

January 3, 1985 12:30 p.m.

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Hurney, Nash and Vandersluys.

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

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

The meeting adjourned at 12:50 p.m. on motion made by Councilman Nash and seconded by Councilman Hurney.

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

January 3, 1985 7:30 p.m.

The Council met in regular session with Mayor Cahail presiding.

Councilmembers present: Hurney, Nash and Vandersluys

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

The minutes of the previous meeting were approved as read.

Supervisor Reitan reported on the progress of the new building at the Town Shop, the plans for street construction using the hot-mix plant at the Airport, the operation of the new sewer plant, and the work on the new incinerator.

A motion was made by Councilman Hurney and seconded by Councilman Vandersluys, which was unanimously approved, commending the Town crew and Maintenance Supervisor Reitan for the outstanding job done in 1984 during emergencies and in the day-to-day operations.

Mayor Cahail introduced Resolution no. 538 authorizing the Mayor to execute an intergovernmental contract with the State of Washington Planning & Community Affairs Agency.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Resolution no. 538 was unanimously approved.

Administrator Horan introduced Resolution no. 539 authorizing the Mayor to execute Amendment no. 3 to a Grant Contract between the Town of Friday Harbor and the Department of Ecology for the construction of Incinerator no. 2.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Resolution no. 539 was unanimously approved.

Administrator Horan presented the Short Plat Application of Albert M. and Antone J. Surina, and said that the Planning Commission recommended approval of the Short Plat. Attorney Eaton explained the restriction which would be placed on the Short Plat.

The motion made by Councilman Vandersluys to accept the preliminary Short Plat of Albert M. and Antone J. Surina to include the restrictive covenant, as corrected, and the dedication of land on Linder Street, seconded by Councilman Hurney, was unanimously approved.

Mayor Cahail introduced Resolution no. 540 authorizing the Treasurer to make an Interfund loan.

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to adopt Resolution no. 540 was unanimously approved.

Councilman Nash asked for clarification of the Council's position concerning the zoning of the area around the Airport by the Port of Friday Harbor. Administrator Horan reported on a conversation with Port Commissioner Richard Kneipp. Attorney Eaton stated requirements for the make-up of the Airport Zoning Commission, when formed. Administrator Horan was instructed to notify the Port Commissioners of the Town's concerns and suggest joint consultation.

The meeting adjourned at 8:45 p.m. on motion made by Councilman Vandersluys and seconded by Councilman Hurney.

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

January 17, 1985

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

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

Others: Administrator Horan.

The minutes of the previous meetings were approved as read.

Mayor Cahail introduced Ordinance no. 636, an ordinance repealing Ordinance no. 632 and amending Ordinance no. 600 by deleting paragraphs 2 and 3 of Section 7 (Connection Permit and Fee) and adding Paragraphs 2, 3, 4, and 5.

The motion made by Councilman Geneste and seconded by Councilman Vandersluys to adopt Ordinance no. 636 was unanimously approved.

Frank Morrison discussed the proposal to approach the State Legislature to revise RCW 19.28 concerning Electricians and Electrical Inspections to allow San Juan County to hire its own electrical inspector. A discussion of the ramifications of such a change followed.

The motion made by Councilman Nash and seconded by Councilman Hurney to support the County in its endeavor to change RCW 19.28 was unanimous. A letter indicating this decision will be sent to Mr. Morrison.

Mayor Cahail presented an application for a change in the liquor license for the Gollywobbler Restaurant from Class A,C to Class H.

It was the concensus of the Council that a policy governing the issuance of liquor licenses should be written establishing some criteria.

The Council approve the renewal of the AC license for the Gollywobbler Restaurant and suggested that a letter be written to the Liquor Control Board indicating that there were reservations about issuing a Class H license and suggesting that the Board look into the number of licenses issued in ratio to population.

Administrator Horan reported on a meeting with the Port Administrator concerning the proposed zoning around the airport. Administrator Valiga will prepare a proposal covering the zoning of the approach area to be presented to the Council for review before the Town holds discussions with the adjacent property owners.

Councilman Geneste reported on the annual meeting of the County Disability Board; and suggested that the Town seek representation on the Ferry Board.

Congratulations were extended to Councilman Montgomery on his 'Citizen of the Year' award.

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

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

February 7, 1985 12:30 p.m.

Motion was made by Councilman Hurney and seconded by Councilman Vandersluys to elect Councilman Nash as Mayor pro tem. The motion was withdrawn at Councilman Nash's request.

Motion was made by Councilman Nash and seconded by Councilman Hurney to elect Councilman Vandersluys as Mayor pro tem. The

motion was unanimously approved.

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

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

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

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

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

Cleave C Vandersluys, Mayor pro tem.
Ruth C. Athearn, Town Clerk

February 7, 1985 7:30 p.m.

Motion was made by Councilman Hurney and seconded by Councilman Geneste to elect Councilman Nash as Mayor pro tem. The motion was unanimously approved.

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

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

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

The minutes of the previous meeting were approved as read.

Maintenance Supervisor Reitan reported on the work of his department.

Anne Blackburn and Dana Roberts explained items in the packet which the members of AAUW have prepared to send to the Town of Friday Harbor's sister city in Russia: Adzhima, and requested that the Town Council and Mayor participate in the "Pairing Project" with a supporting letter. After discussion it was suggested that the members contact the State Department, or its official representative, to ascertain the government's support of the project.

David Turesdell asked for relief for the cost of an excessive amount of water used because of a leak at his new home at 610 Hunt Street. Councilman Vandersluys suggested that the contractor be asked to make reimbursement for damages.

Motion was made by Councilman Hurney that relief be granted in the amount of \$50.00 on this account. The motion died for lack of a second.

Administrator Horan presented to the Council the request for extended water use for a bed and breakfast operating by Rodelle Beeston in San Juan County. He said that the San Juan County Planning Commission considers this a "commercial operation" and said that according to his interpretation of Ordinance no. 548 this use was prohibited.

Rodelle Beeston explained her position. Attorney Eaton reviewed the documents and said that the term 'domestic water' is synonymous with 'residential water' use, therefore, a new use for commercial outside of Town is not allowed.

Councilman Geneste said that the Town Administrator should be supported in his interpretation of the Ordinance, that there is not enough water to supply the existing unbuilt lots in Town, and that the intent of Ordinance no. 548 was to protect the Town by not allowing any new hookups or new users outside of Town for commercial or multi-family purposes.

Administrator Horan introduced Ordinance no. 637 amending Ordinance no. 634 (1985 Salary Ordinance) adding the need for Town Administrator and Mayoral approval of salary step increases.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 637 was unanimously approved.

A discussion of the cost of legal notices in The Journal resulted in a motion made by Councilman Vandersluys and seconded by Councilman Geneste to publish Ordinance no. 637 in summary form as allowed by RCW 65.16.160. The motion was unanimously approved.

Administrator Horan presented a proposal for granting liquor licenses. The proposal will be reviewed and brought up at the next meeting.

Fred Krabbe of Krabbe and Starr, Inc. asked the Council to consider allowing the new airport complex to be hooked into the Town's sewer system.

The motion made by Councilman Montgomery and seconded by Councilman Hurney that the proposal to hook into the sewer system at the end of Spruce Street, subject to details being worked out and presented to the Council, was unanimously approved.

Treasurer Picinich presented Resolution no. 541 for Interfund loans. The motion made by Councilman Vandersluys and seconded by Councilman Geneste to adopt Resolution no. 541 was unanimously approved.

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

Albert M. Nash, Mayor pro tem.

Ruth C. Athearn, Town Clerk

February 21, 1985 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, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meeting were approved as read.
Fire Chief Miner report on his department's activities during the month.

Dana Roberts, a member of AAUW, reported on her research into approval by the Department of State of the "Pairing Project". She said that she had talked with the Soviet desk at the Department of State in Washington, D.C. and that the project had the endorsement of the Department as well as that of President Reagan. Councilman Vandersluys asked for a letter from the Department of State stating this approval.

John Dustrude and Harry Towne explained their concept of the "Campus Plan", which shows pedestrian walkways, malls, parking lots and addresses traffic circulation.

After discussion, it was the concensus that the concept was viable but needed further study and input from various organizations. Attorney Eaton pointed out that if the concept was adopted, the Comprehensive Plan should be changed to reflect the plan. Administrator Horan was asked to report back to the Council on the meeting scheduled for Tuesday, February 26 at 5:30 p.m.

Administrator Horan introduced Resolution no. 534 authorizing the Mayor to execute Change Order no. 2 to the Sewer Plant Construction Contract.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to adopt Resolution no. 534 was unanimously approved.

Administrator Horan presented a letter received from Friday Harbor Sand & Gravel Company requesting an extension of the current water rate schedule for six months.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to grant the extension for a six month period at the 60/90 cent prevailing rate was unanimously approved.

Administrator Horan presented a request to ask for bids for a new back hoe.

The motion made by Councilman Montgomery and seconded by Councilman Vandersluys to authorize the Mayor to call for bids for a new back hoe was unanimously approved.

Mayor Cahail suggested ways to establish regular employee paydays. Attorney Eaton will review the legal requirements and present an ordinance to accomplish this.

Administrator Horan reported that the second piece of property was available for purchase for the second water augmentation facility.

The motion made by Councilman Geneste and seconded by Councilman Hurney to authorize the Mayor to make an earnest money deposit was withdrawn.

Councilman Nash introduced Resolution no. 535 authorizing the Mayor to execute a real estate purchase and sale agreement for the acquisition of land for a second water augmentation facility.

The motion made by Councilman Nash and seconded by Councilman Montgomery to adopt Resolution no. 535 was unanimously approved.

There being no further business the meeting adjourned at 10:15 p.m. to reconvene on Friday, March 1, 1985 at 9:00 a.m. to approve the payroll.

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

March 1, 1985 9:00 a.m.

The regular meeting of the Town Council of February 21, 1985 was reconvened at 9:00 a.m. with Mayor Cahail presiding.
Councilmembers present: Geneste, Hurney and Montgomery.
Others: Administrator Horan

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

There being no further business the meeting adjourned at 9:05 a.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

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

March 7, 1985 12:30 p.m.

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

presiding.

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

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

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

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

March 7, 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.

Maintenance Supervisor Reitan reported on continuing maintenance activities in the various departments, spoke of the educational and safety programs, and the pending sewer main project on Argyle Avenue.

Administrator Horan reported on the Campus Committee progress to date. Mayor Cahail said that neither he nor Glenn Ranson from the Planning Commission will be attending these meetings until a concrete proposal comes before either the Council or the Planning Commission.

Mrs. Gloria Maurer, widow of Oscar H. Maurer, presented an honorary American flag to the Town. Mayor Cahail read a proclamation accepting the flag.

Mayor Cahail introduced Ordinance no. 638 amending Ordinance no. 548 relating to use of Town water system by out-of-town residents.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to accept Ordinance no. 638 was unanimously approved.

Mr. Bill Richards explained his position on the overage on his water account, and his interpretation of the agreement with the Friday Harbor Gravel Pit. After discussion, Mr. Richards will pay his portion of the account.

Administrator Horan introduced Resolution no. 536 authorizing the

Mayor to execute a group employee medical coverage agreement with Skagit County Medical Bureau.

The motion made by Councilman Vandersluys and seconded by Councilman Nash to adopt Resolution no. 536 was unanimously approved.

Mayor Cahail reviewed the list of Public Work Projects to be completed this Spring. He stressed the need for the upgrading of the sewer line on Argyle Avenue and the need to have the system designed. Krabbe & Starr, Inc. will be asked to draw up a design for the water system, and there will be a call for bids on the project.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to proceed with the Argyle Avenue sewer line project was unanimously approved.

Attorney Eaton reviewed the progress to date regarding the jurisdiction over the harbor. He said that Attorneys Gene Knapp, representing the County, Lloyd Mashita, representing the Port of Friday Harbor, and he, representing the Town, had spent considerable time in arriving at the proposed line, which is acceptable to both the County and the Port. He asked for direction from the Council.

There being no further business the meeting adjourned at 9:15 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste.

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

March 21, 1985 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, Attorney Eaton, Fire Chief Miner and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as corrected.

Fire Chief Miner reported on attending a Fire Investigation School in Ellensburg with Frank Wilson, the continued search for new volunteers and the four fires in the past month.

Administrator Horan reviewed the bids received from Millbrook Equipment Company of Mt. Vernon and Ballinger Ford of Everett for a backhoe/loader.

The motion made by Councilman Vandersluys and seconded by Councilman Hurney to authorize the Mayor to accept the Millbrook Equipment Company bid including financing at 8% for 60 months was unanimously approved.

Attorney Eaton led the discussion on procedures and criteria to handle temporary businesses in Town. An ordinance will be forthcoming.

Attorney Eaton introduced Ordinance no. 639 to establish procedures for issuance of payroll warrants prior to approval by the Council.

Motion was made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 639.

Discussion followed on setting a specific day each month for a pay day.

Councilman Geneste amended the ordinance to include the words: "on the first regular working day of each month" in Section 2, paragraph 3. The amendment was seconded by Councilman Vandersluys and unanimously approved.

The original motion made by Councilman Hurney and seconded by Nash to adopt Ordinance no. 639 to establish procedures for issuance of payroll warrants prior to approval by the Council was unanimously approved.

Administrator Horan introduced Resolution no. 542 to transfer monies from the Town of Friday Harbor's Treasurer's Court Trust Fund to the Town of Friday Harbor's Current Expenses Fund.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to approve Resolution no. 542, after deleting the last paragraph, was unanimously approved.

A discussion followed on granting liquor licenses. The subject will be brought up at the next Council meeting.

Mayor Cahail asked for the Council's intent on the Tourism study now in the hands of the Planning Commission. After discussion, it was the consensus that the Council did not direct the Planning Commission to conduct such a study and that the idea was initiated by the former Chairman of the Commission.

Attorney Eaton reintroduced the question of jurisdiction over the harbor. The matter will be discussed further.

There being no further business the meeting adjourned at 9:25 p.m. on motion made by Councilman Hurney and seconded by Councilman Geneste to reconvene on Monday, April 1, 1985 to approve the payroll.

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

April 1, 1985 9:35 a.m.

The motion made by Councilman Montgomery and seconded by Councilman Nash to elect Councilman Vandersluys Mayor pro tem was unanimously approved.

The regular meeting of March 21, 1985 was reconvened with Mayor pro tem Vandersluys presiding.

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

The motion made by Councilman Nash and seconded by Councilman Montgomery to approve the payroll was unanimously approved.

There being no further business the meeting adjourned at 9:40 p.m. on motion made by Councilman Nash and seconded by Councilman Montgomery.

Cleave C. Vandersluys, Mayor pro tem.
Ruth C. Athearn, Town Clerk

April 4, 1985 12:30 p.m.

The motion made by Councilman Montgomery and seconded by Councilman Nash to elect Councilman Hurney as Mayor pro tem. was unanimously approved.

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

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

Councilman Vandersluys asked that a reimbursable contract be on file for the work done on sidewalk, retaining wall and street improvements on the John Lackey property.

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

There being no further business the meeting was adjourned at 12:55 p.m. on motion made by Councilman Montgomery and seconded by Councilman Vandersluys.

John B. Hurney, Mayor pro tem.
Ruth C. Athearn, Town Clerk

April 4, 1985 7:30 p.m.

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

Councilmembers present: Hurney, Montgomery and Vandersluys.
Others: Administrator Horan, Treasurer Picinich and Assistant Maintenance Supervisor Wilks.

The minutes of the previous meetings were approved as read.

Mr. Wilks reported on the installation of an 8" water main at the airport, the installation of the sewer outfall line, increased refuse collection and the work being done toward the paving of Front Street.

Mayor Cahail introduced Done Webb, Jessica Porter and David Kennedy, who discussed the three step proposal to be implemented in case of an oil spill in the San Juan's. After discussion, the consensus was to support the endeavors of the group to the extent allowable by law, and Mayor Cahail indicated that Councilman Nash would be asked to work with the group, as the Town's representative.

Administrator Horan introduced Port Administrator Mike Valiga, who asked for clarification on the Town's participation in the "loop road" from the Port to West Street around the Gollywobbler.

Mayor Cahail, together with Councilman Vandersluys, indicated that their understanding was that the Town had agreed to help in anyway possible if it didn't cost money, but that the Port had created the traffic problem and that it was their responsibility to correct the situation.

The motion made by Councilman Vandersluys and seconded by Councilman Montgomery to proceed with the construction or preparation of plans for the access road from West Street down to the Port be presented at the next meeting, and at the same time authorize staff to proceed with the current Shoreline Permit was unanimously approved.

Mayor Cahail asked Fred Krabbe of Krabbe & Starr, Inc. to explain the hydrology study of the east side of the Town.

Mr. Krabbe said that the plans and specifications for the sewer line on Argyle Avenue from Nichols to Grover Streets were available at either his office or at the Town Hall for review. The bid opening for the project will be Thursday, April 18, 1985 at 12:00 noon.

The discussion on the jurisdiction over the harbor, and the "Pairing Project" was postponed until the entire Council is present.

Administrator Horan introduced Ordinance no. 640 amending Ordinance no. 486 with respect to the updating and reprinting of the official zoning and land use map.

The motion made by Councilman Montgomery and seconded by Councilman Vandersluys to adopt Ordinance no. 640 was unanimously approved. Administrator Horan introduced Resolution no. 537 encouraging the development of a community swimming pool. The matter was post-

poned until the entire Council is present for discussion.

Mayor Cahail introduced Resolution no. 543 authorizing Interfund Loans.

The motion made by Councilman Vandersluys and seconded by Councilman Montgomery to adopt Resolution no. 543 was unanimously approved.

The Council adjourned at 9:30 p.m. into Executive Session to discuss the purchase of land.

There being no further business, the meeting adjourned at 10:40 p.m.

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

April 18, 1985 7:30 p.m.

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

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

The minutes of the previous meeting were approved as corrected.

The motion made by Councilman Hurney and seconded by Councilman Nash to give the volunteer firemen a vote of thanks for their dedication was unanimously approved.

Engineer Fred Krabbe reported on the bid results for the Argyle Avenue sewer line. T & J Enterprises, Inc. of Mount Vernon was the low bidder at \$68,213.60 plus sales tax and engineering costs.

Since the Town is not in the financial position to take on this project at the present time, the Council decided to explore the feasibility of replacing the sewer lines just at the intersection of Argyle Avenue and Spring Street.

The Council will meet Wednesday, April 24, 1985 at 11:30 A.M. to discuss alternatives for the sewer line project and various financing possibilities.

Attorney Eaton introduced Ordinance no. 641 amending Ordinance no. 559 with respect to the issuance and revocation of business licenses.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Ordinance no. 641 was passed with Councilman Hurney abstaining.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to adopt Ordinance no. 641 was passed with Councilman Hurney abstaining.

Attorney Eaton presented to the Council a proposed ordinance to regulate the private use of public property. This proposal will be discussed at the next regular Council meeting.

There being no further business the meeting adjourned at 9:45 P.M. on motion made by Councilman Nash and seconded by Councilman Vandersluys to reconvene on Wednesday, April 24, 1985 at 11:30 A.M.

H. James Cahail, Mayor
Wendy J. Picinich, Clerk pro tem.

April 24, 1985 11:30 a.m.

The regularly scheduled Council meeting of April 18, 1985 was reconvened with Mayor Cahail presiding. The purpose of the meeting was to discuss the bids for the sewer project on Argyle Avenue and funding for the same.

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

Engineer Fred Krabbe of Krabbe & Starr, Inc., together with Administrator Horan, discussed with the Council the magnitude of the project and the inadequacy of funding.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to reject all bids for the proposed sewer project on Argyle Avenue because of the lack of available money was unanimously approved.

There being no further business the meeting adjourned at 12:00 noon on motion made by Councilman Montgomery and seconded by Councilman Nash.

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

May 2, 1985 12:30 p.m.

The motion made by Councilman Nash and seconded by Councilman Geneste to appoint Councilman Vandersluys as Mayor pro tem. was unanimously approved.

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

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

The motion made by Councilman Nash and seconded by Councilman Hurney to approve the payment of \$1,093.66 on the Lease-Purchase Agreement to John Deere Leasing was unanimous.

The motion made by Councilman Geneste and seconded by Councilman Hurney to approve the payroll and pay the bills was unanimous.

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

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

May 2, 1985 7:30 p.m.

The motion made by Councilman Vandersluys and seconded by Councilman Hurney to appoint Councilman Geneste as Mayor pro tem. was unanimously approved.

Councilman 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.

Maintenance Supervisor Reitan reported on the activities of the various departments.

Administrator Horan introduced Craig Goring, who presented a diagram of Warbass Avenue and pictures supporting his request that the parking situation be reviewed. The Town Administrator and Maintenance Supervisor will review the situation and report back. Councilman Nash suggested that a speed zone be incorporated into the area.

Janet Wilson, Betty Carlberg and Henry Burden of the Parks and Recreation Commission reported on the progress of the Commission regarding a swimming pool. Mrs. Wilson said that they were looking for a site and inquired about the availability of the property on Tucker Avenue near the Waste Water Treatment Plant. Councilman Montgomery suggested that the property at the Solid Waste Facility be further considered. It was agreed that the firm of Kramer, Chin & Mayo, Inc. be consulted to determine the further expansion and possible use of the Tucker Avenue land; and that if it were feasible, the Town could consider leasing or selling the property. Councilman Montgomery stated that the Town does support the idea but no commitment regarding the property could be made until the engineer's report is received.

Administrator Horan introduced Resolution no. 544. authorizing the Mayor to execute a contract with the Department of Transportation to assist in the reconstruction of Front Street.

The motion made by Councilman Vandersluys and seconded by Councilman Montgomery to adopt Resolution no. 544 was unanimously approved.

Administrator Horan introduced Ordinance no. 642 amending Ordinance no. 614 pertaining to street, sidewalk, curb and gutter. Attorney Eaton discussed the various sections of the amendments.

Motion was made by Councilman Nash and seconded by Councilman Montgomery to adopt Ordinance no. 642.

The following amendments and modifications were made to the Ordinance:

Section 2. Add the sentence: In the event a series of Building Permits are issued over a period of twelve (12) months, which in total exceed \$25,000.00, the terms of this Section shall apply. Section 5. Add the sentence: Any such agreement

shall require the approval of the Town Council.

Section 4. Change the word "may" to "shall" in the last sentence of the first paragraph.

Add the words: a value in excess of \$5,000.00 to the second paragraph.

The original motion made to adopt Ordinance no. 642 with amendments and modifications was unanimously approved.

Administrator Horan introduced Ordinance no. 643 amending Ordinance no. 574 with respect to no parking zones and adding specific areas to Town jurisdiction.

A motion was made by Councilman Montgomery and seconded by Councilman Hurney to adopt Ordinance no. 643.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to modify the Ordinance by changing Section 6 b to 6 c, and Section 7 a (6) to 7 a (7) was unanimously approved.

The original motion passed with a vote of 4 in favor and 1 opposed. Administrator Horan introduced Ordinance no. 644 with respect to interest charges on delinquent monthly accounts.

The Ordinance was tabled until further research is completed. The application for a special occasion liquor license from the San Juan Island Good Time Classic Jazz Association was presented. The motion made by Councilman Nash and seconded by Councilman Hurney to approve the request was unanimous.

There being no further business the meeting was adjourned at 10:20 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery.

H. James Cahail, Mayor

Ruth. C. Athearn, Clerk

May 16, 1985 8:00 p.m.

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

Councilmembers present: Geneste, Nash and Vandersluys.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich. The minutes of the previous meetings were approved as written.

Administrator Horan reviewed the events leading up to the granting of a business license to Wenatchee Harbor Fruit, cited the letter of complaint received from Lee Bave and numerous telephone complaints, and asked for a restrictive ordinance to curtail the proliferation of temporary businesses. Attorney Eaton and Administrator Horan will develop such legislation.

Ingrid Bauer of 505 Linder Street described the problem of having large animals on a small lot in a densely populated single-family area and asked the Council to review the situation. The matter was referred to the Planning Commission for study.

Building Inspector C. King Fitch presented a request from Jim's Meat Market and Spud's Fresh and Frozen Seafood appealing the ruling of Uniform Building Code Section 510 (b) which states wainscoting needed in existing water closed at the location. Mr. Fitch reviewed the UBC requirements which requires a non-porous material be used as wainscoting instead of enamel paint. Jim Scribner explained his firm's position. Councilman Geneste stated that he felt the UBC should be upheld.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to grant the appeal on the basis that (1) the building is there, was there and not changed, (2) the Health Inspector feels that what has been done is adequate, and (3) good enamel paint does not allow water to penetrate. The motion was granted on a two to one vote.

The discussion on jurisdiction over the harbor was postponed until the June 6th Council meeting at 12:30 p.m.

Planning Commissioner Dossett presented a proposal from the Commission to purchase a Lanier Advocate III recording machine. The Commission had voted at its May 9th meeting to spend \$1,000.00 for the system from its budget provided the same amount would be matched by the Council.

The motion made by Councilman Geneste and seconded by Councilman Nash to purchase the Lanier Advocate III recording machine was unanimously approved.

Ordinance no. 645 amending Ordinance no. 486, the Land Use Ordinance, was introduced for a first reading. Planning Commission Chairman Edith Dickinson highlighted some of the revisions and amendments. The ordinance will be discussed at the next Council meeting.

Administrator Horan and Attorney Eaton presented a proposal regulating the private use of sidewalks, streets and the use of franchised parking spaces. An ordinance will be presented at the next Council meeting.

Attorney Eaton introduced Ordinance no. 646 defining the core area for a first reading.

Administrator Horan introduced Resolution no. 545 authorizing the Mayor to execute a letter of acceptance for the construction of the Friday Harbor Sewer Treatment Plant.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Resolution no. 545 was unanimously approved.

Mayor Cahail introduced Resolution no. 546 to authorize conditional private use of portions of Sunshine Alley by the San Juan Island Goodtime Jazz Association.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Resolution no. 546 was unanimously approved.

The application for a liquor license from the Purple and Gold Club was presented.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to approve the applicant and location was unanimously approved.

There being no further business the meeting was adjourned at 11:05 p.m. on motion made by Councilman Nash and seconded by Councilman Vandersluys.

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

June 6, 1985 12:30 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 motion made by Councilman Geneste and seconded by Councilman Nash to approve the payroll and the disbursement requests was unanimously approved.

The discussion on jurisdiction was postponed to a later date.

The Treasurer presented a graphic report on revenue and expenditures to date.

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

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

June 6, 1985 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 meeting were approved as corrected.

Supervisor Reitan reported on the previous months' activities in his departments.

Mr. Robert Dyck offered some constructive criticisms on the operation of the Town.

Mayor Cahail opened the Public Hearing at 8:00 p.m. on the Rezone Application of Gale and Doreen Carter.

Administrator Horan reviewed the application. Councilman Vandersluys asked about the land locked lots at the rear of the property.

There was no public input. The Public Hearing was closed at 8:15 p.m.

The motion made by Councilman Hurney to grant the rezone application to make zoning consistent with existing zoning in the area, subject to the terms and conditions of the Facts and Findings Report of the Planning Commission, was seconded by Councilman Montgomery.

Discussion followed on the deeding of 10 feet of land from Lot 9 to the Town.

The motion made by Councilman Nash that 10 feet be deeded to the Town of Friday Harbor from the east end of Lot 9 was seconded by Councilman Vandersluys and unanimously approved.

The original motion, as amended, was unanimously approved.

Ordinance no. 645, the revised Land Use Ordinance; Ordinance no. 646, establishing the Core Area and Ordinance no. 647, regulating the private use of sidewalks; and the discussion of the Shoreline Master Program were all tabled until a later meeting.

Administrator Horan introduced Ordinance no. 648 amending Ordinance no. 571 by adding more restrictive language to a certain section of the Uniform Building Code.

The motion made by Councilman Geneste and seconded by Councilman Vandersluys to adopt Ordinance no. 648 was approved with a four to one vote.

Administrator Horan introduced Ordinance no. 649 amending Ordinance no. 445 regarding criminal acts.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Ordinance no. 649 as rewritten was unanimously approved.

The final draft of the Port of Friday Harbor - Airport Zone was referred to the Planning Commission for review.

Administrator Horan announced that the Urban Arterial Board has awarded the Town a \$167,000. Grant for the complete reconstruction of Spring Street between Argyle and Blair Avenues, including the intersection of Blair Avenue and Spring Street.

Mayor Cahail presented a letter received from Diana Clark regarding the pedestrian and vehicular traffic on Argyle Avenue.

Mayor Cahail reported on his discussion with Carla Higginson regarding curb, gutter and sidewalk to be constructed around her office building at the corner of Second Street and Blair Avenue. The Council agreed to negotiate for land and for material and/or labor for the construction through the Mayor.

There being no further business the meeting was adjourned at 9:40 p.m.

H. James Cahail, Mayor
Ruth Athearn, Clerk

June 20, 1985 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 Fire Chief Miner.

The minutes of the previous meeting were approved as read.

Fire Chief Miner reported on the public use of the Fire Station and the fire class scheduled in August in conjunction with Fire District #3.

Administrator Horan introduced Jack Jenkins, who discussed the problem regarding to the "subdivision" on his property off Carter Avenue. The property was purchased in 1974 and was subdivided at the time of purchase. Mr. Jenkins asked for relief from proceeding with a platting application inasmuch as his purchase of the property included the subdivision. He requests a variance to the procedure so that he may proceed with the development of the lots. Attorney Eaton and Mr. Jenkins will work together on the problem.

Ordinance no. 645 - The revision of the Land Use/Comprehensive Plan will be reviewed at a work session on Thursday, July 11, 1985 at 12:30 p.m.

Mayor Cahail introduced Ordinance no. 647, an ordinance regulating the private use of sidewalks, streets, street rights-of-way, public places and other public property.

The motion made by Councilman Nash and seconded by Councilman Hurney to adopt Ordinance no. 647 with corrections was unanimously approved.

Ordinance no. 646, an ordinance amending Ordinance no. 486 by clarifying the definition of "Downtown Area" will be reviewed after a map of the core area is presented.

Administrator Horan explained the necessity of amending insulation standards relative to the Washington State Energy Code. An ordinance will be presented at the next Council meeting.

Administrator Horan presented Resolution no. 547 providing for a Six Year Transportation Improvement Program.

The motion made by Councilman Vandersluis and seconded by Councilman Geneste to adopt Resolution no. 547 was unanimously approved.

A discussion of the parking situation on Spring Street near the Friday Harbor Motor Inn, together with the parking situation on Warbass Way, and a request from Deanna Anderson of Cogent Data Technologies, Inc. on West Street, resulted in no action being taken on the Friday Harbor Motor Inn request, no-parking signs on Warbass Way 380 feet from the east end to be erected, and 2-hour parking signs to be erected on West Street.

Administrator Horan reported on the recommendations of the Campus Plan Committee and proposed that these recommendations be made an

appendix to the Traffic Study.

Attorney Eaton introduced Ordinance no. 650, an ordinance amending Ordinance no. 556 to set the place and times of regular Town Council meetings.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Ordinance no. 650 was unanimously approved.

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

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

July 11, 1985 12:30 p.m.

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

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

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

The motion made by Councilman Montgomery and seconded by Councilman Nash to approve the payroll and the bills was unanimously approved.

The motion made by Councilman Vandersluys and seconded by Councilman Hurney to concur with Mayor Cahail's reappointment of Paul Dossett to the Planning Commission for a term ending July 7, 1991 was unanimously approved.

Treasurer Picinich presented charts showing revenue and expenses over a three year period.

Mayor pro tem. Geneste asked Planning Commission member William Girvan and Planning Commission Chairman Edith Dickinson to review the proposed changes in the Land Use Ordinance. A work session will be scheduled at a later date.

There being no further business the meeting was adjourned at 1:45 p.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

E. A. Geneste, Jr., Mayor pro tem.
Ruth C. Athearn, Clerk

July 11, 1985 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 meeting were approved as corrected. Maintenance Supervisor Reitan reported on activities in the various departments.

Mayor Cahail introduced Ordinance no. 651 adopting the Washington State Energy Code, 1983 edition and amending the Friday Harbor Municipal Code, Section 15.04.020.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 651 was unanimously approved.

Administrator Horan introduced Ordinance no. 652 amending Ordinance no. 616 with respect to water billing due date.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 652 was unanimously approved.

Administrator Horan introduced Ordinance no. 653 amending Ordinance no. 600 with respect to sewer billing due date.

The motion made by Councilman Geneste and seconded by Councilman Montgomery to adopt Ordinance no. 653 was unanimously approved.

A committee consisting of members of the Water Committee and members of the Sewer Committee was appointed by Mayor Cahail to study interest charges on delinquent accounts.

The map of the core area was reviewed. Ordinance no. 646 amending Ordinance no. 486 by clarifying the definition of "downtown area" will be revised to include a boundary line for the area in the legal description.

Mayor Cahail reported on his discussion with Sam Pope of Pope Lumber Company relative to the exchange of property for curb, gutter and sidewalk on Spring Street. Mayor Cahail was authorized to enter into an agreement with Mr. Pope.

Administrator Horan reviewed Tasks no. 1, 2 and 3 outlined in the Kramer, Chin & Mayo, Inc. letter dated May 31, 1985 to the Friday Harbor Sand and Gravel Company, and presented the Sand and Gravel Company's request for participation in Task 2 by the Town. After

discussion it was decided that the Town has already participated in the project by allowing reduced rates to continue until September for the water; that Task 2 does not exist. Administrator Horan will talk with Kramer, Chin & Mayo, Inc. regarding the impact this project will have on the Capital Improvement Plan.

A recommendation was read from the Planning Commission regarding Large Animals in Town. Inasmuch as this is not a common problem, the complainer will be advised to make personal contact with the offending party.

Mayor Cahail read a letter from Carla J. Higginson, Municipal Court Judge, requesting an increase in work hours for the Court Clerk due to increased work load. It was pointed out that since the Municipal Court was decriminalized and the Court handles only parking tickets and moving violations, this request was felt not necessary. Mayor Cahail will inform Judge Higginson of the decision.

Kathi Bishop, associated with Mary Hoffman of Eugene Enterprises, Inc., requested permission to set up a seasonal hot dog stand on private property. A meeting was set up to review the situation at 10:00 a.m., Tuesday, July 16, 1985 with Administrator Horan, Attorney Eaton and Councilman Montgomery. A recommendation will be made at the next Council meeting.

There being no further business the meeting was adjourned at 9:40 p.m. on motion made by Councilman Montgomery and seconded by Councilman Hurney.

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

July 18, 1985 7:30 p.m.

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

Councilmembers present: Geneste, Hurney, Montgomery and Vandersluys. Others: 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 existing fire hazard caused by dryness and requested permission to purchase adequate clothing to protect the fire fighters against heat exhaustion. The Council agreed to this purchase.

Attorney Eaton presented the revision to Ordinance no. 646, an ordinance amending Ordinance no. 486 (Land Use Regulations) by clarifying the definition of "Downtown Area", updating the legal description of the property and creating a boundary line. This

ordinance will be considered with the revision of the Land Use Ordinance.

Marion Melville requested permission to hold a Street Dance on August 10 on the upper portion of Second Street. Further information will be presented at the next Council meeting.

Mayor Cahail opened the Public Hearing on the Conditional Use Application of Western Natural Foods, Inc. and Ernest Ziebell to remodel and enclose the restaurant, known as Mojo's.

Attorney Eaton reviewed the process to date, explained the need for a Conditional Use Application, referred to Sections 5.07 (Commercial Development) and 8.03 (Criteria) in the Shoreline Master Program as guidelines to be followed on which to base a decision.

Attorney John Linde, representing the Applicant, presented information on behalf of Western Natural Foods, Inc. and Ernest Ziebell.

Roger Bennett, owner of the building and land on which the restaurant is located, asked that the designation be changed from 'non-conforming" to 'conforming use". There were no further comments from the public.

Attorney Eaton asked that the letter received from the 1901 Corporation dated July 16, 1985 and the letter received from Evelyn Montague dated July 17, 1985 be included in the file.

The public hearing was closed.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to grant a Conditional Use Application to Western Natural Foods, Inc. and Ernest Ziebell based on the Criteria listed in the Shoreline Master Plan and subject to the six conditions listed in the Planning Commission's Facts and Findings Report was unanimously approved.

Kathi Bishop, associated with Mary Hoffman of Eugene Enterprises, Inc., was given permission to set up a seasonal hot dog stand on private property.

Attorney Eaton presented Ordinance no. 654 regulating temporary vendors and merchants. The ordinance was reviewed in its entirety.

A motion was made by Councilman Hurney and seconded by Councilman Montgomery to adopt Ordinance no. 654.

A motion was made by Councilman Hurney and seconded by Councilman Montgomery to modify Section 3 (C), and Section 4.

The motion, as modified, was approved on a three to two vote, with Mayor Cahail breaking the tie vote.

Mayor Cahail lead the discussion on a loading/unloading area near the ferry dock. It was decided to mark off two spaces on the east

side of Front Street with appropriate signs for a passenger load and unload zone only.

There being no further business the meeting was adjourned at 10:50 p.m. on motion made by Councilman Montgomery and seconded by Councilman Vandersluys.

H. James Cahail, Mayor
Ruth . Athearn, Clerk

August 1, 1985 12:30 p.m.

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

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

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to approve the payroll and disbursement requests was unanimously approved.

Mayor Cahail introduced Resolution no. 548 authorizing the Treasurer to make an Interfund Loan.

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to approve Resolution no. 548 was unanimously approved.

Mayor Cahail asked that a request from a property owner near the sewer plant to cut down a dead fruit tree and an alder on Town property be allowed. The applicant will take down the trees and clean up the debris. The Council affirmed the request.

Administrator Horan presented the map prepared by Krabbe & Starr, Inc. of the utility lines to the Top of the Harbor in the absence of as-builts.

Attorney Eaton reviewed the position of the Town in respect to the subdivision and, after discussion, Mr. Eaton will contact the counsel for the Estate of Charles Schmidt for a map showing utilities, for further information before foreclosure on the lot on which the Town has a lien, and report back to the Council.

There being no further business the meeting was adjourned at 1:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Vandersluys.

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

August 1, 1985 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 meeting were approved as read.

Supervisor Reitan reviewed the increase in water consumption and increased tonnage at the incinerator as compared to the previous year, the recent inspection of the dam by the Department of Ecology, the paving done on streets. Members of the Maintenance crew were in attendance and received recognition from the Council for their work.

The Final Draft of the Port of Friday Harbor Airport Zone will be reviewed and a public hearing date established at the next Council meeting.

Administrator Horan introduced Ordinance no. 655 accepting the final Surina Short Plat and authorizing the Mayor to sign the final plat drawings.

The motion made by Councilman Nash and seconded by Councilman Hurney to accept the final Surina Short Plat was unanimously approved.

Councilman Nash reported that he had been asked to have the two parking spaces west of the Ferry terminal vacated to facilitate unloading of large vehicles from the Ferry. He also expressed concern about the water runoff from newly paved areas in Town onto Spring Street.

Mayor Cahail opened the Public Hearing on the Rezone Application of Verne W. and Mary M. Howard from professional services to commercial.

Administrator Horan reviewed the Planning Commission's Facts and Findings Report and the applicant was represented by Bill Giesy.

There was no public input.

The motion made by Councilman Hurney and seconded by Councilman Nash to approve the Rezone Application of Verne W. and Mary M. Howard with the condition that a 15 foot right-of-way be deeded to the Town was unanimously approved.

Mr. Gary Franco addressed the Council about his problem of selling produce in the Town. Attorney Eaton explained that there would be no problem if Town ordinances were adhered to.

Mayor Cahail presented an application from the Washington State Liquor Control Board for a beer and wine license for Cafe Bissett. Walter J. Bissett was present to answer any questions.

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to approve the applicant and the location of the business was unanimous.

Attorney Eaton discussed jurisdiction over the harbor. Councilman Geneste and Councilman Montgomery will work with Attorney Eaton to establish a line of demarcation, and present their suggestions at the next Council meeting.

There followed a discussion on businesses located and operating in areas not consistent with permitted uses according to the Land Use Ordinance. Attorney Eaton will research the matter and report back at the next Council meeting.

There being no further business the meeting was adjourned at 10:20 p.m. on motion made by Councilman Nash and seconded by Councilman Geneste to reconvene on Wednesday, August 14, 1985 at 9:00 a.m. for a workshop on the revisions to the Land Use Ordinance.

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

August 14, 1985 9:00 a.m.

The regular meeting of the Town Council of August 1, 1985 was reconvened with Mayor Cahail presiding.

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

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

The Council reviewed Section 2. Definitions of the proposed revision to the Land Use Ordinance discussing Accessory Building, the Core Area, Direct Access, and Lot Area. The review will be continued at the next Council meeting.

Administrator Horan presented an overview of the 1985 Budget with projections of revenue and expense at year end.

There being no further business the meeting was adjourned at 12:00 noon on motion made by Councilman Montgomery and seconded by Councilman Hurney.

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

August 15, 1985 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 Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Susan Musselman, Financial Consultant with Harper, McLean & Company explained the process and potential savings of refinancing the G.O. bonds on the fire station.

The motion made by Councilman Geneste and seconded by Councilman Hurney to authorize Harper, McLean & Company to prepare a new proposal and present it at the next Council meeting was unanimously approved.

Mayor Cahail announced that the Public Hearing on the Rezone Application of Ralph W. Wilmot and Gordon Bryholdt scheduled was cancelled because of withdrawal of the Application by the applicants.

Administrator Horan read a letter dated July 30, 1985 from the San Juan County Board of Commissioners requesting reconsideration of Condition No. 2 of their Conditional Use Permit for the Courthouse. Administrator Horan will contact the Commissioners to appear at the next Council meeting to explain their building needs and future plans to justify the request for relief from Condition No. 2.

Michael Valiga, Port Administrator, presented the Port Commissioners' plan to change the contract for fire protection from the Town of Friday Harbor to Fire District #3.

Discussion followed on the Town's responsibility at both the airport and the marina in case of fire, each fire chief's responsibility, and financial arrangements. An interlocal agreement will be forthcoming from Fire District #3.

Attorney Eaton reported on progress to date on the Top of the Harbor subdivision, and research on businesses located and operating in areas not consistent with permitted uses according to the Land Use Ordinance.

Councilman Geneste sketched in the proposed line for jurisdiction over the harbor. Attorney Eaton will finalize the line with the County and the Port and report back to the Council.

The final draft of the Airport Zoning proposal will be discussed at a later date.

Mayor Cahail presented an Agreement between J. Philip Miller and

The Fire Department of a gift of a house located on Nichols Street for a controlled burn. The decision was to conduct a controlled burn at a time agreeable with the Fire Chief if acceptable to Mr. Miller.

Administrator Horan reported on the Mullis Short Plat ~3,500. bond for paving the street into the area, which had a completion date of July 1. The San Juan County Public Works Department will complete the job with the Town holding William Babcock's security until the project is completed.

There being no further business the meeting was adjourned at 10:00 p.m. on motion made by Councilman Hurney and seconded by Councilman Montgomery to reconvene on Thursday, August 29, 1985 at 9:00 a.m. for a workshop on the revisions to the Land Use Ordinance.

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

August 29, 1985 9:00 a.m.

The regular meeting of the Town Council reconvened at 9:00 a.m. on Thursday, August 29, 1985 to continue discussion on the Land Use Ordinance.

Present: Mayor Cahail, Councilmen Geneste, Nash, Montgomery and Vandersluys.

Others: Attorney Eaton, Administrator Horan and Treasurer Picinich.

The Council discussed various sections of the proposed revision of the Land Use Ordinance prepared by the Town Planning Commission.

The meeting adjourned at 11:00 a.m. Another work session will be scheduled for 9:00 a.m., Thursday, September 12, 1985.

H. James Cahail, Mayor
Wendy J. Picinich, Clerk pro tem.

September 5, 1985 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: Treasurer Picinich, Maintenance Supervisor Reitan.

President of the San Juan Lions Club, David Truesdell, presented to the Town the clock installed in the Fire Station tower.

Mayor Cahail, on behalf of the Town, accepted the clock.

The motion made by Councilman Hurney and seconded by Councilman Nash to approve the payroll and disbursement requests was unanimously approved.

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

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

September 5, 1985 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: Treasurer Picinich, Maintenance Supervisor Reitan.
The minutes of the previous meeting were approved as corrected.

Mayor Cahail introduced Tom Cowan, Chairman of the San Juan County Commissioners, who presented a memo explaining their request for a postponement in the timing on Condition no. 2 (...57 car parking lot be cleared and paved with 3 years of completion of the project) of Conditional Use Permit no. 5 (Courthouse).

Building Inspector King Fitch and Planning Commission Chairman Edith Dickinson reviewed the requirements for the additional parking lot. Mr. Fitch pointed out that the Building Permit completion date was August 28, 1985.

The motion made by Councilman Geneste and seconded by Councilman Vandersluys that the ultimate completion of Condition no. 2 will be four years. Prior to that time, within three years, there will be a reassessment of the parking situation. If it is determined by the Town that the lot should be completed within a three year period, the County would then put it in their next budget cycle for completion. The Town Building Inspector, together with the County Commissioners, will monitor the existing parking lot for usage annually to ascertain if the additional parking lot is necessary. The motion was unanimously approved.

Mayor Cahail introduced Ordinance no. 656 designating an official timepiece for the Town.

The motion made by Councilman Nash and seconded by Councilman Hurney to adopt Ordinance no. 656 was unanimously approved.

The liquor license application in the name of Mitchell Bay Company

was unanimously approved as to name of applicant and location on motion made by Councilman Geneste and seconded by Councilman Vandersluys.

Councilman Geneste presented some information on noise abatement. The Council referred the information to the Planning Commission for review and recommendation.

The Council adjourned to Executive Session at 8:50 p.m. to discuss a personnel matter. The regular meeting was reconvened to adjourn at 9:40 p.m. to reconvene on Thursday, September 12, 1985 at 9:00 a.m. to continue discussion of the Land Use Ordinance.

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

September 12, 1985 9:00 a.m.

The Town Council reconvened its September 5, 1985 meeting at 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to elect Councilman Nash as Mayor pro tern. was unanimously approved.

Councilmembers present: Hurney, Montgomery, Nash and Vandersluys.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

The Council, together with Attorney Eaton and Administrator Horan, discussed 'access requirements' for the various zones.

The meeting was adjourned at 11:00 a.m. Discussions will be continued on Thursday, September 26, 1985 at 9:00 a.m.

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

September 19, 1985 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, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

Fire Chief Miner reported on the fire at Mojo's Restaurant and

the proposal to install a hose drier in the Fire Station for joint use of the Town and Fire District #3.

Administrator Horan presented proposed changes to Ordinance no. 600, the Sewer Ordinance, for review by Councilmen Geneste and Vandersluys.

Mayor Cahail introduced Ordinance no. 657 amending Ordinance no. 616, the Water Ordinance, Section 12. Penalties.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to adopt Ordinance no. 657 as corrected was unanimously approved.

Administrator Horan presented a Resolution no. 549 authorizing the Mayor to execute a Law Enforcement Contract with San Juan County for the calendar year 1985.

The motion made by Councilman Nash and seconded by Councilman Montgomery to approve Resolution no. 549 was unanimously approved.

Administrator Horan presented a Claim for Damages submitted by William W. Brown, Attorney for David R. Dobson.

The motion made by Councilman Nash and seconded by Councilman Geneste to deny the claim and direct the Claim for Damages to the Town's insurance carrier was unanimously approved.

Attorney Eaton explained the need to refer back to the Planning Commission for Public Hearing the request of the San Juan County Commissioners for postponement in the timing on Condition no. 2 of their Conditional Use Application; and that the motion made by the Town Council at their September 5 meeting be held in abeyance.

Mayor Cahail announced the resignation of John Bird from the Planning Commission.

The Council agreed to include the schedule of Town Council meetings in the Parent Teachers' Association 1986 calendar at a cost of \$12.00 for 24 notices.

Mayor Cahail opened the Public Hearing on the Rezone Application of Donald Typer.

Administrator Horan read the Facts and Findings Report of the Planning Commission. Commissioner Dossett represented the Commission. There were no comments from the public.

Councilman Montgomery moved that the Rezone Application be approved with the requirement that curb, gutter and sidewalk be installed. Councilman Hurney seconded the motion.

The motion was amended by Councilman Geneste and seconded by Councilman

Nash to require 10 feet on the north portion of the parcel be deeded to the Town to become part of the present alley was unanimously approved.

The original motion was unanimously approved and the Rezone granted.

Mike Valiga, Port Administrator, requested that the Town vacate that portion of Front Street adjacent to the Port's office building and extending to the Williamson building. The request will be considered.

Mr. Valiga presented a plan for public restrooms to be located between The Mariner Restaurant and the Union Oil Dock, maintained by the Port, and requested \$35,000.00 from the Town to assist in building the facility. The concensus of the Council was favorable. Attorney Eaton will investigate the legality of such a donation and report back.

Roger Owen and Ken Balcom presented their plans for a micro-brewery for processing beer to be located in a commercial zone.

Administrator Horan requested input from the Council on the 1986 Budget.

A meeting of the Street Committee was scheduled for Wednesday, September 25, 1985 at 11:00 a.m.

There being no further business the meeting was adjourned at 9:55 p.m. on motion made by Councilman Hurney and seconded by Councilman Vander-sluys to reconvene on Thursday, September 26, 1985 at 9:00 a.m. to continue discussion of the Land Use Ordinance.

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

September 26, 1985 9:00 a.m.

The regular meeting of the Town Council of September 19, 1985 was reconvened with Mayor Cahail presiding.

Councilmembers present: Geneste, Hurney, Montgomery, Nash and Vander-sluys.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.

Mayor Cahail led a general discussion of the 1985 Budget, with particular emphasis on the Operating Funds in Refuse, Sewer and Water.

Administrator Horan was requested to prepare a cost sheet for labor, materials and fuel for the malfunctioning incinerator; and to pursue the need for a water storage tank at the new elementary school.

Discussion of the Town's responsibility for fires at the Port; the need for a break-way gate at the airport and the flight pattern over the Town followed.

Attorney Eaton will redraft Section 7. Access Requirements of the Land Use Ordinance, and Section 6. Yards was rewritten.

There being no further business the meeting was adjourned at 11:15 a.m. on motion made by Councilman Geneste and seconded by Councilman Vandersluys.

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

October 3, 1985 12:30 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 motion made by Councilman Geneste and seconded by Councilman Nash to approve the payroll and the disbursement requests was unanimously approved.

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

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

October 3, 1985 7:30 p.m.

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

Councilmembers present: Geneste, Hurney, Montgomery 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 reported on the inspection of the dam at the Lake, the visit of John Glenn from the Department of Ecology regarding the odor complaints at the Sewer Plant, and the problems at the Solid Waste Facility with the incinerators.

Mayor Cahail introduced Brian Brown, representing the San Juan County Fair Board, who presented a formal application for a sewer hookup for the County Fair Grounds.

The motion made by Councilman Geneste and seconded by Councilman Hurney to approve the application subject to an agreement regarding fees was unanimously approved.

Mayor Cahail opened the Public Hearing on the Appeal of Conditions of the Rezone Application of Donald Typer.

Shirley Nielsen, representing the applicant, requested that the Council reconsider the ten foot dedication of land on the north portion of the parcel.

Jim Desmereaux and Stanley Reitan spoke in favor of the request. The public hearing was closed.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to amend the conditions, leaving the requirement that curb, gutter and sidewalk be installed, and removing the dedication of ten feet on the north portion of the parcel, was unanimously approved.

Attorney Eaton described the process necessary to vacate a street and a discussion followed on lease agreements.

Administrator Horan said that one of the requirements necessary to apply for Revenue Sharing Funds was the provision of handicapped access to a building. The rear parking lot has been paved, a parking space provided for the handicapped.

The motion made by Councilman Vandersluis and seconded by Councilman Geneste that the improvement had been made to the rear entrance of the building, and was signed, was unanimously approved.

Ken Balcolm presented a memorandum concerning the proposed establishment of a micro brewery for processing beer. Attorney Eaton suggested that an application for conditional use be made.

There being no further business the meeting was adjourned at 9:15 p.m. on motion made by Councilman Vandersluis and seconded by Councilman Geneste to reconvene on Thursday, October 10, 1985 at 9:00 a.m. to discuss the Land Use Ordinance and the Budget.

H. James Cahail, Mayor
Ruth C. Athearn, Town Clerk
October 10, 1985 9:00 a.m.

For lack of a quorum, the reconvened meeting was adjourned by the Town Clerk. The Town Council will meet in regular session on Thursday, October 24, 1985 at 7:30 p.m.

Ruth C. Athearn, Town Clerk

October 17, 1985 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, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meetings were approved.

Fire Chief Miner reported on the month's activities, and modeled the newly purchased uniform.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution no. 550 endorsing the Town's participation, in the cooperation with the Port of Friday Harbor, to construct public restrooms on Front Street was unanimously approved.

Mayor Cahail said that the Public Hearing on the Rezone Application of Mikel E. Burton was rescheduled for November 7, 1985 by request of the applicant's representative.

Ordinance no. 658 changing the formula for adjusting connection permit fees and monthly user charges for sewer, and Ordinance no. 659 adopting be reference street, sidewalk, curb and gutter and storm drain requirements were introduced.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Ordinance no. 660 fixing the levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 1986 Budget was unanimously approved.

Mayor Cahail opened the Public Hearing on the Mariner Restaurant for a Substantial Development Permit.

Patrick Davis, of Mitchell Bay Company, explained the proposal. Richard Guthrie, owner of the building, stated that he approved the renovation plans for the building. There was no public input. The Public Hearing was closed.

The motion made by Councilman Hurney and seconded by Councilman Nash to approve the Substantial Development Permit of the Mariner Restaurant subject to the following conditions:

1. The parking area adjoining Front Street be paved,
2. A landscaping plan be submitted,
3. A letter from Richard Guthrie (lessor of the premises) be obtained, approving the change to the structure, and
4. No portion of the proposed building shall exceed the height of the existing roof line (not including the sign presently located on the ridgeline) and no sign or other object shall be allowed to project above the roof line of the building, except as may otherwise be re-

quired by law.

The motion was amended by Councilman Nash and seconded by Councilman Vandersluys to state that all of the requirements of the Shoreline Master Program have been complied with in the granting of this Substantial Development Permit.

The original motion with amendment was unanimously approved.

Attorney Eaton lead the discussion on the vacation or lease of Front Street.

The motion made by Councilman Nash and seconded by Councilman Hurney that the Town lease to the Port of Friday Harbor approximately 500 square feet of that northwest end of Front Street for a period of thirty (30) years for a rental fee of \$60.00 per year with the provision that at any time during the 30 years the public interest in that property for street purposes should become paramount the lease can be terminated on a one year's notice and the lessee shall have no recourse against the Town for any damages suffered was unanimously approved.

There being no further business the meeting was adjourned at 10:15 p.m. to reconvene on Thursday, October 24, 1985 to continue discussion of the Land Use Ordinance and the 1986 Budget (General and Street Funds) at 9:00 a.m.

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

October 24, 1985 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to appoint Councilman Montgomery as Mayor pro tem. was unanimously approved.

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

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Discussion continued on the sections of the Land Use Ordinance dealing with Yards.

Mayor pro tem. Montgomery introduced Sheriff Ray Sheffer and Under-Sheriff Ron Tvrudy who presented the budget proposal for 1986 for the San Juan County Sheriff Department. After discussion, it was suggested that Administrator Horan prepare a spread sheet of expenses for 1984 and 1985 for review to make a counter offer to the Sheriff to include the lease of a vehicle, support of the reserve program and a contribution of money to handle the influx in 1986 caused by EXPO '86.

There being no further business the meeting was adjourned at 11:00 a.m. to reconvene on Thursday, October 31, 1985 at 9:00 a.m. to continue

discussion of the Land Use Ordinance, the 1986 Budget for the Judicial Department, and the 1985 rate charged for fire assistance to Fire District #3.

Max R. Montgomery Mayor pro tem.
Ruth C. Athearn, Town Clerk

October 31, 1985 9:00 a.m.

The meeting of October 24, 1985 was reconvened with Mayor Cahail presiding.

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

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Mayor Cahail introduced Municipal Court Judge Carla J. Higginson to explain the 1986 Budget requests for the Judicial Department.

Fire District #3 Chief Michael Peters asked for relief of the \$8,565.00 due the Town and proposed that retroactive negotiations either involving equipment to be housed in the Fire Station or lower fees per State of Washington Fee Schedule. Administrator Horan will prepare a detailed review to the 1985 billing and open talks for negotiation involved shared equipment for 1986.

There being no further business the meeting was adjourned at 12:00 on motion made by Councilman Nash and seconded by Councilman Geneste.

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

November 7, 1985 12:30 p.m.

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

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

The motion made by Councilman Geneste and seconded by Councilman Vandersluys to approve the payroll and pay the disbursement requests was unanimously approved.

Mayor Cahail explained the negotiations taking place between the Town and Kenneth Dougherty over a 30 foot strip of land on the northerly boundary of the property on Grover Street. Mayor Cahail will discuss the list of conditions with Mr. Dougherty and John Thalaker to resolve the problem.

Supervisor Reitan asked Council approval to bid on a compressor and a 1977 Ford dump truck. The Council agreed that \$2,000. and \$5,000. respectively would be an allowable amount for the purchase. There being no further business the meeting was adjourned at 1:40 p.m. on motion made by Councilman Hurney and seconded by Councilman Vandersluys.

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

November 7, 1985 7:30 p.m.

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

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

The minutes of the previous meetings were approved as read.

Supervisor Reitan reported on the broken water main at the new elementary school and the malfunction of #2 pump station, as well as other routine activities of the departments.

Mayor Cahail introduced Ordinance no. 659 adopting by reference street, sidewalk, curb and gutter, and storm drain requirements published by the Town of Friday Harbor dated June 1, 1984 providing criteria for construction, and repealing Ordinance no. 614 and Ordinance no. 642 in their entirety.

The motion made by Councilman Hurney and seconded by Councilman Vandersluys to adopt Ordinance no. 659 as corrected was unanimously approved.

Mayor Cahail opened the Public Hearing on the Long Plat Application of Jack L. Jenkins and William M. Cavens.

Tom Starr of Krabbe & Starr, Inc. represented the applicant and described the project. Edith Dickinson, Chairman of the Planning Commission, presented the Facts and Findings Report of the Commission.

There was no public comment. The public hearing was closed.

Councilman Vandersluys asked if a payback arrangement had been worked out with Orcas Power & Light Company to hook into existing utility lines. Councilman Geneste discussed the need for 30 feet of land to be acquired on the back lots for the future development of Larson Street.

The Public Hearing on the Long Plat Application was continued to November 21, 1985 to allow the applicant to resolve the apparent

problems.

Mayor Cahail opened the Public Hearing on the Rezone Application of Mikel E. Burton. James W. Slocomb, the tenant at 320 Carter Avenue, explained the request for the rezone. Attorney John R. Crickman, representing Mr. Slocomb, suggested that the Council view the area for impact to other properties. Chairman Dickinson of the Planning Commission presented the Facts and Findings Report.

Mayor Cahail said that there were numerous letters in the file for and against the proposal. Many citizens indicated that Mr. Slocomb should be accommodated for the services he can provide to the community. David Truesdell and Hazel Hale spoke against the rezone. The public hearing was closed.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to deny the Rezone Application of Mikel E. Burton was unanimously approved.

Administrator Horan read a memo from the Building Department requesting that Ordinance no. 505 (amending Ordinance no. 489, by amending Section 5 in total, and providing for bond or other satisfactory Security- for completion of the required two hour fire construction) be repealed in its entirety.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Ordinance no. 661 repealing Ordinance no. 505 was unanimously approved.

The liquor license application of Friday Harbor Brewing and Malting Co. was presented. Administrator Horan was asked to contact the State Liquor Control Board for an extension of time to allow the applicant to complete the filing of a Conditional Use Application with the Town.

The motion made by Councilman Geneste and seconded by Councilman Vandersluys to concur with Mayor Cahail's appointment of Alex McRea to Position #1 of the Planning Commission for a term ending July 7, 1990 was unanimously approved.

Councilman Vandersluys presented the changes made to Ordinance no. 658, an ordinance amending Ordinance no. 600, changing the formula for adjusting connection permit fees and monthly user charges.

The motion made by Councilman Vandersluys and seconded by Councilman Geneste to adopt Ordinance no. 658 with corrections was unanimously approved.

There being no further business the meeting was adjourned at 10:00 p.m. to reconvene on Thursday, November 14, 1985 at 9:00 a.m. to review the 1986 Budget.

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

November 14, 1985 9:30 a.m.

The motion made by Councilman Hurney and seconded by Councilman Geneste to appoint Councilman Nash Mayor pro tem. in Mayor Cahail's absence was unanimously approved.

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

Administrator Horan suggested those three areas of the 1986 Budget be considered: the Police (Sheriff's Department) request, the Judicial Budget and the request from the San Juan Community Alcohol Center.

The Council discussed the merits of new and used vehicles, the numbers of Deputy Sheriffs and Reserves. The request for additional funds for the 1986 Budget will be put in resolution form, limited to 1986 only.

The request for 3/4 time for the Court Clerk was reduced to the current half-time position and the Budget will be adjusted accordingly.

The meeting was turned over to Mayor Cahail.

The motion made by Councilman Nash and seconded by Councilman Vandersluys to put \$1,000.00 in the Budget for the Alcohol Center was unanimously approved.

The motion made by Councilman Geneste and seconded by Councilman Hurney to raise the hourly rate for litigation for the Town Attorney from \$50.00 to \$6.00, as well as to allow the purchase of a file cabinet, was unanimously approved.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Hurney and seconded by Councilman Geneste to reconvene on Thursday, November 21, 1985 at 9:00 a.m. to continue discussion of the 1986 Budget.

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

November 21, 1985 9:00 a.m.

The motion made by Councilman Vandersluys and seconded by Councilman Hurney to appoint Councilman Geneste Mayor pro tem. in Mayor Cahail's absence was unanimously approved.

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

Mayor pro tem. Geneste opened the discussion on the 1986 Budget -

General Fund. It was the concensus that the Town Administrator call for bids for insurance coverage before the 1987 Budget is prepared; that a comparison of the cost of electricity for the Town Hall and the Fire Station be made for the years 1984 and 1985 to date; that the Fire Chief determine the scope of allowable repair and maintenance on fire trucks by the volunteers.

There being no further business the meeting was adjourned at 11:00 a.m. on motion made by Councilman Nash and seconded by Councilman Hurney.

E. A. Geneste, Jr., Mayor
Ruth C. Athearn, Town Clerk

November 21, 1985 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 and Fire Chief Miner.

The minutes of the previous meetings were approved as read.

Fire Chief Miner said that the department now had a roster of 18 members, and reported on the dates for a class for new recruits on December 7 and 8, also a workshop scheduled for February 15 and 16, 1985.

Mayor Cahail reported on the interview of the seven engineering firms interested in the redesign of the Spring Street project.

Resolution no. 552 authorizing the Mayor to appoint the firm of Krabbe & Starr, Inc. and enter into a contract with the firm to redesign Spring Street was unanimously approved on motion made by Councilman Nash and seconded by Councilman Vandersluys.

The motion made by Councilman Hurney and seconded by Councilman Nash to adopt Resolution no. 553 authorizing the Mayor to execute a project agreement for preliminary proposal for Urban Arterial Board funding was unanimously approved.

Dates were set for the 1986 Budget Hearing and the Revenue Sharing Hearing on December 12, 1985 at 7:30 p.m.

Mayor Cahail opened the continuation of the Public Hearing on the Long Plat Application received from Jack L. Jenkins and William N. Cavens for property located on Carter Avenue.

Tom Starr of Krabbe & Starr, Inc. represented the applicant and said that the utilities would be hooked up to the Harbor Street main rather than through the Opalco line, and discussed the 30 foot requirement of land to be dedicated for the future development of Larson Street.

The motion made by Councilman Nash and seconded by Councilman Hurney that the applicant be given a one year time extension for re-submission of his plan for the Long Plat application was unanimously approved.

The Town Clerk administered the Oath of Office to Councilman-elect Robert D. Campbell and Mayor-elect H. James Cahail.

There being no further business the meeting was adjourned at 9:10 p.m. to reconvene on Monday, November 25, 1985 at 9:00 a.m. to continue discussion of the 1986 Budget was unanimously approved.

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

November 25, 1985 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Campbell to elect Councilman Geneste Mayor pro tem. in Mayor Cahail's absence was unanimously approved.

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

Mayor pro tem. Geneste continued the discussion of the 1986 Budget - General Fund (Planning Department) through the Reserve Fund for Capital Improvements.

There being no further business the meeting was adjourned at 11:15 a.m. on motion made by Councilman Nash and seconded by Councilman Campbell to reconvene on Monday, December 2, 1985 at 9:00 a.m. to continue discussion of the 1986 Budget.

E. A. Geneste, Jr., Mayor pro tem.
Ruth C. Athearn, Town Clerk

December 2, 1985 9:00 a.m.

The motion made by Councilman Hurney and seconded by Councilman Geneste to elect Councilman Nash Mayor pro tem. in Mayor Cahail's absence was unanimously approved.

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

Mayor pro tem. Nash continued the discussion of the 1986 Budget - Water Fund through to the end, with the exception of Personnel and Personnel Benefits in each Fund.

There being no further business the meeting was adjourned at 11:30 a.m. on motion made by Councilman Hurney and seconded by Councilman Campbell. December 5, 1985 12:30 p.m.

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

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

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

The motion made by Councilman Hurney and seconded by Councilman Geneste to approve the payroll and pay the disbursement requests was unanimously approved.

Administrator Horan requested permission to contact Fire District #3 Commissioners regarding the 1985 bill to the District, and the 1986 contract. Permission was granted.

The Council adjourned to an Executive Session at 1:50 p.m. to discuss the 1986 Payroll Ordinance.

The regular meeting was reconvened and was adjourned at 2:45 p.m.

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

December 5, 1985 7:30 p.m.

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

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

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

The minutes of the previous meetings were approved as corrected.
Supervisor Reitan reported on the maintenance department's activities.

Mayor Cahail asked Bob Shaller to present his request for By-Pass Roads around the Town. After discussion, the request will be referred to the Planning Commission.

Mayor Cahail opened the Public Hearing on the Conditional Use Application Permit of Shirley B. Nielsen.

Mrs. Nielsen explained the request. Commissioner Dossett of the Planning Commission presented the Facts and Findings Report. There was no public comment.

The motion made by Councilman Hurney and seconded by Councilman Campbell to approve the Conditional Use Application of Shirley B. Nielsen with the dedication of fifteen (15') feet of land fronting

the property on Blair Avenue for street widening, and with the construction of curb, gutter and sidewalk deferred for a period of two years, or until a LID is established, whichever comes first.

Mayor Cahail opened the Public Hearing on the Conditional Use Application for Reconsideration of Condition #2 of the San Juan County requesting relief from the condition that phase #1 and phase #2 of their parking lot requirements be completed.

Chairman Dickinson of the Planning Commission presented the Facts and Findings Report. There was not public comment.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to approve the Conditional Use Application requesting that condition #2 be completed by August 28, 1989, including landscaping, asphalt paving, curb, gutter and sidewalk as shown on the plans was unanimously approved.

Mayor Cahail opened the Public Hearing on the Substantial Development Permit Application of the San Juan Island '7~acht Club.

Councilmen Geneste and Nash withdrew from the deliberations because of a conflict of interest.

Sunny Vynne, representing the Yacht Club, presented the application. Jim Guard, architect, explained the plans.

Chairman Dickinson of the Planning Commission presented the Facts and Findings Report. There was no public comment.

Councilman Hurney recommended that the Substantial Development Permit be approved subject to ratification of the Lease Agreement between the Town of Friday Harbor and the Port of Friday Harbor for a strip of right-of-way east of the proposed project, and subject to a signed lease between the Port of Friday Harbor and the San Juan Island Yacht Club, was unanimously approved.

The Council adjourned to Executive Session at 9:20 p.m. to continue discussion of the 1986 Payroll Ordinance.

The regular meeting was reconvened and adjourned at 9:45 p.m.

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

December 12, 1985 7:30 p.m.

The Town Council met in Special Session to hold a Public Hearing on the Revenue Sharing Budget and on the adoption of the 1986 Town of Friday Harbor Budget with Mayor Cahail presiding.

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

Others: Administrator Horan and Treasurer Picinich.

Mayor Cahail presented the Revenue Sharing Budget in the amount of \$13,000.00 to be used for police protection at a Public Hearing.

The motion made by Councilman Geneste and seconded by Councilman Hurney that the Revenue Sharing Budget be adopted was unanimously approved.

Mayor Cahail opened the Public Hearing on the 1986 Town Budget in the total amount of \$2,440,738.

Administrator Horan summarized the Budget.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt the 1986 Budget as presented and as corrected from previous meetings was unanimously approved.

Mayor Cahail introduced Ordinance no. 662 fixing salaries of officials and Town employees.

Councilman Montgomery asked for clarification of the term "per annum". Discussion followed on overtime and compensatory time for appointed officials.

The motion made by Councilman Campbell and seconded by Councilman Hurney to removed the words "per annum" from Section 2, and correct Section 5 a. by striking the word "not" and eliminating the words "except the Maintenance Supervisor" was unanimously approved.

There being no further business the meeting was adjourned at 8:45 p.m. on motion made by Councilman Geneste and seconded by Councilman Hurney.

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

December 19, 1985 7:30 p.m.

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

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others: Administrator Horan, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meetings were approved as corrected.

Mayor Cahail commended the Fire Department for the recent weekend training program, involving 6 Town volunteer firemen and 2 District men. Fire Chief Miner reported on the recent food drive, the special "Burn Out Fund" and forthcoming meetings.

Administrator Horan reported that a Notice of Violation executed

by Donald E. Eaton to cease operation on December 15, 1985 had been sent to James W. Slocomb, doing business on property owned by Mikel E. Burton.

The motion made by Councilman Hurney and seconded by Councilman Campbell to instruct the Town Attorney to initiate legal proceedings to terminate the unlawful use of the property was unanimously approved.

Administrator Horan presented Friday Harbor Sand and Gravel's report dated October 31, 1985 described as Task 2: Benefits Analysis for review before the scheduled meeting with Brian Weeks of Friday Harbor San and Gravel on January 2, 1986 at 12:30 p.m.

Administrator Horan introduced Resolution no. 554 authorizing the Treasurer to make interfund loans.

The motion made by Councilman Geneste and seconded by Councilman Nash to approve Resolution no. 554 was unanimously approved.

Mayor Cahail introduced Ordinance no. 663 adopting the 1986 Budget.

The motion made by Councilman Nash and seconded by Councilman Campbell to adopt Ordinance no. 663 was unanimously approved.

Mayor Cahail introduced Ordinance no. 664 amending the 1985 Budget for the Town of Friday Harbor.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Ordinance no. 664 was unanimously approved.

The list of outstanding Miscellaneous Bills was presented. Permission was granted to the Administrator to process the accounts through the Small Claims Court. Attorney Eaton will research and present an amendment to the Ordinance adjusting the penalty charged on delinquent business licenses.

The confirmation by the Council of the appointment of Terry Clem to fill Position no. 5 on the Planning Commission to expire on July 7, 1988; and the appointment of Carla J. Higginson to serve as Municipal Court Judge to expire on December 31, 1990 was unanimous.

Administrator Horan introduced Roger Owen, owner of Unit A of Harbor Village Condominiums, who requested a temporary variance to the Building Codes in order to place normal thermopane windows, rather than wire mesh windows on the south elevation of the building. A letter of agreement from Jack W. Cory, adjacent property owner, was submitted.

Attorney Eaton advised that legal documents be prepared to cloud the title of the Jack W. Cory property rather than accepting the letter of agreement with Mr. Cory. Mr. Owen will discuss the situation with the adjacent property owner.

Attorney Eaton updated the Council on the Substantial Development

Permit of Ernest H. Ziebell (Mojo's) and the Substantial Development Permit of the Front Street Inn.

A discussion followed on the location of the Town boundary line on Tucker Avenue, and the posting of speed limits. Attorney Eaton will research the boundary line and report back.

There being no further business the meeting was adjourned at 9:50 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell.

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