

**January 5, 1984 12:30 p.m.**

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Nash and Hurney.

Others: Administrator Horan, Attorney Eaton, Supervisor Reitan and Treasurer Vandersluyts.

Motion #1-84 - - Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to authorize the payment of the disbursement requests. The motion was unanimously approved.

Supervisor Reitan made his monthly report of his department's activities. Mayor Rich expressed his and the Council's appreciation for the usual good work done by all the men working with Supervisor Reitan during the recent unusually cold weather.

Mayor Rich introduced a resolution authorizing the Mayor to execute a professional service agreement with Kramer, Chin & Mayo, Inc. for water supply system augmentation #2. Council-member Geneste questioned the ownership of the survey documents. It was decided to defer further discussion until administration had checked out the possibility of the Town retaining the documents.

Administrator Ioran introduced Mona E. Yurk, bond attorney with the law offices of Preston, Thorgrimson, Ellis & Holman, and Mike Bradshaw, investment broker of Harper, McLean & Company, who discussed all details and answered questions from Councilmembers and the Town Attorney pertaining to the \$701,000. par value of legally issued Water & Sewer Revenue Bond Anticipation Notes.

Motion #2-84 -- Motion was made by Councilmember Cahail and seconded by Councilmember Geneste to accept the purchase offer and adopt Ordinance no. 593 specifying and adopting a system or plan providing for additions to and betterments and extensions of the sewer system of the Town... The purchase offer and the Ordinance no. 593 were unanimously approved.

Mr. Bradshaw and Ms. Yurk then presented the purchase offer and an ordinance providing for the issuance and sale of general obligation bonds to provide funds to finance the construction of a fire station and an incinerator. Questions and discussion followed.

Motion #3-83 -- Motion was made by Councilmember Nash and seconded by Councilmember Hurney to accept the purchase offer and adopt Ordinance no. 594 providing for the issuance and sale of limited tax levy general obligation bonds in the amount of \$480,000.00 to provide funds to pay the cost of a fire station and an incinerator... The purchase offer and Ordinance no. 594 were unanimously approved.

Attorney Eaton explained his work and research being conducted on the Town's Ordinances for codification. He presented the Council a package of Ordinances for review and action. These will be discussed at the next Council meeting.

Mayor Rich brought to the Council's attention the notice received from the Liquor Control Board of renewal of a liquor license to Whitey's Food Center and the transfer of a liquor license from Francisco's to the Mariner.

He mentioned the Workshop for Newly Elected Officials sponsored by the Association of Washington Cities; and a letter received from Michael Valida, Administrator of the Port of Friday Harbor pertaining to future land uses surrounding the Friday Harbor airport site.

The meeting adjourned at 3:00 p.m. on motion made by Council-member Nash and seconded by Councilmember Geneste.

Ralph A. Rich, Mayor  
Ruth C. Athearn, Town Clerk

**January 5, 1984**      **7:30 p.m.**

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahall, Geneste and Nash.  
Others: Administrator Horan.

The minutes of the previous meetings were approved as corrected.

The newly elected Town officials present - Treasurer Wendy J. Picinich and Councilman Albert M. Nash, Jr. - were administered the oath of office by the Town Clerk.

Councilmember Cahail presented retiring Treasurer Vandersluys with a plaque and check in appreciation for

the oath of office by the Town Clerk.  
his 30 years' service to the Town. Mrs. Vandersluys was recognized for her support.

Mayor Rich said that because of extenuating circumstances his proposed State of the Town message would be presented to the Council in written form for review and response rather than being delivered.

He presented the name of William M. Girvan to fill the remainder of the six year term on the Planning Commission recently vacated when  
C. King Fitch moved out of town.

Motion #4-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste to approve the appointment of William M. Girvan to the Planning Commission to fill the vacated position.

Mayor Rich asked Administrator Horan to explain the short plat application of Donald H. Mullis (William Babcock). Mr. Thomas Starr of Krabbee & Starr explained the topography of the area and the plans for access to the property. The Council asked for further information regarding traffic flow on the streets affected. The application was referred to the Planning Commission for their recommendations regarding streets and potential new streets affecting circulation.

Mayor Rich introduced a resolution authorizing the Mayor to execute an energy technical assistance grant from the State of Washington.

Motion #5-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Cahail to approve Resolution no. 501 authorizing the Mayor to execute an energy technical assistance grant from the State of Washington. The motion was unanimously approved.

Mayor Rich introduced a resolution designating San Juan County Bank as the Town's banking depository.

Motion #6-84 - - Motion was made by Councilmember Nash and seconded by Councilmember Cahail to approve Resolution no. 502 designating San Juan County Bank as the Town's banking depository. The motion was unanimously approved.

Councilmember Nash brought up the subject of disaster/emergency planning. At the next Council meeting proposals for handling disaster/emergency situations will be discussed.

The meeting adjourned at 8:30 p.m. on motion made by Councilmember Cahail and seconded by Councilmember Geneste.

Ralph A. Rich, Mayor  
Ruth C. Athearn, Town Clerk

**January 19, 1984      7:30 p.m.**

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Geneste, Montgomery and Nash.  
Others:      Administrator Horan, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meetings were approved as corrected. The oath of office was administered to Councilman-elect Max R. Montgomery by the Town Clerk.

Fire Chief Miner briefly reviewed the three recent fires, and expressed appreciation for the quick response and back up by the Little Mountain Fire District at the Casa San Juan fire. He mentioned the need for more pagers and gear, and also the difficulty in drawing water from the fire hydrant near the Grange Hall because of parked vehicles. These problems will be attended to.

Mayor Rich reintroduced the Donald H. Mullis Short Plat Application, which had been referred to the Planning Commission for their recommendations regarding traffic circulation. He referred to their memo dated January 18, 1984 prepared by Shirley Nielsen and Edith Dickinson, Commissioners. Jack Cory, Chairman of the Planning Commission, outlined the Commission's options as recommended in the memo. He asked Commissioner Nielsen to further explain these options. Tom Starr of Krabbe & Starr described the proposed layout of the plat, including the sewer line, the proposed road into the plat, and the water drainage. There followed a discussion of the various options regarding traffic circulation, the easements needed for sewer lines and the right-of-way for a street. Don Wilson and Sam Pope were present as interested parties.

Councilmember Geneste proposed that a layout be prepared showing the proposed road, sewer line and water drainage. This suggestion was supported by Councilmembers Montgomery and Nash.

Motion #7-84 — Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery that a draft of the recommendations be presented to the Council at a designated time. After consultation with the Councilmembers, Mayor Rich said that the

cause of parked vehicles. These problems will be attended to. Council Meeting would be continued on Friday, January 20, 1984 at 12:30 p.m.

Mayor Rich introduced a series of four ordinances designating the appropriate funds to handle the recently acquired funding:

An ordinance to establish a sewer note redemption fund.

Motion #8-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Nash to adopt Ordinance no. 595 to establish a sewer note redemption fund. The motion was unanimously approved.

An ordinance to establish a fire/refuse general obligation bond redemption fund.

Motion #9-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste to adopt Ordinance no. 596 to establish a fire/refuse general obligation bond redemption fund. The motion was unanimously approved.

An ordinance to establish a capital projects fund.

Motion #10-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to adopt Ordinance no. 597 to establish a capital projects fund. The motion was unanimously approved.

An ordinance amending the 1984 Budget as necessary to make funds available for expenditure.

Motion #11-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to adopt Ordinance no. 598 amending the 1984 Budget. The motion was unanimously approved.

Mayor Rich introduced a resolution authorizing the Mayor to execute a professional services agreement with Kramer, Chin & Mayo, Inc. for water supply system augmentation #2. Discussion followed over retaining the documents on completion of the proposed phase 1. Administrator Horan pointed out that in talking with Kramer, Chin & Mayo, Inc. the wording of the document might be modified but they would have to have their insurance carrier review the revision. Attorney Eaton will check the language of the document, check contracts with other engineering firms, and report back. The resolution was tabled until the next Council meeting.

Mayor Rich introduced a resolution authorizing the Mayor to execute a Loan Resolution with Farmers Home Administration for funding for the new sewer plant.

Motion #12-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Montgomery to adopt Resolution no.

503 authorizing the Mayor to execute a Loan Resolution with Farmers Home Administration for funding for the new sewer plant. The motion was unanimously approved.

Attorney Eaton presented a partial redraft of the sewer ordinance for study by the Council. This is a revision of the proposed ordinance's section 1, which will become section 2 of the rewritten ordinance. Section 1 will be definitions and section 3 will cover the rate structure. It was suggested that the redraft be compared with the proposed ordinance from Kramer, Chin & Mayo, Inc. and the ordinance be discussed at the 12:30 meeting on February 2, 1984.

Mayor Rich presented a proposal received from Christine Schmidt Strickland in a letter dated December 12, 1983. Attorney Eaton explained some of his negotiations with Mrs. Strickland. Mayor Rich read the three proposals from the letter. It was the consensus of the Council that Mrs. Strickland should complete the project in order to get a release of the Town's Creditors Claim in the Estate of Charles Schmidt. Administrator Horan will contact Mrs. Strickland.

Administrator Horan presented the bids on the widening of A Street, with a completion date of February 28, 1984. Orcas Excavators, Inc. were the low bidders.

Motion #13-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to award the bid to Orcas Excavators, Inc. The motion was unanimously approved.

Mayor Rich presented an application received from the Liquor Control Board for a Class E-F liquor license for Island Parts & Service Groceries.

Motion #14-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste to approve the application for a Class E—F liquor license. There were two affirmative, and one negative vote.

The meeting adjourned at 10:20 p.m. on motion by Councilmember Geneste and seconded by Councilmember Montgomery to reconvene at 12:30 p.m., January 20, 1984 to discuss the Donald H. Mullis

cause of parked vehicles. These problems will be attended to.  
Short Plat Application.

Ralph A. Rich, Mayor

Ruth C. Athearn, Town Clerk

**January 20, 1984 12:30 p.m.**

The regularly scheduled Council Meeting of January 19, 1984 was reconvened with Mayor Rich presiding.

Councilmembers present: Geneste, Montgomery and Nash.  
Others: Administrator Horan.

Tom Starr of Krabbe & Starr presented a letter dated January 20, 1984, and revised drawings of the Donald H. Mullis Short Plat, explaining and showing the road layout, easements for the sewer and surface water drainage.

Discussion followed of the proposed road and a commitment to build, easements for sewer and surface water drainage. Fred Krabbe explained the drainage in the area.

Motion #15-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste to adopt the Donald H. Mullis Preliminary Short Plat Application under the conditions stated in the Krabbe & Starr letter of January 20, 1984. The motion was unanimously approved.

There being no further business the meeting adjourned at 1:30 p.m. on motion by Councilmember Geneste and seconded by Councilmember Nash.

cause of parked vehicles. These problems will be attended to.

Rich  
Ralph A. Rich, Mayor  
Ruth C. Athearn, Town Clerk  
Ralph A. Mayor

**February 2, 1984**      **12:30 p.m.**

The Council met in regular session with Mayor Rich presiding.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.

Others: Administrator Horan, Treasurer Picinich and Supervisor Reitan.

The oath of office was administered to Councilman-elect Hurney by the Town Clerk.

Mayor Rich said that the bond money for the new fire station and the incinerator has been obtained and invested. Facsimile copies of the general obligation bonds are available.

He said that Arnold Sheldon had asked to address the Council on the development of his property, housing Casa San Juan and Raintree Restaurant, and this item would be on the evening's agenda.

Motion #16-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Nash to authorize payment of the disbursement requests. The motion was unanimously approved.

There being no further business  
from Councilmember Cahail a

February 2, 1984 7:00 p.m.

Mayor pro tem. Cahail read a letter of resignation, for reasons of health, from

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.  
Others: Administrator Horan, Attorney Eaton, Treasurer Picinich and Supervisor Reitan.

The minutes of the previous meetings were approved as read.

Supervisor Reitan reviewed his department's activities, mentioning the repair of hydrants and referred to the existing problem of location of a hydrant on Argyle and Web Streets near Myrle Allred's Texaco station. He said that work on the new sewer plant is progressing.

Administrator Horan explained the resolution authorizing the Treasurer to make interfund loans.

Motion #18-84 - - Motion was made by Councilmember Geneste and

seconded by Councilmember Montgomery to adopt Resolution no. 504 authorizing the Treasurer to make interfund loans. The motion was unanimously approved.

Administrator Horan introduced a resolution authorizing the Mayor to execute an animal disposal agreement with San Juan Animal Protection Society.

Motion #19-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Geneste to adopt Resolution no. 505 authorizing the Mayor to execute an animal disposal agreement with San Juan Animal Protection Society.

A resolution authorizing the Mayor to execute a bordertown law enforcement contract was introduced by Administrator Horan.

Motion #20-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Nash to  
There being no further business the meeting adjourned at 1:30 p.m.

cause of parked vehicles. These problems will be attended to. adopt Resolution no. 506 authorizing the Mayor to execute a bordertown law enforcement contract. The motion was unanimously approved.

Administrator Horan presented an ordinance to establish a fire station construction fund.

Motion #21-84 -- Motion was made by Councilmember Hurney and seconded by Councilmember Montgomery to adopt Ordinance no. 599 to establish a fire station construction fund.

Attorney Eaton introduced and explained the ordinance establishing regulations for the use of the Town's sewer system. A discussion followed of various points.

Motion #22-84 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to adopt Ordinance no. 600 establishing regulations for the use of the Town's sewer system with changes as indicated, the Ordinance to become effective March 1, 1984. The motion was unanimously approved.

Administrator Horan introduced an ordinance accepting the final Karl's Short Plat and authorizing the Mayor to sign the final Plat drawing.

Motion #23-84 -- Motion was made by Councilmember Nash and seconded by Councilmember Montgomery to adopt Ordinance no. 601 accepting the final Karl's Short Plat and authorizing the Mayor to sign the final Plat drawing.

The core section of Town and building to the zero lot line, particularly the Arnold Sheldon property on Spring Street, was discussed. Administrator Horan will prepare an official map of the core section of Town for approval.

Councilmember Nash and Councilmember Montgomery volunteered to serve on a committee on emergency planning to meet with the Sheriff, the Administrator and the Maintenance Supervisor to outline some problem areas and to assist in developing a local plan and program.

Administrator Horan said that the request for the first payment on the sewer plant had been received together with an escrow agreement.

Motion #24-84 -- Motion was made by Councilmember Hurney and seconded by Councilmember Geneste to have the Mayor pro tem. sign the escrow agreement with R. H. Martin, Inc. The motion was unanimously approved.

Mayor pro tem. Cahail presented Mayor Rich's letter of resignation for appropriate action.

Motion #25-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to accept the resignation and to respond with an appropriate letter.

There being no further business the meeting adjourned at 9:20 p.m. on motion made by Councilmember Nash and seconded by Council— member Geneste to reconvene at 9:00 a.m. on Friday, February 10, 1984.

Ruth C. Athearn, Clerk  
H. James Cahail, Mayor

February 10, 1984 9:00 a.m.

Motion #26-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to appoint Councilmember Cahail as Mayor pro tem. The motion was unanimously approved.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.  
Others: Administrator Horan.

Mayor pro tern. Cahail introduced a resolution authorizing the Mayor to execute a law enforcement contract with San Juan County for the calendar year 1984.

Motion #27-84 -- Motion was made by Councilmember Hurney and seconded by Councilmember Montgomery to adopt Resolution no. 507 authorizing the Mayor to execute a law enforcement contract with San Juan County. The motion was unanimously approved.

Motion #28-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Geneste to approve payment of the disbursement requests dated February 10, 1984. The motion was unanimously approved.

Ordinance no. 600 establishing regulations for the use of the Town's sewer system, with changes as indicated, to become effective March 1, 1984, was signed by the Mayor pro tem.

February 10, 1984 9:00 a.m.

Motion #29-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Hurney to hold an executive session to discuss a personnel matter.

The meeting adjourned at 9:40 p.m. to reconvene in executive session on Tuesday, February 14, 1984 at 10:00 a.m.

H. James Cahail, Mayor pro tem.  
Ruth C. Athearn, Town Clerk

**February 14, 1984 10:10 a.m.**

Motion #30-84 -- Motion was made by Councilmember Geneste and seconded by Councilmember Montgomery to appoint Councilmember Cahail Mayor pro tem.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.

Motion #31-84 -- Motion was made by Councilmember Montgomery and seconded by Councilmember Nash to hold an executive session to discuss a personnel matter.

The meeting adjourned at 10:55 a.m.

H. James Cahail, Mayor pro tem.  
Ruth C. Athearn, Town Clerk

**February 16, 1984 7:30 p.m.**

Motion #32-84 -- Motion was made by Councilman Nash and seconded by Councilman Montgomery to appoint Councilman Cahail Mayor pro tem.

Councilmembers present: Cahail, Geneste, Montgomery, Nash and Hurney.  
Others: Administrator Horan, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

Councilman Geneste asked Mayor pro tem. Cahail to serve as Mayor to fill the expired term of recently resigned Mayor Rich.

Motion #33-84 -- Motion was made by Councilman Hurney and seconded by Councilman Montgomery that Mayor pro tem Cahail fill the unexpired term. The motion was unanimously approved.

The oath of office was administered to H. James Cahail as Mayor by the Town Clerk.

Bruce Bennett presented to the Council a plaque commemorating the 75th anniversary of the Town.

Fire Chief Miner spoke of the training class that all-new volunteer firemen will be attending over the next 8 weeks. He spoke of the search for proper garage facilities for the fire trucks and gear during the construction of the new fire station. A site has been tentatively chosen at the industrial complex on Argyle Avenue near the Fair grounds.

Administrator Horan introduced an ordinance amending Ordinance no. 592 with respect to salaries for elected officials.

Motion #34-84 -- Motion was made by Councilman Nash and seconded by Councilman Hurney to adopt Ordinance no. 601 amending Ordinance no. 592 with respect to salaries for elected officials. The motion was unanimously approved.

Administrator Horan asked for a Council decision to waive overages on water bills as a result of the freeze in December 1983.

Motion #35-84 -- Motion was made by Councilman Montgomery and seconded by Councilman Nash to waive overages during the month of December 1983 because of the extreme cold. The motion was unanimously approved.

Administrator Horan requested permission to close the Town Hall on Thursday, February 23, to have the building professionally cleaned, anticipating the installation of carpet on the following day. The Council agreed to close Town Hall on Thursday, February 23 for cleaning.

Mayor Cahail opened the public hearing on the application for a Shoreline Permit from Dennis W. and Theresa Hutchins for a private dock.

Planning Commission Chairman Jack Cory explained briefly the section of the Shoreline Act dealing with docks. Commissioner Robert St. Yves read the Facts and Findings Report of the Commission which recommended that the application be denied. Mr. St. Yves said that the Commission's denial was based on three points:

joint use of another dock, parking, and size of the proposed dock.

Dennis Hutchins explained in detail his request for a dock. Jim Capron, Douglas Corliss, George Christiansen and Roger Bennett spoke affirmatively for the request. King Fitch confirmed the thoroughness of Mr. Hutchins' preparation of the application and his research into the requirements.

The Council discussed the application with Mr. Hutchins.

Motion #36-84 - - Motion was made by Councilman Hurney and seconded by Councilman Montgomery to grant approval of the Shoreline Development Permit of Dennis Hutchins. The vote was 2 affirmative and 2 negative. Mayor Cahail voted in the affirmative.

Mayor Cahail opened the public hearing on an application by Ernest Ziebell (Mojo's) for a Shoreline Development Permit to expand the facility. Administrator Horan explained the drawings.

Planning Commission Chairman Cory asked Commissioner Diane Joy to present the Facts and Findings Report which recommended approval with the provision that the area for dumpster and the propane tanks be screened, and subject to approval of the Town Council taking up the question of the non-conforming grandfathered use. Commissioner Paul Dossett said that he had a problem with the height of the proposed structure, hence his negative vote.

James Garrett, Contractor, and Roger Bennett, owner of the property, discussed the design of the roof line. The Council determined that as the seating capacity is not being enlarged or the usage changed, it is not in violation of the grand-fathered use.

Motion #37-84 -- Motion was made by Councilman Hurney and seconded by Councilman Nash to recommend approval of the application by Ernest Ziebell (Mojo's) for a Shoreline Development Permit to expand the facility. The motion was unanimously approved.

Mayor Cahail read a letter from the Chamber of Commerce recommending that the vacancy on the Council be filled by someone from the business community. The suggestion will be considered and the vacancy filled.

Administrator Horan reported on the bid of \$194,000.00 without sales tax for the new incinerator.

There being no further business the meeting adjourned on motion made by Councilman Geneste and seconded by Councilman Montgomery at 9:55 p.m.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**March 1, 1984 12:30 p.m.**

Motion #38-84 - - Motion was made by Councilman Hurney and seconded by Councilman Montgomery to appoint Councilman Nash Mayor pro tern.

Councilmembers present: Hurney, Montgomery and Nash.  
Others: Administrator Horan, Treasurer Picinich and Supervisor Reitan.

Motion #39-84 -- Motion was made by Councilman Hurney and seconded by Councilman Montgomery to pay the bills. The motion was unanimously approved.

Supervisor Reitan said that work on the "A" Street project may start Friday, March 2, setting forms for the bulkhead and retaining wall and sidewalk.

There being no further business the meeting adjourned at 1:10 p.m. on motion made by Councilmember Montgomery and seconded by Councilmember Hurney.

**March 1, 1984**      **7:30 p.m.**

Motion #40-84 - - Motion was made by Councilman Hurney and seconded by Councilman Montgomery to appoint Councilman Nash Mayor pro tem.

Councilmembers present: Hurney, Montgomery and Nash.

Others: Administrator Horan and Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

Administrator Horan presented a resolution to execute a professional service agreement with

Kramer, Chin & Mayo, Inc. for water supply augmentation #2. The main objection to the agreement had been that Kramer, Chin & Mayo, Inc. would retain ownership of the documents. Administrator Horan said that Kramer, Chin & Mayo, Inc. has agreed to drop this clause from the contract.

Motion #41-84 -- Motion was made by Councilman Montgomery and seconded by Councilman Hurney to adopt Resolution no. 508 authorizing the Mayor to execute a professional services agreement with Kramer, Chin & Mayo, Inc. for water supply augmentation #2. The motion was unanimously approved.

Mayor pro tem. Nash opened the discussion on "A" Street widening, responding to a letter dated February 22, 1984 to the Town Administrator and the Council from the property owners and others affected by the project. David Truesdall and Hazel Hale presented the Council with their letter in response to Administrator Horan's reply and a letter from Leslie Stewart.

Administrator Horan read the complete file on "A" Street. After discussion, it was agreed to place some cones or barricades in the area, remove the hump, and start the forms for the bulkhead, retaining wall and sidewalk.

Administrator Horan presented a memo regarding the bid on incinerator #2. He suggested a transfer from the Refuse Operating Fund, or the use of the Contingency Fund, to make up the additional revenue needed

Motion #42-84 - - Motion was made by Councilman Montgomery and seconded by Councilman Hurney to accept the bid of Thermal Reduction Company, Inc. in the amount of \$194,988.00 and to authorize the Mayor to advise Kramer, Chin and Mayo, Inc. to proceed with contract preparation for incinerator #2. The motion was unanimously approved.

Mayor pro tern. Nash suggested that a meeting be set up after March 20, 1984 of the Emergency/Disaster Planning Committee. Administrator Horan will make the arrangements.

There being no further business the meeting adjourned at 8:25 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

Albert M. Nash, Jr., Mayor pro tem.  
Ruth C. Athearn, Town Clerk

**March 15, 1984**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Hurney, Montgomery and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meeting were approved as read.

Mayor Cahail said that contrary to the announcement in the newspaper this was not a public hearing on a letter of appeal received from the 1901 Corporation against the Shoreline Management Substantial Development Permit issued in the name of Ernest H. Ziebell (Mojo's).

Attorney Eaton referred to the procedures in the Shoreline Master Program, Section 9 - Appeals, and Ordinance no. 461, Section 14 (a), also referred to RCW 90.58.180, and said that the letter is not brought before the Council correctly at this point, rather the appeal should be made with the Shoreline Hearings Board.

Councilman Montgomery suggested that the Council not consider this appeal and asked the Administrator to notify 1901 Corporation of this fact, advising them that the appeal was presented improperly and suggest legal procedures to follow.

Mayor Cahail referred to Administrator Horan's memo of March 14, 1984 regarding a meeting on March 28, 1984 at 2:00 p.m. of the San Juan Island Emergency Disaster Planning Committee and urged participation.

Administrator Horan explained the ordinance amending the penalty provision of Ordinance no. 574 (MTO).

Motion #43—84 — Motion was made by Councilman Montgomery and seconded by

Councilman Nash to adopt Ordinance no. 603 amending the penalty provisions of Ordinance no. 574 (MTO). The motion was unanimously approved.

Administrator Horan presented an ordinance pertaining to business licenses, changing the basic fee to \$36.00 per year and reducing and/or increasing this basic fee depending on the date of the application.

Motion #44-84 -- Motion was made by Councilman Nash and seconded by Councilman Montgomery to adopt Ordinance no. 604 amending Ordinance no. 559 pertaining to business licensee.

Mayor Cahail opened the public hearing on the Shoreline Management Substantial Development Permit of Donald F. and Nancy Todd to enlarge their dock and dredging adjacent to the dock.

Tom Starr of Krabbe & Starr, Inc. represented the Todds stating that the existing dock would be widened by 2', dredging done, and 2 pilings replaced. Paul Dossett of the Planning Commission said that there were no adverse comments from anyone at the Public Hearing held March 8, 1984.

Motion #45-84 -- Motion was made by Councilman Nash and seconded by Councilman Hurney to approve the Permit of Donald F. and Nancy Todd. The vote was unanimous and the Permit granted.

Administrator Horan explained the map showing the area of unlimited lot coverage by buildings for commercial purposes. After discussion, Attorney Eaton was asked to draw up an appropriate ordinance as part of the Land Use Plan to settle any questions in the future.

Administrator Horan introduced a resolution authorizing the Mayor to execute an amendment to a solid waste grant contract extending the expiration date from March 31, 1984 to December 31, 1984.

Motion #46-84 -- Motion was made by Councilman Nash and seconded by Councilman Montgomery to adopt Resolution no. 509 authorizing the Mayor to execute an amendment to a solid waste grant contract extending the expiration date from March 31, 1984 to December 31, 1984. The motion was unanimously approved.

A resolution was presented by Administrator Horan authorizing the Mayor to execute a contract for the construction of a second incinerator.

Motion #47-84 -- Motion was made by Councilman Nash and seconded by Councilman Montgomery to adopt Resolution no. 510 authorizing the Mayor to execute a contract for the construction of a second incinerator after counsel has reviewed the contract. The motion was unanimously approved.

Mayor Cahail said that the acceptance of the deeds for the Argyle Street project will be brought before the Council at a later date.

He asked that the Council review the Water Rate Study prepared by H. R. Esvelt Engineering for discussion at a subsequent meeting.

Attorney Eaton has gone through more ordinances in preparation for codification. Mayor Cahail suggested that a workshop session be held to review the work so that action could be taken at the April 5 Council meeting.

It was suggested that the Maintenance Supervisor and Fire Chief continue reporting to the Council on department activities regularly. Mayor Cahail asked if the Councilmembers were happy with their present committee assignments, or if they would like to change them.

Treasurer Picinich was asked to explain the February Treasurer's report.

There being no further business motion was made by Councilman Nash and seconded by Councilman Montgomery to adjourn at 9:00 p.m. to reconvene at 12:30 p.m. on Thursday, March 22, 1984 to discuss codification.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

**March 22, 1984 12:30 p.m.**

The Council meeting of March 15, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present: Hurney, Montgomery and Nash.  
Others: Administrator Horan and Attorney Eaton.

Attorney Eaton presented a group of ordinances for review that are no longer applicable.

Motion #48-84 -- Motion was made by Councilman Nash and seconded by Councilman Montgomery to repeal ordinances which were found to be obsolete and adopt Ordinance no. 605, repealing ordinances nos. 5, 6, 7, 9, 17, 19, 25, 32, 34, 35, 36, 38, 45, 46, 53, 54, -67, 82, 97, 107, 127, 166, 185, 194, 195, 243, 251, 283, 314, 316, 322, 334, 368, 393, 441, 29, 39, 43, 44, 47, 52, 89, 109, 162, 240, 287, 412, 429, 436, 463. The motion was unanimously approved.

Motion #49-84 -- Motion was made by Councilman Nash and seconded by Councilman Montgomery to amend Ordinance no. 28 pertaining to rules of parliamentary procedure for the Council. The motion was unanimously approved.

Administrator Horan said that he would like to meet with the various Water Associations and put the agreements into contractual form.

There being no-further business the meeting adjourned at 3:10 p.m. on motion made by Councilman Nash and seconded by Councilman Montgomery.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

**April 5, 1984**      **12:30 p.m.**

The Council met in regular session with' Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney and Nash.

Others: Administrator Horan, Treasurer Picinich and Supervisor Reitan.

Motion #50-84 -- Motion was made by Councilman Nash and seconded by Councilman Hurney to pay the bills. The motion was unanimously approved.

There being no further business the meeting adjourned at 1:20 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**April 5, 1984**      **7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney and Nash.  
Others: Administrator Hansen, Treasurer Bischich, Attorney

The minutes of the previous meetings were approved as read.

Supervisor Reitan spoke of department activities: broken water lines, sewer emergencies, sewer sidewalks and other cement work, and increased incinerator use.

Mayor Cahail asked the representative of the Lions Club to present its proposal on public restrooms. Alan Carter introduced Frank Hastings and Douglas Corliss and said that the Club would like to present the Town with a building, and asked that the Town take over the maintenance of the facility when completed, absolving the Lions Club of any further responsibility. Mr. Carter asked for assistance from the Town in installing water and sewer lines. Four sites were opposed: the end of West Street near Topside Chowder House, Sunken Park area, corner of the Court House lawn across from the Post Office, and underneath the Town Hall. Discussion followed on construction cost, maintenance cost, and acquisition of a site. In support of the idea, Ronn Everman committed the San Juan Island Jazz Festival to help finance the maintenance.

Motion #51-84 -- Motion was made by Councilman Nash and seconded by Councilman Hurney to support the maintenance program for public restrooms. Councilman Geneste volunteered to serve on a committee

with the Lions Club representative and Administrator Horan to pursue the idea.

Councilman Nash reported on the first meeting of the Emergency Disaster Planning Committee with representatives from various organizations and said that there will be another meeting in a month to further discuss and initiate preparation of an Emergency Plan.

Mayor Cahail, after ascertaining that the meeting was not a public hearing but an open discussion, asked Administrator Horan to present an update on the Shoreline Substantial Development Permit for construction of a motor inn. Administrator Horan briefly reviewed the hearings with the Planning Commission and their recommendation to the Council.

Chairman Jack Cory of the Planning Commission spoke on the inadequacy of the draft EIS and said that the Planning Commission had asked the applicant to resubmit a revised EIS, which, when received, still did not answer the Planning Commission's questions. He said that the question of parking, traffic flow, utilities and other concerns had not been answered, hence the Planning Commission's recommendation that the request be denied.

Bill Giesy, a proponent of the motor inn, discussed the EIS and raised the question of its authorship, as there needed to be some clarification as to whose EIS it is. He said that he felt that Ordinance no. 428 (An ordinance of the Town of Friday Harbor adopting rules and regulations for the implementation of the State Environmental Policy Act [SEPA]) had been complied with and that the EIS is complete in its final form.

Mr. Giesy described the bedrock and fill composition of the site, and provision for an increased number of parking spaces under the building itself, additional created parking spaces on Front Street (which might be used as a credit toward the total amount required), remote parking at the Port, the use of boat slips, and the redesign of rooms or units in the motor inn.

He felt that the parking was adequate to serve the building, but that it did not seem adequate to satisfy the Town's requirements, and asked which parking requirement he should accept: 1 space as the Town ordinance requires or 1.25 spaces per room as the Planning Commission requires.

Mayor Cahail asked if there was any audience participation. George Porter spoke in favor of the project. Sandy Perkins spoke of the unresolved parking situation, the potential increase in traffic in an already congested area, the elimination of waterfront view, the need for the project to meet the requirements of the Shoreline Management Act. Norman Schwinge also spoke in opposition. Harry Towne and Howard Rosenfeld discussed the parking situation with input by Alan Vaines, Joe Fanjul, David Moorhouse and Joan Blalock.

Sandy Perkins, supported by Laurie Park, suggested the use of the area as a park and urged that the land be kept free of development.

Mayor Cahail asked if the Council had any questions of Mr. Giesy. Councilman Geneste pointed out that the EIS is designed to bring out pros and cons of a project and urged that the Shoreline Management Act requirements be followed, Councilman Nash expressed concern over legal matters and would like to discuss them with Administrator Horan and Attorney Eaton, while Councilman Hurney liked the concept.

In the light of the comments, Mayor Cahail recommended that the matter be turned over to the Planning Commission to consider as an application for a Shoreline Management Substantial Development Permit, and report back to the Council at the next meeting. Bill Giesy expressed dismay at the suggestion inasmuch as a final EIS had been submitted and pointed out that it was the work of a responsible official of the Town. After discussion it was the consensus of the Council that the Planning Commission should review the application and bring back their recommendation to the Council. Mr. Giesy read Section 12 (d) of Ordinance no. 461 (An ordinance adopting the administration of Shoreline Management Substantial Development Permits) concerning the timing of various stages of the application and said that he specifically waives his rights. Mayor Cahail asked Administrator Horan to read staff's recommendation from his memo dated March 30, 1984.

Harry Towne requested that those residents living in the core area of Town be exempt from the two hour parking time limit and be issued a sticker to be affixed to the windshield of their vehicle. This exemption would affect 3 or 4 residents who would be considered to be grandfathered into the exemption.

Motion #52-84 -- Motion was made by Councilman Hurney to change the ordinance or read that any bona fide resident of the core area that is in the midst of two hour parking be entitled to a sticker to be affixed to his windshield exempting him from the two hour zone. The motion died for lack of a second.

Councilman Nash suggested that Administrator Horan and Attorney Eaton review the situation and bring a suggested to the Council at a later date.

Administrator Horan introduced Ordinance no. 607 amending Ordinance no. 582, Section 7, with respect to scheduling of public hearings and agenda items for the Planning Commission. He explained his reasons for the amendment. Chairman Cory of the Planning Commission asked that the wording of the last sentence be changed from "Upon approval" to "Upon receipt".

Motion #53—84 — Motion was made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 607 as amended. The motion was unanimously approved.

Attorney Eaton introduced Ordinance no. 608, an ordinance containing definitions and rules of construction applicable to ordinances of the Town of Friday Harbor.

Motion #54-83 -- Motion was made by Councilman Nash and seconded by Councilman Geneste to adopt Ordinance no. 608. The motion was unanimously approved.

Treasurer Picinich introduced Ordinance no. 609 amending Ordinance no. 435 pertaining to the Town of Friday Harbor Refuse Construction Fund, and Ordinance no. 610 amending Ordinance no. 325 pertaining to the 1962 Water Revenue Bond and Water Construction Fund.

Motion #55—84 — Motion was made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 609 and Ordinance no. 610. The motion was unanimously approved.

Mayor Cahail presented an application for a liquor license from Winston's, Ltd., 90 Nichols Street.

Motion #56-84 -- Motion was made by Councilman Nash and seconded by Councilman Geneste that the application be returned to the State Liquor Control Board with a letter stating that approval cannot be recommended as there is no building on this site at present. The motion was unanimously approved.

A letter from Patrick Davis requesting that he be given credit for the period of time his water meter was installed but not used to the time the construction of his house was completed and water consumption began. The Administrator was asked to write Mr. Davis a letter informing him that the ordinance is specific and applies to all connections to the system and cannot be violated.

Councilman Hurney submitted the name of Cleave C. Vandersluis to fill the vacancy on the Council. Councilman Nash seconded the nomination.

Mayor Cahail recognized Alan Vaines, who spoke as a representative of the Chamber of Commerce, and pointed out that the Chamber had submitted the names of Sonya King, Shirley Nielsen, Bill Giesy and Stanley Whiting for consideration. He nominated Sonya King to fill the vacancy.

The Council unanimously voted to appoint Cleave C. Vandersluy to fill the vacancy.

There being no further business, the meeting adjourned at 10:45 p.m. on motion made by Councilman Geneste and seconded by Councilman Hurney.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**April 19, 1984**      **7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney and Montgomery.  
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as presented.

Cleave C. Vandersluis was administered the oath of office as Councilman by the Town Clerk.

Mayor Cahail distributed the list of Council committee appointments.

Fire Chief Miner reported on activities for the past two months and said that the men had completed an eight week firemanship class, and that some also had qualified for driver certification. These classes represented about 80 hours of training. In addition, the Chief and Assistant Chief Frank Wilson attended a fire investigation school in Seattle.

Councilman Geneste complimented the Town's maintenance crew for the job done pouring sidewalks, curbs and gutters, under adverse conditions.

Administrator Horan presented the rough draft of a proposed Interlocal Agreement with San Juan Fire Protection District No. 3 and the Town, and reviewed the previous discussions with representatives from the Fire District. Assistant Fire Chief Frank Wilson was present for any questions.

Motion #57-84 - Motion was made by Councilman Geneste and seconded by Councilman Montgomery that the Town operate under the existing contract for the next 90 days to allow time to work out an agreement with the Fire District. Administrator Horan was asked to make contact with all parties. The motion was

unanimously approved.

Mayor Cahail asked that the proposed Construction Standards on Sidewalks be reviewed and said that Fred Krabbe of Krabbe & Starr, Inc would attend the next meeting for discussion of the Central Area Hydrology Study.

Administrator Horan said that Rick Esvelt of Esvelt Engineering, Inc. would be available to discuss the proposed Water Rate Study and proposed ordinance. The Council will meet with Mr. Esvelt on Wednesday, April 25, 1984 at 9:30 a.m. at the Town Hall.

8:00 p.m. Mayor Cahail opened the public hearing on the Shoreline Development Permit application for new shower facilities and deck at the Port of Friday Harbor. Administrator Horan reviewed the plans submitted by the Port and said that the deck on the water side of the Port building is, in fact, an extension of the sidewalk through the park and is the next phase of the total sidewalk project according to the 1982 Port of Friday Harbor General Plan.

He said that the permit involved only the structure housing the shower facilities.

Administrator Horan read the Statement of Facts and Findings of the Planning Commission recommending approval of the Port of Friday Harbor application for a Substantial Development Permit. Jim Smith of the Island Motel spoke in favor of the plan.

Motion #58—84 — Motion was made by Councilman Hurney and seconded by Councilman Geneste that the Substantial Development Permit be granted. The motion was unanimously approved.

There being no further business motion was made by Councilman Montgomery and seconded by Councilman Geneste to adjourn at 8:15 p.m. to reconvene on Wednesday, April 25, 1984 at 9:30 a.m. at Town Hall to discuss the Water Rate Study Report.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

The Council meeting of April 19, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

Mayor Cahail said that the main reason for calling this meeting was to discuss the Water Rate Study but that this discussion would have to be postponed until Friday, April 27, 1984 when the engineer could be present.

Attorney Eaton was asked to discuss permit procedures, the role the Council plans and decisions involved in granting or denying permits. He said that the Mayor together with the Planning Commission Chairman, the Town Administrator and himself had been meeting on a regular basis to discuss procedures. Attorney Eaton invited the Councilmember assigned to Planning to meet with the group.

It was decided that a checklist or flow chart be prepared as soon as possible for use in reviewing any future applications.

Attorney Eaton spoke of the function of the Planning Commission and their desire to have created a Board of Adjustment. This concept will be presented to the Council in the near future.

The Council went into Executive Session to discuss a legal matter.

There being no further business the meeting adjourned at 11:40 a.m. to reconvene on Friday, April 27, 1984 at 9:30 a.m. to discuss the Water Rate Study.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

April 27, 1984 9:30 a.m.

The Council meeting of April 25, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery and Vandersluys.  
Others: Administrator Horan.

Rick Esvelt of H. R. Esvelt Engineering Inc. was present to discuss the Water Rate Study dated February 1984. He said that the Study was based on the Comprehensive Water Plan Update (July 1983) prepared by Kramer, Chin & Mayo, Inc. The proposed rates are to provide improvements to the existing system to meet new codes, to provide expansion

April 27, 1984 9:30 a.m.

of the water system to handle future growth, placing the burden on new customers, and to create capital. The Councilmembers discussed various aspects of the presented Study, including the cost of financing for future projects, the percentage and timing of the proposed rate increase. They agreed that acquiring land for augmentation plant #2 was of foremost importance.

Mayor Cahail distributed a proposed draft ordinance for review. Administrator Horan asked Mr. Esvelt if a formula, such as used in the present served ordinance, might be incorporated into the proposed draft ordinance. Mr. Esvelt agreed to do it. The Council agreed that the moratorium on out-of-town water hookups would remain in force.

Mayor Cahail asked Mr. Esvelt to rework some of the presented ideas and report back to the Council.

There being no further business the meeting adjourned at 10:55 a.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**May 3, 1984**      **12:30 p.m.**

Motion #59-84 -- Motion was made by Councilman Montgomery and seconded by Councilman Hurney to appoint Councilman Geneste as Mayor pro tem. in the absence of Mayor Cahail. The motion was unanimously approved.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

Motion #60-84 - - Motion was made by Councilman Hurney and seconded by Councilman Montgomery to pay the bills.

There being no further business the meeting adjourned at 1:05 p.m. on motion made by Councilman Hurney and seconded by Councilman Vandersluys.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**May 3, 1984**      **7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as corrected.

Supervisor Reitan reported on the completion of the sidewalk project on A Street, resumption of work on sidewalks on Front Street; installation of the new drinking fountain in Circle Park; the shutdown of augmentation #1 and repairs being made to the Refuse Truck.

Administrator Horan reported his discussion with Attorney Eaton on a method of providing off-street parking to residents living in the core area that would be fair to all. Their recommendation was to make no change in the parking regulations.

Mayor Cahail asked Fred Krabbe of Krabbe & Starr, Inc. to review the report prepared by his firm dated September, 1983 on the Central Area Hydrology Study.

Administrator Horan said that there may be funding available from the Urban Arterial Board next year for work on arterial streets.

Administrator Horan reviewed the Revenue & Expense Reports for the first four months of 1984.

Mayor Cahail announced the resignation of Robert St. Yves from the Planning Commission. Mr. St. Yves is moving out of the Town to accept another job.

Administrator Horan asked for a meeting of the Street Committee to review proposed standards. The Committee will meet on Tuesday, May 8, 1984 at 10:00 a.m.

An application for a liquor license was received for the Topside Chowder House showing a change in ownership. The new owners will be invited to the next Council meeting before Council decision is made.

A general discussion followed of reorganizing the recycling committee, the condition of Tucker Avenue near the new sewer plant, the replacing of street signs, directional signs, and making Front Street one-way.

There being no further business the meeting adjourned at 8:50 p.m. on motion made by Councilman Geneste and seconded by Councilman Nash.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**May 17, 1984**      **7:30 p.m.**

The Town Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery and Vandersluy. Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on activities in his department.

Mayor Cahail placed the name of Bob Campbell in nomination to fill the vacancy on the Planning Commission. The nomination was unanimously approved and Mayor Cahail made the appointment.

Mary Hoffman, the prospective owner of Topside Chowder House, was present to answer any questions concerning the transfer of a liquor license from current ownership.

Motion #61-84 was made by Councilman Montgomery and seconded by Councilman Geneste to recommend the transfer. The motion was unanimously approved.

Gary and Carlann Copps, 777 Carter Avenue, explained their request for a waiver to Ordinance no. 600, Section 2, requiring sewer hookup within 300 feet of the Town's sanitary sewer.

Their septic system has been operating adequately, no change is being made to increase the load and no additional bathroom or additional people are being added.

Motion #62-84 was made by Councilman Hurney and seconded by Councilman Montgomery to grant this waiver on the basis of their letter dated May 10, 1984, which is a part of these Minutes.

Councilman Vandersluis proposed that the motion be amended requiring the Cops to hook up to the sewer system in five years or when additional sewer lines are added in that area. The motion was unanimously approved as amended.

Administrator Horan reviewed the Substantial Development Permit of Richard P. and Carolyn L. Guthrie for the development of a floating dock.

Mayor Cahail asked Attorney Eaton to review with the Council some of the factors involved in making a decision on the application. The Planning Commission, in its Facts and Findings Report, had recommended approval of the application.

Motion #63-84 was made by Councilman Montgomery and seconded by Councilman Hurney to grant the Substantial Development Permit of Richard P. and Carolyn L. Guthrie for the development of a floating dock.

Jack Cory asked what was the present construction status of the dock and raised the question of enforcement if a project is started before the permit is approved.

Sonya King, coordinator of the 4th of July Parade for the Chamber of Commerce, asked for Council support for the event which will commemorate the Town's 75th Anniversary. She outlined the proposed parade route, events taking place at Sunken Park and suggested a banner. She asked that the week of July 4 be proclaimed Friday Harbor Diamond Jubilee Week.

Administrator Horan introduced an ordinance creating a Wastewater Improvement Capital Fund.

Motion #64—84 was made by Councilman Geneste and seconded by Councilman Montgomery to adopt Ordinance no. 611 establishing a Waste-water Improvement Capital Fund, with corrected wording. The motion was unanimously approved.

Administrator Horan asked for a committee to assist in firming up the proposed contract with the Fire District. Councilman Vandersluis and Councilman Nash will work with the Administrator and representatives of the Fire District.

Sonya King asked that the deputy marshalls not be as strict in issuing parking violations to visitors to the community.

There being no further business the meeting adjourned at 9:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**June 7, 1984 7:30 p.m.**

The Town Council met in regular session with Mayor Cahail presiding.

Present: Geneste, Hurney, Montgomery, Nash and Vandersluis.  
Others: Administrator Horan, Treasurer Picinich and Supervisor Reitan.

Motion #65-84 was made by Councilman Hurney and seconded by Councilman Montgomery to pay the monthly bills. Motion was made by Councilman Hurney and seconded by Councilman Montgomery to pay the R.L. Martin, Inc. invoices for Contractor's Pay Request No. 5.

After discussion, the first working day of the month was set as the regular pay day for salary checks.

There being no further business the meeting adjourned at 1:25 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

H. James Cahail, Mayor  
Ruth C. Athearn, Clerk

**June 7, 1984 7:30 P.M.**

The Town Council met in regular session with Mayor Cahail presiding.

Present: Geneste, Hurney, Montgomery, Nash and Vandersluis.  
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton, Maintenance Supervisor Reitan and Fire Chief Miner.

The minutes of the previous meeting were approved as read.

Maintenance Supervisor Reitan review the past month's activities in the Water, Sewer, Solid Waste, Street and Park Departments.

David and Margret Diffner of 1919 San Juan Valley Road appealed the denial of their request for a water hookup. Administrator Horan said that the property is not in one of the Associations that the Town is under contract to supply service and that there is a moratorium by ordinance limiting any further out-of-town hookups.

Motion #66-84 was made by Councilman Geneste and seconded by Councilman Montgomery that the appeal be denied. The motion was unanimously approved.

Mayor Cahail presented the liquor license application of Winston's at Churchill Square, Ltd. The corporate officers were present.

Motion #67-84 was made by Councilman Montgomery and seconded by Councilman Geneste that the application be denied with the understanding that the principals can reapply when the restaurant is in operation. The motion was unanimously approved.

Mayor Cahail asked Jerry Lawrence of Burr, Lawrence, Rising - architects of Tacoma, Washington to explain the schematic drawing in support of the San Juan County School District's request for a Conditional Use Application to build an elementary school. Mr. Lawrence described the proposed facility, the layout of the street and utility lines. Superintendent Frank Kelly spoke of the concern for pedestrians on Argyle Avenue, and the need for controlled traffic speeds. Edith Dickinson presented the Facts and Findings Report of the Planning Commission. Gary Roberts, a property owner on the corner of Grover Street and Argyle Avenue, questioned the widening of Grover Street.

Motion #68-84 was made by Councilman Nash and seconded by Councilman Geneste to grant a Conditional Use Permit for educational

purposes to the San Juan County School District No. 149 to construct an elementary school with the following conditions:

- 1) Dedication to the Town of Friday Harbor of 30' along the northerly portion of the school property's east-west property line for future development of a street through to Turn Point Road;
- 2) The school assume responsibility on Grover Street for providing a 6 foot sidewalk along one side of the street and a 32 foot paved section and curb on the remainder of the street from Argyle Avenue to the school property;
- 3) That the San Juan County School District No. 149 provide an 8" water main from Argyle Avenue to the north east side of the school property per the Town of Friday Harbor Water Extension Ordinance;
- 4) That all utilities (water, sewer, telephone, power, and cable TV) be placed underground on Grover Street. The motion was unanimously approved.

Roderick Mager, architect, reviewed the plans for the proposed Fire Station. The final plans will be ready for approval at the next Council meeting.

Darrell Sorenson presented a proposal to determine the right-of-way to align properties on Harrison Street and widen the junction of Harrison Street and Warbass Way. Other property owners will be advised and the proposal reviewed by Attorney Eaton.

Mayor Cahail introduced an ordinance establishing regulations for the use of the Town's Sewer System.

Motion #69-84 was made by Councilman Nash and seconded by Councilman Hurney to adopt Ordinance #612 amending Ordinance #600 establishing regulations for the use of the Town's Sewer System. The motion was unanimously approved.

Mayor Cahail introduced an ordinance establishing responsibility for the payment of refuse charges.

Motion #70-84 was made by Councilman Montgomery and seconded by Councilman Nash to adopt Ordinance #613 amending Ordinance #538 establishing responsibility for the payment of refuse charges. The motion was unanimously approved.

Administrator Horan presented a resolution authorizing the Mayor to execute an amendment of a Solid Waste Grant Contract.

Motion #71-84 was made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution #511 authorizing the Mayor to execute an amendment to a Solid Waste Grant Contract. The motion was unanimously approved.

There being no further business the meeting adjourned at 10:05 p.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

H. James Cahail, Mayor

Ruth C. Athearn, Clerk

**June 21, 1984 7:30 P.M.**

The Town Council met in regular session with Mayor Cahail presiding.

Present: Geneste, Hurney, Montgomery, Nash and Vandersluys.

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Others: Administrator Horan, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Fire Chief Miner reported on the inspection of the fire engines and said that #2 engine is on the mainland for service.

Administrator Horan presented a resolution authorizing conditional/private use of portions of Sunshine Alley by the San Juan Goodtime Jazz Association.

Motion #72-84 was made by Councilman Hurney and seconded by Councilman Geneste to adopt Resolution #512 to authorize conditional private use of portions of Sunshine Alley by the San Juan Goodtime Jazz Association. The motion was unanimously approved.

Administrator Horan presented a resolution authorizing the Mayor to execute a group employee medical coverage agreement with Skagit County Medical Bureau.

Motion #73-84 was made by Councilman Nash and seconded by Councilman Hurney to adopt Resolution

#513 authorizing the Mayor to execute a group employee medical coverage agreement with Skagit County Medical Bureau. The motion was unanimously approved.

An application for a liquor license in the name of San Juan Goodtime Jazz Association was presented.

Motion #74—84 was made by Councilman Hurney and seconded by Councilman Nash to grant the request for a liquor license for a Special Occasion for the San Juan Island Goodtime Jazz Association. The motion was unanimously approved.

Mr. Dick Threewit presented a tentative request for a short plat on property on Malcolm and George Streets. A map of the area to be platted and the surrounding area will be prepared for review at the next Council meeting.

Mayor Cahail presented for consideration the Substantial Development Permit of Derry and Brad Gislason and Bill Giesy for the development of a motor inn, and said that the meeting will be taped even though it is not a public hearing.

Mr. Giesy presented the Mayor a letter requesting that Councilman Geneste and Councilman Vandersluys remove themselves from any involvement in the deliberations or decision making process concerning the application. (A copy of the letter is a part of these minutes).

After consultation with Attorney Eaton, both Councilman Geneste and Councilman Vandersluys voluntarily removed themselves from the meeting.

Administrator Horan read the Facts and Findings Report of the Planning Commission dated June 18, 1984 recommending that the application be denied.

Mr. Giesy presented to the Mayor and each Councilman a written rebuttal to the Planning Commission Facts and Findings Report, and spoke on various points of conflict, particularly the zoning of the area. Attorney Eaton straightened out the misunderstanding over which map was the correct one for reference.

Various people spoke in favor of the project: Tom Starr, Einar Nielsen, Pat Davis, Alton Scribner, with others in opposition: Norm Schwinge and Sandy Perkins. The Council deliberated various points of the Shoreline Management Act. Councilman Nash requested an adjournment to discuss various legal points with Attorney Eaton. A fifteen minute recess was taken.

Motion #75—84 was made by Councilman Hurney and seconded by Councilman Montgomery to approve the request for a Substantial Development Permit for Derry and Brad Gislason and Bill Giesy for the development of a motor inn. There were two affirmative votes and one negative vote.

Administrator Horan presented a draft of a public street right-of-way agreement and easement prepared by San Juan Surveying, Inc. on the Warbass Way-Harrison Street rights-of-way.

Mayor Cahail suggested that another engineer be asked to review the material. Administrator Horan will contact Krabbe & Starr, Inc. to arrange a meeting between an engineer and the Council at the site on Monday, June 25 at 10:00 a.m.

Administrator Horan introduced an ordinance adopting by reference Street, Sidewalk, Curb and Gutter, and Storm Drain requirements published by the Town of Friday Harbor dated June 1, 1984.

Motion #76-84 was made by Councilman Montgomery and seconded by Councilman Geneste to adopt Ordinance #614 adopting by reference Street, Sidewalk, Curb and Gutter, and Storm Drain requirements published by the Town of Friday Harbor dated June 1, 1984. The motion was unanimously approved.

Administrator Horan introduced an ordinance to amend Platting Ordinance #379 by adding certain minimum street, sidewalk, curb and gutter, and storm drain specifications.

Motion #77-84 was made by Councilman Vandersluys and seconded by Councilman Montgomery to adopt Ordinance #615 to amend Platting Ordinance #379 by adding certain minimum street, sidewalk, curb and gutter, and storm drain specifications. The motion was unanimously approved.

Administrator Horan spoke about the meeting that Councilman Vandersluys and he attended of Fire District #3 and presented a proposal for consideration.

Motion #78-84 was made by Councilman Montgomery and seconded by Councilman Hurney to authorize the Town Administrator to proceed with Items 1,2 and 4 of the proposal. The motion was unanimously approved.

There being no further business the meeting adjourned at 11:10 p.m. to reconvene on Monday, June 25 at 10:00 a.m. to review the engineering plans at the Harrison Street and Warbass Way location on motion made by Councilman Nash and seconded by Councilman Vandersluys.

H. James Cahail, Mayor

Ruth C. Athearn, Clerk

June 25, 1984

10:00 a.m.

In the absence of Mayor Cahail, motion was made by Councilman Hurney and seconded by Councilman Vandersluys to elect Councilman Geneste as Mayor Pro Tem.

Present: Geneste, Hurney and Vandersluys.  
Others: Tom Starr of Krabbe & Starr, Inc.

Together with Arthur Vitarelli, Jim Capron and Bill Percich, the Council reviewed on site the surveying marks relating to a public street right-of-way agreement and easement.

The proposal will be further discussed when all Councilmen have reviewed the survey markings.

E. A. Geneste, Jr., Mayor Pro tem

Ruth C. Athearn, Clerk

July 2, 1984

12:30 p.m.

Motion #79-84 was made by Councilman Vandersluys and seconded by Councilman Hurney to elect Councilman Geneste as Mayor Pro Tem. in the absence of Mayor Cahail.

The reconvened meeting of June 25, 1984 was called to order with Mayor Pro Tem. Geneste presiding.

Present: Geneste, Hurney, Nash and Vandersluys.  
Others: Administrator Horan and Attorney Eaton.

Motion #80-84 was made by Councilman Nash and seconded by Councilman Hurney to approve the payroll.

Mayor Pro Tem. Geneste opened the discussion of the re-adjustment of property lines on Warbass Way and Harrison Street. A letter dated July 2, 1984 from the law firm of Linde, Boyer & Mashita was read. Attorney John Linde, speaking for Mr. and Mrs. Arthur Vitarelli, proposed another realignment as a possible solution.

There followed a discussion between the Councilmembers, Bill Percich, Mr. Vitarelli and Attorney Linde of this proposal.

Mayor Pro Tem. Geneste asked Administrator Horan to Councilman Montgomery will proposal as well as the Capron

recommended that a map be prepared of this plan and initiate steps to have this done. Councilman Nash and make an on-site inspection of the area and the Viratelli proposal will be reviewed at the regularly scheduled meeting of the Council on July 5, 1984.

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Attorney Lloyd Mashita, representing Howard Wellington of Friday Harbor Packing Company, Inc., asked to address the Council on the stop-order placed on construction at the Friday Harbor Packing Company site.

Administrator Horan explained the two points in contention: the verification of the property line between 1901 Corporation building and the Packing Company site, and the question of what is considered a structure and applicable building standards used.

After discussion, Mayor Pro Tem. Geneste suggested that the people involved meet with the Town Administrator and Town Attorney to resolve the problem.

There being no further business the meeting adjourned at 1:50 p.m. on motion made by Councilman Vandersluys and seconded by Councilman Hurney.

E. A. Geneste, Jr., Mayor Pro Tem

Ruth C. Athearn, Clerk

July 5, 1984

12:30 p.m.

The Council met in regular session with Mayor Cahail presiding.

Council members present: Geneste, Hurney, Nash and Vandersluys.  
Others: Administrator Horan and Maintenance Supervisor Reitan.

Motion #81-84 was made by Councilman Geneste and seconded by Councilman Hurney to pay the bills.

There being no further business the meeting adjourned at 1:20 p.m. on motion made by Councilman Nash and seconded by Councilman Geneste.

H. James Cahail, Mayor  
Ruth C. Athearn, Clerk

**July 5, 1984**

**7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Council members present: Geneste, Hurney, Nash and Vandersluys.  
Others: Administrator Horan, Attorney Eaton, Treasurer Picinich and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as amended.

Maintenance Supervisor Reitan reported on the sewer and storm drain cleaning project, asphalting of certain streets and the general maintenance work on parks and streets.

Councilman Geneste commended Supervisor Reitan and his crew for their efforts in readying the Town for summer visitors and specifically for the 4th of July festivities.

Administrator Horan presented for discussion a tentative request for a short plat of the Dick Threewit property on Malcolm and George Streets. The Council discussed the future use of streets in the area and reviewed the map as presented by Mr. Threewit.

Mayor Cahail recommended that the Administrator work with the applicant to see if specific long range plans of the Town in this area as well as the requirements of the applicant could be worked out and a formal request for a short plat be prepared.

Administrator Horan discussed with the Council the tentative request for the vacation of Leslie Street adjacent to Grover Street. If a formal application is presented, consideration will be given to the request.

Mayor Cahail announced the resignation of Shirley Nielsen from the Planning Commission and suggested the name of Glenn Ranson to fill the vacancy. The Council concurred with the appointment.

Mayor Cahail said that a five member Board of Appeal, to assist the building inspectors, would be established. He asked for suggestions of qualified potential members.

Administrator Horan brought the Council up-to-date on the discussions with Howard Wellington et al. of Shoreline Permit #15. Pending further information, a revision of the Permit may be presented.

Mayor Cahail asked Attorney John Linde, representing Mr. and Mrs. Arthur Vitarelli, to present the alternative drawings and proposal to the Capron-Percich proposal for the realignment of property lines on Harrison Street and Warbass Avenue.

After discussion between the Council and the principals, a solution agreeable to all was reached and property descriptions will be obtained and a final drawing made to be presented for final approval.

Attorney Eaton introduced Ordinance no. 617 adopting the Friday Harbor Municipal Code, as compiled, edited and published by Book Publishing Company of Seattle, Washington for a first reading.

As required by law, Attorney Eaton will arrange to schedule a notice for a public hearing before the Ordinance is approved and the Code adopted.

Administrator Horan presented a resolution providing for a Six-Year Transportation Improvement Program.

Motion #82-84 was made by Councilman Hurney and seconded by Councilman Geneste to adopt Resolution no. 514 providing for a Six-Year Transportation Improvement Program. The motion was unanimously approved.

Administrator Horan presented a resolution providing a "Supplemental Section" to a Six-Year Transportation Improvement Program.

Motion #82-84 was made by Councilman Hurney to adopt Resolution no. 515 providing a "Supplemental Section" to a Six-Year Transportation Improvement Program. The motion died for lack of a second.

Administrator Horan described the area to be considered as a priority project.

Motion #83-84 was made by Councilman Nash and seconded by Councilman Hurney to adopt Resolution no. 515 providing a "Supplemental Section" to a Six-Year Transportation Improvement Program.

Attorney Eaton presented an Administrative Claim against the Town for negligent inspection of a dwelling owned by Roy and Bonnie May-Hugh at 720 Harbor Street. Discussion followed of the action to be taken.

Attorney Eaton brought the Council up-to-date on the progress with the Shoreline Hearings Board of the Substantial Development Permit of Ernest Ziebell (Mojo's) and the current problem with the takeout window. It was the consensus that the window should be closed pending a resolution of the problem and Administrator Horan was so instructed.

There being no further business the meeting adjourned at 10:15 p.m. on motion made by Councilman Nash and seconded by Councilman Hurney.

H. James Cahail, Mayor  
Ruth C. Athearn, Clerk

**July 19, 1984            7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present:            Geneste, Hurney, Montgomery, and Vandersluy.

Others:            Administrator Horan, Fire Chief Miner and Treasurer Picinich.

Fire Chief Miner gave a report on the Fire Department's recent activities. Administrator Horan informed the Council that the new Fire Station project will be ready to go to bid in two weeks.

Motion was made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution no. 516 as amended, authorizing the Mayor to execute applicable documents relating to the readjustment of property lines on Harrison Street and Warbass Way. The motion was unanimously approved.

Lowell Larson, architect for the San Juan County Courthouse Addition project and San Juan County Commissioner Eleanor Howard presented an application for a conditional use permit allowing the project to exceed Town height requirements. Administrator Horan read the Planning Commission's Facts and Findings Report on the project.

A motion was made by Councilman Montgomery and seconded by Councilman Vandersluy to grant San Juan County a conditional use permit for the Courthouse Addition with the following conditions:

1. That the 43 car parking area be paved with asphalt AC within one year of completion of the project.
2. That the approximately 57 car parking lot be cleared and paved within three years of completion of the project.
3. That the plans and specs for both parking lots be submitted as part of the building permit process.

The motion was unanimously approved.

Teena Nelson presented an application for a Class A liquor license on behalf of owner Mary Hoffman. The proposed license is for a German deli located at the open air market. A motion was made by Councilman Hurney and seconded by Councilman Montgomery to deny the application based on the location of the establishment. The motion was unanimously approved.

A motion was made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 618 which amends Traffic Ordinance no. 574, to exclude Sundays from parking enforcement.

The motion was unanimously approved.

There being no further business the meeting adjourned at 9:00 p.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

H. James Cahail, Mayor  
Ruth C. Athearn, Clerk

**August 2, 1984 12:30 p.m.**

August 2, 1984 12:30 p.m.

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.

Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

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

Administrator Horan presented a request for a refund of water, sewer, building and moving permit fees by Cindy and Don Hopwood. The request was approved.

There being no further business the meeting adjourned at 1:00 p.m. on motion made by Councilman Nash and seconded by Councilman Montgomery.

H. James Cahail, Mayor  
Ruth C. Athearn, Clerk

### **August 2, 1984 7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys ..

Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

Supervisory Reitan gave a report on his department's activities and reported on the installation of a new hydrant, increased garbage collection and seal coating of First and Guard Streets.

Mayor Cahail commended the crew 'on a job well done' in the cleanup process after the Jazz Festival.

Mayor Cahail recommended that John Bird be named to the Planning Commission to fill the existing vacancy. The recommendation was unanimously approved.

Anne Blackburn, a representative of the American Association of University Women, explained the Pairing Project, and asked for the Council's endorsement and participation.

Motion was made by Councilman Hurney and seconded by Councilman Montgomery that the Council give tentative approval to the plan with the understanding that the Council be kept informed of the activities and progress of the plan. The motion was unanimously approved.

Copies of the Friday Harbor Municipal Code were distributed to all Councilmembers for review before the public hearing scheduled on August 16, 1984.

Copies of the Municipal Research and Services Center bulletin on "The Board of Adjustment" were distributed for review.

There being no further business the meeting adjourned at 8:40 p.m. on motion made by Councilman Geneste and seconded by Councilman Montgomery.

H. James Cahail, Mayor  
Ruth C. Athearn, Clerk

### **August 16, 1984 7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.

Others: Treasurer Picinich, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as read.

Fire Chief Miner said that all fires during the past month were out-of-town, that engine #2 was back in service but that unit #4 was being returned to the Fire District at their request.

Chief Miner requested that there be a ban on burning in Town to coincide with the County's burn ban.

Motion was made by Councilman Vandersluys and seconded by Councilman Geneste to impose a ban on burning in Town to coincide with the County's burn ban. The motion was unanimously approved.

A discussion of the fire hazard created by uncut tall grass led to a motion made by Councilman

August 2, 1984 12:30 p.m.

Hurney and seconded by Councilman Nash to authorize the Mayor to issue an executive order requiring that tall grass be cut on lots in Town. The motion was unanimously approved.

Councilman Geneste suggested that an ordinance be drafted to this effect for the future.

Port Commissioner Richard Kneipp suggested that the Town, the Port, and the Fire District jointly discuss a fire boat.

Councilman Nash asked that the Town Administrator set up a meeting of the Emergency Planning Committee in the near future to discuss this matter, and that representatives of each agency be invited to attend.

Mayor Cahail opened the public hearing on the adoption of the Friday Harbor Municipal Code.

Douglas Corliss asked for an explanation of the codification of the ordinances and Mayor Cahail read from the introduction of the Friday Harbor Municipal Code prepared by Book Publishing Company.

The Council asked for more time to review the content before action is taken.

Attorney Eaton distributed copies of the Shoreline Master Program for review, and suggested that the Council considers passing a new Shoreline Master Program. He also said that a new SEPA ordinance must be drafted by mid-October. The draft of the new SEPA ordinance will be introduced at the next meeting.

Discussion of the water ordinance was postponed until the work session on Friday, August 31, 1984 at 9:00 a.m.

Councilman Geneste corrected the inaccuracies in the newspaper article.

There being no further business the meeting adjourned at 8:55 p.m. on motion made by Councilman Geneste and seconded by Councilman Montgomery to reconvene on Friday, August 31, 1984 at 9:00 a.m.

H. James Cahail, Mayor

Ruth C. Athearn, Clerk

### **August 31, 1984 9:00 a.m.**

The meeting of August 16, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present: Geneste, Montgomery, Nash and Vandersluis.  
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Maintenance Supervisor Reitan.

On motion made by Councilman Montgomery and seconded by Councilman Nash the payroll was approved. The motion was unanimous.

Mayor Cahail presented a pre-write for payment of an invoice from Employment Security in the amount of \$317.08. Motion was made by Councilman Geneste and seconded by Councilman Montgomery to approve payment of the invoice. The motion was unanimously approved.

Administrator Horan introduced the proposed water ordinance for discussion. Councilman Geneste read various sections for review. After discussion, changes or additions were made and the ordinance will be retyped for presentation at the next Council meeting.

Mayor Cahail extended an invitation from the owners of Winston's Restaurant to the Council to visit the premises.

There being no further business the meeting adjourned at 12:30 p.m. on motion made by Councilman Nash and seconded by Councilman Vandersluis.

H. James Cahail, Mayor

Ruth C. Athearn, Clerk

### **September 6, 1984 12:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.  
Councilmembers present: Geneste, Hurney and Montgomery.  
Others: Administrator Horan and Maintenance Supervisor Reitan.

August 31, 1984 9:00 a.m.

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

There being no further business, the meeting adjourned at 1:00 p.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

H. James Cahail, Mayor

Ruth C. Athearn, Clerk

**September 6, 1984**

**7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery and Vandersluys.  
Others: Administrator Horan, Maintenance Supervisor Reitan and Attorney Eaton.

The minutes of the previous meetings were approved as read.

Maintenance Supervisor Reitan highlighted the department's work: the installation of fire hydrants at the Fair Grounds and KDT Marina, the paving of A Street and the striping of streets, plus routine tasks.

Michael Valiga, Port Administrator, explained the two proposals for the extension of Front Street - one to exit on Tucker Avenue, the other coming around the Gollywobbler to exit on West Street. The memo from the Planning Commission was presented.

Mayor Cahail asked if the Port Commissioners had considered a road following the waterfront, exiting on Harbor Street, as a possibility.

The Council's Street Committee (Councilmembers Montgomery and Nash) will meet with the Port Commissioners for further discussion of the project.

Mr. Valiga said that the proposed road through the airport was no longer in the plans, and that the 60' strip requested by the Town connection Spring Street and Argyle Road needed further study. He said that the 60' requested would create a hardship to the airport and suggested that 30' from the airport property and the County would be more equitable.

The schematic drawing of the proposed boat ramp and public beach access located at the Jackson Beach site was presented. Mr. Valiga asked the Council to consider a \$42,000.00 expenditure to assist in the acquisition of the property.

Attorney Eaton will check the legality of the Town's financial participation in a project outside of Town limits.

Gerry King suggested that the boat ramp would be a much needed link to the main land as there is no place, other than Roche Harbor, to bring essential goods and services to the Island in the event of an emergency with the ferry system.

The concensus was that the Council would like to support the project if legally possible. Attorney Eaton will report on his findings at a later date.

Administrator Horan presented a claim for damages to a bicycle owned by Mark Verschell.

Motion was made by Councilman Montgomery and seconded by Councilman Hurney that the Town deny this claim and that it be turned over to the Town's insurance adjuster. The motion was unanimously approved.

Tom Starr, representing the principals of the Donald W. Mullis Short Plat, requested final approval of the Mullis Short Plat.

Motion was made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 619, an ordinance accepting the final Mullis Short Plat and authorizing the Mayor to sign the final plat drawings. The motion was unanimously approved.

Administrator Horan referred to correspondence from the San Juan Fire District #3 dated August 14, 1984 pertaining to per call fire service assistance fees.

Motion was made by Councilman Hurney and seconded by Councilman Montgomery to adopt Resolution no. 517, a resolution by the Council of the Town of Friday Harbor establishing rates for fire service assistance to San Juan Fire District #3. The motion was unanimously approved.

Councilman Vandersluys suggested that the District be billed for the calls made prior to the adoption of this Resolution.

Administrator Horan referred to the Emergency Medical Service Contract. After discussion, Councilman

August 31, 1984 9:00 a.m.

Vandersluys and Administrator Horan will continue discussions with the Fire District on this Contract.

Councilman Montgomery brought up the liquor license application of Winston's of Churchill Square, Ltd., which had been denied previously.

Motion was made by Councilman Hurney and seconded by Councilman Vandersluys to approve a liquor license for Winston's at the present location. The motion was unanimously approved.

Mayor Cahail presented the proposed water rate increase ordinance. Councilman Geneste reviewed the changes made. Councilman Montgomery brought up the subject of water conservation and that some incentive or reward should be given to people who conserve water.

Various citizens questioned certain parts of the ordinance and presented their views: Derry Gislason, Alan Vaines of the Town Point Water Association, Gerry King of the Pear Point Water Association, Joe Guglick of LaFarge Concrete in Vancouver and Friday Harbor Sand & Gravel Company, Patricia Justice, Business manager of the Friday Harbor International Corporation (Cannery) and Grace Swan.

Mayor Cahail suggested that the Council meet in a work session to rework the ordinance in the light of the ideas presented.

Mayor Cahail asked the Council to continue the review of the Friday Harbor Municipal Code, as well as the revised Shoreline Master Program. Attorney Eaton will present a draft of the new SEPA ordinance at the next meeting.

There being no further business the meeting adjourned at 10:45 p.m. to reconvene at 9:00 a.m. on September 13, 1984 to discuss the water rate ordinance on motion made by Councilman Geneste and seconded by Councilman Hurney.

H. James Cahail, Mayor  
Ruth C. Ahearn, Clerk

### **September 13, 1984 9:00 a.m.**

The September 6, 1984 Council Meeting reconvened on September 13, 1984 at 9:00 a.m. to discuss Ordinance no. 616.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan and Treasurer Picinich.

Councilman Nash was selected Mayor Pro Tem.

Councilman Montgomery presented a water rate proposal designed to encourage water conservation. Under this proposal, the water usage charge would be \$1.20 per 1,000 gallons with a minimum charge of 5,000 gallons for \$6.00 for single family residences. All overage charges would go into the Reserve Capacity Capital Fund. It was also suggested that alternative water sources be looked at for the Gravel Pit and the Cannery in the near future.

A letter was read from Friday Harbor Sand & Gravel.

It was decided that the Town staff would study various data and see if the Montgomery proposal would generate the revenue needed for the new water project. This information will be presented at the September 20th Council meeting.

The meeting adjourned at 11:00 a.m. on motion made by Councilman Geneste and seconded by Councilman Vandersluys.

Albert M. Nash, Jr., Mayor Pro Tem  
Wendy J. Picinich, Clerk

### **September 20, 1984 7:30 p.m.**

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan, Attorney Eaton, Fire Chief Miner and Treasurer Picinich

August 31, 1984 9:00 a.m.

The minutes of the previous meeting were approved as read. Fire Chief Miner reported on the department's recent activities.

Attorney Eaton reported on the legality of the Town contributing money toward the purchase of the Port's proposed boat ramp. The Town cannot contribute money to the project but it may be possible that the Town could buy commercial and/or recreational property with the Port. Action on the matter will be delayed until after the preliminary budget is prepared.

Administrator Horan reported on the bid results for the construction of the new fire station. It was moved by Councilman Geneste and seconded by Councilman Montgomery to accept the low bid presented by Harbor Lights Construction CO. The motion was unanimously approved.

Motion was made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution no. 518 authorizing the Mayor to execute a contract with Harbor Lights Construction Co., Inc. to construct a new fire station. The motion was unanimously approved.

Motion was made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution no. 520 authorizing the Mayor to execute a real estate purchase and sales agreement for the acquisition of land for a second water augmentation facility. The motion was unanimously approved.

Councilman Hurney and Councilman Montgomery seconded to adopt Resolution no. 519 authorizing the Mayor to execute an interlocal agreement with San Juan Fire Protection District #3 for emergency medical services within the corporate limits of the Town of Friday Harbor. The motion was unanimously approved.

Councilman Nash asked the Town staff to research the possibility of taxing Town residents for EMT services instead of residents paying the San Juan Fire Protection District #3 a service fee.

Water Ordinance no. 616 was discussed. Administrator Horan presented data on potential revenue loss generated under the Montgomery proposal. Councilman Nash presented a proposal to increase the water charge to 90 cents per 1,000 gallons with a minimum charge of 8,000 gallons for \$9.00.

After much discussion. Councilman Montgomery and Councilman Nash tentatively agreed on a proposal to lower the minimum gallonage to 5,000 for \$9,000, with an overage charge of 90¢ per 1,000 gallons effective April 1, 1985. Under this proposal, Friday Harbor Sand & Gravel would pay the present water rate until April 1, 1985.

It was decided to have the Administrator study various rates and present them at the next Council meeting.

Comments regarding the water rates were received from Alan Vaines, Grace Swan and G. O. Johnson.

Betty Metcalf commented against the Port's proposed extension of Front Street to either Jensen Street or Harbor Street.

Attorney Eaton presented Ordinance no. 620 adopting rules and regulations for the implementation of SEPA (RCS 43.21c), as amended, fixing fees, and adopting certain provisions of WAC 197-11 by reference. A motion was made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 620 as amended. The motion was unanimously approved.

There being no further business, the meeting adjourned at 11:00 p.m. to reconvene at 9:30 a.m. on October 1, 1984 to approve the payroll on motion made by Councilman Geneste and seconded by Councilman Hurney.

H. James Cahail, Mayor

Wendy J. Picinich, Clerk

**October 1, 1984 9:30 p.m.**

The Council meeting of September 20, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluis. Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to approve the payroll was unanimous.

The motion made by Councilman Hurney and seconded by Councilman Geneste to approve Pay Request no. 8 to R. L. Martin, Inc. was unanimous.

There being no further business motion was made by Councilman Hurney and seconded by Councilman Geneste to adjourn at 9:40 p.m.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

to adopt Ordinance no. 623 was unanimously approved.

**October 4, 1984**

**12:30 p.m.**

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, ash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The motion made by Councilman Geneste and seconded by Councilman Nash to approve the disbursement requests was unanimous.

A brief discussion followed on the proposed water ordinance

There being no further business the meeting adjourned at 1:40 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**October 4, 1984**

**7:30 p.m.**

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present. Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as read.

Supervisor Reitan reviewed the month's activities: replacement of a fire hydrant, patching streets, work on a new sidewalk, and storm drains plus routine maintenance

Mayor Cahail introduced Ordinance no. 616 - the water ordinance -for discussion. Councilman Montgomery reviewed the progress to date

Motion was made by Councilman Hurney and seconded by Councilman Montgomery that Ordinance no. 616, with Section as ended, be adopted.

Discussion followed on the moratorium until April 1, 1985 given to Friday Harbor Sand Gravel and J. J. Theodore The cannery. Councilman Geneste suggested that the categories in Section 2 be further expanded. The Section was reworked, moving the descriptions from prior revision to the current revision and including a definition of a single-family residence.

The motion was amended by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 616 — the water ordinance —subject to review at the next Council meeting prior to publication. There were four affirmative votes and one negative vote — that of Councilman Vandersluys.

Resolution no. 523 authorizing Interfund Loans was presented by Mayor Cahail.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to approve Resolution no. 523 was unanimous.

Resolution no. 521 authorizing the Mayor to execute Change Order no. 1 to a construction contract between the Town of Friday Harbor and Thermal Reduction Co., Inc. was presented by Mayor Cahail.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to approve Resolution no. 521 was unanimous.

Resolution no. 522 authorizing the Mayor to execute Change no. 1 to an architectural contract with Roderick Mager, Architect was presented by Mayor Cahail.

Motion was made by Councilman Vandersluys and seconded by Councilman Geneste to approve Resolution no. 522. There were four affirmative votes and one negative vote.

Mayor Cahail introduced Ordinance no. 617 to adopt the Friday Harbor Municipal Code.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to adopt Ordinance no. 617 was unanimous.

Attorney Eaton will prepare an ordinance to establish a Board of Adjustment for review at the next meeting.

Attorney Eaton reported on the research he had done pertaining to the Council's query whether the Town could levy for emergency medical services. He stated that, on approval of the voters, the Town can levy an additional property tax, valid for six years, which cannot exceed 25 cents per \$1,000. valuation, which must provide medical services.

to adopt Ordinance no. 623 was unanimously approved.

There being no further business the meeting adjourned at 10:35 p.m. on motion made by Councilman Geneste and seconded by Councilman Hurney.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**October 19, 1984                    7:30 p.m.**

The motion made by Councilman Vandersluis and seconded by Councilman Montgomery to elected Councilman Nash as Mayor pro tem. in Mayor Cahail's absence was unanimous.

The regular meeting of the Town Council was held with Mayor pro tem. Nash presiding.

Councilmembers present:            Hurney, Montgomery, Nash and Vandersluis.  
Others:            Town Administrator Horan, Treasurer Picinich, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Fire Chief Miner reported on the recent fires on Blair Avenue, and expressed concern over the dangerous condition of fire gutted buildings. He thanked Maintenance Supervisor Reitan for making available garage space for the fire trucks during the construction period of the new fire station.

Administrator Horan introduced Ordinance no. 623 adopting the Uniform Code for the Abatement of Dangerous Buildings.

Mayor pro tem. Nash opened the discussion on Ordinance no. 616 —the water rate ordinance.

Motion was made by Councilman Hurney and seconded by Councilman Montgomery to approve the Ordinance for publication.

Corrections were made to Section 11 and a repealer section was added.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to approve Ordinance no. 616 as corrected for publication was unanimous.

Administrator Horan introduced Ordinance no. 621 to establish a Basic Reserve Capital Capacity Fund.

The motion made by Councilman Vandersluis and seconded by Councilman Hurney to adopt Ordinance no. 621 was unanimously approved.

Administrator Horan introduced and explained Ordinance no. 622 to establish a Cumulative Reserve Fund for Capital Improvements.

The motion made by Councilman Vandersluis and seconded by Councilman Hurney to adopt Ordinance no. 622 as corrected was unanimously approved.

Attorney Eaton reported on his research into establishing a Board of Adjustment and explained the concept that the Board would have the authority to make decisions on granting conditional use, rezone and variance requests. He said that there were other options: appointing a Hearing Examiner or increasing the number of members of the Planning Commission - one-half to act as a planning group, the other half to review applications in an advisory capacity.

Councilman Montgomery suggested that the number of members on the Planning Commission be increased. The matter will be referred back to the Planning Commission.

Administrator Horan presented the preliminary Budget for 1985 for review.

There being no further business the meeting adjourned at 9:00 p.m. on motion made by Councilman and seconded by Councilman Hurney to reconvene on Thursday, October 25, 1984 at 1:00 p.m. to review the budget.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**October 25, 1984                    1:00 p.m.**

The regular meeting of October 18, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present:            Hurney, Montgomery and Vandersluis.  
Others:            Administrator Horan and Treasurer Picinich.

The disbursement request for Pay Request no. 9 from R. L. Martin, Inc. in the amount of \$120,566.00 and

to adopt Ordinance no. 623 was unanimously approved. \$5,881.00 were approved for payment.

Administrator Horan presented the Payroll Ordinance for review, and explained equipment rental.

The meeting was adjourned at 2:45 p.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney to reconvene on Thursday, October 30, 1984 at 1:00 p.m. to continue the review of the 1985 Budget.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

### **October 30, 1984 1:00 p.m.**

The reconvened meeting of October 18, 1984 was continued with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Judge Higginson.

Mayor Cahail invited Judge Higginson to present the 1985 Judicial Budget as prepared by her office. There followed a discussion of the line items and the need for a full-time court. Councilman Geneste and Councilman Montgomery questioned the need for a full-time court, and recommended that this function continue as part-time for the next year. The budget was referred back to staff for rework.

Discussion followed on the remainder of the departments in the General Fund.

An invoice from L & S Construction for sidewalk construction on Harrison and Warbass was approved for payment.

The meeting adjourned at 3:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

### **November 1, 1984 12:30 p.m.**

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich, Maintenance Supervisor Reitan.

The motion made by Councilman Hurney and seconded by Councilman Geneste to approve the bills was unanimously approved.

Administrator Horan said that the dedication ceremony for the wastewater treatment plant would be held on Friday, November 30, 1984 at 2:00 p.m. at the plant.

There being no further business the meeting adjourned at 1:10 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

### **November 1, 1984 7:30 p.m.**

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich, Attorney Eaton, Maintenance Supervisor Reitan and Fire Chief Miner.

October 30, 1984 1:00 p.m.

The minutes of the previous meeting were approved as read.

Maintenance Supervisor Reitan reported on work done on the water line on Dougherty Lane, work on storm drains, start up on the new incinerator, equipment replacement and the space and security limitations at the Town Shop.

Administrator Horan presented a proposal for a new prefab building.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to authorize the Mayor to call for bids for a prefab building was unanimously approved.

Mayor Cahail introduced ordinance no. 624 fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 1985 Budget.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to adopt Ordinance no. 624 was unanimously approved.

Mayor Cahail introduced Ordinance no. 625 to establish the 1984 Sewer Bond Reserve Fund.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Ordinance no. 625 as corrected was unanimously approved.

Mayor Cahail introduced Ordinance no. 626 to establish the 1984 Sewer Bond Redemption Fund.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Ordinance no. 626 was unanimously approved.

Administrator Horan presented Ordinance no. 627 providing for the issuance of Sewer Revenue Bonds in the principal amount of \$709,800.00 for the purpose of providing funds to redeem the Sewer Revenue Bond Anticipation Notes.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Ordinance no. 627 with corrections as noted was unanimously approved.

Administrator Horan presented Resolution no. 524 authorizing the Interfund Loans.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to approve Resolution no. 524 was unanimous.

Administrator Horan presented a memo regarding Revenue Sharing Grant Requirements was acknowledged and a copy, as corrected, becomes a part of the Revenue Sharing file.

Attorney Eaton introduced Ordinance no. 628 relating to courts, court jurisdiction, and creating a municipal court of the Town of Friday Harbor.

After discussion, it was decided to review the ordinance, making this presentation a first reading, and bringing it up at the next Council meeting.

There being no further business, the meeting adjourned at 9:20 p.m. on motion made by Councilman Geneste and seconded by Councilman Hurney to reconvene on Tuesday, November 6, 1984 at 1:00 p.m. to continue discussion of the 1985 preliminary Budget.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

**November 6, 1984                    1:00 p.m.**

The regular meeting of November 1, 1984 was reconvened with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Nash and Vandersluys.  
Others: Administrator Horan and Treasurer Picinich.

The discussion of the 1985 Budget continued with review of the Sewer and Street Funds.

The meeting adjourned at 2:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

Administrator Horan presented a proposal for a new prefab building.

October 30, 1984 1:00 p.m.

**November 15, 1984**                   **7:30 p.m.**

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Nash and Vandersluis.

Others: Administrator Horan, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on his department's activities during the past month.

Mayor Cahail introduced Ordinance no. 628 relating to courts, court jurisdiction, and creating a municipal court of the Town of Friday Harbor.

The motion made by Councilman Geneste and seconded by Councilman Vandersluis to adopt Ordinance no. 628 was unanimously approved.

Administrator Horan introduced Ordinance no. 629 amending the 1984 Budget.

The motion made by Councilman Vandersluis and seconded by Councilman Geneste to adopt Ordinance no. 629 was unanimously approved.

Administrator Horan reviewed the ongoing work and discussions with the principals of the Friday Harbor Packing Company concerning the violation of Shoreline Permit no. 15. He referred to a memo dated November 14, 1984 from the Building Department outlining those areas needing correction, the property line dispute, and the "Tenants Rules and Regulations". Councilman Hurney requested that Mr. David R. Dobson, or his representative, be present before any discussion took place. Attorney Eaton outlined the Council's authority. C. King Fitch, Building Inspector spoke of the problem of controlling the proliferation of ongoing violations and asked for the Council's direction. There followed a discussion of the intent of the Shoreline Permit, the original concept, the Town's liability and the property line dispute.

Motion was made by Councilman Hurney that Mr. Dobson must come before the Council with a complete package for review within 30 days.

Councilman Geneste amended the motion to read: ... must be in compliance within 30 days. The amendment was seconded by Councilman Vandersluis. There were 3 affirmative votes and 1 negative vote on the amendment.

The original motion made by Councilman Hurney and seconded by Councilman Vandersluis was unanimously approved. Mr. Fitch was asked to contact Mr. Dobson.

Attorney Eaton outlined his work on the proposed Town of Friday Harbor Shoreline Master Program, and will continue to prepare a document for adoption.

The Public Hearing for the 1985 Budget was set for Thursday, November 29, 1984 at 7:30 p.m.

There being no further business the meeting adjourned at 9:50 p.m. to reconvene on December 3, 1984 at 9:30 p.m. to work on the 1985 Budget.

on motion made by Councilman Hurney and seconded by Councilman Geneste.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**November 29, 1984**                   **7:30 p.m.**

Mayor Cahail opened the public hearing on Revenue Sharing.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluis.

Others: Administrator Horan and Treasurer Picinich.

Administrator Horan suggested that the proceeds from Revenue Sharing be used as part of the Town's annual payment to the San Juan County Sheriff's Department for police protection for the Town.

The public hearing on Revenue Sharing was closed at 7:50 p.m.

Mayor Cahail opened the public hearing on the 1985 preliminary Budget for the Town.

October 30, 1984 1:00 p.m.

Administrator Horan touched briefly on the equipment rental fund, which is a new item for the 1985 Budget.

Bob Helgoe, Director of the Community Alcohol Center, requested that the Town's contribution to the Center remain the same as budgeted for 1984 or be increased. Jack Cory and Joanne Campbell supported his plea.

Joanne Campbell inquired about the increase in monthly utility rates, and asked that the Council work to keep these rates from rising.

There being no further public input, the public hearing was closed at 8:55 p.m.

The meeting adjourned at 9:00 p.m. on motion made by Councilman Geneste and seconded by Councilman Vandersluys.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

### **December 3, 1984 9:30 a.m.**

The motion made by Councilman Montgomery and seconded by Councilman Vandersluys to elect Councilman Geneste Mayor pro tem. in Mayor Cahail's absence was unanimous.

Mayor pro tem. Geneste reconvened the meeting of November 15, 1984 to approve the payroll and work on the 1985 Budget.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.

Others: Administrator Ioran and Treasurer Picinich.

Mayor pro tem. Geneste introduced Resolution no. 527 to approve Inter fund Transfers.

The motion made by Councilman Vandersluys and seconded by Councilman Montgomery to approve Resolution no. 527 was unanimous.

Administrator Horan distributed the Equipment Rental Fund sheets, and raised the subject of the purchase of a word processor. Discussion followed on the water, sewer and refuse funds.

The meeting adjourned at 11:15 a.m. on motion made by Councilman Hurney and seconded by Councilman Vandersluys.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk

### **December 6, 1984 12:30 p.m.**

Motion was made by Councilman Hurney and seconded by Councilman Nash to elect Councilman Montgomery as Mayor pro tem. in Mayor Cahail's absence.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Ioran, Treasurer Picinich and Maintenance Supervisor Reitan.

The motion made by Councilman Nash and seconded by Councilman Hurney to reimburse David E. Truesdell \$187.05 for the cost of concrete for a sidewalk to his building on First and A Streets was unanimously approved.

The motion made by Councilman Hurney and seconded by Councilman Nash to pay the bills was unanimously approved.

The meeting adjourned at 1:15 p.m. to reconvene at 1:45 p.m. to discuss the 1985 Budget.

The meeting adjourned at 3:10 p.m. on motion made by Councilman Hurney and seconded by Councilman Nash.

Ruth C. Athearn, Town Clerk

Administrator Horan presented a proposal for a new prefab building.

Max R. Montgomery, Mayor pro tem.

October 30, 1984 1:00 p.m.  
**December 6, 1984 7:30 p.m.**

The regular meeting of the Town Council was held with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.  
Others: Administrator Horan, Treasurer Picinich and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as read.

Supervisor Reitan reported that the crew are installing new water meters, spoke of the opening ceremonies at the new Wastewater Treatment Plan, and discussed the new incinerator. He also said that the County Public Works Department are making new street signs for installation.

Mayor Cahail introduced Ordinance no. 630 amending Ordinance no. 623 adopting the Uniform Code for Abatement of Dangerous Buildings.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 630 was unanimous.

Resolution no. 525 was introduced authorizing the Mayor to execute a Bordertown Law Enforcement Contract. The motion made by Councilman Hurney and seconded by Councilman Geneste to adopt Resolution no. 525 was unanimously approved.

Resolution no. 526 authorizing the Mayor to execute a Change Order no. 2 to a construction contract between the Town and Thermal Reduction Company, Inc.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Resolution no. 526 was unanimous.

Bob Greenway asked for relief of the \$1,000. 00 sewer hookup fee for in-Town existing sub-divisions. Administrator Horan was directed to prepared an amendment to Ordinance no. 600 to honor the commitment set forth in Ordinance no. 539.

Administrator Horan introduced Ordinance no. 631 amending Ordinance no. 616, Section 2 (10) and Section 3 (e).

The motion made to adopt Ordinance no. 631 made by Councilman Vandersluys and seconded by Councilman Hurney was unanimous.

Administrator Horan reported on the results of the bid opening for the building to be constructed at the Town Shop.

Resolution no. 527 authorizing the Mayor to execute a contract with Alvord-Richardson to construct the building was introduced.

The motion made by Councilman Vandersluys and seconded by Councilman Montgomery to approve Resolution no. 527 was unanimous.

There being no further business the meeting adjourned at 8:30 p.m. on motion made by Councilman Geneste and seconded by Councilman Nash.

H. James Cahail, Mayor  
Ruth C. Athearn, Town Clerk

**December 20, 1984 7:30 p.m.**

The Town Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vandersluys.

Others: Administrator Horan, Treasurer Picinich, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on the change in location of the fire trucks from the exposed location at the Town Shops to inside storage reported that the volunteers had collected food for the Food Bank, and presented a plan for marking hydrants.

Administrator Horan introduced Resolution no. 528 authorizing the Mayor to execute a Fire House Construction Change Order.

Administrator Horan presented a proposal for a new prefab building.

October 30, 1984 1:00 p.m.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to approve Resolution no. 528 was unanimously approved.

Administrator Horan, together with Bob Greenway, who represents the owners of the Friday Harbor Motor Inn, explained the reasons for the rezone application from professional services to commercial. After discussion among the Council, Mayor Cahail opened the discussion to the public. Paul Dossett, Dr. Marjorie Smith, Dr. Edna Guibor were present and offered no objection to the rezone.

Motion was made by Councilman Montgomery and seconded by Councilman Geneste to approve the rezone application for the Friday Harbor Motor Inn contingent upon the conditions as corrected and approved. The motion was unanimously approved.

Mayor Cahail introduced Ordinance no. 634 fixing salaries of officials and Town employees. Councilman Vandersluys suggested that the words: 'listed in Section 2' of Section 5. Special Conditions, be deleted.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Ordinance no. 634 as corrected was unanimously approved.

Mayor Cahail introduced Ordinance no. 635 adopting the 1985 Budget.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Ordinance no. 635 was unanimously approved.

Administrator Horan introduced Resolution no. 530 authorizing Interfund Loans.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to approve Resolution no. 530 was unanimously approved.

Treasurer Picinich presented a request for the abatement of interest and penalties on LID #36 Account in the name of Larry Anderson, and a refund of a payment on LID #36 Account in the name of George Lewbel.

The motion made by Councilman Hurney and seconded by Councilman Nash to approve Resolution no. 531 had four affirmative votes and one abstention.

Mayor Cahail introduced Resolution no. 529 authorizing the Treasurer to cancel Warrants.

The motion made by Councilman Geneste and seconded by Councilman Vandersluys to approve Resolution no. 529 was unanimously approved.

Mayor Cahail introduced Ordinance no. 632 amending Sewer Ordinance no. 600 by adding Paragraph 3 to Section 7. Connection Permit and Fee.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 632 as amended was unanimously approved.

Mayor Cahail introduced Ordinance no. 633 amending the 1984 Budget.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to adopt Ordinance no. 633 amending the 1984 Budget was unanimously approved.

Administrator Horan presented three disbursement requests: Friday Harbor Escrow Trust Account (purchase of Wilkinson land), Farmers Home Administration and to the Bond Holders of the Sewer Note. The requests were approved for payment.

Attorney Eaton discussed the protective covenants, conditions and restrictions on the Robert I. and Anne C. Wilkinson property, and cautioned the Council to be aware of these restrictions and their implication upon the proposed use of the property.

There being no further business the meeting adjourned at 10:30 a.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

H. James Cahail, Mayor

Ruth C. Athearn, Town Clerk