureau	431.00	Brim Tractor Co., Inc. 322.29
Dept. of Revenue	6.52	Jones Chemicals, Inc. 260.12
Inter-Island Telephone Co.	249.02	Employment Security Dept. 365.81
Orcas Power & Light Co.	58.26	Pacific Water Works Supply Co. 1,135.48
Town of Friday Harbor	26.79	Bellingham Supply, Inc. 919.44
Postmaster	2.00	Chevron U.S.A., Inc. 55.17

Friday Harbor Journal	488.40		\$6,415.88
Friday Harbor Drug Co.	22.96	<u>SEWER</u>	
Island Parts & Serv	175.08	Orrin Davis	\$177.60
Whitey's Food Service	1.93		
Inter-Island Electric & P.	264.59	William D. Crosby	837.72
Gary's Automotive Service	141.98	Gregory A. Dearborn	492.68
Stan's Saw Shop	86.18	Ronald C. Woolf	536.63
Frank's Office Equipment	384.35	San Juan County Bank	407.87
John C. Carlson	539.30	Skagit County Medical Bureau	48.00
Harbor Stamp Works	2.63	Colonial Life Insurance	11.00
Washington State Ferries	86.60	Dept. of Retirement Systems	324.95
Community Alcohol Center	65.98	Dept. of Revenue	99.90
Walter F. Stephens,Jr.,Inc.	72.93	Orcas Power & Light Co.	73.32
Northwest Air Pollution	64.00	Island Parts & Service	84.67
Wn. Finance Officers Ass.	10.00	I-I Electric & Plumbing	77.40
Office Products Guide	21.20	I-I Electric & Plumbing	21.81
Union Office Products	9.64	Whitey's Food Center	36.73
Motorola, Inc.	536.01	Browne Lumber, Inc.	4.39
Foote Communications	32.06	Friday Harbor Hardware	124.93
Union Oil Company of Ca.	77.55	Pope Building Supply Co.	22.82
	\$13,075.84	Friday Harbor Auto Parts	11.00
<u>STREET</u>		Eric C. Miner	2,000.00
Stanley P. Reitan	\$1,254.96	Motorola, Inc.	2,036.05
G. Brett Turcot	525.87	Auto Body Color	358.57
Samuel P. Greebowich	537.90	All State Chemical Corp.	1,237.86
San Juan County Bank	368.80	Jones Chemicals, Inc.	260.13
Skagit Co. Medical Bureau	74.45	Bellingham Supply Co.	12.91
Dept. of Retirement Sys.	394.46	Pacific Water Works Supply	374.65
Orcas Power & Light Co.	311.00	Chevron U.S.A., Inc.	55.17
Friday Harbor Drug Co.	1.49		\$9,728.76
Stan's Saw Shop	199.85	<u>REFUSE</u>	
Island Parts & Service	71.77	Jerry I. Gates	\$1,034.72
Malloy Hardware	21.52	Harold Brown	739.53
Friday Harbor Hardware	196.54	Anthony Schmitt	184.26
Pope Building Supply	195.55	San Juan County Bank	348.46
Browne Lumber, Inc.	162.49	Skagit County Medical Bureau	28.80
Friday Harbor Freight Lines	48.94	Dept. of Retirement Systems	187.39
Friday Harbor Auto Parts	105.61	Department of Revenue	34.95
Friday Harbor Ready Mix	502.90	Don Wilson Boat Service	10.51
San Juan Fuel Co.	32.84	Ian N. Bannerman	26.28
W. A. Rouleau & Son	210.20	Malloy Hardware	9.45
Washington State Ferries	64.50	Pope Building Supply Co.	23.35
Northwest Safety & Supply	237.69	Howard Cooper Corp.	67.18
Union Oil Company of Calif.	264.11	Chevron U.S.A., Inc.	27.58
Highway Safety Products	184.84		
Skagit Valley Equipment	8.75	Island Parts & Service	<u>1,643.95</u>
Union Oil Company of Calif	83.03		\$4,630.52
Chevron U.S.A., Inc.	27.58		
	\$5,823.53		

Town of Friday Harbor
June 7, 1979
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Rich, Hurney & Cahail.
Others: Town Administrator Vandersluys.

Mayor Morgan honored Ed Bourne by presenting him with a plaque for his years of faithful service as Councilman and Mayor and presented Moselle Bourne with a corsage.

Motion was made by Councilman Cahail and was seconded by Councilman Geneste to grant Vicki Jepsen and George Penney permission to put a 8' X 12' buildfrg on the property they are leasing from the Port of Friday Harbor on Front Street, on a temporary basis, as long as the investment does not exceed \$1,000.00 and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to cease issuing any building permits or occupancy permits for the Cannery Village Project until all conditions in the shoreline permit, water lines etc. are complied with and was unanimously approved.

John Highley was present to request a water hookup and building permit for his brother in the Bel-Air addition.

Warren Jones was present to complain about the parking.

Harry Town was present to request a variance to the building code for a fire escape in the Tourist Hotel.

Don Crouch was present to explain his water hookup situation.

Jeff Prentice was present to request Town funding for a park area below the American Legion. Councilman Rich was appointed by the Mayor to meet with Jeff and to discuss organizing fund raising projects for parks.

Mayor Morgan informed the Council that the Telephone Company would be burying cable beginning in August on the Beaverton Valley road and will not be working in the Town until the end of the summer season.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 21, 1979
7:30 P.M.

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

The minutes of the previous meeting were not approved. The Council requested the minutes include names of all persons appearing before the Council and what subject they were speaking about. Detailed discussion need not be recorded, but any discussion will be noted.

Motion was made by Councilman Rich and was seconded by Councilman Hurney to set agenda 48 hours prior to Council meetings and was unanimously approved. This does not preclude public speaking without being on the agenda.

Mr. Maurice Liebman, representing a client, requested the Council's opinion on the installation of not more than 4 racquetball courts with off street parking, located in a professional zoned area. Councilman Geneste recommended referral to the Planning Commission. Councilman Rich thought the Administrator should make a recommendation. Councilman Rich suggested that Mr. Liebman have his client present a written presentation to the Administrator.

Rod Mager was present to request a zoning change for Lot 17 Gould's Second acre addition from Multi Family to professional Services to allow him to have an architectural office in his home. The Council requested Mr. Mager to present a written proposal to the Administrator for a decision.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Resolution #389, a resolution authorizing the Mayor to accept the grant of easement from Roman Sobinski to allow for the installation of a storm drain and was unanimously approved.

Motion was made by Councilman Hurney, was seconded by Councilman Rich to approve of the issuance of a building permit for a six-room classroom for the school, and was unanimously approved.

Attorney Carlson explained to the Council what Council minutes should contain.

Rusty Russell was present to request a building permit for a laundromat in his building on the corner of East and First Streets.

Ordinance #487, an ordinance imposing additional regulations on the users of water, commercial, industrial and residential, within and without the Town of Friday Harbor, amending, by adding sections to Town of Friday Harbor Ordinance #444, declaring the violation of the same to be a misdemeanor, and imposing sanction was introduced and given first reading.

Motion was made by Councilman Geneste and was seconded by Councilman Rich to hire a qualified hydrologist to use existing facts on our water supply and advise whether conservation steps are adequate for our present situation and was unanimously approved.

The Mayor directed Town Administrator Vandersluys to have such a survey conducted.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Ordinance #488, an ordinance to revise section 4,B,1 of Ordinance #484 to include commercial use and was unanimously approved.

Town Administrator Vandersluys reported that State Sanitary Engineer Paul Cheng had rechecked the turbidity of our finished water with a portable turbidimeter and found it to be excellent.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 5, 1979
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Hurney & Rich
Others: Town Administrator Vandersluys, Superintendent Dohrman & Supervisor Reitan.

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

Town Administrator Vandersluys reported we had received a copy of the water resources report from Steve Braun, P.E.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

<u>CURRENT</u>		<u>current (cont.)</u>	
Cleave C. Vandersluys	\$1,228.05	Carolyn Dough	\$1.78
Kathy Jo Thomas	560.64	Sight 'n Sound	29.87
Nadine M. Lowe	580.63	Malloy Hardware	2.41
James D. Huriburt	819.88	Pope Building Supplies	253.49
Larry M. Holden	655.26	Union Printing co.	18.87
James R. Morrison	26.82	Trick & Murray	60.27
Kevin B. Kirk	669.68	Foote Communications	18.92
Laura Hurlburt	9.36	Polson company	44.71
Ray Wood	40.21	Union Oil company	149.96
Olivia Wood	40.21	Underwriters Laboratories, Inc.	4.85
Eric c. Miner	164.80	Lloyd A. Dohrman	<u>890.01</u>
R. Christopher DeStaffany	94.93		\$15,065.18
Edward S. Bourne	56.18		
Carter T. Morgan	159.23		
H. James Cahail	131.03		
Victor J. Capron		Stanley P. Reitan	\$1,038.76
E. A. Geneste	112.25	G. Brett Turcot	486.66
Ralph A. Rich	102.93	San Juan County Bank	200.30
John B. Hurney	46.77	Dept. of Retirement Systems	255.59
Russel F. Austin	364.36	Dept. of Revenue	27.09
San Juan county Bank	1,282.00	Employment Security Dept.	966.52
Carolyn dough	48.00	Dept. of Labor & Industries	576.44
cindy DeStaffany	32.00	Skagit county Medical Bureau	74.45
Greg Dobson	80.00	Orcas Power & Light co.	311.00
Larry Holden	48.00	F.H. Auto Parts	68.47
Win. Hunholz	24.00	Friday Harbor Freight Lines	13.98
Jay Hurlburt	24.00	Friday Harbor Hardware	20.01
Jeff Iverson	40.00	Malloy Hardware	54.88
		Pope Building Supply	49.34

John Killorn	40.00	Island Parts & Service	53.23
Rae Leake	80.00	Radio Shack	29.35
Pat Mccutcheon	24.00	San Juan chevron	38.84
Kurt McFadden	56.00	S.J. county Treasurer	55.00
Frank Miner	16.00	S.J. Custom Draperies	34.68
Phil Miner	40.00	W. A. Rouleau & Son	126.12
Don Serr	40.00	Chevron U.S.A., Inc.	46.82
Frank Wilson	32.00	Fox Valley Marking Sys ,Inc	531.00
Dan Yovan	16.00	NW Safety & Supply, Inc.	254.33
Dept. of Retirement Systems	116.08	Sahlberg Equipment, Inc.	97.50
Dept. of Retirement Systems	913.14	Superior Products & Fastners	<u>87.06</u>
Dept. of Labor & Industries	291.92		\$5,497.42
Employment Security Dept.	3,620.53		
Skagit county Medical Bureau	431.00	<u>WATER</u>	
Postmaster	6.00	Dept. of Ecology	\$10.00
Town of Friday Harbor	12.14	Michael B. Wilks	790.79
Inter-Island Telephone	18.98	Rodney M. Whitfeldt	666.21
OPALCO	46.03	San Juan county Bank	242.80
Inter-Island Telephone co.	241.88	Dept. of Revenue	204.07
Friday Harbor Journal	6.03	Employment Security Dept.	796.47
Island Parts & Service	29.41	Dept. of Labor & Ind.	430.14
Friday Harbor Hardware	15.06	Dept. of Retirement Systems	252.87
Friday Harbor Drug	9.25	Skagit county Medical Bureau	110.50
Postmaster	10.00	Orcas Power & Light co.	156.84

WATER (cont.)

Friday Harbor Hardware	\$65.52
Malloy Hardware	3.53
Pope Building Supply co.	46.25
Radio Shack	29.35
San Juan chevron	54.30
Anderson Tire Service	270.62
Brim Tractor, Inc.	5.09
Water & Sewage Works	24.00
Bellingham Supply, Inc.	652.26
Pacific Water Works Supply	846.82
	\$5,659.78

SEWER

Orrin Davis	\$161.50
William D. Crosby	716.15
Gregory A. Dearborn	439.61
Ronald c. Woolf	504.04
Skagit co. Med. Bureau	48.00
Colonial Life Ins.	11.00
Sunset Northwest	73.22
Dept. of Retirement Sys.	283.17
San Juan County Bank	320.64
Employment Security Dept.	968.62
Dept. of Revenue	37.22
Dept. of Labor & Ind.	658.27
OPALCO	60.62
Dept. of Licensing	108.10
F.H. Drug Co.	19.03
F.H. Hardware	73.03
King Typesetting	89.34
San Juan Chevron	388.68

Island Parts & Service	53.23
Radio Shack	29.35
San Juan chevron	38.84
S.J. county Treasurer	55.00
S.J. Custom Draperies	34.68
W. A. Rouleau & Son	126.12
Chevron U.S.A., Inc.	46.82
Fox Valley Marking Sys ,Inc	531.00
NW Safety & Supply, Inc.	254.33
Sahlberg Equipment, Inc.	97.50
Superior Products & Fastners	<u>87.06</u>
	\$5,497.42

WATER

Dept. of Ecology	\$10.00
Michael B. Wilks	790.79
Rodney M. Whitfeldt	666.21
San Juan county Bank	242.80
Dept. of Revenue	204.07
Employment Security Dept.	796.47
Dept. of Labor & Ind.	430.14
Dept. of Retirement Systems	252.87
Skagit county Medical Bureau	110.50
Orcas Power & Light co.	156.84
Friday Harbor Drug co.	1.35

REFUSE

Jerry I. Gates	\$838.58
Anthony R. Schmitt	201.90
Harold Brown	674.53
San Juan county Bank	241.72
Dept. of Retirement Systems	144.93
Dept. of Revenue	31.94
Employment Security Dept.	791.78
Dept. of Labor & Industries	425.65
Skagit County Medical Bureau	28.80
Ian N. Bannerman	26.28
Island Parts & Service	315.30
Chevron U.S.A., Inc.	<u>46.82</u>
	\$3,768.23

WATER CONSTRUCTION

Friday Harbor Journal	\$ 24.80
Daily Journal of Commerce	<u>113.75</u>
	\$138.55

REFUSE CONSTRUCTION

Richard Lawson Const	7,075.29
ARC Engineers	2,406.06
Keystone Associates Inc.	25,530.79
	\$45,012.14

REVENUE SHARING

James D. Hurlburt	\$200.00
Larry M. Holden	100.00
James R. Morrison	<u>600.00</u>
	\$900.00

I-I Electric & Plumbing	70.82
F.H. Electric & Plumbing	553.46
Island Parts & Service	1,009.33
F.H. Freight Lines	26.18
Browne Lumber, Inc.	42.99
Trigon Corporation	282.19
Hach Chemical Company	80.72
Pacific Water Works Supply	<u>13.99</u>
	\$7,039.92

Town of Friday Harbor
 July 5, 1979
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Councilmembers present: Rich, Geneste & Hurney
 Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Correspondence: Richard W. Hobb Re: Development at the corner of Park & Guard Streets (Lots 26 & 29 Prices Harbor View Addition & Lots 55, 56, 57 & 58 Prices's Addition)
 Ralph G. Wilmot, Jr. Re: Minimum lot size variance

Ralph Wilmot was present to request a variance to the short plat ordinance for his property next to Cannery Village on Warbass Way.

John Highley was present to request a building permit and water hookup for his brother. He also requested that all things that needed to be completed be submitted to him in writing.

Attorney Carlson reviewed the draft ordinance on water conservation and explained the ordinance to the Council.

Superintendent Dohrman explained the 6-year traffic improvement plan to the Council.

Mayor Morgan informed the Council and members of the public present that there would be a public hearing July 26, 1979 at 7:30 P.M. for the purpose of gaining information on the Towns 6-year traffic improvement plan (6-year road plan).

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

There being no further business, Council adjourned at 9:35 P.M. to reconvene at 12:00 Noon July 6, 1979 in the Town Hall.

Carter T. Morgan, Mayor
 Nadine M. Lowe, Clerk

Town of Friday Harbor
 July 6, 1979

12:00 Noon

The regular Council meeting of July 5, 1979 was reconvened with Mayor Morgan presiding.

Councilmembers present: Rich, Geneste & Hurney.

Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Motion was made by Councilman Rich and was seconded by Councilman Hurney to adopt Ordinance #487, an ordinance imposing additional regulations on the users of water, commercial, industrial and residential, within and without the Town of Friday Harbor, amending by adding sections to Town of Friday Harbor Ordinance No. 444, declaring the violation of the same to be a misdemeanor, and imposing sanction and was unanimously approved.

There being no further business, Council adjourned at 12:40 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 19, 1979
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Hurney, Geneste, Rich & Cahail.

Others: Superintendent Dohrman, Town Administrator Vandersluys & Attorney Carlson.

Correspondence: Karla McCutcheon Re: Parking
Myron C. Williams Re: Laundromat in Rusty Russell's
building (corner of East and First Streets)

The minutes of the previous meeting were unanimously approved.

John Lackey was present to request the Council change the laws to allow parking closer to intersections, stop signs and crosswalks.

Karla McCutcheon was present to express her views on the parking problems and the two-hour parking limit.

Steve Braun was present to explain his Trout Lake Survey to the Council. It is Mr. Braun's opinion that the Council is taking sufficient precautionary steps.

Norm Schwinge was present to request a commercial building permit to remodel a portion of the San Juan Hotel to allow a 4 unit public laundromat, 1 additional room, lounge area with fireplace and a bike storage facility.

The Council agreed that a building permit could be issued provided it was approved by the Building Inspector.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney

to adopt Resolution #390, a resolution accepting a Grant of Easement from Gilbert J. Lawson and Geraldine Lawson for pipe or pipeline, Hillview Terrace No. 3 and was unanimously approved.

Motion was made by Councilman Geneste and was seconded by Councilman Hurney to adopt Resolution #391, a resolution authorizing the Mayor and the Clerk to execute a contract with William Crosby for the Care and maintenance of stray dogs and was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt Resolution #392, a resolution by the Council of the Town of Friday Harbor to authorize the Mayor to accept the bid from Richard Lawson Const. for the work on the Trout Lake Augmentation and was unanimously approved.

Mayor Morgan asked Attorney Carlson if the logging contract was finished. Attorney Carlson advised the Mayor and Council that he was waiting to hear what they wanted in the contract.

Mayor Morgan announced that there would be a Public Hearing on the Towns 6-year road plan July 26, 1979 at 7:30 P.M. in the Town Hall.

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

There being no further business, Council adjourned at 9:35 P.M. to reconvene Thursday July 26, 1979 at 7:30 P.M. in the Town Hall.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 26, 1979
7:30 P.M.

The regular Council meeting of July 19, 1979 was reconvened with Mayor Morgan presiding.
Councilmembers present: Cahail, Geneste, Hurney & Rich
Others: Town Administrator Vandersluys, Superintendent Dohrman and Attorney Carlson.

A Public Hearing was held to discuss the Town's 6-year road plan.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to adopt Resolution #393, a resolution by the Council of the Town of Friday Harbor providing for a six year transportation improvement program and was unanimously approved.

There being no further business, Council adjourned at 9:00 P.M.
Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 2, 1979
12:30 P.M.

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

Others: Town Administrator Vandersluys, Superintendent Dohrman & Supervisor Reitan.

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

The Council thought that top priority should be given to replace the fire hydrant in front of Pope Lumber Supply and to try and get Derry Gislason to put in the fire hydrants in the Cannery Village Project.

The Council discussed abolishing parking on Front Street.

Town Administrator Vandersluys informed the Council that the lake was 148 1/8" below the spillway.

There being no further business, Council adjourned at 1:15 P.M.
Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

<u>CURRENT</u>		<u>Current (cont.)</u>	
Cleave C. Vandersluys	\$1,254.39	McNaughton Book Service	234.32
Kathy Jo Thomas	557.19	Polson Co.	30.24
Nadine M. Lowe	731.85	Kathy Jo Thomas	19.30
James D. Hurlburt	977.65		\$11,577.11
Larry M. Holden	681.86		
James P. Keightley	429.94	<u>STREET</u>	
Elizabeth A. Argetsinger		82.31	
James R. Morrison	24.55	Stanley P. Reitan	\$1,097.67
Ray Wood	40.21	G. Brett Turcot	638.19
Olivia Wood	40.21	Kenneth H. McCutcheon	120.26
Eric C. Miner	140.80	San Juan County Bank	276.40
R. Chris.DeStaffany	46.93	Dept. of Retirement	322.41
Lloyd A. Dohrman	966.36	Skagit Co. Medical	74.45
Kevin B. Kirk	678.05	OPALCO	311.00
Dept. of Retirement	1,044.50	Island Parts & Service	162.35
San Juan County Bank	1,445.00	Cleave C. Vandersluys	89.14
Skagit Co. Med. Bureau	347.35	Krabbe & Starr	2,256.70
Dept. of Revenue	12.12	Inter-Island Telephone Co.	29.70
Town of Friday Harbor	19.77	Friday Harbor Hardware	16.92
I-I Telephone Co.	201.94	Friday Harbor Auto Parts	151.56
OPALCO	35.28	San Juan Chevron	73.04
Cleave C. Vandersluys	60.00	F.H. Sand & Gravel	4,034.79
Chris DeStaffany	21.98	Marine Asphalt Co., Inc.	178.22
F.H. Drug Co.	44.94	Northwest Safety & Supply	189.32
Postmaster	83.00	Sahlberg Equipment Inc.	360.50
Postmaster	15.00	Superior Products & Fastners	136.94
San Juan Airlines	23.68	Union Oil Company of Calif.	219.27
Northwest Photo	16.80	Chevron U.S.A., Inc.	348.32
Whiteys Food Service	3.84	Sears Roebuck & Co.	5.07
Stan's Saw Shop	31.48		\$11,092.22
Louies Lock & Key Serv.	10.08		
Friday Harbor Journal	1.35	<u>WATER CONSTRUCTION</u>	
FH. Auto Parts	2.31		

John C. Carlson	512.30	San Juan Airlines	\$5.25
F.H. Hardware & Marine	4.11	Kramer, Chin & Mayo	<u>5,331.93</u>
Island Parts & Service	106.05		\$5,337.18
Fire Chief Magazine	15.00	<u>REFUSE CONSTRUCTION</u>	
National Fire Protection	48.00		
National Fire Protection	36.96	Richard Lawson Construction	\$357.00
Int'l Conf. of B	207.45	Keystone Associates, Inc.	<u>33,877.18</u>
Ian N. Bannerman	80.03		\$34,234.18
Gary's Automotive Serv	68.72		
Pacific Outfitting Co.	112.57		
E. Turner & Son, Printers	29.34		

<u>WATER</u>		<u>SEWER</u>	
Rodney M. Whitfeldt	\$767.90	Orrin Davis	\$169.55
San Juan County Bank	328.40	William D. Crosby	773.68
Dept. of Retirement	286.59	Gregory A. Dearborn	551.18
Skagit Co. Medical	110.50	Ronald C. Woolf	417.52
Dept. of Revenue	245.82	San Juan County Bank	360.75
OPALCO	119.96	Dept. of Retirement Systems	308.32
Whitey's Food Service	22.03	Skagit County Medical Bureau	48.00
San Juan Engineering	1,174.00	Colonial Insurance	11.00
Friday Harbor Hardware	129.08	Dept. of Revenue	53.12
Friday Harbor Electric	201.03	Orcas Power & Light Co.	76.02
Friday Harbor Journal	10.80	San Juan Chevron	152.42
Harbor Rental Equipment	4.10	Friday Harbor Drug Co.	6.63
Friday Harbor Auto Parts	51.58	Friday Harbor Electric	246.04
S.H. Sand & Gravel	57.49	Friday Harbor Hardware	9.37
Skagit Co. Health Dept.	120.00	Dale M. Pratt	40.00
Anderson Tire Service	52.55	Sunset Northwest	73.22
Brim Tractor Co., Inc.	1.91	Superior Products & Fastners	68.48
McCormack's Home Center	16.97	Chevron U.S.A., Inc.	<u>87.09</u>
Superior Products & Fast	68.48		\$3,452.39
Van Waters & Rogers	1,126.73		
Washington State Ferries	18.00	<u>REFUSE</u>	
Pacific Water Works	434.97		
Bellingham Su-ply Co.	13.60	Jerry I. Gates	\$887.73
Chevron U.S.A.,	87.09	Anthony R. Schmitt	194.06
Michael B. Wilks	<u>834.41</u>	Harold Brown	609.53
	\$6,283.99	San Juan County Bank	248.36
<u>REVENUE SHARING</u>		Dept. of Retirement Systems	158.75
James D. Hurlburt	\$100.00	Skagit Co. Medical	28.80
Larry M. Holden	100.00	Dept. of Revenue	52.73
James R. Morrison	600.00	Island Parts & Service	153.02
	\$800.00	San Juan Chevron	19.97
<u>ARTERIAL</u>		Washington State Ferries	9.00
San Juan Co. Engineer	\$5,160.74	Chevron U.S.A., Inc.	<u>8.11</u>
			\$2,370.06

Town of Friday Harbor
 August 2, 1979
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Geneste, Rich, Hurney & Cahail.
Others: Town Administrator Vandersluys, Superintendent Dohrman and Attorney Carlson.

The minutes of the previous meeting were unanimously approved.

Superintendent Dohrman and Town Administrator Vandersluys explained Ben Doerksens preliminary plans for his shopping center behind the Queen City Building. They explained that Mr. Doerksen has complied with the 50% coverage. If a strip of this property is donated for street purposes, he will be 2% over the 50% coverage. The Council stated that they would like to see a more detailed drawing of the plans, and time to compare those plans with all pertinent ordinances.

Superintendent Dohrman explained Rusty Russell's plans for a laundromat beneath his tavern on the corner of East and First Streets. The Council agreed that they wanted to see an engineered drawing showing the exact location of property lines, building location and proposed walkway.

Mayor Morgan announced the new members to the planning commission. They are Karl Grossarth, position 1; Howard Lawson, position 4; Leone Edgar, position 7.

Mayor Morgan also appointed Janet Wilson, Kip Roberts and Jeff Prentice to a Park and Recreation Committee.

The Council received a petition from the owners in the platted section of the Bel-Air addition to request the vacation of all alleys between Beck, Franck and Linder Streets and the Town limits.

Motion was made by Councilman Hurney and was seconded by Councilman Rich to adopt Resolution #394, a resolution to call for a public hearing on the vacation of all Alleys in the platted section of the Bel-Air addition between Beck, Linder, Franck Streets and the Town limits to be held September 6, 1979 at 8:00 P.M. and was unanimously approved.

Paul Dog shit (Dossett) was present to request the vacation of the old county road that crosses over his property.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 16, 1979
7:30 P.M.

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

Minutes of the previous meetings were unanimously approved with corrections.

Correspondence: Town of Friday Harbor to Department of Ecology
Re: Wastewater Facility Plan

Paul Dossett was present to request the vacation of the Old County road that crosses his property. The Mayor explained that the proper procedure would be to submit a petition for the vacation of the road to the Council and then a hearing date would be set. Councilman Cahail requested the minutes show that he was not personally involved but that he was only trying to expedite matters between OPALCO and Mr. Dossett.

Fred Krabbe was present to explain the drawings he made of the survey on Spring and Argyle Streets. The Council requested an estimate on the cost to extend the survey to the City limits on both roads. Mr. Krabbe said he would send a letter to the Council stating the costs.

Ordinance #489, an ordinance of the Town of Friday Harbor providing for the adoption, administration and enforcement of the State Building Code; adopting the 1976 editions of the building, mechanical, plumbing and fire codes; adopting the state standards for the handicapped; adopting the State thermal standards; making the administrator the responsible official for building; and classifying the "Downtown" area as fire zone 2 was introduced and given first reading.

Superintendent Dohrman explained Derry Gislason's building plans for building "E" Cannery Village Project. The Council agreed that Mr. Gislason should be given a building permit. Councilman Rich requested the minutes show that he opposed the issuance of the building permit.

Superintendent Dohrman explained the Schools sidewalk and parking plan to the Council. The Council agreed that the plan should go to the planning commission for their comments. The Council did not agree with the angle parking on Guard and Park Streets or the removal of the tennis courts for additional parking.

Town Administrator Vandersluys showed the Council plans for a subdivision outside the city limits on Guard Street, across from the OPALCO pole yard. The Council agreed that the plans should be sent to the Planning Commission for comments.

Bids were opened on the placing of Asphalt Concrete Pavement on 640 lineal feet of Town Street. Two bids were received as follows:

Island Asphalt, Inc.	Item 1.	\$1,120.00
P.O. Box 38	Item 2.	<u>18,477.00</u>
Olga, Washington 98279	Total bid	\$19,597.00
Marine Asphalt Co., Inc.	Item 1.	\$2,200.00
P.O. Box 729	Item 2.	20,250.00
Anacortes, Wash. 98221	Total bid	22,450.00

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt Resolution #395, a resolution by the Council of the Town of Friday Harbor to accept the bid of Island Asphalt, Inc. of Olga, Wash. as the lowest responsible bidder and was unanimously approved.

Town Administrator Vandersluys informed the Council that we were starting the water augmentation project.

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

Cater T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 6, 1979
12:30 P.M.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Rich, Geneste, Hurney & Cahail.
Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

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

Russell Austin was present to explain the recommended changes in the fire zones and differences in the 1976 and 1979 building codes. Russ recommends that we adopt fire resistive construction in commercial and industrial areas until such time as the State adopts the 1979 building code, then revert to that code.

The Council reviewed Ordinance #489, an ordinance of the Town of Friday Harbor providing for the adoption, administration and enforcement of the State Building Code; adopting the 1976 edition of the building, mechanical, plumbing and fire codes; adopting the State Standards for the handicapped; adopting the State thermal standards; making the administrator the responsible official for building; and having the commercial & industrial areas of Town have fire resistive construction.

Superintendent Dohrman informed the Council that the Department of Fish and Game withdrew their letter of objection on the Capron/Buck dock.

Town Administrator Vandersluys informed the Council that the City of Enumclaw has a compactor for sale. He would like the authorization to purchase the compactor if they could get a good price. The Council agreed that it should be bought.

Motion was made by Councilman Rich and was seconded by Councilman Geneste to adopt resolution #396, a resolution to authorize the Mayor to enter into an agreement with Skagit Medical Bureau to upgrade medical insurance for the employee and was unanimously approved.

Eileen Robbins was present to submit a bill for public services she preformed during the last year.

H. James Cahail, Mayor Pro tem
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 6, 1979
7:30 P.M.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Hurney, Rich & Geneste
Others: Town Administrator Vandersluys & Superintendent Dohrman.

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

Fred Krabbe was present to explain plans for a subdivision just outside the City limits on Guard Street, across from the OPALCO pole yard. The Council advised him that this should go before the Planning Commission.

A Public Hearing was held to gather public input on the vacation of alleys in the Bel-Air Addition.

Oliver Sandwith was present to state his opinions in favor of the alleys being vacated. It was his opinion that the alleys are not necessary as all lots are corner lots. He was willing to have easements for utilities in place of the vacated alleys.

All public present agreed that utility easements would improve their property and that easements should be used instead of alleys.

Ingrid Baurer suggested that the willow in the alley between Franck and Nelson Streets at Linder be removed before the alleys were vacated. The willow is causing sewer problems in the area and she feels that there would be less legal problems if the tree were removed while it was in a public right of way.

Ordinance #490, an ordinance to vacate the alleys in Bel-Air Addition but to allow for utility easements and deeding $\frac{1}{2}$ the alley to adjacent property owners was introduced and given first reading.

Town Administrator Vandersluys explained the need for a supplemental budget for the Refuse Construction Fund.

Ordinance #491, an ordinance to authorize additional expenditures for the Refuse Construction fund for the year 1979 was introduced and given first reading.

Mayor Protein Cahail announced that there would be a public hearing September 20, 1979 at 8:00 P.M. in the Town Hall for the purpose of gathering public input on the supplemental budget.

Bob Greenway was present to request a portion of the Evergreen Addition be changed from single family residential to multi-family. The Council advised Mr. Greenway that this should go before the Planning Commission and that it was necessary for him to follow the proper channels for a rezone of that property.

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

H. James Cahail, Mayor Pro tem
Nadine M. Lowe, Clerk

September 6, 1979

<u>CURRENT</u>		<u>STREET</u>	
Cleave C. Vandersluys	\$1,291.73	Stanley P. Reitan	\$1,139.92
Kathy J0 Thomas	622.79	Kenneth H. McCutcheon	521.68
Nadine M. Lowe	629.76	C. Brett Turcot	371.30

James D. Huriburt	863.03	San Juan County Bank	233.60
Larry M. Holden	723.88	Dept. of Retirement Systems	342.89
James P. Keightley	592.62	Dept. of Revenue	10.81
Elizabeth A. Argetsinger	80.96	OPALCO	311.00
James R. Morrison	26.96	Skagit Co. Medical Bureau	77.05
Ray Wood	40.21	Island Parts & Service	1,369.90
Olivia Wood	40.21	Friday Harbor Hardware & Marine	5.04
Eric C. Miner	140.80	San Juan County Treasurer	22.00
R. Christopher DeStaffany	46.93	Island Const. Co.	666.75
Lloyd A. Dohrman	967.28	Friday Harbor Journal	9.45
Russel F. Austin	191.48	Friday Harbor Freight Lines	23.02
Kevin B. Kirk	720.04	Pope Building Supply	64.95
Skagit Co. Med Bureau	603.55	W. A. Rouleau & Son	945.00
San Juan County Bank	1,517.70	Friday Harbor Auto Parts	32.21
Dept. of Retirement Sys.	923.24	Malloy Hardware	92.66
Dept. of Retirement Sys.	205.37	Browne Lumber	234.05
Dept. of Retirement Sys.	351.31	F.H. Sand & Gravel	4,421.13
Dept. of Revenue	2.71	Sears, Roebuck & Co.	7.07
Town of Friday Harbor	11.44	Daily Journal of Commerce	116.25
I-I Telephone Co.	210.86	Southpark Industries, Inc.	129.20
OPALCO	30.80	Concrete Nor'west, Inc.	250.43
Dept. of Social & Health	50.00	B.C. Sand & Gravel	544.80
John C. Carlson	920.50	Island Asphalt, Inc.	18,519.17
William D. Crosby	100.00	Newman signs	78.60
San Juan County Bank	12.00	Anderson Tire Service	8.93
Whitey's Food Center	23.96	Sahlberg Equipment, Inc.	63.81
Harbor Rental Equipment	34.86	Equitable Chemical Corp	137.55
Malloy Hardware	14.92	Superior Products & Fastners	136.50
Gary's Auto Service	104.53	Union Oil Company of Calif.	<u>152.15</u>
Friday Harbor Drug Co.	18.34		\$31, 038.87
SJC Treasurer	8.00		
Island Parts & Service	40.53		
F.H. Hardware	30.03		
Trick & Murray	242.63		
Union Printing Co.	62.25		
Entenmann-Rovin Co.	131.62		
G. A. Thompson Co.	54.15		
Pacific Outfitting	30.96		
Foote Communications	227.85		
Wilding Div Audio Visual	39.00		
Northwest Air Pollution	64.00		
Intl. Conf of Bldg	11.00		
Municipal Finance Off.Assoc.	50.00		
Union Oil Company of Calif.	190.70		
Entenmann-Rovin Co.	<u>3.60</u>		
	\$13,306.09		

WATER

Michael B. Wilks	\$878.05
Rodney M. Whitfeldt	726.21
San Juan County Bank	243.90
Dept of Retirement	288.21
Skagit Co. Medical Bureau	115.70
Dept. of Revenue	367.50
OPALCO	117.59

Friday Harbor Drug Co.	9.22
Malloy Hardware	14.53
F.H. Hardware & Marine	62.02
Kings Typesetting	29.07
San Juan Engineering	716.00

Union Oil Company of Calif. 190.70

Entenmann-Rovin Co. 3.60

\$13,306.09

Friday Harbor Freight Lines	124.79
Pope Building Supplies	8.25
F.H. Journal	41.85
Union Printing Co.	102.11
Stead & Baggerly	895.89
Superior Products & Fastners	136.50
Salmon Bay Sand & Gravel	128.89
Northwest Safety & Supply Co.	28.03
Pacific Water Works	1,366.40
Union Oil Company of CA	<u>152.15</u>

SEWER

Orrin Davis	\$177.60
William Crosby	780.29
Gregory Dearborn	518.14
Ronald Woolf	566.02
San Juan County Bank	392.27
Dept. of Retirement Sys	330.63

OPALCO	72.39		\$6,552.86
Dept. of Revenue	63.11	<u>REFUSE</u>	
Skagit Co Med Bureau	50.60		
Colonial Life Insurance	11.00		
Friday Harbor Drug	18.34	Jerry I. Gates	\$936.51
Malloy Hardware	4.59	Anthony R. Schmitt	184.26
King Typesetting	29.06	Harold Brown	772.03
Whitey's Food Service	26.78	San Juan County Bank	296.46
I-I Electric & Plumbing	42.64	Dept. of Retirement Systems	169.51
F.H. Freight Lines	36.79	Department of Revenue	52.51
F.H. Hardware & Marine	25.91	Skagit County Medical Bureau	31.40
F.H. Electric & Plumbing	6,749.40	King Typesetting	29.07
San Juan Chevron	23.10	Friday Harbor Drug Co.	3.13
All State Chemical Corp.	379.66	San Juan Chevron	6.30
NW Safety & Supply	28.03	Mount Vernon Frame & Axle	622.77
Superior Prod & Fastners	136.50		
Trigon Corp.	684.34	Sahlberg Equipment, Inc.	21.27
Equitable Chemical Corp.	137.55	Northwest Safety & Supply Inc.	56.06
Sahlberg Equipment	22.27	Superior Products & Fastners	136.49
Union Oil Co of CA	<u>152.15</u>	Union Oil Company of California	432.75
			\$3,750.52
			\$11,454.39

REVENUE SHARING	<u>REFUSE CONSTRUCTION</u>		
James D. Hurlburt	\$100.00	Advance Combustion	\$14,710.50
Larry M. Holden	100.00	Wilder Construction Co., Inc.	<u>76 388.55</u>
James P. Keightley	100.00		\$91,099.05
Elizabeth Argetsinger	<u>400.00</u>	<u>WATER CONSTRUCTION</u>	
	\$700.00	Kramer, Chin & Mayo	\$14,422.64

Town of Friday Harbor
 September 20, 1979
 7:30 P.M.

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

Minutes of the previous meeting were unanimously approved with corrections.
 Correspondence: Jeff Prentiss, Chairman, Parks & Recreation Committee
 Re: Request for an outline of duties

Barbara Marrett, member of the Town Parks and Recreation Committee, was present to further emphasize the importance of having guidelines for the committee.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to adopt Ordinance #491, an ordinance to authorize additional expenditures for the Refuse Construction Fund for the year 1979 and was unanimously approved.

Motion was made by Councilman Rich and was seconded by Councilman Hurney to adopt Ordinance #489, an ordinance providing for the adoption, administration and enforcement of the state building code; adopting the 1976 editions of the building, mechanical, plumbing and fire codes; adopting the state standards for the handicapped; adopting the state thermal standards; making the Administrator the responsible official for building; and requiring one and two hour construction in commercial and industrial zones; and that this ordinance shall be known as the building code of Friday Harbor and may be cited as such. This ordinance was unanimously approved.

Superintendent Dohrman informed the Council that the Department of Fish and Game had withdrawn their objections to the Capron/Buck E.I.S.

Mayor Morgan announced that there would be a meeting October 9, 1979 at Noon in the Town Hall with the Department of Transportation to discuss the ferry study and parking.

Mayor Morgan announced that there would be a public hearing October 11, 1979 to hear public input on the Greenway rezone application in the Evergreen Addition.

Mayor Morgan announced that there would also be a public hearing October 18, 1979 at 8:00 P.M. in the Town Hall for the purpose of gathering public input on the vacation of the old County Road across Paul Dossett's property in Gould's Second Acre Addition.

Superintendent Dohrman explained changes in the Capron/Buck E.I.S. Councilman Rich stated he would like to see all the permits on this project come before the council.

Motion was made by Councilman Rich and was seconded by Councilman Cahail to accept the Capron/Buck Final E.I.S. and was unanimously approved.

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

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 4, 1979
12:30 P.M.

Council met in regular session with Mayor Morgan presiding.
Councilmembers present: Rich, Hurney, Geneste & Cahail
Others: Town Administrator Vandersluys, Superintendent Dohrman, Supervisor Reitan & Attorney Carlson.
Motion was made by Councilman Cahail and was seconded by Councilman Hurney to pay the bills and was unanimously approved.

Peggy Anderson, member of the Town Planning Commission, was present to get information on the proper procedures for holding a public hearing for the Planning Commission. Town Administrator Vandersluys explained to Mrs. Anderson that he didn't believe it was necessary to have a quorum to hold a public hearing as long as the input was recorded.

Town Administrator Vandersluys told the Council that Steve Braun would continue his study of Trout Lake water supply for at least a year. Councilman Geneste feels that we should receive more reports from Mr. Braun.

There being no further business, Council adjourned at 1:35 P.M.

Carter T. Morgan, Mayor
Nadine M. Lowe, Clerk

<u>Current</u>		<u>Current (Cont.)</u>	
Cleave C. Vandersluys	\$1,078.20	I-I Telephone co.	197.70
		Town of Friday	9.58
Kathy Jo Thomas	535.79		
Nadine M. Lowe	578.15	Dept. of Labor & Industries	766.72
James D. Huriburt	728.87	Employment Security Dept.	3,827.67
James P. Keightley	10.27	Employment Security Dept.	11.26
Elizabeth A. Argetsinger	4.96	Skagit county Medical Bureau	436.25
Ray Wood	40.21	Orcas Power & Light Co.	31.92
Olivia Wood	40.21	United Parcel Service	2.39
Eric C. Miner	148.80	King Typesetting	47.15
R. Christopher DeStaffany	94.93	Island Parts & service	47.30
Lloyd A. Dohrman	867.51	Friday Harbor Drug Co.	42.20
Kevin B. Kirk	622.62	Friday Harbor Journal	82.77
Carter T. Morgan	168.75	Cleave C. vandersluys	84.00
H. James Cahail	93.68	William D. Crosby	50.00
victor J. Capron	18.70	Friday Harbor Hardware & Marine	1.42
E. A. Geneste, Jr.	93.65	Malloy Hardware	10.00
Ralph A. Rich	102.98	Board for volunteer Firemen	35.00
John B. Hurney	93.61	Union Printing Company	42.37
Russel F. Austin	42.17	Trick & Murray	549.72
Gene Brown	8.00	Wilding Division Audio visual	1.00
Carolyn Clough	32.00	Washington State Ferries	36.00
Cindy DeStaffany	24.00	Chevrpn U.S.A., Inc.	23.73
Greg Dobson	80.00	Union Oil Company of Calif.	143.87
David Grossarth	8.00		\$16,070.03
James D. Hurlburt	16.00	Street	
Jeff Iverson	64.00		
John Killorn	60.00	Stanley P. Reitan	\$955.90
Rae Leake	88.00	Kenneth H. McCutcheon	466.57
Kurt McFadden	88.00	San Juan County Bank	105.30
Frank Miner	32.00	OPALCO	311.00
Phil Miner	32.00	Dept. of Retirement	232.98
Tim Nelson	4.00	Dept. of Labor & Ind.	449.11
Don Serr	64.00	Employment Security Dept.	852.38
Frank Wilson	48.00	Dept. of Licensing	10.10
Dan Yovan	8.00	Skagit County Medical Bureau	77.05
San Juan County Bank	1,399.30	Island Parts & Service	456.22
Dept. of Retirement	841.13	Malloy Hardware	58.60
Dept. of Retirement	343.58	Pope Building Supply Co.	134.38
Dept. of Social & Health Serv.	50.00	San Juan Chevron	21.86
6			
Street (Cont.)	Refuse		
W. A. Rouleau & Son	577.00	Jerryl. Gates	\$788.34
San Juan County Engineer	28,811.14	Anthony R. Schmitt	203.87
Friday Harbor Sand & Gravel	1,248.45	Harold Brown	221.39
Island Asphalt, Inc.	210.00	San Juan County Bank	202.96

Southpark Industries	68.37	Dept. of Labor & Industries	393.41
Superior Products & Fastners	140.48	Dept. of Retirement	138.09
Washington State Ferries	21.60	Employment Security Dept.	758.88
Union Oil Company of Calif.	92.90	Dept. of Revenue	66.23
Chevron U.S.A., Inc.	51.37	Skagit County Medical	31.40
	\$35,352.76	Cleave C. vandersluys	45.00
Water	Stanley P. Reitan	80.40	
	Friday Harbor Journal	63.63	
San Juan County Bank	\$244.00	Island Parts & Service	84.03
Michael B. Wilks	816.17	San Juan Chevron	18.90
Rodney M. Whitfeldt	654.99	Share Corporation	120.32
Dept. of Labor & Industries	395.46	Chevron U.S.A., Inc.	51.38
Dept. of Retirement Systems	261.44	Union Oil Company of Calif.	192.75
Employment Security Dept.	793.53	San Juan County Bank	127.50
Dept. of Revenue	195.37		\$3,588.48
Skagit County Medical Bureau	115.70		
Orcas Power & Light Co.	126.86	Water Construction	
Friday Harbor Drug Co.	13.43		
Friday Harbor Freight Lines	26.07	Richard Lawson	Construction \$32,315.30
Derry Gislason	464.73	Richard Lawson Const.	95,138.35
Inter-Island Electric	572.40		\$127,453.65
Island Parts & Service	84.04		
Malloy Hardware	19.85	Refuse Construction	
San Juan Engineering	200.00		
San Juan Chevron	28.29	W. A. Rouleau & Son	\$2,307.38
San Juan Precast, Inc.	417.90	Wilder Construction Co.	14.70
Whitey's Food Service	5.45	Krabbe & Starr	771.00
Jones Chemicals	173.25	Keystone Associates	5,967.49
Superior Products & Fastners	63.14	Keystone Associates	32,299.58
Washington State Ferries	9.00		\$41,360.15
Pacific Water Works Supply Co.		1,116.10	
Union Oil Company of Calif.	92.90	Revenue Sharing	
	\$6,890.07		
	James D. Hurlburt	\$100.00	
Sewer	Larry M. Holden	50.00	
Orrin Davis	\$152.46	James P. Keightley	~700.00
William D. Crosby	691.50	Elizabeth A. Argetsinger	495.00
Gregory A. Dearborn	490.23		\$1,345.00
Ronald C. Woolf	505.69		-
San Juan County Bank	309.82		-
Dept. of Labor & Ind.	600.11		-
Dept. of Retirement Sys.	292.92		-
Employment Security Dept.	972.56		-
Dept. of Revenue	- 33.90		-
OPALCO	70.70		-
Skagit County Medical Bureau	82.00		-
Colonial Ins.	11.00		
A-Ligners	124.69		
Friday Harbor Drug Co.	20.04		
Island Parts & Service	84.04		
Malloy Hardware	35.69		
Jones Chemicals, Inc.	346.50		
Share Corporation	- 105.84		
Chevron U.S.A., Inc.	102.75		
	\$5,032.44		

Town of Friday Harbor
October 4, 1979
7:30 P.M.

Council met in regular session with Mayor Morgan presiding.

Councilmembers present: Geneste, Hurney, Capron & Cahail.

Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney

Dr. Pipes was present to offer a one acre parcel of school property that is for sale on the corner of Second and Culver, to the Town.

Herb Jennings was present to explain the school sidewalk construction plans to the Council. Mr. Jennings assured the Council and Attorney Carlson that all plans meet or exceed the Town standards. The Council advised Mr. Jennings that they had no objections with the Blair Avenue sidewalk plans, but that the sidewalks on Park and Guard Streets should wait until a better parking plan is designed.

Jeff Prentiss, Barbara Marrett & Janet Wilson, members of the Park and Recreation Committee, were present to get a directive from the Council. The Council advised the members to write a comprehensive plan and consider funding, streets, parks & recreational districts.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Ordinance #492, an ordinance by the Council of the Town of Friday Harbor fixing the tax levy for the year 1980 and making such levy and was unanimously approved.

Superintendent Dohrman informed the Council that we still had only two monuments in Warbass Way and that we still were unsure of the location of the street. Attorney Carlson agreed to go speak with John Thalacker of San Juan Surveying, to see when he would be able to finish the Project.

Superintendent Dohrman explained to the Council that the waiting period was up for the Capron/Buck Final E.T.S. The Council agreed that a permit could be drawn up, stating the conditions, and be presented to the Council for their approval.

Mayor Morgan announced that a public hearing would be held November 1, 1979 at 8:00 P.M. in the Town Hall for the purpose of gathering public input on the 1980 Revenue Sharing Budget.

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

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ATTEST:

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Clerk /

Town of Friday Harbor
October 18, 1979
7:30 P.M.

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

Motion was made by Councilman Rich and was seconded by Councilman Hurney to adopt Resolution #397, a resolution to authorize the Mayor to enter into an acceptance agreement with the Department of Ecology for an additional grant of \$10,750.00 for the refuse construction project and was unanimously approved.

98

Dr. Enda Guibor was present to inform the Council on the situation confronting her by the owners of the lot occupied by the Vet clinic as they want to move the old Queen City Bank building onto the lot.

Attorney Schmidt requested the Town notify him in writing that they could not return the mortgage on his lot until he had completed his obligation on the long plat of the Top of the Harbor addition to the Town of Friday Harbor.

Ordinance #494, an ordinance to authorize the expenditure of additional funds for the year 1979 was introduced and given first reading.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Ordinance #493, an ordinance authorizing and setting an allowable interest rate to be paid by the Town of Friday Harbor on interest bearing warrants to be issued for the water augmentation project and for the solid waste disposal project and was unanimously approved.

Superintendent Dohrman presented plans for the remodeling of the Buck Office Building, Rusty Russells laundromat and the Douthit addition to be considered by the Council for building permits. The Council approved of the issuance of a building permit for the Buck Office Building Remodeling project (the old San Juan County Bank Building) but held the other two projects pending further study.

Motion was made by Councilman Cahail and was seconded by Councilman Rich to adopt Resolution #398, a resolution upgrading the Towns Skagit County Medical insurance policy to give better coverage for spouse and dependents, at their cost, and was unanimously approved.

Mayor Morgan announced that a Public Hearing was being held on the Dossett/OPALCO vacation of roadway, for the purpose of gathering public input.

The Council discussed the Capron/Buck E.I.S. All agreed that the conditions should be clearly spelled out in the permit and that a drawing of the total project should be attached to the permit.

Mayor Morgan explained the latest school proposal for their sidewalks. The proposal included no parking along the south side of Guard Street between Blair and Tucker Avenues. The Council agreed with this proposal.

The Council discussed the acquisition of the school property. Mayor Morgan agreed to negotiate further with Dr. Pipes before a decision was made.

Mayor Morgan appointed Frank Miner as the new Fire Chief.

Mayor Morgan reported he had met with the County Commissioners and advised them that the Town wouldn't accept plans for the Courthouse without structural engineering drawings and data.

There being no further business, Council adjourned at 11:10 P.M.

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Town of Friday Harbor
November 1, 1979
12:30 P.M.

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

The Council discussed the Spring and Argyle intersection. The Council requested that the height of the sidewalk be investigated in the crosswalk area.
Supervisor Reitan, Superintendent Dohrman and
Councilman Cahail agreed to meet with Pred Krabbe and report back to the Council with their findings.

Motion was made by Councilman Hurney and was seconded by Councilman Capron to approve of the appointment of Gary McRoberts to the Planning Commission. Motion passed.

Councilmembers agreed that they would like to talk to other nominees before appointing the seventh member to the commission.

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

ATTEST:

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	CURRENT	CURRENT C	CONT.)
Cleave C. Vandersluys		\$1,336.73	Union Printing Co.	79.10
Kathy Jo Thomas	607.29		Seattle Times	59.95
Nadine M. Lowe	648.90		RCA	428.64
James D. Hurlburt	~762.20		Foote Communications	42.21
Elizabeth A. Argetsinger		4.01	Planning Assoc. of Wash.	
	20.00			
I. Ray Crist	5.13	The Baker & Taylor Co.	26.37	
Larry M. Holden	2.79	Polson Co.	74.80	
James P. Keightley		5.65	Union Oil Company of Calif.	114.50
Lloyd A. Dohrman	995.45		Chevron U.S.A.	112.08
Ray Wood	40.21	Friday Harbor Drug Co.	1.79	
Olivia Wood	40.21	Department of Retirement	248.37	
Frank U. Miner	140.80		\$11,160.72	
R. Chris DeStaffany	46.93	STREET		
Kevin B. Kirk	775.15			
San Juan County Bank		1,522.10	Stanley P. Reitan	\$1,076.34
Dept. of Retirement Sys.		1,182.31	Kenneth H. McCutcheon	
521.68				
Dept. of Revenue		San Juan County Bank	159.40	
Town of Friday Harbor		11.92	Skagit County Medical Bureau	89.65
I-I Telephone	239.40	Department of Revenue	40.67	
		Department of Retirement	269.26	
Skagit Co. Medical Bur	395.65	OPALCO	311.00	
Dept. of Social & Health	50.00			
OPALCO	31.92	Browne Lumber, Inc.	114.47	
	2.02			
Cleave C. Vandersluys	56.59	F.H. Hardware & Marine		
	30.45			
Nadine M. Lowe	56.59	Island Parts & Service		
Elizabeth Argetsinger	37.90	Malloy Hardware	50.42	
		San Juan Chevron	113.32	
William D. Crosby	50.00	San Juan Fuel	92.94	
F.H. Hardware	6.60			
F.H. Journal	10.81	Island Asphalt Co.	2,057.68	
Girl Friday	1.80	Lakeside Industries	140.62	
I-I Medical Center	20.14	Northwest Safety & Supply	72.51	
Island Parts & Service	40.69	Washington State Ferries	47.00	
Malloy Hardware	2.08	Union Oil Company of Calif.	100.40	
Friday Harbor Journal	6.75		\$5,289.83	
Reliable Cleaners		ARTERIAL		
Signt 'n Sound	21.26	San Juan County Treasurer		\$2,000.00
Whitey's Food Center	.82			
John C. Carlson	700.50			
San Juan County Treasurer		20.00		
Community Alcohol Center		67.16		
WATER	SEWER			

Michael B. Wilks	\$886.16	Orrin Davis	\$177.60
Rodney M. Whitfeldt	777.14	William D. Crosby	814.18
San Juan County Bank	315.10	Gregory A. Dearborn	537.13
Dept. of Retirement Sys.	302.19	Ronald C. Woolf	566.02
Skagit County Medical Bureau	124.70	San Juan County Bank	429.87
Department of Revenue	356.43	Skagit County Medical Bureau	90.10
OPALCO	111.10	Colonial Life Insurance	11.00
Browne Lumber, Inc.	69.44	OPALCO	78.54
Friday Harbor Drug Co.	1.45	Dept. of Retirement Sys.	350.46
F.H. Hardware & Marine	146.42	Dept. of Revenue	42.52
Malloy Hardware	34.29	Friday Harbor Hardware	45.01
San Juan Fuel	62.75	Friday Harbor Drug Co.	34.73
Whitey's Food Service	9.83	I-I Electric & Plumbing	47.44
Don Wilson Boat Service	43.58	San Juan Chevron	6.62
Anvil Corp.	241.20	San Juan County Bank	70.00
Superior Products & Fastners	14.74	Whitey's Food Service	26.79
Pacific Water Works Supply	540.23	San Juan Fuel	62.75
Union Oil Co. of Calif.	100.40	F.H. Electric & Plumbing	953.61
\$4,137.15	Malloy Hardware	37.82	
	F.H. Sand & Gravel	37.80	
REFUSE		Union Oil Co. of Calif.	100.40
Jerry I. Gates	\$1,119.36		\$4,520.39
Anthony R. Schmitt	241.10		REVENUE SHARING
San Juan County Bank	370.42		
Dept. of Retirement Sys.	210.44	James D. Hurlburt	\$700.00
Dept. of Revenue	49.25	Elizabeth A. Argetsinger	515.00
Skagit County Medical Bureau	31.40	I. Ray Crist	230.00
Browne Lumber Inc.	40.90	James P. Keightley	480.00
F.H. Drug Co.	6.35	Larry M. Hodlen	230.00
F.H. Hardware & Marine	84.43		\$2,155.00
Louies Lock & Key Service	34.02		
Malloy Hardware	7.85		
San Juan Fuel	2,199.26		
Ace Tank Equipment Co.	186.21		
Northwest Safety & Supply	56.50		
Sunset Northwest	5.47		
Three-M-Supply, Co.	119.25		
Union Oil Company of Calif.	33.52		
City of Enumclaw	2,422.50		
	\$7,218.23		

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Town of Friday Harbor
 November 1, 1979
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Councilmembers present: Hurney, Cahail, Rich, Geneste & Capron
 Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Boothman

Minutes of the previous meeting were unanimously approved.

Correspondence: Jay Hurlburt Re: Explaination of article City of Enumclaw Re: Compactor Bid

Ray Kinnaman Re: Congratulatory letter for Marshal's Dept.

Brad Gislason was present to request a shoreline permit revision for the Cannery Village Project to allow for one extra unit. Mr. Gislason stated that there would be no parking under building "G". The Council had no objection to allowing one additional unit providing the lighting is changed in such a manner as not to be a traffic hazard or a nuisance to neighbors.

Motion was made by Councilman Capron and was seconded by Councilman Hurney to revise their shoreline permit to allow for one additional unit, providing the lighting is changed so that it directs more light down on the parking and does not offend the people above; that the application be confirmed in writing; that there is no increase in height of the buildings and to check the parking. The motion passed with a vote of four in favor; Councilman Geneste abstained.

Mayor Morgan announced that we were having a Public Hearing on the Revenue Sharing budget and asked for suggestions on how we might best distribute the funds.

Motion was made by Councilman Capron and was seconded by Councilman Rich to adopt Ordinance #494, an ordinance to authorize the expenditure of additional funds for the year 1979 and was unanimously approved.

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

Motion was made by Councilman Rich and was seconded by Councilman Capron to adopt Resolution #399, a resolution to authorize the Mayor to enter into an easement agreement with Bill Babcock and was unanimously approved with corrections.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to approve of the issuance of the Capron/Buck Shoreline Permit and~ was unanimously approved.

Maurice Liebman, representing the Lions Club, was present to request permission to put up a Lions Club sign with meeting days and times on Town property. The Council requested Mr. Liebman bring the sign to the next council meeting so that they might see what they were considering.

Mayor Morgan informed the Council that the Planning Commission had voted on the Greenway Rezone. Councilman Rich stated that he did not feel the Council should discuss the proposal without a written recommendation from the Planning Commission.

Bob Greenway was present to request members of the Council and Planning Commission walk around the area before they make any decisions.

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

ATTEST:

Clerk
Town of Friday Harbor
November 15, 1979
7:30 P.M.

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

The Mayor called the Council into an executive session at 7:30 P.M. to interview applicants for the Planning Commission.

The regular council meeting reconvened at 7:45 P.M.

Minutes of the previous meetings were unanimously approved with corrections.

Correspondence: Marylou duBois, Chairman, Planning Commission
Re: Greenway Rezone

Maurice Liebman, representing the Lions Club, was present with the Lions Club sign to request permission to hang the sign on the rock wall at the head of the ferry slip on Front Street. The Council asked Mr. Liebman if he could locate the sign on private property.

Bob Greenway was present to request a decision from the Council on his rezone proposal. The Council advised Mr. Greenway that no decision could be made until they are able to review all information available.

Superintendent Dohrman explained the plans submitted for a building permit by OPALCO, for their proposed facility on Guard Street. Councilman Rich stated he believed the Council should have a letter of commitment from OPALCO on the screening of the project.

Motion was made by Councilman Geneste and was seconded by Councilman Hurney to authorize the issuance of a building permit for the OPALCO facility, after receipt of a letter on the screening and was unanimously approved. Councilman Cahail abstained from voting.

Superintendent Dohrman explained the plans for the E.M.T.'s proposed ambulance building on Rhone Street.

Motion was made by Councilman Rich and was seconded by Councilman Hurney to authorize the issuance of a building permit for the E.M.T.'s ambulance building and was unanimously approved.

Mayor Morgan announced a public hearing was being held to gather input on how we might best distribute funds for the Revenue Sharing and Proposed budgets.

Town Administrator Vandersluys explained the Revenue Sharing and Proposed budgets to the Council and members of the public present.

Mayor Morgan advised the Clerk to have the agenda ready by Monday noon before each council meeting so that it may be published.

There being no further business, Council adjourned at 11:55 P.M.

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Mayor Attest:

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Clerk

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Town of Friday Harbor
December 6, 1979
12:30 P.M.

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

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

Dr. Edna Guibor was present to explain~ her proposal to move the vet clinic and to reauest a moving permit. Superintendent Dohrman assured the Cou-ncil that the proposal was within the limits set by the Comprehensive Plan.

Motion was made by Councilman Hurney and was seconded by Councilman Capron to accept the plan and to authorize the issuance of a moving permit and was unanimously approved.

Ordinance #500, an ordinance to amend the Town of Friday Harbor Traffic Code and adopting by reference new enactments of the Washington State Legislature, amending certain provisions concerning driving while under the influence and being in physical control while intoxicated, of a motor vehicle within the Town of Friday Harbor, and amending other provisions, was introduced and given first reading.

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

ATTEST:

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Clerk

CURRENT	CURRENT (Cont.)		
Cleave C. Vandersluys	\$1,265.87	Cleave C. Vandersluys	\$250.69
Kathy Jo Thomas	584.14	Whiteys Food Service	4.41
Nadine M. Lowe	627.78	Community Alcohol Center	67.67

James D. Huriburt	883.16	Dept. of General Administration	40.00
I. Ray Crist	7.79	Inter-City Management Assoc.	24.00
Elizabeth A. Argetsinger		4.17 Northwest Air Pollution	64.00
Ray Wood	40.21	Chevron U.S.A., Inc.	129.17
Olivia Wood	40.21	Union Oil Company of Calif.	25.97
Frank U. Miner	140.80	William D. Crosby	50.00
R. Christopher DeStaffany	46.93		\$10,418.64
Lloyd A. Dohrman	927.98	STREET	
Kevin B. Kirk	797.78		
San Juan County Bank	1,463.50	Stanley P. Reitan	\$1,045.92
Dept. of Retirement Systems	940.67	Kenneth H. McCutcheon	888.99
Dept. of Retirement Systems	245.29	San Juan County Bank	233.50
Skagit County Medical Bur.	399.25	Dept. of Revenue	21.71
Orcas Power & Light Co.	56.80	Orcas Power & Light Co.	311.00
Inter-Island Telephone Co.	195.19	Dept. of Retirement Systems	
	179.45		
Town of Friday Harbor	15.32	Skagit County Medical Bureau	89.65
John C. Carlson	687.19	Island Parts & Service	258.08
Friday Harbor Drug Co.	63.71	Friday Harbor Auto Parts	14.16
Gary's Automotive Service		19.86 Friday Harbor Auto Parts	44.98
Friday Harbor Journal	24.31	Friday Harbor Sand & Gravel	19.95
I-I Medical Center	8.50		\$3,107.39
Island Parts & Service	25.20	WATER	
Island Record	10.00	Michael B. Wilks	\$827.74
Island Record	8.55	Rodney M. Whitfeldt	724.12
Kings Market	8.46	San Juan County Bank	282.40
Postmaster	15.00	Dept. of Retirement Systems	285.39
San Juan Chevron	142.28	Dept. of Revenue	331.45
San Juan County Bank	30.00	Skagit County Medical Bureau	124.70
San Juan County Treasurer		35.75 OPALCO	153.10
Stan's Saw Shop	41.87	A-Ligners	317.63
Dennis Tangborn	9.21	B.C. Enterprises	14.70
WATER (Cont.)		REFUSE	
Bergco	\$84.00	Jerry I. Gates	\$875.09
Friday Harbor Auto Parts	35.27	Anthony R. Schmitt	252.87
Friday Harbor Freight Lines	14.01	San Juan County Bank	258.06
I-I Electric & Plumbing Co.	823.61	Dept. of Retirement Systems	157.11
Island Parts & Service	17.09	Dept. of Revenue	39.00
Malloy Hardware	9.16	Skagit County Medical Bureau	31.40
Pope Building Supply Co.	372.31	Orcas Power & Light Co.	54.84
San Juan Engineering	120.00	A-Ligners	78.79
Whitey's Food Center	19.15	Department of Licensing	133.60
Brim Tractor Co., Inc.	65.76	Friday Harbor Auto Parts	47.02
Sahlberg Equipment, Inc.	165.26	Friday Harbor Freight Lines	26.86
Superior Products & Fastners	61.22	I-I Electric & Plumbing	52.50
Pacific Water Works	1,179.65	Island Parts & Service	451.57
	\$6,027.72	Kings Market	6.28
		Pope Building Supply Co.	18.73
SEWER		Straub's, Inc.	59.11
		Union Oil Co. of Calif.	1,247.85
Orrin Davis	\$169.55		
		Cleave C. Vandersluys	51.00
William D. Crosby	756.09		\$3,841.68
Gregory A. Dearborn	711.62	WATER CONSTRUCTION	
Ronald C. Woolf	740.99		
San Juan County Bank	479.45	Anvil Corporation	\$52.00
Department of Revenue	45.11	Kramer, Chin & Mayo	23,905.61

Dept. of Retirement Systems	397.73	Richard Lawson Const.	50,033.58
Skagit County Medical Bureau	90.10	\$73,991.19	
Colonial Life Insurance	11.00	REFUSE CONSTRUCTION	
OPALCO	113.12		
		Krabbe & Starr, Inc.	\$308.75
Friday Harbor Auto Parts	75.19	ARC Engineers	943.94
Friday Harbor Drug Co.	10.12	Richard Lawson Const.	1,897.25
Friday Harbor Electric & Plumbing			2,983.50
Friday Harbor Freight Lines	41.19	Keystone Assoc., Inc.	8,716.95
	472. 50		
Pope Building Supply	84.17	San Juan Bulldozing	_____
	\$12,339.39		
Concrete Nor'west Inc.	132.30	REVENUE SHARING	
Kar Products, Inc.	166.17		
Sahlberg Equipment	165.26	James D. Huriburt	\$200.00
	\$7,172.66	I. Ray Crist	1,000.00
		Elizabeth A. Argetsinger	520.00
			\$1,720.00

Town of Friday Harbor

December 6, 1979

7:30 P.M.

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Geneste, Capron, Cahail, Rich & Hurney
 Others: Town Administrator Vandersluys, Marshal Hurlburt, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were unanimously approved with corrections.

Correspondence: Mary Lou duBois Re: Resignation from Planning Commission

Mayor Morgan announced that a public hearing was being held for the purpose of gathering input on the Greenway Rezone. All comments were recorded on tape.

Dick Hansen was present to answer any questions on his short plat which is proposed for the corner of Guard Street and Carter Avenue.

Motion was made by Councilman Hurney and was seconded by Councilman Rich to accept the Hansen short plat, providing it complies with all ordinances and was unanimously approved.

Harry Towne was present to request the Town adopt Chapter 13 in the 1976 UBC building code appendix as it applies to apartments and hotels. The Council agreed to table the matter so that all members could familiarize themselves with the Chapter.

Bill Mason was present to explain his plans to construct a new L.D.S. Church on Lampard road. Mr. Mason requested a water hookup for the church and was informed that there must be an extension up Lampard Road. Mr. Mason agreed that this should be done. Council tabled the matter until such time as the plans for the water extension could be approved by the Towns engineers. Babe and Greg Jewett were present, representing Friday Harbor Motor Inn. Mrs. Jewett showed a plot plan and elevation drawings of the proposed new construction on the site to get the Councils general feelings of the proposal and to make a formal request for water hookups. The Council informed Mrs. Jewett

that a S.E.P.A. checklist would be necessary since the building was over 4,000 sq. ft.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to approve of the Greenway Rezone. Motion passed with three in favor and two against.

Ordinance #496, an ordinance relating to the applying of domestic water, regulating the use thereof, providing for reasonable rates and charges for said water, and repealing ordinance #465 was introduced and given first reading.

Ordinance #497, an ordinance relating to sewage service, regulating the use thereof, providing for reasonable rates and charges for said sewage service, and repealing ordinances #431 and \$366 was introduced and given first reading.

Ordinance #498, an ordinance to revise and equalize refuse charges, making such refuse charges and making such charges universal was introduced and given first reading.

Ordinance #499, an ordinance revising water moratorium ordinance #484, was introduced and given first reading.

Marshal Hurlburt was present to request funding to start a volunteer reserve program. Marshal Hurlburt explained the training program the volunteers would be required to complete and that they would never be on duty alone.

Town Administrator Vandersluys advised the Council of a request for 2 hour parking by Mr. Ed Douthit for the area in front of his Realty office on Guard Street. Council agreed that this matter should be tabled until they could get more information on the area involved.

Town Administrator Vandersluys asked for public input on the proposed budget and Revenue Sharing budget.

There being no further business, Council adjourned at 11:20 P.M.

ATTEST:

Clerk IVI.(V)(LLI/V

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Town of Friday Harbor

December 20, 1979

7:30 P.M.

Council met in regular session with Mayor Morgan presiding. Councilmembers present: Hurney, Cahail & Capron

Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Marshal Hurlburt.

Minutes of the previous meeting were unanimously approved with corrections.

The Clerk swore in newly elected Councilmembers: John Burton, Max Montgomery & John Hurney and Cleave Vandersluys as Treasurer.

Mayor Morgan presented Councilman Jim Capron with a certificate of appreciation for his years of service to the Town.

Harry Towne was present to request the Council adopt appendix 13 in the 1976 Uniform Building Code as it relates to three story hotels. Superintendent Dohrman explained to the Council that the adoption of this appendix would loosen the building code, and in his opinion would not be in the best interests of the Town. Council agreed to table the matter until more information could be presented.

Harry Towne was present to request council action to change the Town Building Code for his building on the corner of West and First Streets. Mr. Towne requested permission to put a fire escape within the five foot space between his building and the property line until such time as a building is built on the adjacent lot. Attorney Carlson informed the Council that they could not issue a permit that was in violation with the Building Code as this is. Council agreed to table the matter until more information could be received.

Albert Hamilton was present to inform the Council of an idea to raise money to repair the streets. Mr. Hamilton suggested selling potholes and using the money to repair those holes. He also suggested that for an additional price the purchaser could have his picture taken beside the pot hole.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to authorize the Clerk to accept donations for the repair of potholes. The motion was unanimously approved.

Warren Jones was present to reauest a replat of Lots 36 & 37 Prices Addition to allow the owner, Mac McGarry, to divide the lots east and west instead of north and south, thereby creating two square lots. Couicil agreed to table the matter until the next meeting.

Motion was made by Councilman Hurney and was seconded by Councilman Capron to adopt Ordinance #499, an ordinance amending Ordinance #484 and extending the moratorium on water hookups and was unanimously approved.

Ordinance #495, an ordinance to change a portion of the Greenway plat from single family to multi-family was introduced and given first reading.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt ordinance #490, an ordinance vacating certain alleys in Bel-Air & first addition to Bel-Air and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to adopt Ordinance #496, an ordinance relating to the applying of domestic water, regulating the use thereof, providing for reasonable rates and charges for said water and repealing Ordinance #465. This ordinance was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt Ordinance #497, an ordinance relating to sewage service, regulating the use thereof, providing for reasonable rates and charges for said sewage service and repealing Ordinance #431 & #466. This ordinance was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Hurney to adopt Ordinance #498, an ordinance to revise and equalize

The regular council meeting of December 20, 1979 will reconvene Thursday December 27, 1979 at 7:30 P.M. in the Town Hall.

Post Office Box 219, Friday Harbor, Washington 98250

(206) 378-2810 378-2390

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refuse charges, making such refuse charges & making such charges universal. This ordinance was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Capron to adopt Ordinance #500, an ordinance to amend the Town of Friday Harbor traffic code and adopting by reference, new enactments of the Washington State Legislature, amending certain provisions concerning driving while under the influence and being in physical control while intoxicated, of a motor vehicle within the Town of Friday Harbor, and amending other provisions. This ordinance was unanimously approved.

Motion was made by Councilman Hurney and was seconded by Councilman Capron to adopt Ordinance #501, an Ordinance fixing salaries of officials and Town employees and was unanimously approved.

Motion was made by Councilman Capron and was seconded by Councilman Cahail to allow the employees, who took the computer class, 3 certified educational units, which would allow them a 5~ raise and was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Capron to adopt Ordinance #502, an ordinance budgeting certain funds and the authorization to expend said funds during the year of 1980 for the Town of Friday Harbor & was unanimously approved.

Motion was made by Councilman Cahail and was seconded by Councilman Hurney to authorize the Treasurer to purchase the east half of lot 14 Goulds Acre Addition for \$53,321.80 and was unanimously approved.

Ordinance #503, an ordinance amending ordinance #489, the building code of the Town of Friday Harbor, by adopting the State of Washington rules and regulations for installing wires and equipment; requiring metal raceways in commercial buildings located in the downtown commercial area was introduced and given first reading.

Don Crouch was present to request a reduction in his water rates due to the number of transient spots vacant. The Council agreed to take this under advisement and requested Superintendent Dohrman to go to the Trailer Park and see what could be done.

There being no further business, Council recessed at 10:30 P.M. to reconvene December 27, 1979 at 7:30 P.M.

ATTEST:

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Clerk~

Town of Friday Harbor
December 27, 1979
7:30 P.M.

The regular Council meeting of December 20, 1979 was reconvened with Mayor Morgan presiding.
Councilmembers present: Cahail, Capron & Hurney.
Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt Ordinance #503, an ordinance amending Ordinance #489, the building code of Friday Harbor, by adopting the State of Washington rules and regulations for installing wires and equipment; requiring metal raceways in commercial buildings located in the downtown commercial area. This ordinance was unanimously approved.

Harry Towne was present to request the Council adopt Appendix 13 of the Uniform Building Code.

Motion was made by Councilman Hurney and was seconded by Councilman Capron to introduce Ordinance #504, an ordinance to amend the building Code Ordinance to include appendix 13. Motion passed with a vote of 2 in favor and 1 abstention.

Harry Towne was present to request council action to change the Town Building code for his building on the corner of West and First Streets. Attorney Carlson advised the Council that there was a legal problem with the stairway within five feet of the property line. The Council requested Attorney Carlson to check into the possibility of Mr. Towne giving a note, mortgage or bond to the Town to insure the completion of the stairway within a given amount of time. The Council agreed to table the issuance of a building permit until the January 3, 1980 meeting.

Al Nash was present with a set of plans showing the expanding and remodeling of the Drug store into the Silver Thistle building. Mr. Nash explained that he would be remodeling the first floor only, that there would be no structural changes and requested provisional approval so that a building permit may be issued pending approval of the plans by the building official.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to approve of the preliminary plans, and to authorize the issuance of a building permit pending approval of the plans by the building inspector and was unanimously approved.

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

ATTEST:

Clerk

Town of Friday Harbor
January 3, 1980
12:30 P.M.

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

Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Supervisor Reitan.

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

Peter Egleck, representing residents for Community Action, was present to request the Town Council reconsider their decision on the Greenway Rezone matter.

There being no further business, Council adjourned at 1:10 P.M.

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Clerk

Refuse Construction

Friday Harbor Electric \$71.93

Revenue Sharing

I-I Telephone Co.	252.60	James D. Hurlburt	\$450.00
Sears, Roebuck & Co.	584.24	I. Ray Crist	750.00
	\$908.77	Elizabeth A. Argetsinger	495.00
		James R. Morrison	230.00
ARTERIAL			\$1,925.00
San Juan Co. Treasurer			\$1,000.00

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DECEMBER 31, 1979

CURRENT	STREET		
Cleave C. Vandersluys		\$1,310.79	Stanley P. Reitan \$1,026.71
Kathy Jo Thomas	560.33	Kenneth H. McCutcheon	705.00
Nadine M. Lowe	514.01	Skagit County Medical Bureau	89.65
James D. Hurlburt	829.73	Dept. of Labor & Industries	418.71
Elizabeth A. Argetsinger		4.96 Employment Security Department	
824.71			
I. Ray Crist	5.06	Department of Retirement Systems	175.68
James R. Morrison	1.34	Friday Harbor Auto Parts	1.54
Lloyd A. Dohrman	913.23	Krabbe & Starr, Inc.	524.00
Kevin B. Kirk	689.59	Stan's Saw Shop	11.87
Ray Wood	40.21	Northwest Safety & Supply	30.91
Olivia Wood	40.21	OPALCO	311.00
Carter T. Morgan	187.38	Chevron U.S.A., Inc.	152.52
H. James Cahail	93.51	OPALCO	144.06
Victor J. Capron	65.49	San Juan County Bank	145.70
E. A. Geneste	74.81	Department of Revenue	6.12
Ralph A. Rich	56.45		\$4,568.18
John B. Hurney	93.51	WATER	
Frank U. Miner	164.80		
R. Christopher DeStaffany	110.93	Michael B. Wilks	\$741.26
Ron Apperson	16.00	Rodney M. Whitfeldt	659.34
Carolyn Clough	8.00	Department of Retirement Systems	247.39
Cindy DeStaffany	8.00	Employment Security Dept.	789.50
Dave Grossarth	56.00	Department of Labor & Industries	247.39
Jay Hurlburt	32.00	Skagit County Medical Bureau	124.70
139.51			
Jeff Iverson	72.00	OPALCO	
John Killorn	24.00	Lloyd A. Dohrman	11.55
		Friday Harbor Drug Co.	3.76
Rae Leake	88.00		
Kurt McFadden	88.00	Friday Harbor Hardware	47.43
Don Serr	64.00	San Juan Bulldozing	149.10
Frank Wilson	48.00	Whitey's Food Service	24.12
		Russ Bennett	80.61
Dan Yovan	16.00		178.85
Dept. of Retirement Systems	222.50	Kar Products	
		Pacific Water Works	216.02
Dept. of Retirement Systems	961.46		Stead & Baggerly 313.19
Dept. of Retirement Systems	3,488.05		13.16
Skagit County Medical Bureau	399.25		Superior Products & Fastners

Chevron U.S.A., Inc.	152.52	
Employment Security Dept.	3,763.82	Union Oil Company of Calif.
128.68		
Dept. of Labor & Industries	751.43	Friday Harbor Drug Co. 34.73
OPALCO	75.51	
San Juan County Bank	226.00	
Inter-Island Telephone Co.	195.96	211.02
Town of Friday Harbor	7.98	Department of Revenue
Carolyn Clough	16.00	San Juan Engineering 550.00
Driftwood Drive Inn	11.25	\$5,430.34
Frank's Office Equipment	527.63	SEWER
Friday Harbor Drug Co.	2.47	Employment Security Department \$764.02
Friday Harbor Hardware	4.59	Dept. of Labor & Industries 432.59
Gary's Automotive Service	259.76	Department of Revenue 31.12
Malloy Hardware	4.92	\$1,227.73
Lunette Higdon-Hertel	30.00	
San Juan County Treasurer	32.00	REFUSE
Dennis Tangborn	27.63	Orrin Davis \$161.50
L. N. Curtis & Sons	772.73	Jerry I. Gates 817.18
Motorola, Inc.	31.50	William D. Crosby 708.05
Smith & Swenson	248.92	Gregory A. Dearborn 582.91
Union Printing Co.	35.01	Ronald C. Woolf 625.69
• Chevron	142.98	Anthony R. Schmitt 262.67
Union Oil Company	14.46	Department of Retirement Systems 481.10
William D. Crosby	50.00	Employment Security Department 963.62
Greg Dobson	64.00	Department of Labor & Industries 504.20
San Juan County Bank	1,424.90	Skagit County Medical Bureau 121.50
\$19,952.05	Colonial Life Insurance 11.00	
OPALCO	52.63	
Friday Harbor Hardware & Marine	59.95	
Malloy Hardware	42.30	
JANUARY 3, 1980	San Juan Chevron 186.05	
San Juan Fuel	49.87	

CURRENT

Kar Products, Inc.	178.86	
Body-Gard West, Inc.	\$77.78	Whitey's Food Service 2.34
Assoc. of Washington Cities	198.83	Chevron U.S.A., Inc. 152.51
Trick & Murray	53.44	Union Oil Company of Calif. 1,213.84
Union Printing Co.	10.68	San Juan County Bank 619.70
\$340.73	Department of Revenue 31.49	
\$7,828.96		

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Town of Friday Harbor
 January 3, 1980
 7:30 P.M.

Council met in regular session with Mayor Morgan presiding.
 Councilmembers present: Burton, Hurney, Geneste & Cahail.
 Others: Town Administrator Vandersluys & Attorney Carlson.

Jack Major was present to accrue information on water hookups for a possible multi family project on Guard Street.

Town Administrator Vandersluys explained the water moratorium ordinance with regards to out of Town water users to members of the public present.

Mayor Morgan explained the L.D.S. Chruch proposal on Lampard Road to Councilmen Burton and Geneste to familiarize them with the project. He explained that the plan will be turned over to the Planning Commission because it is a conditional use in a single family residential zone.

The Council discussed the acquisition of a portion of the school property stating that they had spoken with Dr. Popes and explained that they didn't approve of the restrictions. Mayor Morgan told the council that there was a school board meeting January 9, and that members from the Town would attend to discuss the matter.

Peggy Anderson suggested a special tax levy to cover the purchase of the property. Mayor Morgan stated that the Council would consider this when talking with the School Board at the January meeting.

Harry Towne was present concerning his permit for his building on the corner of West and First Streets. The Council informed Mr. Towne that no permit would be issued until such time as they could review the ordinance. Attorney Carlson is drawing up a bond for the completion of the stairway construction.

There being no further business, Council recessed at 9:00 P.M. to reconvene Thursday January 10, 1980 at 7:30 P.M. in the Town Hall.

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Mayor - ATTEST:

Clerk

Town of Friday Harbor
January 10, 1980
7:30 P.M.

The regular council meeting of January 3, 1980 reconvened with Mayor Morgan presiding. Councilmembers present: Burton, Hurney, Montgomery, Cahail & Geneste. Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Carlson & Marshal Hurlburt

Councilman Hurney explained to the Council that he would like to rescind his motion to adopt Appendix 13. He stated that he believes that Appendix 13 does not apply to Mr. Townes building or any other building in Town and for that reason it is unnecessary to keep it on the books.

The Council, having members not present during the original discussion, agreed to table the matter until all could be better informed.

Harry Towne was again present concerning his permit. Mr. Towne told the Council that he was willing to sign a bond or other satisfactory security for the completion of the required two hour fire construction necessary in construction within five feet of the property line to assure the Council that the construction would be upgraded to two hour construction within a two year period from the date of issuance of the building permit.

Motion was made by Councilman Hurney and was seconded by Councilman Cahail to adopt Ordinance #505, an ordinance amending Ordinance #489, by amending Section 5 in total, and providing for bond or other satisfactory security for completion of the required two hour fire construction as it applies to exterior exits, balconies, and exterior stairways.

Motion was unanimously approved.

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