

Town of Friday Harbor
January 7, 1982
12:30 P.M.

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

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

The Council welcomed Councilmember Jim Cahail back after a recent illness. The Clerk stated that Councilmember Cahail had been given his oath of office as Councilmember for the next four years. Councilmember Cahail was re-elected in November for another four-year term.

There being no further business, Council adjourned at 12:45 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 7, 1982
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved as amended.

Correspondence: Thomas C. Starr Re: Preliminary Plat approval & road
vacation, Cedar Hills Estates
Karl R. Grossarth Re: Resignation from Planning Commission
Roy Mayhugh Re: Cable TV ordinance - rate increase

Randy Boyer, representing Roy Mayhugh of San Juan Cable TV, was present to explain the request for a rate increase. He also stated that they were following the guidelines set in ordinance #399.

Mayor Rich explained to the Council that his interpretation of the ordinances requires that they hold a public hearing.

Motion was made by Councilmember Geneste to hold a public hearing on 1-21-82 on the cable TV rate increase. Motion died for a lack of second.

Motion #3-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to hold the second reading of the San Juan Cable TV rate increase ordinance this evening. Motion passed with a vote of four in

favor. Councilmember Geneste abstained due to a lack of evidence to form an opinion.

Motion #4-82 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Ordinance #546, an ordinance to authorize the rate increase for San Juan Cable TV Motion passed with a vote of four in favor. Councilmember Geneste abstained due to a lack of evidence for him to form an opinion.

Mayor Rich called for committee reports.

Councilmember Geneste reported on the status of the recycling facility. He also stated that the funds for the permanent building were still in limbo.

Councilmember Cahail reported that he had been working on the right-of-way on Spring Street. He stated that he would meet with Krabbe & Starr and the affected property owners as soon as he was feeling better.

Councilmember Hurney stated that the line running beneath Lawson's Mill pond had been repaired and was in pumping order.

Mayor Rich asked each Councilmember to continue on their present committee assignments.

Councilmember Montgomery suggested that the Town Council and Town Planning Commission should schedule a workshop.

Mayor Rich requested the Council be thinking of recommendations for a replacement for Planning Commission member Karl Grossarth.

Mayor Rich announced that he had appointed an ad hoc committee to research P.U.D.'s (Planned Unit Development). Appointed to the Mayor's committee are Rod Mager, Sam Buck, Virginia Olney, Jim Fox and Bob Shaller.

Motion #5-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to adopt Resolution #439, a resolution to adopt the Parks and Recreation Comprehensive Plan. Motion was unanimously approved.

Town Administrator Vandersluys state that he would like the Council to think about the number of water hookups to be allowed in 1982. He also stated that the ordinance of the number of water hookups for 1982 would be discussed at the next meeting.

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

Town of Friday Harbor
January 7, 1982
12:30 P.M.

<u>PAYROLL CLEARING FUND</u>	<u>12-31-81</u>	<u>CLAIMS CLEARING FUND</u>	<u>12-31-81</u>
Dept. of Labor & Ind.	\$1,288.99	Dept. of Revenue \$	515.95
Dept. of Retirement Systems	2,110.73	Browne Lumber, Inc.	607.07

Jason Crotteau	40.00
Roy Mayhugh	32.00
Bill Gieseey	<u>8.00</u>
	19,574.11

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
January 21, 1982
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

Mayor Rich announced that he had spoken with seven people that are interested in serving on the planning commission. He stated that out of the seven his suggested appointment was Jack Cory.

Motion #6-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to confirm Mayor Rich's appointment of Jack Cory to the Planning Commission, to fill out the term vacated by Karl Grossarth. Motion was unanimously approved.

Councilmember Montgomery reported that the planning commission was anxious to meet with the Town Council in a workshop.

Councilmember Hurney stated that Port Commissioner Dan Weber would like to talk with the Council and Mayor about the airport.

Councilmember Cahail reported he had attended a utility meeting where they had discussed relocating the utilities on Spring and Argyle. He also stated that he was working on preparing the easements on Warbass Way. He further informed the Council that the official mylars establishing the Spring Street Centerline was ready for the Mayor's signature.

Tom Starr was present to represent Cliff Dightman in his short plat application. Mayor Rich informed the Council that the application met all legal requirements and that the Planning Commission Recommended approval.

Motion #7-82 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Cahail to approve the Cliff Dightman Preliminary Short Plat, provided the water line and satisfactory easement to the Town through the property be shown on the final drawings. Motion was unanimously approved.

Mayor Rich stated that the Lions Club is ready and eager to proceed with the sidewalk project for upper Spring Street.

Councilmember Geneste stated that he had met with Doug Mattoon and Bruce Steadman from the San Juan County Recycling Facility, to talk over operations. He also stated that there was a meeting coming up that he would attend to discuss the future plans of the recycling center.

Mayor Rich reported that his ad-hoc committee had their first meeting to work on the Planned Unit Development (P.U.D.) for the Towns Comprehensive Plan. He told the Council that they had a June 1 deadline.

Mayor Rich stated that he had received a request from the Elite Hotel to reconsider their liquor application. He told the Council that he had reviewed the file on the matter and that he would advise the Liquor Control Board that he was withdrawing objections to the issuance of a license for the Elite Hotel.

Mayor Rich read a draft letter he had written to Senator Von Reichbauer on the State Ferry's planned improvements. He requested approval of the Council before mailing the letter.

Motion #8-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to authorize Mayor Rich to submit the letter to Senator Von Reichbauer on behalf on the Council. Motion was approved by a majority vote. Councilmember Geneste abstained.

Councilmember Geneste excused himself from any discussion on the state ferry planned improvements due to a possible conflict of interest.

Mayor Rich informed the Council that he had met with representatives from Kramer, Chin and Mayor and that a tentative arrangement for a meeting with the Council and K.C.M. had been set for the February 4th meeting.

Town Administrator Vandersluys discussed Ordinance #515 with the Council. Council feels we should continue with the balance of the 16 hookups as stated in Ordinance #515.

Council introduced and gave first reading to an ordinance for an additional 12 hookups for out of town hookups without prior agreements.

Motion #9-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to approve Ordinance #547, an ordinance to adopt the final Richard Hansen Short Plat. Motion was unanimously approved.

Mayor Rich announced that a planning commission/town council workshop would be held February 2, 1982 at 7:30 P.M. He also requested that the Town Attorney be present at the workshop.

Mayor Rich a. announced that the Planning Commission would hold a public hearing January 28, 1982 on the Cedar Hills Estates plat. The hearing will be held at 7:30 P.M. in the Town Hall.

John Linde, representing Dave Moorhouse, was present to smooth out any problems with the Cedar Hills Estates short plat, and to request preliminary plat approval.

Fred Krabbe was also present to present the past history of the Cedar Hills Estates long plat application to the Council.

Mayor Rich asked the Council to decide if they wanted to cancel the planning commission public hearing and schedule one for themselves.

Council felt that the Planning Commission should have the opportunity to review the plan once more. When they finish with the hearing and write the statement of facts and findings, the Council should act upon them as soon as possible.

Motion #10-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Burton to allow the Planning Commission to go ahead with their public hearing as advertised and that the Council action will follow as soon as possible upon receipt of the statement of facts and findings from the Planning Commission. Motion was unanimously approved.

Motion #11-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to authorize the Mayor to sign the final vellum on the Spring Street Centerline, as stated by Resolution #430. Motion was unanimously approved.

There being no further business, Council adjourned at 9:30 P.M. to reconvene February 2, 1982 at 7:30 P.M. in the Town Hall for the purpose of holding a workshop with the Planning Commission and Town Council.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

February 2, 1982 minutes out of order may be found following 2/4/82 7:30 meeting

Town of Friday Harbor
February 4, 1982
12:30 P.M.

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

Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to pay the bills. Motion was unanimously approved.

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

PAYROLL CLEARING

Cleave C. Vandersluys	\$1,695.25
Nadine M. Lowe	1,011.27
Connie S. Garrett	683.96

CLAIMS CLEARING (cont.)

Snooky Lowe-PettyCash	\$	24.67
Malloy Hardware		63.73
Orcas Power & Light Co.		1,674.70

Teresa A. Nash	486.54	Pope Building Supply	43.84
Martha C. Harris	756.44	Postmaster	8.39
Lloyd A. Dohrman	1,328.34	Postmaster	219.70
Frank U. Miner	154.88	San Juan County Sheriff's	4,946.95
R. Christopher DeStaffany	135.55	San Juan Precast, Inc	110.93
Stanley P. Reitan	1,499.95	AMFAC Mechanical Supply	241.09
Michael B. Wilks	1,256.65	Brim Tractor Co., Inc.	996.80
Richard W. Berven	555.05	Chevron U.S.A., Inc.	952.96
Dept. of Social & Health	185.02	Concrete Nor'west	632.82
Orrin Davis	152.18	L.N. Curtis & Sons	454.67
Kevin B. Kirk	1,171.61	Friday Harbor Sand & Gravel	107.06
Jerry I. Gates	1,137.05	Pacific Water Works	228.59
Kenneth H. McCutcheon	985.92	Safety & Supply Co.	77.22
Anthony R. Schmitt	547.82	Service Office Supply	31.51
Clyde A. Stromberg	470.62	Skagit Co. Health Dept.	120.00
Dept. of Retirement Systems	2,163.11	Skagit River Steel & Supply	95.40
Employment Security Dept.	2,698.97	Skagit Vault Co.	200.34
San Juan County Bank	3,267.43	Superior Products & Fastners	75.22
Colonial Life Insurance	7.50	Three-M-Supply Co.	160.01
Skagit Co. Medical Bureau	<u>830.40</u>	Trick & Murray	78.92
	\$23,181.51	Wash. State Ferries	80.45
			<hr/>
			\$14,166.07

CLAIMS CLEARING FUND

A-Ligners	\$	184.63
Joan Corliss		20.00
Rocky Corliss		20.00
I. Ray Crist		500.00
Dept. of Revenue		545.15
John Dickey		20.00
Friday Harbor Drug Co.		1.43
Friday Harbor Freight Lines		22.34
Friday Harbor Hardware		92.95
Friday Harbor Journal		10.29
Carla J. Higginson		300.00
Inter-Island Telephone Co.		240.42
Island Parts & Service		296.00
King's Market		106.89
Kit Lawrence		180.00

Town of Friday Harbor
February 4, 1982
7:30 P.M.

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

Minutes of the previous meeting were unanimously approved as corrected.

Correspondence: Peter von Reichbauer Re: Response to letter from Mayor Rich
Andy Myser, Acting Airport Manager Re: Compliment
for City crew

Dan McDonald, representing Kramer, Chin & Mayo, was present to give his companies overall comprehensive capitol improvement program for the Town of Friday Harbor.

Councilmember Cahail reported that the transformer on Front Street, between Spring and East Streets was scheduled to be set back off the street next week.

Councilmember Cahail also reported he had talked with Port engineer on the drainage problem. Standard Oil submitted a written request for two drainage pipes to be installed, one for each company. If there was ever a problem with a spill, the innocent company would not take the blame.

Councilmember Geneste reported that he had attended the County Solid Waste meeting. He stated that they had voted unanimously to request the County switch the funding for the new compactor to the permanent recycling building.

Supervisor Reitan was present to report to the Council on the condition of the Town utilities. He reported on problems with the following topics: snow, flooding, hydrant flushing, repairs to incinerator, sweeping the streets, centerline monuments and repairs to sewer plant.

Mayor Rich commended the Town Crew for their efforts during the recent snow and flooding.

Town Administrator Vandersluys reported to the Council on meetings he had attended in Portland with Northwest Power Planning Council and with the Association of Washington Cities in Olympia.

Mayor Rich read the San Juan County Sheriff's report for the month of January to the Council.

Mayor Rich announced to the Council that Don Eaton would be the new Town Attorney effective March 1, 1982.

Mayor Rich reported on a meeting he had had with the County Commissioners on using the Commissioners room and the County Annex Building to hold the Town Council meetings

Mayor Rich introduced and gave first reading to an ordinance to change the meeting place of the Town Council.

Mayor Rich informed the Council that the dog ordinance could not be enforced due to a lack of a kennel contract. He suggested the council be thinking of alternatives to solve the dog problem.

Mayor Rich announced that the Statement of Facts and Findings on the Cedar Hills Estates Road Vacation and Long Plat Application was received in the Clerks office at 4:37 P.M. February 4, 1982. He told the Council that a date for a public hearing must be set.

Motion #12-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to set the date for the public hearing on the Preliminary Cedar Hills Estates Road Vacation and Long Plat Application for February 18, 1982 at 8:00 P.M. in the Town Hall. Motion was unanimously approved.

Motion #13-82 -- Motion was made by Councilmember Burton and was seconded by Councilmember Hurney to adopt Ordinance #548, an ordinance to allow additional water hookups outside the Town of Friday Harbor. Motion was unanimously approved.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 2, 1982
7:30 P.M.

The regular council meeting of January 21, 1982 was reconvened with Mayor Rich presiding.
Councilmembers present: Montgomery, Burton, Hurney, Geneste & Cahail
Planning Commission Members: Nash, St. Yves, Cory, Anderson & Dickinson

Various areas were covered with an interchange of ideas. The following items were agreed upon by all present:

The work "may" should be changed to "shall" in section 9B to read "... application , which shall include ..."

In addition, it was agreed that in those cases where all items listed in Section 9B would not be needed, the reason for the deletion would be certified in writing to the Planning Commission and Town Council by the Administrator.

That the Planning Commission will elaborate on their present transmittal form to include all pertinent areas considered, and basis for discussions and or recommendations made. In addition all data (types, files, letters etc.) used in any finding would be forwarded to the Town Council for information and further use in the matter reported upon.

One member (alternating) of the Planning Commission will present the Planning Commissions written findings to the Council and answer any questions concerning the same.

The Mayor will work with a Planning Commission member designated by the Planning Commission Chairman to work out standard operating procedures for use by the Planning Commission.

It was agreed that there would be another joint workshop meeting in the near future.

There being no further business, Council adjourned at 9:30 P.M.
Ralph A. Rich, Mayor
E. A. Geneste

Town of Friday Harbor
February 18, 1982
7:30 P.M.

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

Fire Chief Miner reported on the Fire Department activity for the year 1982. He also requested the administration check into the possibility of burning down the old house at 255 Blair Avenue for practice. He stated that the Islanders Bank would like to have the building demolished and that it would be a valuable learning experience for the Volunteer Fire Department.

Mayor Rich explained to the Council that he had received a resignation from Planning Commission member Gary Roberts. Mayor Rich requested the Council approve the appointment of Paul Dossett to fill the position vacated by Gary Roberts. The Council requested the opportunity to meet with Paul at the next meeting.

Mayor Rich reported on the status of the dog ordinance. He stated that neither kennel was willing to tie up their facilities with stray dogs from the Town. He announced that the Town would be building their own holding area at the solid waste disposal site.

Councilmember Hurney stated that he had attended a meeting with the Port Commission February 16. The Commissioners stated that they would like to have a joint meeting with the Town Council to discuss the traffic circulation study and airport. Mayor Rich stated that he would like to have the Town Planning Commissioners present at the meeting also.

A special meeting of the Town Council, Town Planning Commission and Port Commissioners will be held Thursday February 25, 1982 at 7:30 P.M. in the Town Hall for the purpose of discussing the traffic circulation study and the airport.

Mayor Rich announced to the Council that he had received the statement of facts and findings on the Friday Harbor Motor Inn rezone application. He requested that a date be set for a public hearing.

Motion #14-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to set the date for the public hearing on the Friday Harbor Motor Inn Rezone Application March 4, 1982 at 8:00 P.M. in the Town Hall. Motion was approved.

Mayor Rich called the public hearing on the Cedar Hills Estates Road Vacation and Long Plat Application to order at 8:10 P.M. All input was recorded on tape.

Superintendent Dohrman updated the Council and members of the public present on the vicinity description (i.e. access roads, sewer and water mains and topography of the area.).

Mayor Rich went over the Planning Commissions statement of facts and findings. Planning Commission member Bob St. Yves was present to answer any questions the Council had regarding the statement of facts and findings.

Fred Krabbe and John Linde were present representing Dave Moorhouse, developer of Cedar Hills Estates.

Council discussed the statement of facts and findings. They also reviewed problems concerning water, sewer, drainage, streets, access, fire and safety. They discussed possible conditions they would like to see on the preliminary plat.

Motion #15-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to have our attorney draw up a letter stating the various conditions the Council would like to see put in the conditions to the preliminary plat on the Cedar Hills Estates project. The conditions should address water, sewer, drainage traffic, greenbelts and an east-west access road. Motion was unanimously approved.

There being no further business, Council adjourned at 12:10 a.m. to reconvene Monday February 22, 1982 at 12:30 P.M. in the Town Hall.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 22, 1982
12:30 P.M.

The regular council meeting of February 18, 1982 was reconvened with Mayor Rich presiding.

Councilmembers present: Burton, Cahail, Geneste, Hurney & Montgomery
Others: Town Administrator Vandersluys, Superintendent Dohrman & Attorney Carlson.

Minutes of the previous meeting were approved as corrected.

Paul Dossett was present to answer questions the Council had regarding his possible appointment to the Planning Commission.

Motion #16-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to approve the appointment of Paul Dossett to fill the position vacated by the resignation of Planning Commissionmember Gary Roberts. Motion was unanimously approved.

Fred Krabbe was present to give the Council his proposal on the Town's comprehensive capital improvement program. Dave Walden from Northwest engineering was present to say that he would be doing some subcontracting for Krabbe & Starr if they got the Town's engineering contract.

Motion #17-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Burton to apply for the grant money and to have Kramer, Chin & Mayo do the wastewater project work for this project. Motion was unanimously approved.

Motion #18-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to adopt Resolution #440, a resolution authorizing the Mayor to enter into an agreement with Kramer, Chin & Mayo for engineering and a grant application for the wastewater project. Motion was unanimously approved.

Council further deliberated on the Cedar Hills Estates road vacation and long plat application. All input was recorded on tape.

Attorney Carlson reviewed his letter of conditions for the above preliminary plat.

John Linde and Fred Krabbe, representing David Moorhouse, addressed the conditions as stated in Attorney Carlson's letter.

Numerous motions were made but failed due to a lack of a second.

Motion #19-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Burton to request the applicant submit such modifications as to alleviate the problems with the Road Vacation and Long Plat Application to justify withdrawal of the proposed declaration of significance pursuant to WAC 197.10.370, the matter will be discussed at the first council meeting following its submission. Motion was approved.

Council recessed at 4:00 P.M. to enter into executive session to discuss a personnel problem.

There being no further business, Council adjourned at 4:25 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
February 25, 1982
7:30 P.M.

Council met in special session with Mayor Rich presiding. Councilmembers present: Hurney, Burton, Cahail, Montgomery & Geneste.

Others: Town Administrator Vandersluys, Port Commission members Weber, Nash & Browne; and Town Planning Commission members: Nash, St. Yves, Dickinson, Nielsen, -Cory & Dossett.

The purpose of the meeting was to discuss the proposed airport and traffic impact.

Topics discussed included:

- 1.) Control of property under clear zone and approach zone.
- 2.) Shift of current runway to the south to meet safety codes set by FAA for buildings near the approach end of the runway.
- 3.) Elimination of the present cross strip.
- 4.) Problems of connecting roads to clear Belair Traffic and the proposed relocation area.
- 5.) The entire airport, except ½ of the clear zone lies outside of the city limits.
- 6.) The impact to the Town would be by traffic generated by the airport use rather than any change to the property in town.
- 7.) Angle of proposed airport would eliminate further development to the south.
- 8.) Jim Sherrell was present to state that the air medevacs would never be taken out of the Islands and that air service would only be limited by the legal limits of the equipment that could be operated in the Islands.

There being no further business, Council adjourned at 8:40 P.M.

Ralph A. Rich, Mayor
Max R. Montgomery

Town of Friday Harbor
March 4, 1982
12:30 P.M.

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

Motion #20-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to pay the bills. Motion was unanimously approved.

Councilmember Cahail explained to the Council that Bonneville Power Association was interested in changing the street lights to sodium vapor lights and was willing to absorb the cost. He asked the council to think about it. Council agreed to discuss the matter at the meeting on the 18th.

There being no further business, Council adjourned at 12:50 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

PAYROLL CLEARING FUND

Cleave C. Vandersluys	\$1,481.86
Nadine M. Lowe	944.55
Connie S. Garrett	647.17
Martha C. Harris	718.58
Teresa A. Nash	478.63
Lloyd A. Dohrman	1,244.35
Frank U. Miner	154.88

CLAIMS CLEARING FUND (CONT.)

Carla J. Higginson	\$300.00
Inter-Island Telephone	252.90
Island Parts & Service	940.23
King's Market	13.81
King Typesetting	140.87
Snooky Lowe for petty cash	13.36
Frank U. Miner	179.25

R. Chris DeStaffany	135.55	Orcas Power & Light Co.	893.62
Stanley P. Reitan	1,409.22	Pope Building Supply Co.	246.43
Orrin Davis	136.21	Dale Pratt	536.00
Jerry I. Gates	1,060.65	San Juan Airlines	5.75
Michael B. Wilks	1,228.20	SJ Community Alcohol Center	77.92
Kevin B. Kirk	1,149.51	SJC Sheriff's Dept.	4,946.95
Kenneth H. McCutcheon	948.54	SJ Election Reserve Fund	929.12
Anthony R. Schmitt	480.75	Cleave C. Vandersluys	199.80
Clyde A. Stromberg	430.05	All-Phase Electric Supply Co.	368.38
Richard W. Berven	482.75	Association of Wash. Cities	25.00
Dept. of Social & Health Serv	160.92	Better Books Company	87.61
Dept. of Retirement Systems	2,023.52	Board for Volunteer Firemen	10.00
Employment Security	2,515.65	Chevron U.S.A., Inc.	365.53
San Juan County Bank	2,978.67	Concrete Nor'west	379.48
Colonial Life Insurance	7.50	Dept. of Revenue	547.07
Skagit County Medical Bureau	788.00	Foote Communications	142.04
	\$21,605.71	Friday Harbor Sand & Gravel	180.75
		General Fire Equipment Co.	177.25
		FCFA Medicare Ins.	33.00

CLAIMS CLEARING FUND

Browne Lumber, Inc.	\$196.11	I.B.M. Corp.	104.94
John C. Carlson	782.50	Int. Conf. of Build. Off.	60.00
Frank's Office Equipment	168.54	Jerry's Auto Glass	86.00
Friday Harbor Auto Parts	177.32	N.W. Air Pollution Authority	90.00
Friday Harbor Drug Co.	49.46	Pacific Water Works Supply	361.17
Friday Harbor Electric	428.26	Sahlberg Equipment, Inc.	989.26
		Sears, Roebuck & Co.	151.25
Friday Harbor Electronics	14.84	Skagit Valley Fire Equipment	67.26
Friday Harbor Hardware	133.76	Stead & Baggerly	111.92
Friday Harbor Journal	18.17		
Gary's Automotive Service	395.33	Superior Products & Fastners	69.81
Griffin Bay Bookstore	106.32	Trigon Corp.	503.93
		Water Engineering & Mngmt.	19.00
		West Publishing	16.87
		Wolfstone-Donley-McMannama,	11,844.91
		I. Ray Crist	<u>500.00</u>
			\$29,439.05

Town of Friday Harbor
 March 4, 1982
 7:30 P.M.

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

Minutes of the previous meetings were unanimously approved as corrected.

Correspondence: Randy Boyer Re: Codification of Town Ordinances Nate Benedict
 Re: Island Jazz Festival July 23-25, 1982

Supervisor Reitan was present to report on the Town utilities. His reported included the repair to two water leaks; the flushing of the water hydrants has been completed; the dog kennels have also been completed; the U. of Wash. gave us equipment to do the sewer testing at our facility (Stan also stated that we would continue to do the testing for the University); the sidewalk in front of Etta Egeland's house on Argyle Avenue had been repaired; the sidewalk by Queen City Savings & Loan had been taken out, and that he had hired Mike Dubail part-time. He also requested the council consider purchasing another dump truck to replace one of our trucks.

The Council asked Supervisor Reitan to get together with Administrator Vandersluys and look for another truck.

At 8:00 P.M. Mayor Rich called the public hearing on the Friday Harbor Motor Inn Rezone Application to order. All input was recorded on tape. Planning Commission member Edith Dickinson was present to explain the Commission's recommendation to the council and public present.

Motion #21-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to postpone a decision on the Friday Harbor Motor Inn Rezone Application until the Council had spoken to the attorney for legal advice. Motion passed — Councilmember Cahail abstained.

Jack Cory, Jackie Moore, Fred Strickland and Martin Kallman were present to explain what is being done to form a library district in San Juan County. They informed the Council that house bill #999 had passed the house and was presently in the senate and didn't seem to be receiving any opposition. They stated that if the bill passed the senate, it would go to a vote of the people.

Councilmember Geneste reported that he would be attending a solid waste monthly meeting at the Orcas Hotel next week if any council member or member of the public was interested in attending.

Mayor Rich stated he had received a Class A,C liquor license application from Leonardo's, located at 1 Front Street. He reported that he had tried to contact the people and had not been able to contact them. It was his opinion that a request should be made to the Liquor Board requesting additional time to contact the applicants and to review their application. Council concurred with his decision.

Mayor Rich informed the Council that Planning Commission Chairman Al Nash had been in contact with him and had requested time to discuss the Airport impact and traffic circulation at their next regular meeting. The Mayor and Council agreed and postponed discussion until the meeting of the 18th to allow the planning commission time to discuss the airport.

Mayor Rich went over the Dog Ordinance briefly. Council discussed possible changes in the ordinance. The Clerk told the council of a group of citizens trying to form a Humane Society on the Island and that we had been in contact with the Humane Society in Bellingham and Tacoma and had gotten some viable suggestions for both changes to the present ordinance and enforcement.

Mayor Rich explained to the Council that we had received three applications to consider for the Capital Improvement Program Contract. The companies are: Kramer, Chin & Mayo; Krabbe & Starr and Meriweather, Leachman & Associates.

Motion #22-82 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to authorize the Mayor to negotiate with Kramer, Chin & Mayo for the comprehensive capital improvement program portion and with Krabbe & Starr for everyday local engineering. Motion was unanimously approved.

Motion #23-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to adopt Resolution #441, a resolution to transfer monies from the Municipal Court Trust Fund to the Treasurer's Trust Fund. Motion was unanimously approved.

Motion #24-82 -- Motion was made by Councilmember Burton and was seconded by Councilmember Cahail to adopt Resolution #442, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to enter into an agreement with Skagit County Medical Bureau for employee coverage from April 1, 1982. Motion was unanimously approved.

Attorney Don Eaton was present to discuss legal advisory procedures with the Council.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
March 18, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.

Councilmembers present: Hurney, Burton, Geneste, Cahail & Montgomery

Others: Superintendent Dohrman, Town Administrator Vandersluys, Fire Chief Miner and Attorney Eaton.

Minutes of the previous meeting were unanimously approved.

Fire Chief Miner was present to explain to the Council a problem the Town had with overcrowding in the eating and drinking establishments during last years Jazz Festival. He stated he was working with the building inspector and State Fire Marshal to come up with seating capacities before this years Jazz Festival. He also stated that we would have to work with the sheriff's department to see that this was strictly enforced.

Councilmember Geneste reported on the Solid Waste meeting he had attended on Orcas. He stated that the committee had voted unanimously to recommend to the Commissioners that they go ahead with the San Juan Solid Waste Recycling Facility Building.

Motion #25-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to adopt Ordinance #549, an ordinance accepting the final Ed Nash Short Plat. Motion was unanimously approved.

Councilmember Cahail excused himself from the following discussion due to a possible conflict of interest.

Motion #26-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Resolution #443, a resolution to expedite removal of obstructions in Spring and Argyle Streets.

Motion #27-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Burton to amend Motion #26-82 to add the phrase "and to place the wiring underground where economically feasible" to the last paragraph. Motion was unanimously approved, with one abstention.

Motion #26-82 passed with the corrections as stated in Motion #27-82. Councilmember Cahail abstained from the discussion and voting.

Ken Franklin was present to request a water hookup for a single-family residence on the main line to town. The Council advised Ken that there was presently a moratorium on water hookups on the main line to town but that if he could get together with the engineers to devise some system that would not reduce the pressure on the main, they would consider the hookup.

Motion #28-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to approve the class A,C liquor license application for Leonardo's, located at 1 Spring Street. Motion was unanimously approved.

Motion #29-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to approve the building permit for a racquetball court on the Jack Mager property on Guard Street.

Motion #30-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Burton to amend motion #29-82 to include the stipulation that the permit be issued only if the racquetball court will be used by condominium owners exclusively. Motion passed with a vote of three in favor, two opposed.

Motion #29-82 -- was unanimously approved as amended by Motion #30-82

Motion #31-82 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Burton to approve the change to sodium vapor streetlights, with the understanding that Bonneville Power Administration would absorb the cost. Motion was passed with 4 in favor and 1 abstention.

Motion #32-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to deny the Friday Harbor Motor Inn Rezone Application. Motion carried with a vote of 4 in favor, 1 abstention.

Motion #33-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to authorize the Mayor to withdraw the declaration of significance on the Cedar Hills Long Plat and Road Vacation application. Motion passed with a vote of 4 in favor, 1 opposed.

Motion #34-82 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to vacate Beck Street within the boundaries of the plat on the condition that a 40' East/West cross street is provided as sketched in exhibit 'X' (slightly south of mid-section, to allow the street to follow any topography problems) and on the condition that a 30' right of way is provided at the south boundary of the addition. Motion was unanimously approved.

There being no further business, Council adjourned at 11:05 P.M. to reconvene Tuesday March 23, at 7:30 P.M. in the Town Hall.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
March 23, 1982
7:30 P.M.

The regular council meeting of March 18, 1982 was reconvened with Mayor Rich presiding.

Councilmembers present: Hurney, Burton, Geneste, Cahail & Montgomery

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

Council discussed recommendations for conditions on the Cedar Hills Preliminary Long Plat and Road Vacation application. The conditions are as follows:

1. Design and installation of water system, sewage system, storm drainage and roads shall be in compliance with the Town of Friday Harbor subdivision ordinances and other pertinent Town of Friday Harbor regulations, state and federal requirements as applicable to the Town of Friday Harbor and shall be subject to the approval of the Town of Friday Harbor and its engineering advisor.
2. The road system shall include Hunt Street, extended forty feet in width, a forty foot wide east-west cross street (located approximately on lots ten and twenty-three on Exhibit X) and a thirty foot strip along the south end of the subdivision.
3. Final platting shall proceed in accordance with the preliminary lot and subdivision design map, exhibit Y, dated 3-23-82.
4. There shall be a twenty foot building set back line from Hunt Street and from the east and west boundaries of the subdivision and there shall be a ten foot perimeter utility easement on all lots.
5. That portion of Beck Street lying within the plat shall be vacated in favor of the platter if all conditions of the preliminary and final platting requirements are met and the plat is finalized.

6. The thirty-foot strip of proposed Grover Street extension shall be cleared, grubbed and rough graded in lieu of construction according to platting regulations.

Motion #35-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to accept the Cedar Hills preliminary long plat according to the above stated restrictions. Motion was unanimously approved.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
April 1, 1982
12:30 P.M.

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

Motion #36-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to pay the bills. Motion was unanimously approved.

Motion #37-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to approve the Port Commissions request to establish a sidewalk on the southwest side of Front street with the stipulation that the Town would clean out the ditch and haul some gravel and the Port would provide the balance of the cost. Motion was unanimously approved.

There being no further business, Council adjourned at 12:50 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

CLAIMS CLEARING FUND

Browne Lumber, Inc.	\$1,192.06
Lloyd A. Dohrman	3.70
Don Eaton	500.00
Frank's Office Equipment	296.80
Friday Harbor Drug Co.	31.67
Friday Harbor Electronics	142.56
F.H. Freight Lines	100.46
F.H. Hardware & Marine	198.62
Harbor Rental Equipment	13.09
Carla J. Higginson	200.00
I-I Telephone Co.	893.28
Island Parts & Service	547.23
The Journal	5.88
King's Market	130.52

Claims Clearing (Cont.)

L. N. Curtis & Son	441.69
Mac & Mac Electric, Inc.	430.52
Nathaniel Dame & Co.	101.00
N.W. Air Pollution Auth.	90.00
Office of the Code Reviser	43.00
Pacific N.W. Industries	65.83
Pacific Water Works Supply	1,218.68
Sahlberg Equipment	678.54
Salmon Bay Sand & Gravel	215.60
Sea-Western, Inc.	3,809.90
Superior Products & Fast.	176.16
Union Oil Co. of Calif1	437.32
Victor Hotho & Co.	59.98
Wallace & Tiernan	265.13

Krabbe & Starr, Inc.	8.25	Wash. Muni. Clerks Assoc.	10.00
Snooky Lowe for Petty Cash	31.98	Wash. State Ferries	25.60
Malloy Hardware	17.78		\$24,938.04
George O. Moseley	100.00		
Orcas Power & Light Co.	1,075.42	<u>PAYROLL CLEARING FUND</u>	
Pope Building Supply Co.	187.53	Cleave C. Vandersluys	\$1,565.91
Postmaster	319.05	Nadine M. Lowe	1,021.21
Postmaster	20.00	Connie S. Garrett	689.86
Ralph A. Rich	92.95	Teresa A. Nash	712.12
W. A. Rouleau & Son	106.00	Lloyd A. Dohrman	1,441.71
San Juan Airlines	100.75	Frank U. Miner	154.88
San Juan Bulldozing	591.48	R. Chris DeStaffany	135.55
San Juan County Sheriff's	4,946.95	Stanley P. Reitan	1,433.25
San Juan County Treasurer	146.63	Orrin Davis	168.15
San Juan Properties	741.30	Jerry I. Gates	1,289.23
Stan's Saw Shop	357.23	Michael B. Wilks	1,360.18
Town & Country Trailer Park	40.00	Richard W. Berven	492.84
Cleave C. Vandersluys	70.30	Dept. of Social & Health	269.80
Assoc. of Wash. Cities	40.00	Kevin B. Kirk	1,191.39
Brim Tractor Co.	20.53	Kenneth H. McCutcheon	967.65
Chevron U.S.A., Inc.	1,020.62	Michael F. Dubail	667.37
Department of Revenue	570.25	Anthony R. Schmitt	542.23
Envirotech	60.64	Harold R. Brown	714.65
F.H. Sand & Gravel	84.81	Clyde A. Stromberg	496.76
Honeywell, Inc.	304.64	Dept. of Retirement Sys.	2,210.81
Hydraulic & Air Equip.	87.72	Employment Security	2,893.70
Kramer, Chin & Mayo	1,209.65	San Juan County Bank	3,323.02
Lakeside Industries	220.95	Skagit County MedicalBur.	1,109.45
Lanier Business Products	39.81	Colonial Life Insurance	<u>7.50</u>
			\$24,859.22

Town of Friday Harbor
 April 1, 1982
 7:30 P.M.

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

Minutes of the previous meeting were unanimously approved.

Supervisor Reitan was present to give a report on the status of the Town utility departments.

Town Administrator Vandersluys explained the Annual report; water, sewer and street reports to the Council.

Mayor Rich announced he had received a letter of resignation from Councilmember Burton. He requested the Council seek out a replacement for Councilmember Burton.

The Council discussed the post office relocation sites. It was unanimously agreed that if at all possible the post office should stay where it is and be expanded.

Motion #38-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Montgomery to adopt Ordinance #550, an ordinance fixing compensation of Town officials and employees and amending Ordinance #544. Motion was unanimously approved.

Motion #39-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Cahail to authorize the Mayor to enter into an interlocal agreement with Fire District #3 for 1982. Motion was unanimously approved.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
April 15, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Cahail, Hurney & Montgomery
Others: Superintendent Dohrman, Fire Chief Miner & Attorney Eaton

Minutes of the previous meeting were unanimously approved as read.

Fire Chief Miner was present to report that they had only had two fires this month and that the pump on #2 truck would be repaired soon.

Mayor Rich reported that he had set up a committee on parking.

Pat Henley and Andy Provchy were present to request a loading and unloading zone in front of the taxi office on First Street. Council deferred discussion on the matter until the parking committee had looked into the matter.

Gary Provoncha, festival chairman, for this years Jazz Festival was present to request West Street be closed for the Jazz Festival July 23, 24 & 25.

Motion #40-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to approve the blocking off and use of West Street, between First and Front Streets, subject to ingress and egress for the business patrons and proper cleanup of the area. Motion was unanimously approved.

The Councilmembers present instructed the Mayor to write the Department of Transportation and notify them that the council is willing to accept the modifications on the "A" Street grade provided a sidewalk is put in and that it is understood that the D.O.T does the work.

Motion #41-82 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to approve the liquor licenses for the Electric Company (a change in corporate officers) and the Wild Hare (a change of ownership and transfer of license). Motion was unanimously approved.

Motion #42-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to authorize the Mayor to enter into an agreement with the State of Washington for fire protection for 1982. Motion was unanimously approved.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
May 6, 1982
12:30 P.M.

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

Motion #43-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to pay the bills. Motion was unanimously approved.

Council discussed applicants to fill the vacancy on the Council created by the resignation of John Burton, Jr.

Motion #44-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to appoint Al Nash, Jr. to the Council vacancy. Motion was unanimously approved.

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

<u>Payroll Clearing Fund</u>		<u>Claims Clearing Fund</u>	
Cleave C. Vandersluys	\$1,565.91	Browne Lumber, Inc.	\$1,192.06
Nadine M. Lowe	1,021.21	Lloyd A. Dohrman	3.70
Connie S. Garrett	689.86	Don Eaton	500.00
Teresa A. Nash	712.12	Frank's Office Equip.	296.80
Lloyd A. Dohrman	1,441.71	F.H. Drug Co.	31.67
Frank U. Miner	154.88	FH Electronics	142.56
R. Chris DeStaffany	135.55	FH Freight Lines	100.46
Stanley P. Reitan	1,433.25	FH Hardware & Marine	198.62
Orrin Davis	168.15	Harbor Rental Equip.	13.09
Jerry I. Gates	1,289.23	Carla J. Higginson	200.00
Michael B. Wilks	1,360.18	I-I Telephone Co.	893.28
Richard W. Berven	492.84	Island Parts & Service	547.23
D.S.H.S.	269.80	Journal	5.88
Kevin B. Kirk	1,191.39	King's Mkt.	130.52

Motion #45-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Ordinance #551, an Ordinance accepting the Cliff Dightman Short Plat and authorizing the Mayor to sign the vellum. Motion was unanimously approved.

Motion #46-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to approve the Kowaiski preliminary short plat, provided an 8" water line is put in from Argyle Avenue east down Malcolm Street. The Town agrees to grant a pay back agreement to the platter for new hookups. Motion was unanimously approved.

Motion #47-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to adopt Resolution #444, a resolution to authorize the Mayor to enter into an agreement with Kramer, Chin & Mayo for professional services in the amount of \$48,018.00. Motion was unanimously approved.

Motion #48-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Nash to move the meeting place of the Town Council. The vote was two in favor; two opposed. Mayor Rich broke the tie with a vote in favor of the move. Motion passed.

Motion #49-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #552, an ordinance to set the place and time of the regular Town Council meeting. The vote was two in favor; two opposed. The Mayor broke the tie with a favorable vote. Motion passed.

Council adjourned to executive session for the purpose of discussing litigation.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
May 20, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Geneste, Nash, Cahail & Montgomery
Others: Fire Chief Miner, Attorney Eaton & Town Administrator Vandersluys

Minutes of the previous meeting were unanimously approved as corrected.

Ken Franklin was present to request a water line on the main line to town and to explain to the council the plans he would use to reduce the pressure loss from the main. The Council told Ken that if he would bring his plans in that they would send the drawings to the Town's engineers for their approval.

Frank Miner was present to report to the Council on the status of the fire department. He did state that the building occupancy limits should be set in all

public buildings prior to the Jazz Festival. He stated he would pursue the project if the Council agreed. The Council agreed that this should be done and instructed Fire Chief Miner to proceed.

Fire Chief Miner also requested that Spring Street from Front to First be blocked off for the Memorial Day parade.

Motion #50-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Geneste to adopt Resolution #445, a resolution authorizing the Mayor to enter into a contract agreement with Kramer, Chin & Mayo, Inc. in the amount of \$7,268.00 for aerial photography and topographical maps. Motion was unanimously approved.

Motion #51-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Cahail to authorize the Mayor to send out a letter to the Port Commission on the airport location. Motion was unanimously approved.

There being no further business, Council adjourned at 10:35 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 3, 1982
12:30 P.M.

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

Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to pay the bills. Motion was approved with Councilmember Nash abstaining.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Claims Clearing Fund

A-Ligners Auto & Marine	\$698.41
Bergco	581.13
Browne Lumber, Inc.	183.96
Don Eaton	500.00
Don Eaton	27.12
F.H. Hardware & Marine	31.99
FH Freight Lines	45.27
Girl Friday	86.88
Griffin Bay Bookstore	270.79

Claims Clearing Fund (cont.)

Wash. Municipal Clerks Assn.	15.00
Wolfstone-Donley-McMannama	24.00
Queen City Savings & Loan	<u>10.00</u>
	\$17,340.53
<u>PAYROLL CLEARING FUND</u>	
Cleave C. Vandersluys	\$1,544.93
Nadine M. Lowe	984.49

Harbor Rental Equipment	17.49	Connie S. Garrett	657.45
Carla J. Higginson	350.00	Teresa A. Nash	648.06
Hillview Terrace Comm.	18.00	Lloyd A. Dohrman	1,396.92
I-I Telephone Co.	14.87	Frank U. Miner	154.88
Island Parts & Service	471.34	R. Christopher DeStaffany	135.55
The Journal	19.86	Stanley P. Reitan	1,398.78
Nadine M. Lowe	111.05	Orrin Davis	152.18
Rod Mager	31.80	Jerry I. Gates	1,236.27
Malloy Hardware	49.83	Michael B. Wilks	1,224.59
Orcas Power & Light Co.	993.09	Richard W. Berven	516.22
Pope Building Supply	43.61	D.S.H.S.	286.22
SJC Sheriff's Dept.	4,946.95	Kevin B. Kirk	1,135.93
SJ Fuel Co.	348.32	Kenneth H. McCutcheon	1,010.54
SJ Trophy & Office Supp.	115.57	Michael F. Dubail	519.50
Snooky Lowe for petty cash	11.59	Anthony R. Schmitt	536.64
Stan's Saw Shop	13.71	Harold R. Brown	602.68
Stanton Painting	111.30	Clyde A. Stromberg	482.25
Cleave C. Vandersluys	66.60	Colonial Life Insurance	7.50
Allis-Chalmers	476.16		
		Dept. of Retirement Systems	2,149.13
Amfac Mechanical Supply	226.08	Employment. Security Dept.	2,772.49
Assoc. of Wash. Cities	45.00	San Juan County Bank	3,206.84
Brim Tractor	237.11	Skagit County Medical Bur.	1,109.45
Chevron U.S.A., inc.	78.45	HCFA Medicare Ins.	<u>35.40</u>
Dept. of Revenue	539.61		\$23,904.89
Employment Security Dept.	1,586.22		
F.H. Sand & Gravel	541.56		
Howard-Cooper Corp.	20.87		
IBM	104.94		
Kramer, Chin & Mayo, Inc,	94.79		
Lakeside Industries	219.31		
Lanier Business Products	108.09		
Mac & Mac Electric, Inc.	239.18		
Pacific Water Works Supply	156.87		
Sahlberg Equipment, Inc.	824.29		
Sears, Roebuck & Co.	95.36		
Skagit River Steel & Supply	29.38		
Star Equipment	5.68		
Superior Products & Fastners	10.27		
Three-M-Supply Co.	449.19		
Trigon Corp.	1,042.59		

Town of Friday Harbor
June 3, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Cahail, Nash, Hurney & Montgomery.
Others: Town Administrator Vandersluys: Supervisor Reitan:
Attorney Eaton & Superintendent Dohrman.

Minutes of the previous meeting were approved as corrected.

Motion #52-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Nash to defer any action on the Linda Browne Shoreline permit pending the submission of additional information. Motion was unanimously approved.

Motion #53-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Nash to accept the recommendation of Mayor Rich to appoint King Fitch to fill the Planning Commission position created by the resignation of Al Nash. The term will expire July 7, 1983. Motion passed.

Motion #54-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Nash to accept the recommendation of Mayor Rich to reappoint Peggy Anderson to the Planning Commission for another six-year term. This term will expire July 7, 1988. Motion passed.

Motion #55-82 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to adopt Ordinance #553, an ordinance imposing an exercise tax on sale of real estate, providing for the collection thereof, limiting the use of the proceeds therefrom, and fixing penalties for the violation thereof. Motion was unanimously approved.

An ordinance amending Ordinance #481 relating to pay for excess vacation and sick leave was introduced and given first reading.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
June 17, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Cahail, Montgomery, Nash & Hurney.
Others: Town Administrator Vandersluys, Superintendent Dohrman & Fire Chief Miner.

Minutes of the previous meeting were unanimously approved.

Motion #56-82 -- Motion was made by Councilmember Nash and was seconded by Councilmember Hurney to authorize the Department of Natural Resources to hang a fire danger sign on the pole on the northwest corner of Spring and Second Streets. Motion was unanimously approved.

Motion #57-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to approve the Pratt-Scott shoreline substantial development permit #24 as drafted. Motion was unanimously approved.

Motion #58-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to approve the Linda Browne shoreline substantial development permit #25 as drafted with the stipulation that the waiver of rights become a part of the permit. Motion was unanimously approved.

Council introduced and gave first reading to an ordinance on hotel/motel tax.

There being no further business, Council adjourned at 10:37 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 1, 1982
12:30 P.M.

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

Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to pay the bills. Motion was unanimously approved.

Supervisor Reitan reported that he had found a good used 1977 pickup at Government Surplus. Council agreed that the truck should be purchased if the money was available.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Claims Clearing fund

Jason Crotteau	\$88.00
Cindy DeStaffany	56.00
R. Christopher DeStaffany	104.00
Bill Giesy	24.00
James D. Hurlburt	16.00
Jeff Iverson	32.00
Dave Lumsden	80.00
Richard Mayhugh	24.00
Roy Mayhugh	72.00
Keith McFadden	96.00
Paul McFadden	112.00
Frank Miner	40.00
Larry Stratton	88.00

Payroll Clearing Fund

Cleave C. Vandersluys	\$1,585.35
Nadine M. Lowe	794.84
Connie S. Garrett	687.38
Teresa A. Nash	735.74
Lloyd A. Dohrman	1,459.21
Gray Hollinger	275.42
David J. Cahail	158.58
Frank U. Miner	156.74
R. Chris DeStaffany	135.55
Stanley P. Reitan	1,414.77
Orrin Davis	168.15
Jerry I. Gates	1,435.95
Michael B. Wilks	1,311.48

Gary Virdell	32.00	Richard W. Berven	904.30
Frank Wilson	80.00	Dept. of Social & Health	64.39
A-Ligners & Auto & Marine	118.61	Kevin B. Kirk	1,113.00
Browne Lumber, Inc.	217.13	Kenneth H. McCutcheon	1,045.38
R. Christopher DeStaffany	173.99	Michael F. Dubail	480.13
Don Eaton	500.00	Anthony R. Schmitt	469.55
Donald E. Eaton	140.00	Harold R. Brown	568.18
Friday Harbor Drug Co.	9.00	Clyde A. Stromberg	473.59
FH Electric & Plumbing	2,780.69	Ralph A. Rich	167.62
FH Electronics	41.20	H. James Cahail	83.65
FH Freight Lines	1.20	E. A. Geneste, Jr.	46.48
FH Hardware & Marine	84.92	John B. Hurney	74.37
FH Journal	37.81	Max R. Montgomery	65.07
Gary's Automotive Service	211.22	Albert M. Nash, Jr.	46.42
Carla J. Higginson	300.00	San Juan County Bank	3,427.05
Inter-Island Electric	231.95	Colonial Life Insurance	7.50
Island Record	19.40	Dept. of Labor & Ind.	1,519.76
King's Market	3.02	Dept. of Retirement Sys.	2,252.91
Louie's Lock & Key	60.36	Employment Security Dept.	2,998.94
Teresa A. Nash	44.43	Skagit Co. Medical Bur.	<u>1,109.45</u>
Orcas Power & Light Co.	975.34		\$27,236.90
Postmaster	11.00		
Ralph A. Rich	166.62		
W.A. Rouleau & Son	169.44		
San Juan Airlines	128.36		
SJC Sheriff's Dept.	4,946.95		
SJC Sheriff's Office	23.25		
SJ Trophy & Office Supply	92.75		
Snooky Lowe for petty cash	26.89		
Wilson Electric	89.21		
Allis-Chalmers	102.11		
American Cyanamid Co.	1,117.25		
Amfac	126.47		
Barnes & Noble	63.20		
Board for Volunteer Firemen	5.00		
Chevron U.S.A., Inc.	1,405.23		
Dept. of Revenue	590.63		
Duro-Test Corp.	257.73		
Fodor' s	50.96		
Fox Valley Marking	948.00		
FH Sand & Gravel	108.02		
Hach Chemical t~o.	90.82		
Kramer, Chin & Mayo	4,579.42		
Lakeside Industries	607.31		
Pacific Water Works	1,274.23		
Revenue Sharing Advisory	55.00		
The Roadmarker Co.	228.24		
Sea-Western, Inc.	53.08		
Skagit County Health Dept.	120.00		
Star Ectuiement]~i	17.71		
Three-M-Supply Co.	132.66		
Transport Ecxuiptment Co.	395.65		
VWR Scientific, Inc.	673.97		
Washington State Ferries	105.60		

Jones Chemicals, Inc.

2,114.46
\$27,771.49

Town of Friday Harbor
July 1, 1982
7:30 P.M.

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

The minutes of the previous meeting were unanimously approved.

Motion #59-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to give preliminary replat approval to Carter Morgan (lots 4 & 5 Prices Harbor View Addition). Motion was unanimously approved.

Motion #60-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney to extinguish a certain portion of the Sundstrom/Reynard utility easement (lots 1 & 2 Chuck Hasty Short Plat) in order to clear the northernmost building on those two lots. Motion was unanimously approved.

Motion #61-82 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to approve the San Juan Island Classic Jazz Association Liquor license application for the San Juan Properties Parking lot. Motion was unanimously approved.

Motion #62-82 — Motion was made by Councilmember Hurney to approve the Topside Chowder House class A,C,E,F liquor license application. Motion failed for a lack of second.

Mayor Rich announced that Bill Giesy had written a letter to withdraw his shoreline permit application.

Motion #63-82 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Nash to adopt Ordinance #554, an ordinance fixing the salary of the Town Administrator. Motion was unanimously approved.

Mayor Rich introduced and gave first reading to an ordinance imposing a sales or use tax upon and to be collected from those persons from whom the state sales or use tax is collected, fixing the rate of tax, providing for the administration & collection thereof, consenting to the inspection of records and providing penalties for the violation thereof.

Mayor Rich also introduced and gave first reading to an ordinance requiring a license to engage in business within the Town of Friday Harbor.

Motion #64-82 -- Motion was made by Councilmember Nash and was seconded by Councilmember Hurney to adopt Resolution #446, a resolution expressing the intent of the Town Council with regard to the police court of the Town of Friday Harbor. Motion was unanimously approved.

There being no further business, Council adjourned at 10:45 P.M. to reconvene Thursday July 8th at 7:30 P.M. in the Town Hall.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 8, 1982
7:30 P.M.

The regular Council meeting of July 1, 1982 was reconvened with Mayor Rich presiding.

Councilmembers present: Hurney, Cahail & Nash
Others: Town Administrator Vandersluys

Council discussed costs and needs for remodeling the Town Hall. It was agreed that soundproofing the wall between the Mayor's office and library was all that should be done at this time.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 15, 1982
7:30 P.M.

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

Others: Town Administrator Vandersluys, Superintendent Dohrman, Attorney Eaton and Fire Chief Miner

Minutes of the previous meeting were unanimously approved.

Motion #65-82 -- Motion was made by Councilmember Nash and was seconded by Councilmember Hurney to approve the San Juan Island Goodtime Classic Jazz Association special occasion liquor license application for a class G liquor license onboard the islander boat. Motion was unanimously approved.

Motion #66-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Nash to approve the San Juan Island Goodtime Classic Jazz Association special occasion liquor license application for a class G liquor license at the port parking lot. Motion was unanimously approved.

Motion #67-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Resolution #447, a resolution by the Council of the Town of Friday Harbor providing for a 6 year transportation improvement program, subject to the utilities being moved prior to the work being done. Motion was unanimously approved.

Motion #68-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Ordinance #555, an ordinance-amending Ordinance #481 relating to pay for excess vacation & sick leave. Motion was unanimously approved.

Motion #69-82 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to approve Ordinance #556, an ordinance to set the time and place of regular Town Council meetings. Motion was unanimously approved as amended.

Mayor Protein Cahail called the public hearing on the Carter Morgan replat to order. There were no comments pro or against by the members of the public present.

Motion #70-82 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Ordinance #557, an ordinance accepting the Carter Morgan replat and authorizing the Mayor to sign the final vellum. Motion was unanimously approved.

There being no further business, Council adjourned at 9:40 P.M. to reconvene Thursday July 22, 1982 at 7:30 P.M. in the Town Hall to discuss the Kramer, Chin & Mayo proposal, codification of Town Ordinances and the sales tax ordinance.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
July 22, 1982
7:30 P.M.

The regular council meeting of July 15, 1982 was reconvened with Mayor Rich presiding.
Councilmembers present: Geneste, Cahail, Montgomery, Nash & Hurney.

Others: Treasurer Vandersluys, Town Administrator Horan & Superintendent Dohrman.

Motion #71-82 -- Motion was made by Councilmember Nash and was seconded by Councilmember Cahail to approve the San Juan Lions Club special occasion liquor license application for a Class G liquor license on the Port of Friday Harbor Grounds August 7, 1982. Motion was unanimously approved.

Motion #72-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Cahail to recommend that the Class A, C, E & F liquor license

application for Rabhut, Inc. be denied because of the off premises sales portion of the application. Motion was unanimously approved.

Rick Esvelt from Kramer, Chin & Mayo was present along with D.O.E. representatives Steven Carley, Deborah Vinyard & Chris Haines to answer questions and explain the problems and possibilities of upgrading the wastewater and sewer system facilities.

Motion #73-82 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Geneste to adopt Ordinance #558, an ordinance imposing a sales or use tax upon and to be collected from those persons from whom the state sales or use tax is collected, fixing the rate of tax, providing for the administration and collection thereof, consenting to the inspection of records and providing penalties for the violation thereof. Motion was unanimously approved.

Motion #74-82 -- Motion was made by Councilmember Nash and was seconded by Councilmember Cahail to repeal Ordinance #553, an ordinance imposing an excise tax on sale of real estate, providing for the collection thereof, limiting the use of the proceeds therefrom, and fixing penalties for the violation thereof. Motion failed.

There being no further business, Council adjourned at 9:35 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 5, 1982
12:30 P.M.

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

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

There being no further business, Council adjourned at 1:05 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

CLAIMS CLEARING FUND

Browne Lumber, Inc.	\$504.65
Jim Cahail	11.80
John C. Carlson	178.20
Don Eaton	500.00
Donald E. Eaton	230.72

Claims Clearing Fund (Cont.)

Hach	111.87
Jones Chemical, Inc.	521.27
Kar Products, Inc.	54.87
Kramer, Chin & Mayo	10,480.10
Lakeside Ind.	172.13

Delbert F. Eldred	20.00	Motorola, Inc.	880.27
Frank's Office Equipment	212.86	Municipal Finance Officers Assoc.	60.00
F.H. Drug Co.	39.94	Pacific Water Works	1,506.45
F.H. Electric & Plumbing	3,908.61	Sahlberg Equipment, Inc.	47.55
F.H. Electronics	135.02	Somes Uniforms	41.00
F.H. Freight Lines	437.15	Star Equipment	248.39
F.H. Hardware	99.50	Straub's Inc.	108.71
F.H. Journal	45.30	Sunset Northwest	826.15
Griffin Bay Bookstore	245.74	Superior Products & Fastners	240.05
Carla J. Higginson	300.00	Transport Equipment Co.	23.95
I-I Telephone Co.	535.76	Trigon Corp.	401.75
Island Parts & Service	539.90	Union Oil Co. of Calif.	33.19
King's Market	122.19	Wallace & Tiernan	1,564.56
Krabbe & Starr, Inc.	25.50	Wash. Finance Officers Assoc.	70.00
Snooky Lowe for petty cash	23.84	Washington State Ferries	93.40
Malloy Hardware	78.84	DeWald Northwest	<u>1,913.15</u>
OPALCO	1,052.48		\$45,312.60
Burrell Osburn	20.00	<u>PAYROLL CLEARING FUND</u>	
Pope Building Supply	48.47		
Ralph A. Rich	128.14	Cleave C. Vandersluys	\$1,667.44
Ron's T.V.	19.08	Donald G. Horan	781.23
W. A. Rouleau & Son	1,106.66	Nadine M. Lowe	871.07
SJC Sheriff's Dept.	4,946.95	Connie S. Garrett	720.73
SJC Treasurer	1,762.46	Teresa A. Nash	756.09
SJ Fuel	579.69	Lloyd A. Dohrman	1,356.03
San Juan Surveying	6.00	Gray Hollinger	754.56
San Juan Trophy	88.88	David J. Cahail	400.54
A. F. Schmitt	100.86	Frank U. Miner	154.88
Stan's Saw Shop	147.22	Chris DeStaffany	135.95
Cleave C. Vaidersluys	265.00	Stanley P. Reitan	1,471.43
Allis-Chalmers	2,074.66	Orrin Davis	168.15
American Power Ind.	235.72	Jerry I. Gates	1,554.26
Assoc. of Wash. Cities	40.00	Michael B. Wilks	1,296.21
Chevron U.S.A., Inc.	174.43	Richard W. Berven	1,081.61
Dept. of General Admin.	2,420.50	Kevin B. Kirk	1,180.38
Dept. of Licensing	140.63	Kenneth H. McCutcheon	1,174.27
Dept. of Licensing	8.42	Michael F. Dubail	496.51
Dept. of Natural Resources	321.30	Anthony I. Schmitt	173.44
Department of Revenue	618.13	Harold I. Brown	568.28
Employment Security Dept.	1,396.97	Clyde A. Stromberg	475.92
F.H. Sand & Gravel	15.62	Dept. of Retirement Systems	2,414.49
		Employment Security Dept.	3,192.26
		San Juan County Bank	3,417.90
		Colonial Life Insurance	7.50
		Skagit County Medical Bureau	<u>1,109.45</u>
			\$27,380.58

Town of Friday Harbor
August 5, 1982
7:30 P.M.

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

Minutes of the previous meetings were unanimously approved as corrected.

CORRESPONDENCE: Chris Grey, San Juan Island Goodtime Classic Jazz
Association Re: Letter of Thanks
Residents around the Holli Place area
Re: Barking dogs

Motion #75-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to approve the application for a class H liquor license for Simmco Central. Motion passed.

Motion #76-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to approve the renewal of the liquor license for Kings Market/VMAL, Inc. Motion was unanimously approved.

Motion #77-82 -- Motion was made by Councilmember Nash and was seconded by Councilmember Hurney to approve the liquor license application transfer from Raintree Cottage to Steve and Kathleen Ivascenko (the new owners). Motion was unanimously approved.

Mr. Monighan from the San Francisco Post Office real estate acquisition office was present to explain to the Council and public why the lot at Blair & Reed Streets was chosen as the new site for the Post Office relocation.

Supervisor Reitan gave a report on the Town's utility departments.

Treasurer Vandersluys explained the report of receipts for the last six months.

Mayor Rich read the Sheriff's Office crime report for the month of July.

Mayor Rich requested two council members to volunteer to critique the Jazz Festival. Councilmembers Nash & Montgomery volunteered.

Motion #78-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Resolution #448, a resolution to approve the proposed transfer of real estate to San Juan County. Motion was unanimously approved.

Discussion on the business license ordinance was deferred until the next regular meeting.

Mayor Rich requested the Council be thinking of a possible solution to the Dog problem and ways to rewrite the Dog Ordinance.

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

Ralph A. Riche, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
August 19, 1982
7:30 P.M.

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

Minutes of the previous meeting were approved as corrected.

Motion #79-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to deny the Class AC liquor license application for Rabhut, Inc. at the present time. Motion passed with one abstention.

Fire Chief Miner reported that there were only two fires in the past month. He also reported that the new fire hose had been ordered.

Treasurer Vandersluys explained the Treasurer's report for July and the budget report for the first seven months.

Town Administrator Horan explained the Procedure manual he had drafted to enforce the dog ordinance. He also told the Council on a meeting he had attended on Community Development Block Grants.

Motion #80-82 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Ordinance #559, an ordinance requiring a license to engage in business in the Town of Friday Harbor. Motion was unanimously approved as amended.

Mayor Rich informed the Council that he had received several letters in regard to the Post Office relocation.

Mayor Rich suggested that the Planning Commission consider the Gill 16 unit condominium on Harrison and Warbass at their next regular meeting September 14 and make a recommendation to the Council.

Council set a public hearing on the Gill 16-unit condominium project for September 16, 1982 at 8:00 P.M. in the Town Hall.

Treasurer Vandersluys and Administrator Horan explained the damages to the sewer line caused by the general contractor for Washington State Ferries.

There being no further business, Council adjourned at 9:35 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 2, 1982
12:30 P.M.

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

Motion was made by Councilmember Hurney and was seconded by Council member
Geneste to pay the bills. Motion was unanimously approved.

There being no further business, Council adjourned at 12:53 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

<u>Claims Clearing Fund</u>		<u>Claims Clearing Cont.</u>	
Browne Lumber Inc.	\$3,760.30	Tommy Thompson	557.00
Don Eaton	500.00	Transport Equipment Co.	80.92
Friday Harbor Drug	18.36	Trick & Murray	49.41
Friday Harbor Electric	1,734.32	Union Oil	104.94
Friday Harbor Freight	42.98	University Book Service	57.61
Friday Harbor Hardware	74.79	Lakeside Industries	<u>175.28</u>
Connie S. Garrett	62.54		\$36,921.35
Girl Friday Service	106.96		
Carla J. Higginson	300.00	<u>Payroll Clearing</u>	
Albert Jensen & Sons	110.14	Cleave C. Vandersluys	\$ 1,588.67
The Journal	39.20	Donald G. Horan	1,566.67
King Typesetting	39.02	Nadine M. Lowe	1,059.84
Krabbe and Starr	5.00	Connie S. Garrett	703.24
Roger Loring	1,013.75	Teresa A. Nash	763.42
Louie's Lock & Key	38.12	Lloyd A. Dohrman	1,311.19
Dan B. Lowe	186.25	Gray Hollinger	560.21
S Lowe for petty cash	20.42	David J. Cahail	560.21
Jennifer Moore	20.00	Frank U. Miner	154.88
OPALCO	1,163.58	Chris DeStaffany	135.95
Pope Building Supply	33.40	Stanley P. Reitan	1,584.53
Postmaster	328.05	Orrin Davis	168.15
Dale Pratt	1,288.75	Jerry I. Gates	1,523.88
S J Co. Sheriff's Dept.	4,946.95	Michael B. Wilks	1,393.93
San Juan Trophy	70.21	Kevin B. Kirk	1,289.84
Sollinger Floor Covering	41.62	Kenneth H. McCutcheon	1,214.16
Stan's Saw Shop	141.41	Michael F. Dubail	484.72
Don Wilson Boat Service	25.46	Anthony R. Schmitt	57.81
Allis-Chalmers	80.97	Harold R. Brown	568.28
American Chemical md.	276.07	Clyde A. Stromberg	475.92
Better Books Co.	63.18	William J. Lembcke	361.89
Central Stores	2,281.00	Rodney M. Whitfeldt	503.23
Chickering/Green Empire	3,670.00	Dept. of Retirement Sys.	2,452.05
Dept. of Revenue	669.97	Employment Security Dept.	3,317.50
DeWald Northwest	1,913.15	San Juan County Bank	3,454.24
Entenmann-lRovin Co.	31.28	Skagit County Medical Bur.	1,044.60
Federal Surplus Property	139.50	Colonial Life Ins.	7.50

Friday Harbor Sand & Gravel	31.77	H.C.F.A. Medicare Ins.	<u>36.60</u>
Hach	157.37		\$28,343.11
Int'l Inst. Muni Clerk	30.00		
KCM	7,660.61		
Lanier Business Products	58.91		
Northwest Air Pollution	90.00		
Pacific Water Works	908.59		
Sahlberg Equipment	501.36		
Scott Industrial Supply	137.43		
Sea-Western, Inc.	867.98		
Service Office Supply	29.73		
Sunset Northwest	116.32		
Superior Products	68.92		

Town of Friday Harbor
 September 2, 1982
 7:30 P.M.

Council met in regular session with Mayor Rich presiding.
 Councilmembers present: Nash, Geneste & Hurney
 Others: Treasurer Vandersluys, Superintendent Dohrman, Administrator Horan,
 Attorney Eaton, and Supervisor Reitan.

Minutes of the previous meeting were approved as read.

Mr. Schwartz was present to explain the need for a liquor license at his restaurant on West St.

Supervisor Reitan reported that the pump in the #2 sewer pump station had been repaired and that the water was 48" below the spillway. He also told the council that the brush-clearing project on Warbass Way was underway.

Mayor Rich announced that he had attended the AWC budgeting workshop.

Mayor Rich read the Sheriff's office report for the month of August. The number of incidents was up 20%.

Mayor Rich announced that Lou Garlick was working with Administrator Horan on the Block grant application. The application must be in by October 1 and that in order to qualify for the grant there must be a public meeting to gather input. A meeting was scheduled for 9-15-82 @ 7:30 P.M. in the Town Hall.

The Burton rezone hearing was rescheduled for October 7, 1982 at 8:00 P.M.

Motion #81-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Nash to adopt Resolution #449, a resolution to authorize the Mayor to enter into an intergovernmental lease agreement with San Juan County on the recycling facility. Motion was unanimously approved.

Town Administrator Horan spoke to the council on the Circle Park. He stated that the park was rundown and recommended that concrete be poured in the lower area

and ground cover be planted in the upper area. He also recommended that money be set aside in the 1983 budget for a drinking fountain. He further stated that the benches were in need of repair. Mayor Rich recommended that a spotlight be installed to illuminate the flag at night.

Council discussed the proposed traffic and parking ordinance.

Council looked over the draft sign ordinance and requested the clerk put the ordinance on the agenda for the next regular meeting.

There being no further business, Council adjourned at 9:54 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
September 16, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Geneste, Montgomery, Nash & Hurney.
Others: Administrator Horan, Superintendent Dohrman.

The minutes of the previous meeting were approved as corrected.

Administrator Horan reported that everything was going well with the block grant application. He stated that we should have an indication by the first meeting in October on the outcome of the grant application.

At 8:00 P.M. Mayor Rich called the Public hearing on the George Gill Shoreline Substantial Development Permit Application to order. All input was recorded on tape.

The Council discussed the traffic flow problems on East and Front streets.

Motion #82-82 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #560, an ordinance initiating the process which will result in special election to determine whether the Town of Friday Harbor shall be annexed into the San Juan Island Library District by declaring the required intent to join the Library District and by finding that such annexation is in the public interest. Motion was unanimously approved.

Council discussed the sign ordinance. No decisions were made. Council agreed to work individually and discuss the ordinance at a subsequent meeting.

Mayor Rich announced that Administrator Horan was starting to work on the 1983 budget.

Mayor Rich also announced the new committee assignments for the Councilmembers.

There being no further business, Council adjourned to an executive session for the purpose of discussing a personnel matter.

The executive session adjourned at 10:30 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
October 7, 1982
12:30 P.M.

Motion #82-82 — Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to nominate Councilmember Cahail to serve as Mayor Protem in Mayor Rich's absence. Motion was unanimously approved.

Council met in regular session with Mayor Protein Cahail presiding.

Councilmembers present: Cahail, Hurney, Montgomery & Geneste.
Others: Town Administrator Horan; Superintendent Dohrman, Supervisor Reitan and Treasurer Vandersluys.

Motion was made by Councilmember Montgomery and was seconded by Council member Geneste to pay the bills. Motion was unanimously approved.

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

PAYROLL CLEARING		CLAIMS CLEARING FUND	
Cleave C. Vandersluys	\$1,552.12	F.H. Hardware & Marine	\$105.64
Donald O. Horan	1,556.67	Gary's Automotive Service	91.92
Nadine M. Lowe	1,130.84	Girl Friday Service	76.81
Connie S. Garrett	731.25	Harbor Rental Equipment	95.32
Teresa A. Nash	763.77	Carla J. Higginson	300.00
Martha C. Harris	97.13	Inter-Island Electric	734.08
Lloyd A. Dohrman	1,311.35	Inter-Island Telephone Co.	620.69
Gray Hollinger	492.12	Island Parts & Service	1,113.66
David J. Cahail	237.87	Island Record	19.12
Frank U. Miner	156.74	Jeff Iverson	84.98
Stanley P. Reitan	1,552.69	The Journal	62.37
Orrin Davis	168.15	King Typesetting	189.19
Jerry I. Gates	1,341.19	David Krueger	280.00
Michael B. Wilks	1,393.38	Richard Lawson Const.	423.06
Kevin B. Kirk	1,136.31	Roger Loring	280.00
Kenneth H. McCutcheon	1,089.51	Snooky Lowe for petty cash	80.36
Michael F. Dubail	509.71	Malloy Hardware	133.14
Anthony R. Schmitt	38.54	Frank U. Miner	196.62
Harold R. Brown	580.59	Orcas Power & Light Co.	1,101.03
Clyde A. Stromberg	480.03	Pope Building Supply Co.	669.66
		Postmaster	20.00
William J. Lembcke	548.28	Dale Pratt	538.90
Rodney M. Whitfeldt	538.28	Ralph A. Rich	32.04
Ralph A. Rich	186.29	San Juan Bulldozing, Inc.	1,181.84
H. James Cahail	74.39	S.J.C. Sheriff's Dept.	4,946.95

E.A. Geneste, Jr.	74.39	S.J. Human Services Assoc.	77.65
		S.J. Properties, Inc.	518.91
John B. Hurney	102.29	S.J. Surveying	12.50
Max R. Montgomery	65.06	S.J. Trophy & Office Supply	112.69
Albert M. Nash, Jr.	102.29	Sollinger Floor Covering	89.11
San Juan County Bank	3,147.36	S.J. Fuel Co.	277.92
Employment Sec Dept.	3,285.11	Stan's Saw Shop	365.36
Life Insurance	7.50	Starr Brothers Repair Service	255.97
Board for Volunteer Firemen	10.00		
Skagit Co. Medical Bureau	1,174.30	Brim Tractor	49.79
Dept. of Labor & Industries	1,638.73	California Contractors Supply	337.68
Dept. of Retirement Systems	2,360.03	Central Engraving & Stamp Ctr.	28.30
R. Christopher DeStaffany	<u>135.95</u>	Chevron U.S.A., Inc.	1,974.59
		Dept. of Revenue	746.72
CLAIMS CLEARING FUND	\$29,760.21	DeWald Northwest	1,864.98
		Employment Security Dept.	12.77
Browne Lumber, Inc.	578.33	Firestone Stores	1,462.97
		Fox Valley Marking Systems	90.87
Carl Chambers	8.00	Friday Harbor Sand & Gravel	2,026.92
Jason Crotteau	72.00	Higginson Air Service	122.50
Chris DeStaffany	72.00	Jones Chemicals, Inc.	1,821.27
Cindy DeStaffany	80.00	Kramer, Chin & Mayo	9,814.13
		Lakeside Industries	624.01
Jeff Iverson	160.00	Michael Otis	54.15
Dave Lumsden	56.00	Sherry Otis	102.00
Keith McFadden	72.00	John D. Pomerink	103.44
Paul McFadden	80.00	Sahlberg Equipment	1,154.95
		Sears, Roebuck & Co.	170.92
Dick Mayhugh	80.00	Standard Batteries, Inc.	672.92
Roy Mayhugh	64.00	Superior Products & Fastners	51.67
Frank Miner	72.00	Telex Supply Co.	268.97
		Trick & Murray	162.52
Larry Stratton	80.00	Trigon Corp.	750.22
Gary Virdell	8.00	Union Oil Co. Of Calif.	1,008.88
Frank Wilson	104.00	Wash. State Ferries	256.40
Gary Virdell	20.00	West World	352.09
Frank Wilson	20.00	Wolfstone, Donley, McMannama	24.64
Don Eaton	500.00	Allis-Chalmers	289.39
Donald E. Eaton	37.56		
Friday Harbor. Drug Co.	47.10		
F.H. Electric & Plumbing	646.82		
F.H Electronics	146.54		
			\$44,502.50

Town of Friday Harbor
October 7, 1982
7:30 P.M.

Motion #82-84 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to nominate Councilmember Cahail to serve as Mayor Pro tem in Mayor Rich's absence. Motion was unanimously approved.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Hurney, Geneste, Montgomery & Cahail.
Others: Fire Chief Miner, Supervisor Reitan, Administrator Horan and Attorney Eaton.

Minutes of the previous meeting were approved as read.

Bob Greenway was present to express his objections to the water ordinance regarding owner responsibility for water payments.

Wiley Wright was present to explain to the council problems with the present location of the Legion Club dumpster. He requested permission to pour a concrete slab in the fire access lane between the Legion and Grange Hall to relocate the dumpster. The Council requested the Legion bring in a drawing showing location of the pad. The Council told Mr. Wright that the Administrator would look over the plans and present them to the Council.

Supervisor Reitan reported that they were due to begin work on the Circle Park within the next two weeks. Stan also reported that they were in the process of pouring forms for the new pump house; they had put in a new water line at the solid waste site; and that there had been problems with a pump at the sewer plant.

Motion #82-85 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to accept the low bid and to authorize the Mayor to issue a purchase order for a curbuilder. Motion was unanimously approved.

Administrator Horan reported that a citizen had come in to speak to him requesting a trust fund be established to accept donations for the purpose of purchasing recreational equipment. The Council requested the Administrator and Attorney get together to set up a legal agreement.

Willard Stone, Andy Provchy, King Fitch, Bill Maurer and Bob Nieman were present to request an explanation of the Business License Ordinance and to state any complaints they had with the ordinance.

Motion #82-86 -- Motion was made by Councilmember Geneste to extend the deadline on the Business License Ordinance by 30 days. Motion died for a lack of second.

Motion #82-87 — Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to extend the deadline on the Business License Ordinance for 60 days. Motion was unanimously approved.

Motion #82-88 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney to adopt Resolution #450, a resolution to authorize the Mayor to apply to the state of Washington for a grant to upgrade town facilities. Motion was unanimously approved.

Motion #82-89 — Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to adopt Ordinance #561, an ordinance fixing the tax levy for 1983. Motion was unanimously approved.

Motion #82-90 -- Motion by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #562, an ordinance fixing compensation of the Town Attorney. Motion was unanimously approved.

Councilmember Geneste briefly went over the sign ordinance, asked the other Councilmembers to review the ordinance, and stated that it would be discussed at the next meeting.

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

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

Town of Friday Harbor
October 21, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Nash, Hurney, Geneste & Montgomery.
Others: Administrator Horan, Treasurer Vandersluys, Fire Chief Miner & Attorney Eaton.

Minutes of the previous meetings were approved as corrected.

Attorney Higginson was present representing Curt Schwartz, requesting approval of the Class A, C liquor license for RabHut, Inc.

Motion #82-91 — Motion was made by Councilmember Hurney to approve the RabHut, Inc. Class A, C liquor license pending a letter of approval from San Juan County Sanitation Department. Motion died for a lack of second.

Motion #82-92 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to grant the Class A, C liquor license to RabHut, Inc. provided a valid liquor application was pending at the State Liquor Control Board. Motion passed.

Motion #82-93 -- Motion was made by Councilmember Nash and was seconded by Councilmember Hurney to approve the Class E, F liquor license renewal for Whitey's. Motion was unanimously approved.

Fire Chief Miner reported that the Number two engine was off island having some stress cracks welded and the inside of the tank painted. He also reported that they had done work on the firelights and bells and that they were working. He stated that the department would like to see an additional light at the intersection of Second and West Streets.

Mayor Rich announced he had formed a port committee. He stated that Councilmember Jack Hurney would be in charge of the airport portion; and Councilmember Bud Geneste would be in charge of the Marina.

Administrator Horan reported that he was working on the budget. He stated that he would like to meet with the Council in November to go over the budget.

Motion #82-94 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Resolution #451, a resolution regarding a loan agreement with the Department of Social and Health Services relating to the costs of a water system comprehensive plan. Motion was unanimously approved.

Mayor Rich read the incident report for the month of September from the San Juan County Sheriff's Department.

Motion #82-95 -- Motion was made by Councilmember Nash and was seconded by Councilmember Hurney to authorize the Town to accept donations to be put in a non--revenue account pending an ordinance establishing a recreation program trust fund. Motion was unanimously approved.

Edith Dickinson was present to explain to the Council the Town Planning Commission's recommendation for changes to Ordinance #486, the Town's Land Use Ordinance. Mayor Rich suggested the Council look over the Planning Commissions report and defer discussion until the next meeting.

Motion #82-96 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to adopt Resolution #452, a resolution by the Council of the Town of Friday Harbor establishing a policy for underground utilities and the use of independent street light standards.

Motion #82-97 -- Motion was made by Councilmember Nash and was seconded by Councilmember Geneste to amend resolution #452 to add "that the areas on Spring and Argyle Streets in the vicinity of the shopping center and Island Savings be considered an emergency project". Motion was approved.

Motion #82-96 -- The above stated motion was approved with the amendment as stated in motion #82-97. Council agreed to defer discussion on the Sign, Parking & Administration Ordinances until the next meeting.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Town Clerk

Town of Friday Harbor
November 4, 1982
12:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Montgomery, Geneste, Cahail & Hurney
Others: Supervisor Reitan; Treasurer Vandersluys; Superintendent Dohrman & Attorney Eaton

Minutes of the previous meeting were unanimously approved.

Motion was made by Councilmember Hurney and was seconded by Council member Geneste to pay the bills. Motion was unanimously approved.

Treasurer Vandersluys explained the October Treasurers report and the 1982 receipts to date to the council.

Council discussed Ordinance #563, an ordinance to adjust certain administrative operations of the town, to amend Ordinance #544, and to repeal ordinance #420.

Motion #82-98 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to utilize option A in section 4 of ordinance #563. Motion was approved.

Motion #82-99 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #563, an ordinance to adjust certain administrative operations of the town, to amend ordinance #544, and to repeal ordinance #420, as amended by motion #82-98. Motion carried.

Council adjourned to executive session to discuss litigation. There being no further business, Council adjourned at 3:05 P.M.

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

PAYROLL CLEARING FUND

Cleave C. Vandersluys	\$1,462.12
Donald G. Horan	1,556.67
Nadine M. Lowe	1,005.97
Connie S. Garrett	650.95
Teresa A. Nash	733.42
Lloyd A. Dohrman	1,262.86
Frank U. Miner	154.88
R. Christopher DeStaffany	135.95
Stanley P. Reitan	1,446.34
Orrin Davis	160.16
Jerry I. Gates	1,144.90
Michael B. Wilks	1,319.98
Kevin B. Kirk	1,102.11
Kenneth H. McCutcheon	1,014.54
Michael F. Dubail	487.71
Harold R. Brown	580.59
Clyde A. Stromberg	480.03
William J. Lembcke	548.28
Rodney Whitfeldt	538.28
San Juan County Bank	2,886.66
Colonial Life & Accident	7.50
Dept. of Retirement	2,218.86
Employment Security Dep.	2,896.67
Skagit Co. Medical Bur.	<u>1,109.45</u>
	\$24,904.88

CLAIMS CLEARING FUND

Myrle Allred, Dist.	\$225.88
Donald Eaton	650.00
Elfving Masonry Cont.	975.00
F.H. Drug Co.	37.59
FH Electronics	75.03
F.H. Freight Lines	128.99
F.H. Hardware	100.11
Carla J. Higginson	300.00
I-I Electric	1,861.62
I-I Telephone Co.	346.49
Island Parts & Service	768.09
the Journal	136.72
King's Market	150.74
Dave Krueger	100.00
Richard Lawson Const.	308.56
Snooky Lowe for petty cash	17.66
Lavon McCutcheon	20.00
Alan Merson	100.00
OPALCO	1,006.03
Pope Building Supply Co.	358.98
Postmaster	329.55
Postmaster	40.00
San Juan County Bank	30.00
San Juan County Sheriff's	4,946.95
San Juan County Treasurer	72.47
San Juan Fuel Co.	52.95
San Juan Trophy & Office	112.32

Sollinger Floor Covering	60.96
Stan's Saw Shop	282.46
Brim Tractor	55.05
Chevron U.S.A., Inc.	507.04
Dept. of Social & Health	140.00
Dept. of Ecology	10.00
DeWald Northwest	329.08
Employment Security Dept.	637.45
Honeywell, Inc.	271.50
Hydraulic & Air Equip.	546.98
Island County Sheriff	240.00
Kitsap County Fire Chief's	150.00
Kramer, Chin & Mayo, Inc.	2,727.64
Lakeside Industries	634.38
Pacific Water Works Supply	4,564.47
Quill Corporation	181.50
Sahlberg Equipment, Inc.	6,394.89
San Juan Surveying, Inc.	454.00
Scott Industrial Supply	104.69
Sears, Roebuck & Co.	70.67
Skagit River Steel & Sup.	562.99
Superior Products & Fastners	12.47
T.M.G. Services	152.38
Traffic Control Signs Co.	67.37
Trick & Murray	144.31
Union Oil Co. of Calif.	107.86
Water Engineering & Mgmt.	19.00
Dept. of Revenue	<u>558.48</u>
	\$33,239.35

Town of Friday Harbor
November 4, 1982
7:30 P.M.

Council met in regular session in the High School Music Room with Mayor Rich presiding.

Councilmembers present: Geneste, Cahail, Hurney & Montgomery.

Others: Attorney Eaton, Treasurer Vandersluys & Administrator Horan.

Mayor Rich called the public meeting with the U.S. Public Service to order. The meeting was on the proposed post office relocation. All input was recorded on tape.

At 9:15 P.M. Mayor Rich recessed the meeting to reconvene after a 15-minute break in the Town Hall.

Mayor Rich reconvened the regular meeting of the town council at 9:30 P.M. in the Town Hall.

Richard Morrison was present to request the town change the water ordinance pertaining to sale of water by the truckload.

The council agreed to look into the ordinance and agreed that Mr. Morrison could buy a permit for hauling 2,000 gallons for \$7.00 until such time as the ordinance has been reassessed.

Supervisor Reitan reported on the town utility systems. He advised the Council that there was a break in the water line on Spring Street in front of the Sandpebble and a private sewer line had been clogged with a chunk of wood, both had been repaired. He also reported that the work on the Circle Park was progressing.

Administrator Horan reported there would be a Revenue Sharing Budget hearing on November 18, the preliminary budget hearing on December 2, and the final budget hearing on December 16, 1982.

Council discussed the Gill Condominium time extension request.

Motion #82-100 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Geneste to grant the 90-day extension to the Shoreline Permit application for the Gill Condominium. Motion was unanimously approved.

Council deferred discussion on the Sign Ordinance.

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

Ralph A. Rich, Mayor
Nadine M. Lowe, Clerk

Town of Friday Harbor
November 18, 1982
7:30 P.M.

Motion #82-101 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to nominate Councilmember Cahail to act as Mayor Pro tem in the Mayor's absence. Motion was unanimously approved.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Cahail, Geneste & Hurney.
Others: Town Administrator Horan & Attorney Eaton

Minutes of the previous meeting were unanimously approved.

Mayor Pr tem Cahail called the public hearing on the 1983 Revenue Sharing Budget to order. Town Administrator Horan explained the budget to the Council and members of the public present.

Motion #82-102 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to recommend the Revenue Sharing budget be included in the 1983 final budget as presented. Motion was unanimously approved.

Council deferred discussion on the proposed ordinance to establish a recreation fund until the December 2, 1982 meeting.

Council discussed the Skagit County Resolution on fishing. Council recommended deferring further discussion until the town attorney could rewrite the resolution.

George Thorson was present to request a 1" water meter to replace the 3/4—5/8" meter. He stated he needed the increased pressure so that he might install fire sprinklers in his home. Council deferred the decision on this matter so that they might review the present water ordinance.

Council discussed the water ordinance as it pertains to the sale of water by the truckload.

Motion #82-103 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to let Ordinance #496 stand as written (therefore sale of water by the truckload will be \$7.00 per removal). Motion was unanimously approved.

Administrator Horan asked the Council to think about accepting the out of town water lines. He stated that the new installations should be installed under strict supervision of the town.

Council briefly discussed the proposed sign ordinance. Mayor Pro tem Cahail suggested they have a workshop for the council to work specifically on the sign ordinance.

Administrator Horan explained to the Council that he had attended a meeting with the Department of Transportation. He stated that he requested they help monetarily with alleviating some of the problems we are having with our streets in the East, Harrison, Front Street areas. He stated that a contract should be in the mail in about a week.

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

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

Town of Friday Harbor
December 2, 1982
12:30 P.M.

Motion #82-104 — Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to nominate Councilmember Cahail to act as Mayor Protein in the Mayor's absence. Motion was unanimously approved.

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

Others: Town Administrator Horan, Treasurer Vandersluys & Supervisor Reitan.

Minutes of the previous meeting were unanimously approved.

Motion #83-105 — Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to pay the bills. Motion was unanimously approved

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

H. James Cahail, Mayor Pro tem

Nadine M. Lowe, Clerk

PAYROLL CLEARING FUND

CLAIMS CLEARING FUND

Cleave C. Vandersluys	\$1,526.46	Carla J. Higginson	\$ 300.00
Donald G. Horan	1,556.67	Christopher Hodgkin	20.00
Nadine M. Lowe	1,052.93	Don Horan	200.47
Connie S. Burns	726.47	Inter-Island Plumbing	186.20
Teresa A. Nash	762.86	Island Record	21.25
Lloyd A. Dohrman	1,319.31	The Journal	21.56
Frank U. Miner	154.88	King's Market	4.20
R. Chris DeStaffany	135.95	King Typesetting	515.99
Stanley P. Reitan	1,559.67	Richard Lawson	846.41
Orrin Davis	168.15	Roger Loring	115.00
Jerry I. Gates	1,219.66	Louie's Lock & Key	19.15
Michael B. Wilks	1,304.49	Snooky Lowe for petty cash	7.34
Kevin B. Kirk	1,172.14	Malloy Hardware	67.83
Kenneth H. McCutcheon	1,136.94	Frank Miner	297.00
Michael F. Dubail	399.00	Orcas Power & Light Co.	1,272.44
Anthony R. Schmitt	404.71	S.J.C. Fair Board	50.00
Harold R. Brown	580.59	S.J.C. Sheriff's Dept.	4,946.95
Clyde A. Stromberg	480.03	S.J.C. Treasurer	136.69
William J. Lembcke	548.28	Elizabeth Slusher	20.00
Rodney M. Whitfeldt	538.28	Chevron U.S.A., Inc.	994.53
Colonial Life Insurance	7.50	Chickering/Green Empire	748.80
Dept. of Retirement Systems	2,312.03	Dept. of Revenue	570.50
Employment Security Dept.	3,075.14	Friday Harbor Sand & Gravel	31.24
Health Care Financing Adm.	36.60	Bill Hatch Sporting Goods	276.52
San Juan County Bank	3,190.49	Island County Jail	40.00
Skagit Co. Medical Bureau	<u>1,050.15</u>	Kramer, Chin & Mayo	13,701.11
	\$26,419.38	Northwest Air Pollution	90.00
		Northwest Safety & Supply	781.04
		Pulsafeeder	577.28
		Quill Corporation	31.54
		Rusty Russell	215.00
		Sears, Roebuck & Co.	70.22
		Skagit River Steel & Supply	562.99
		Smiley 's Inc.	1,352.41
		Star Equipment	671.45
		Superior Products & Fastners	49.07
		Transport Equipment Co.	852.59
		Trick & Murray	381.93
		VWR Scientific	68.54
		Washington State Register	125.00
		Welders Supply Northwest	<u>429.96</u>
			\$33,413.87

CLAIMS CLEARING FUND

Browne Lumber, Inc. 158.64
 Marian G. Chorba 20.00
 Donald Eaton 720.00

Friday Harbor Auto Body 235.95
 Friday Harbor Drug 130.33
 Friday Harbor Freight Lines 230.93
 Friday Harbor Hardware 132.20
 Gary's Automotive Service 42.78
 Girl Friday 46.88
 Harbor Rental 25.96

Town of Friday Harbor
December 2, 1982
7:30 P.M.

Motion #82-106 — Motion was made by Councilmember Montgomery and was seconded by Councilmember Geneste to nominate Councilmember Cahail to act as Mayor Pro tem in the Mayor's absence. Motion was unanimously approved.

Council met in regular session with Mayor Protein Cahail presiding.
Councilmembers present: Cahail, Montgomery, Geneste, & Hurney.
Others: Treasurer Vandersluys, Administrator Horan & Supervisor Reitan.

Minutes of the previous meeting were unanimously approved.

Administrator Horan explained the petition we had received protesting the activities at 650 Larson Street. Administrator Horan was directed by the Council to look into the matter and report back to the Council.

Administrator Horan explained the Thorson request for enlarging his meter to a 1" meter. He suggested to the council that a contract be drawn up that would attach to his deed, stating that the enlargement was for a single family residence and that no additional users would be on the line without prior council approval. Mayor Pro tem Cahail suggested that Attorney Eaton write a contract to be reviewed at the next meeting.

Art Fuehr, Jud Callender and Paula Paulson were present representing Fire District #3 and the Emergency Medical Services program. Mr. Fuehr requested compensation from the Town — either as a trade for services or in the form of a special election requesting funds from residents of the Town.

Councilmember Geneste recommended that Administrator Horan meet with the group and report back at the next meeting.

Administrator Horan explained the 1983 preliminary budget to the Council and members of the public present.

Administrator Horan explained the drawings to upgrade the fire station. He asked the Council to think about it for future discussion.

Gary Provoncha, representing the Jazz Festival Committee, was present to explain that he had had several meetings with the Town and Sheriff. The three bodies are working closely for the next Jazz Festival.

Motion #82-107 — Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to adopt Ordinance #564, an ordinance to establish an Unemployment Compensation Reserve Fund. Motion was unanimously approved as amended.

Motion #82-108 — Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #565, an ordinance to establish a Contingency Fund, Motion was unanimously approved as amended.

An ordinance to establish a Recreation Trust Fund was introduced and given first reading.

Motion #82-109 — Motion was made by Councilmember Geneste and was seconded by Councilmember Hurney to adopt Resolution #453, a resolution to authorize interfund loans. Motion was unanimously approved and amended.

An ordinance to establish the salaries for Town Employees for 1983 was introduced and given first reading.

A resolution to establish a recreation board of directors was introduced and given first reading.

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

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

Town of Friday Harbor
December 16, 1982
7:30 P.M.

Council met in regular session with Mayor Rich presiding.
Councilmembers present: Cahail, Montgomery, Hurney, Geneste & Nash.
Others: Treasurer Vandersluys, Attorney Eaton & Fire Chief Miner.

Minutes of the previous meeting were unanimously approved as corrected.

Motion #82-110 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Cahail to approve the transfer of an AC liquor license from Leonardo's to Jojo's. Motion was unanimously approved.

Administrator Horan explained to the Council that the agreement with Thorson regarding the enlargement of his water meter was being written and will be presented to the Council before the agreement is finalized.

Administrator Horan also explained that he had been meeting with representatives of Fire District #3. The Fire District will present the Council with their budget before any further plans for contributions or support are made.

A discussion of needed increases in solid waste rates was held. Administrator Horan asked the council to consider the matter for further discussion at the next meeting.

At 8:00 P.M. a public hearing was called by Mayor Rich to discuss the proposed 1983 budget. All conversation was recorded on tape.

Motion #82-111 -- Motion was made by Councilmember Montgomery and was seconded by Councilmember Hurney that Ordinance #566, an ordinance adopting the 1983 budget with the addition of \$10,000.00 for land acquisition in the water department. The motion was unanimously approved.

Motion #82-112 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to adopt Ordinance #568, as amended, creating an advance travel expense fund. Motion was unanimously approved.

Motion #82-113 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt Ordinance #569, an ordinance establishing a recreation trust fund. Motion was unanimously approved.

Mayor Rich explained that February 1, 1983, is the new deadline for passage of the sales tax ordinance outlined by the state. Attorney Eaton will present the ordinance as corrected.

Motion #82-114 -- Motion was made by Councilmember Geneste and was seconded by Councilmember Montgomery to adopt resolution #454, a resolution authorizing the Mayor to enter into an interlocal agreement with the Sheriff's Department of San Juan County for police protection for 1983. Motion was unanimously approved.

Motion #82-115 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Montgomery to adopt resolution #455 to authorize payment of the Town's obligations in advance of the audit committee's monthly meeting. Motion was unanimously approved.

Motion #82-116 -- Motion was made by Councilmember Cahail and was seconded by Councilmember Hurney that we adopt Resolution #456, a resolution declaring support for equitable allocation of marine resources. Motion was unanimously approved.

Motion #82-117 -- Motion was made by Councilmember Hurney and was seconded by Councilmember Geneste to adopt resolution #457, a resolution authorizing the Mayor to enter into an agreement with the Department of Ecology. Motion was unanimously approved.

A workshop on the sign ordinance and town hall remodeling was set for January 13, 1983.

The Mayor announced that the Council would go into executive session to discuss litigation and land acquisition.

Council adjourned at 12:25 a.m. to reconvene Monday, December 20, 1982 at 12:00 P.M.

Ralph A. Rich, Mayor
Connie S. Burns, Clerk

Town of Friday Harbor
December 20, 1982
12:00 P.M.

The regular meeting of December 16, 1982, was reconvened with Mayor Rich presiding.
Councilmembers present: Hurney, Cahail & Nash.

Others: Treasurer Vandersluys and Administrator Horan.

Council discussed the wage ordinance for 1983.

Motion #82-118 -- Motion was made by Councilmember Nash and was seconded by Councilmember Cahail to adopt Ordinance #567, an ordinance fixing salaries of officials and Town employees. Motion was unanimously adopted.

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

cJk~

Ralph A. ch, Mayor

ATTEST:

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Connie S. Burns, Clerk