

January 8, 1987 12:30 p.m.

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

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

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

Attorney Eaton explained the ramifications of the Court's decision in the case of James W. Slocumb vs. the Town of Friday Harbor.

Gordon Bryholdt, representing the San Juan Island Yacht Club, presented the application for a liquor license.

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

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

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

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

January 8, 1987 7:30 p.m.

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

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

The minutes of the previous meetings were approved as corrected. Supervisor Reitan reported on public works department projects.

Mayor Cahail introduced Ordinance no. 701, an ordinance prohibiting the adjustment or modification of property boundary lines without Town approval. Attorney Eaton will present the ordinance in final form at a subsequent meeting.

Treasurer Picinich presented Resolution no. 616 authorizing the Treasurer to cancel warrants.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Resolution no. 616 was unanimously approved.

Administrator Horan presented a Petition for Vacation of a portion of Leslie Avenue. Kenneth Martz, representing the petitioners, was present.

The motion made by Councilman Montgomery and seconded by Councilman Campbell to accept the Petition, forward the same to the Planning Commission, and set March 5, 1987 as a date for a Public Hearing was unanimously approved.

Evelyn Lackey, of Tucker House Bed & Breakfast and Blair House Bed & Breakfast, asked that the Council reconsider the application for a permit to serve wine or beer without charge to overnight guests. The Council declined to reconsider their decision made at the December 18, 1986 meeting.

The Statement of Facts and Findings of the Planning Commission regarding the Petition for Annexation request of the Church of Jesus Christ of Latter-day Saints was accepted and a Public Hearing set for February 5, 1987 on motion made by Councilman Campbell and seconded by Councilman Geneste.

Attorney Eaton will prepare changes to ordinances to allow the appointment of a Fire Marshal.

A meeting to continue review of the Land Use Ordinance was set for January 22, 1987.

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

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

January 15, 1987 7:30 p.m.

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

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

The minutes of the previous meetings were approved as read.

The motion made by Councilman Geneste and seconded by Councilman Campbell to approve the final 1986 invoices for payment was unanimous.

Mayor Cahail introduced Bob Nieman, representing the Lions Club, whom presented a proposal, involving the Lions Club and the Town, to upgrade Sunken Park. It was the consensus of the Council that the idea had merit, and suggested that the Lions Club proceed.

Mayor Cahail presented the name of Gary Roberts for appointment to the Planning Commission. The motion made by Councilman Geneste and seconded by Councilman Nash to confirm the appointment was unanimous.

Administrator Horan presented a letter received from the Sheriff's Department concerning U-turns at the intersection of Argyle Avenue and Spring Street. The matter was referred to the Street Committee, together with the U-turn problem at First and Spring Streets, and the double lane of traffic at the stop sign at Second and Spring Streets.

There being no further business the meeting was adjourned at 8:00 p.m. on motion made by Councilman Nash and seconded by Councilman Campbell to reconvene on Thursday, January 22, 1987 to continue discussion of the Land Use Ordinance.

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

January 22, 1987 9:00 a.m.

The regular meeting of the Town Council held January 15, 1987 was reconvened to continue discussion of the revisions to the Land Use Ordinance.

The motion made by Councilman Hurney and seconded by Councilman Campbell to elect Councilman Montgomery as Mayor pro tem. was un-animously approved.

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

Attorney Eaton lead the discussion on the various sections of the Ordinance.

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

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

Note: Minutes for
February 5, 1987 and
February 12, 1987 are
out of sequence and
follow the minutes of
February 26, 1987.

February 19, 1987 7:30 p.m.

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

Councilmembers present: Campbell, Geneste, Hurney and Nash.

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

Rick Galer, Captain of the Friday Harbor Fire Department, reported on the activities of the department.

Chris DeStaffany, Assistant Chief, requested that the Council consider asking for bids for a new fire truck and presented information to substantiate the request.

The motion made by Councilman Nash and seconded by Councilman Hurney to advertise for bids for a new fire truck was unanimously approved.

Administrator Horan will investigate methods of financing the vehicle.

Mayor Cahail asked Fred Krabbe of K S & M, Inc. to present the plans for the Argyle Avenue Reconstruction project. Mr. Krabbe and Tom Metke of the firm responded to Council and citizen questions.

Attorney Eaton presented Ordinance no. 701 prohibiting the adjustment or modification of property boundary lines with Town approval.

The motion made by Councilman Nash and seconded by Councilman Geneste to adopt Ordinance no. 701 was unanimously approved.

Attorney Eaton presented Ordinance no. 704 providing for the annexation of certain territory to the Town of Friday Harbor.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Ordinance no. 704 was unanimously approved.

There being no further business the meeting was adjourned at 10:15 p.m. on motion made by Councilman Geneste and seconded by Councilman Campbell to reconvene on Thursday, February 26, 1987 at 9:00 a.m. to continue discussion of the Shoreline Master Program.

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

February 26, 1987 9:00 a.m.

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

The regular meeting of the Town Council of February 19, 1987 was continued to discuss the Shoreline Master Program with Mayor pro tem.

Geneste presiding.

Councilmembers present: Campbell, Geneste and Nash.

Others: Administrator Horan and Attorney Eaton.

Chris DeStaffany, Assistant Fire Chief, distributed 4-year budget worksheets for the Fire Department.

Attorney Eaton lead the discussion on the Shoreline Master Program.

Discussion followed on the sign ordinance enforcement and traffic control on Grover Street.

There being no further discussion the motion made by Councilman Nash and seconded by Councilman Campbell to adjourn at 11:30 a.m. was unanimously approved.

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

Ruth C. Athearn, Town Clerk

February 5, 1987 12:30 p.m.

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

Councilmembers present: Campbell, Geneste, Hurney and Montgomery.

Others: Administrator Horan and Treasurer Picinich.

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

Administrator Horan discussed the purchase of a piece of real estate. There being no further business the meeting was adjourned at 1:45 p.m. on motion made by Councilman Nash and seconded by Councilman Campbell.

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

Ruth C. Athearn, Town Clerk

February 5, 1987 7:30 p.m.

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

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

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

The minutes of the previous meetings were approved as read.
Supervisor Reitan reported on public works department activities.

Attorney Eaton reviewed Ordinance no. 701, an ordinance prohibiting the adjustment or modification of property boundary lines. The ordinance will be presented at the next meeting for action.

Administrator Horan introduced Ordinance no. 702, an ordinance to establish a procedure for the issuance of Trust Warrants prior to approval by the Town Council.

The motion made by Councilman Hurney and seconded by Councilman Geneste to adopt Ordinance no. 702 was unanimously approved.

Administrator Horan introduced Ordinance no. 703, amending Ordinance no. 600 with respect to the installation of water meters for the purpose of land or agricultural irrigation.

The motion made by Councilman Montgomery and seconded by Councilman Campbell to adopt Ordinance no. 703, with the addition of Section 3: The established fixed base charge shall apply to item no. 1 and 2 above, was unanimously approved.

Ordinance no. 704 amending Ordinance no. 600 with respect to sewer charges for miscellaneous business was referred to the Sewer Committee.

There was no action taken on the liquor license application for Friday Harbor Bistro, Inc. denoting a change of corporate officers.

Mayor pro tem. Nash opened the Public Hearing on the Annexation Request of the Church of Jesus Christ of latter-day Saints.

Councilman Montgomery withdrew from discussion because of a conflict of interest.

Administrator Horan read the Facts and Findings Report of the Planning Commission. Public comments were received from Gary Roberts and John Dickinson. The Public Hearing was closed.

The motion made by Councilman Hurney and seconded by Councilman Campbell to accept the Petition for Annexation subject to taxation, zoning, and a gift of land necessary to make a 40' street was unanimously approved.

Attorney Eaton will prepare the ordinance annexing the property.

Attorney Eaton introduced Resolution no. 620 establishing the location of the middle of the harbor, known as Friday Harbor, for purposes of clarifying the jurisdictional limits of the Town over its adjacent waters.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to adopt Resolution no. 620 was unanimously approved.

Administrator Horan was directed to prepare a purchasing policy for the Town for review at the first meeting in March.

There being no further business the meeting was adjourned at 9:30 p.m. on motion made by Councilman Hurney and seconded by Councilman Campbell to reconvene on Thursday, February 12, 1987 at 9:00 a.m. to hold a workshop on the Shoreline Master Program.

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

March 5, 1987 12:30 p.m.

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

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

Others: Administrator Horan and Treasurer Picinich.

The motion made by Councilman Nash and seconded by Councilman Geneste that vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date, March 5, 1987, the Council by unanimous vote, do approve for payment those vouchers included in the Claims Warrants list and further described as follows: Numbers 16716 through 16768 in the total amount of \$44,007.56 and Payroll Warrants list and further described as follows: Numbers 106 through 137 in the total amount of \$32,633.28.

Treasurer Picinich introduced Resolution no. 622 to make an inter-fund loan.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Resolution no. 622 was unanimously approved.

There being no further business the motion made by Councilman Geneste and seconded by Councilman Campbell to adjourn the meeting at 1:00 p.m. was unanimously approved.

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

March 5, 1987 7:30 p.m.

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

presiding.

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

Others: Administrator Horan, Attorney Eaton, Treasurer Picinich and Leadsman Michael Wilks.

The minutes of the previous meeting were approved as corrected. Leadsman Wilks of the Water Department briefly reported on public works department activities.

Tom Metke of K S & M, Inc. reviewed the bids for the reconstruction of Argyle Avenue received from four bidders, and recommended that the bid from Wedco Construction be accepted. The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution no. 621 authorizing the Mayor to execute a contract with Wedco Construction, Inc. for the reconstruction of Argyle Avenue for \$494,736.63 was unanimously approved.

Administrator Horan and Leadsman Bob Erickson of the Street Department discussed the need for a new street sweeper.

The motion made by Councilman Montgomery and seconded by Councilman Geneste to call for bids for a new sweeper and explore the market for a used sweeper was unanimously approved.

Mayor Cahail opened the Public Hearing on a Conditional Use Application of the Friday Harbor Presbyterian Church to exceed the 27 foot construction height limitation. Councilman Geneste and Councilman Nash withdrew because of conflicts. Gary Roberts of the Planning Commission read the Commission's Facts and Findings Report.

Public comment was received from Lynnette Cabrerra. No further comments were made by the public, the Hearing was closed to public comment.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to approve the Conditional Use Application of the Friday Harbor Presbyterian Church was approved by a vote of 2 to 1.

Mayor Cahail lead the discussion of traffic control at the corner of Grover Street and Argyle Avenue. There will be a meeting with members of the School Department, the Sheriff's Department, the Street Committee to discuss the situation.

Mayor Cahail asked for names of people or agencies to form a committee on jurisdiction.

Administrator Horan presented Resolution no. 623 authorizing the Mayor to execute a Grant Contract with the Department of Ecology for the purpose of purchasing litter control receptacles.

The motion made by Councilman Montgomery and seconded by Councilman Campbell to adopt Resolution no. 623 was unanimously approved.

Gary Roberts and Virginia Olney-Miller asked for clarification on sewer hookups and curbing with respect to the Argyle Avenue project. There being no further business the motion made by Councilman Geneste and seconded by Councilman Montgomery to adjourn the meeting at 10:00 p.m. to reconvene on Thursday, March 19, 1987 at 9:00 a.m. to continue review of the Shoreline Master Program was unanimously approved.

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

March 19, 1987 9:00 a.m.

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

The regular meeting of March 5, 1987 was reconvened to discuss the revisited Shoreline Master Program with Mayor pro tem. Geneste presiding.

Councilmembers present: Campbell, Geneste and Nash.
Others: Administrator Horan and Attorney Eaton.

Attorney Eaton continued the review of the Shoreline Master Program.

There being no further business the motion made by Councilman Campbell and seconded by Councilman Nash to adjourn the meeting at 11:00 a.m. was unanimously approved.

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

March 19, 1987 7:30 p.m.

The motion made by Councilman Campbell and seconded by Councilman Montgomery to appoint Councilman Geneste as Mayor pro tem. was un-animously approved.

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

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

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on activities planned by the Fire Department: and Easter egg hunt, and open house at the station on Saturday, April 11, 1987.

Planning Commissioner William Girvan presented a proposed Design Review

Ordinance as well as a proposed Regulations for Public, Quasi-Public Zoning District. The proposals will be discussed at the next Council meeting.

Administrator Horan will prepare a draft of a contract between the Town of Friday Harbor and San Juan County Fire District #3 for the Mayor's review.

There will be a meeting of the Street Committee and other concerned agencies regarding traffic control on Grover Street.

Names of people or agencies to form a committee on Jurisdiction are to be given to Mayor Cahail.

Administrator Horan introduced Rod Mager, who explained the plans and design for landscaping of the corners of Spring Street (King's Market) to include planters and trees. The project has been referred to the Street Committee.

Administrator Horan explained the purchase order system. A written proposal will be presented at the next Council Meeting.

There being no further business the motion made by Council man Hurney and seconded by Councilman Campbell to adjourn the meeting at 9:20 pm was unanimously approved.

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

April 2, 1987

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

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

The minutes of the previous meetings were approved as read.

The proposed Design Review and Public-Quasi Public Zoning concepts will be discussed at a subsequent meeting.

Administrator Horan will prepare a draft of a contract between the Town of Friday Harbor and San Juan Fire District #3 for the Mayor's review.

There will be a meeting of the Street Committee and other concerned agencies regarding traffic control on Grover Street.

Mayor Cahail appointed Councilman Geneste and Councilman Nash to serve on a Jurisdiction Committee.

The design for the parks at the corners of First and Second Streets on Spring Street will be scaled down, and the outline repainted for

further review.

Administrator Horan will prepare a written purchasing procedure for distribution.

Councilman Campbell and Administrator Horan will recommend a parking area for a taxi.

Bob Shaller asked the Council to review the request for out-of-town road construction to facilitate traffic flow around the Town with the San Juan County Public Works Department.

Mayor Cahail asked the Council to consider changing the requirements for appointment of individuals to the Planning Commission.

The Council went into Executive Session at 9:00 p.m. to discuss a land purchase. The Session ended at 9:15 p.m.

There being no further business the motion made by Councilman Hurney and seconded by Councilman Geneste to adjourn the meeting at 9:25 p.m. was unanimously approved.

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

April 16, 1987 9:00 a.m.

The reconvened meeting scheduled to discuss the Shoreline Master Program was cancelled for lack of a quorum.

Ruth C. Athearn, Town Clerk

April 16, 1987 7:30 p.m.

The motion made by Councilman Campbell and seconded by Councilman Montgomery to appoint Councilman Nash as Mayor pro tem. in Mayor Cahail's absence was, unanimously approved.

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

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

The minutes of the previous meetings were approved as read.

Fire Chief Miner reported on the Open House held April 11, 1987, and the Easter Egg Hunt to be held on April 19, 1987 to benefit the Food Bank.

Administrator Horan reviewed the results of bids received for a

new fire engine.

The motion made by Councilman Geneste and seconded by Councilman Hurney to accept the low bid of L. N. Curtis & Sons in the amount of \$128,593.00, to declare engine #2 surplus equipment and to direct the Town Administrator to sell the engine to the highest bidder was unanimously approved.

The motion made by Councilman Nash and seconded by Councilman Campbell to direct the Town Administrator to apply for a loan with Farmers' Home Administration for the new engine.

The liquor license application of Island Wine Company was recommended for approval for Class F license by an unanimous vote.

The motion made by Councilman Campbell and seconded by Councilman Hurney to grant a License Agreement to Bonnie Schuman Morrow, as owner of the Schuman Building, to use the public right-of-way to house a propane tank and dumpster was unanimously approved with the following conditions: that utility account no. 1 006700 in the amount of \$623.31 be paid in full, that the installation be completed to house the tank and dumpster, and that the account for the entire building be maintained in the name of the property owner. Attorney Eaton will prepare the License Agreement.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Resolution no. 627 authorizing the Mayor to execute a contract with Skagit County Medical Bureau was unanimously approved.

It was unanimously agreed that the proposed Design Review Ordinance be tabled unless the community shows interest. The proposed Public, Quasi-Public Zoning Ordinance was referred back to the Planning Commission for revision to exclude areas within the Town proper but to include areas surrounding the airport in and out of Town.

The motion made by Councilman Campbell and seconded by Councilman Montgomery to direct Administrator Horan to ask the architect to redraw the proposed corner parks on First and Second Streets for review by the Council was unanimously approved.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to designate the first parking place on First Street next to King's Marine, and to eliminate the loading zone and taxi parking space on First Street next to Herb's Tavern, was unanimously approved.

Attorney Eaton introduced an ordinance to modify residency requirements for Planning Commission members for a first reading.

Attorney Eaton introduced Ordinance no. 707 establishing the position of Fire Chief.

The motion made by Councilman Nash and seconded by Councilman Montgomery to adopt Ordinance no. 707 was unanimously approved.

Attorney Eaton introduced Ordinance no. 706 establishing the position of Fire Marshal.

The motion made by Councilman Montgomery and seconded by Councilman Nash to adopt Ordinance no. 706 was unanimously approved.

Attorney Eaton introduced Ordinance no. 705 authorizing the Mayor to execute certain corrective deeds pertaining to properties along Spring Street.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Ordinance no. 705 was unanimously approved.

Gary Roberts inquired about traffic control on Grover Street. A meeting has been set up to discuss the situation.

Councilman Geneste reported on the progress made in collecting information regarding marine jurisdiction.

The motion made by Councilman Nash and seconded by Councilman Hurney to approve an Application for a Retail Fireworks Stand Permit to sell Class C common fireworks between the hours of 12 noon June 28th and 12 noon on July 6, 1987 at Inter-West parking lot on Argyle Avenue was unanimously approved.

The request from Ron Sollinger to transfer a water meter from one lot to another was referred to the Water Committee.

There being no further business the motion made by Councilman Campbell and seconded by Councilman Geneste to adjourn the meeting at 10:45 p.m. to reconvene on Thursday, April 23, 1987 at 9:00 a.m. to continue discussion on the Shoreline Master Program was unanimously approved.

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

April 23, 1987 9:00 a.m.

The regular meeting of the Town Council was reconvened to discuss the Shoreline Master Program with Mayor Cahail presiding.

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

Others: Attorney Eaton.

Attorney Eaton continued the discussion of the Shoreline Master Program.

There being no further business the motion made by Councilman Campbell and seconded by Councilman Nash to adjourn the meeting at 11:00 a.m. to reconvene the meeting on April 30, 1987 at 9:30 a.m. to continue discussion of the Shoreline Master Program and a Liquor License

application was unanimously approved.

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

April 30, 1987 9:30 a.m.

The meeting of April 23, 1987 was reconvened to discuss the Shoreline Master Program and a Liquor License application with Mayor Cahail presiding.

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

Jan Wade, representing Whitney's Inc., asked that the Liquor License application in the name of Eugene Enterprises, Inc. be transferred to Whitney's, Inc.

The motion made by Councilman Hurney and Campbell to approve the applicant and the location was unanimously approved.

Administrator Horan discussed proposed land acquisition and will contact various lending agencies for financing.

The Council went into Executive Session at 10:30 a.m. to discuss a personnel matter. There was no need for any action. The Session ended at 10:50 a.m.

Administrator Horan discussed a grant request for the development of a waterfront park and walkway.

There being no further business the motion made by Councilman Campbell and seconded by Councilman Geneste to adjourn the meeting at 11:05 a.m. was unanimously approved.

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

May 7, 1987 12:30 p.m.

The regular meeting of the Town Council scheduled for May 7, 1987 at 12:30 p.m. was cancelled for lack of a quorum.

Ruth C. Athearn, Town Clerk

May 7, 1987 7:30 p.m.

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

Councilmembers present: Cahail, Geneste, Hurney and Nash.

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

The minutes of the previous meetings were approved as read.

Supervisor Reitan reported on public works department activities.

Mayor Cahail read, and presented to Inez Brown, a proclamation honoring James E.

Brown, Sr. for his many years' of service to the Town and community.

It was the concensus of the Council to table the proposed ordinance to modify the residency requirement for Planning Commission members.

Nouxline Jensen asked that excessive water consumption on account no. 4 008600 be reviewed. The notion made by Councilman Campbell and seconded by Councilman Hurney to defer any discussion until the meeting on May 14, 1987 at 9:00 a.m. was unanimously approved.

Mayor Cahail distributed the draft agreement between the Town of Friday Harbor and San Juan Fire District #3.

The Public Hearing on the Short Plat Application of the San Juan Theatre, Inc. was opened. Tom Metke represented the applicant. Administrator Horan read the Facts and Findings Report from the Planning Commission.

The notion made by Councilman Hurney and seconded by Councilman Campbell to approve the Short Plat Application of the San Juan Theatre, Inc. was unanimously approved.

The Public Hearing on the Shoreline Development Permit of Brad and Derry Gislason dba Front Street Inn, Inc. was opened.

Councilman Geneste withdrew from the deliberations on the appearance of fairness doctrine.

Derxy Gislason reviewed the application. Gary Roberts of the Planning Commission reed their Facts and Findings Report.

The hearing was opened to the public for public comment. Nourdine Jensen, Roger Bennett, Tan Nawrocki, Elizabeth Foresrnan, Done Westhoven, Manly O'Connor, Ed Carlberg, Joan and Noxman Schwinge, Robbie Lawson, Fred Sundstran, Joe Fanjul, Christian Androtti, Dan Poulson, Jim Guard, Merle Ross, Heidi Hilfiker de Lopez, Grace Swan, Sandy Richard and George Bran spoke for and against the project. The public hearing was closed.

The notion made by Councilman Campbell and seconded by Councilman Nash to continue deliberations of the Permit on May 21, 1987 at 8:00 p.m. was unanimously approved.

Mayor Cahail reported on a meeting held concerning traffic control on Grover Street at Argyle Avenue.

The motion made by Councilman Campbell and seconded by Councilman Geneste that vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Council.

As of this date, May 7, 1987, the Council by unanimous vote, do approve for payment those vouchers included in the Claims Warrants list and further described as follows: Numbers 16850 and 16854 in the total amount of \$405.66, and 16855 through 16939 in the total amount of \$218,228.34 and Payroll Warrants list and further described as follows: Numbers 201 through 232* in the total amount of \$36,803.08.

*Note: Payroll Warrants no. 176 through 200, and balance of original order to complete Payroll Warrants were destroyed. See attached memorandum from Town Treasurer dated 7 April 1987.

Treasurer Picinich presented Resolution nos. 628, 629, 630 and 631 for refinancing of interfund loans. The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Resolution nos. 628, 629, 630 and 631 was unanimously approved.

Attorney Eaton presented Resolution no. 632 authorizing the Mayor to enter into an Agreement and accept a conveyance of property with Ralph A. Rich.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution no. 632 was unanimously approved.

There being no further business the motion made by Councilman Hurney and seconded by Councilman Campbell to adjourn the meeting at 10:45 p.m. to reconvene on Thursday, May 14, 1987 at 9:30 a .m. to continue review of the Nouridine Jensen water account, and the Shoreline Master Program, was unanimously approved.

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

May 14, 1987 9:30 a.m.

The regular meeting of the Town Council held May 7, 1987 was reconvened with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney and Nash.

Others: Administrator Horan and Attorney Eaton.

Councilman Geneste reviewed the utility account no. 4 008600 of Nouridine Jensen.

The motion made by Councilman Geneste and seconded by Councilman Hurney that account no. 4 008600 for 711 Beresford Road by charged for the average water used at that location for the billing period 1 September 1985 through 1 March 1986 inclusive, (this action is taken because a leak occurred sometime during the period 1 September 1986 through 1 March 1987 and the customer was given estimated meter readings prior to the actual meter reading on 1 March 1987. This action does not change the normal procedure whereby the actual meter usage is reported monthly and the customer is required to pay for actual metered water) was unanimously approved.

The motion made by Councilman Nash and seconded by Councilman Hurney to approve the application and the location of the transfer of a liquor license from Casa San Juan to the Springtree was unanimously approved.

Attorney Eaton continued the discussion on the Shoreline Master Program.

There being no further business the motion made by Councilman Hurney and seconded by Councilman Geneste to adjourn the meeting at 11:30 a.m. to reconvene on Thursday, May 21, 1987 at 9:30 a.m. to continue the discussion on the Shoreline Master Program was unanimously approved.

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

May 21, 1987 9:30 a.m.

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

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

Attorney Eaton continued the discussion on the Shoreline Master Program. There being no further business the motion made by Councilman Hurney and seconded by Councilman Geneste to adjourn the meeting at 11:05 a .m. was unanimously approved.

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

May 21, 1987 7:30 p.m.

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

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.
The minutes of the previous meetings were approved as read.
The Liquor License application of Friday Harbor Bistro, Inc. was rescheduled for the June 4, 1987 meeting so that the applicant may attend.

Lee Greeley, a resident on Warbass Way, requested that there be additional, continual traffic enforcement on Warbass Way. Administrator Horan will contact the Sheriff's Department. Councilman Campbell suggested that additional signs be placed on the County Road as well as on Warbass Way.

Administrator Horan reviewed the bids for the street sweeper. Bob Erickson recommended that the bid from Sahlberg Equipment be accepted. After discussion, it was decided to check on financing for the piece of equipment, check the budget, and continue the discussion at the next Council meeting.

Mayor pro ten. Nash announced that there will be a work session on June 4, 1987 at 9:00 a.m. with the two Councilmen on the Marine Enforcement Committee, the Town Attorney, and interested agencies to discuss jurisdiction of the water adjacent to the Town's shoreline.

Mayor pro tem. Nash opened the Public Hearing on the Rezone Application of William D. Mason. Mr. Mason explained his request. Gary Roberts of the Planning Commission read their Facts and Findings Report. The Hearing was opened to the public for comment. There was none. The Public Hearing was closed. After discussion, Councilman Geneste suggested that the decision be deferred until the June 4, 1987 meeting.

Mayor pro tem. Nash opened the deliberations on the Substantial Development Permit of the Front Street Inn, Inc. Councilman Geneste withdrew from the deliberations on the appearance of fairness doctrine.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to approve the application ended in a tie vote. The motion failed to pass.

The motion made by Councilman Montgomery and seconded by Councilman Hurney to reconsider the application at the June 4, 1987 meeting passed on a three to one vote.

There being no further business the motion made by Councilman Geneste and seconded by Councilman Campbell to adjourn the meeting at 9:30 p.m. was unanimously approved.

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

June 4, 1987 12:30 p.m.

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

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

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

The motion made by Councilman Hurney and seconded by Councilman Geneste that vouchers audited and certified by the auditing officer

as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Council.

As of this date, June 4, 1987, the Council by unanimous vote, do approve for payment those vouchers included in the Claims Warrants list and further described as follows: Numbers 16941 and 16942 in the total amount of \$1,631.00, Numbers 16943 through 16993 in the total amount of \$156,617.39; and Payroll Warrants list and further described as follows: Numbers 235 through 271 in the total amount of \$39,072.57.

Mayor Cahail explained the request from Ronald Weedon of Wedco Construction to close portions of Argyle Avenue while the sewer line is installed. It was the concensus of the Council that this be allowed with proper notification to all agencies and residents involved.

There being no further business the motion made by Councilman Hurney and seconded by Councilman Geneste to adjourn the meeting at 1:35 p.m. was unanimously approved.

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

June 4, 1987 7:30 p.m.

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

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

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

The minutes of the previous meetings were approved.
Supervisor Reitan reviewed the public works department activities.

The request for a confirmation of the liquor license for Friday Harbor Bisto, Inc. and the request for a special occasion liquor license for the San Juan Island Goodtime Classic Jazz Association were un-animously approved as to applicant and location.

Steve Simpson, Port Administrator, requested a special meeting to consider the Substantial Development Permit for the development of two new floats. Dick Kniepp, Port Commissioner, supported the request.

The motion made by Councilman Nash and seconded by Councilman Hurney to hold a special meeting at 9:30 a.m., Thursday, June 11, 1987 was unanimously approved.

Mayor Cahail opened the continued deliberations on the Rezone Application of William D. Mason.

The motion made by Councilman Nash and seconded by Councilman Campbell to grant the rezone on the condition that five feet on Blair Avenue be donated to the Town to comply with Town ordinances were unanimously approved.

Mayor Cahail opened the continued deliberations on the Substantial Development Permit of the Front Street Inn, Inc. Councilman Geneste asked to be excused from the meeting. Councilman Campbell questioned the procedure followed on the motion made at the May 21, 1987 meeting to reconsider the application.

After discussion, the motion made by Councilman Hurney and seconded by Councilman Montgomery to suspend the rules on the Front Street Inn, Inc. applicat4on and consider the application passed on a three to one vote.

The motion made by Councilman Hurney and seconded by Councilman Montgomery to approve the Substantial Development Permit of the Front Street Inn, Inc. ended in a tie vote.

Mayor Cahail cast a vote to deny the request.

Administrator Horan reviewed the bids for the street sweeper, and reported on means of financing the same.

The motion made by Councilman Nash and seconded by Councilman Geneste to accept the bid of Sahlberg Equipment of \$69,541.55 was unanimously approved.

Councilman Geneste reported on a recent meeting concerning Marine Enforcement.

The Council went into Executive Session at 10:05 p.m. to discuss a personnel matter. There was no need for any action. The session ended at 10:55 p.m.

There being no further business the motion to adjourn at 11:00 p.m. to reconvene at 9:30 a.m. on Thursday, June 11, 1987 to review the Substantial Development Permit of the Port of Friday Harbor was un-animously approved.

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

June 11, 1987 9:30 a.m.

The regular meeting of the Town Council held June 4, 1987 was re-convened with Mayor Cahail presiding.

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

Others: Administrator Horan, Attorney Eaton and Treasurer Picinich.

Bob Greenway proposed that a road be opened from the end of Spruce Street across his property to the Port property and onto the private road leading to Mark and Pak to ease the flow of traffic on Argyle Avenue.

The motion made by Councilman Hurney and seconded by Councilman Nash to authorize the Mayor to work out the problem with the various agencies involved was unanimously approved.

Steve Simpson, the Port Administrator, reviewed the Substantial Development Application of the Port of Friday Harbor to develop a new dock and floats.

The motion made by Councilman Nash and seconded by Councilman Campbell to approve the Application as presented and that the project is in compliance with the Shoreline Master Program was unanimously approved.

Mayor Cahail introduced Ordinance no. 706 amending the 1987 Budget. The discussion will be continued at the next Council meeting.

There being no further business the motion made by Councilman Campbell and seconded by Councilman Nash to adjourn at 10:45 a.m. to reconvene at 9:00 a.m. on Thursday, June 18, 1987 to review the Substantial Development Permit of the Downrigger, and continue the discussion on Ordinance no. 706 was unanimously approved.

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

June 18, 1987 at 9:00 a.m.

The meeting of June 11, 1987 was continued with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Nash and Montgomery.
Others: Administrator Horan, Treasurer Picinich and Municipal Court Judge Higginson.

Ms. Higginson discussed with the Council the request for additional hours for the Court Clerk. The discussion will be continued.

Mayor Cahail brought the request by the Inter-Island Medical Center for a sign (a thermometer to indicate contributions received in their current Fund Drive_ to be placed at the intersection of Argyle Avenue and Spring Street.

It was the concensus that the sign be placed on the Medical Center's property on Spring Street, for a 30 day period, per Ordinance no. 579.

The requests from Gordon W. Fowler, Trustee of the San Juan Island Trust and from Verne Howard for water hookups were referred to the Water Committee.

The request from the San Juan Trailriders to use the property around Trout Lake was denied. Administrator Horan will contact Jack Crawford of the association.

Administrator Horan read a letter of complaint from Linde, Boyer & Mashita on behalf of Mr. and Mrs. Arthur Vitarelli concerning loud music at Capron's Landing, which is in violation of Shoreline Permit #16. Administrator Horan will contact Jim Capron.

It was the concensus to allow the Kiwanis Club to install a drinking fountain at the Little League Baseball Field on Spring Street, asking that the fountain be installed behind the backstop near the street for public use.

There being no further business the motion made by Councilman Hurney and seconded by Councilman Campbell to adjourn the meeting at 11:10 a.m. was unanimously approved.

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

June 18, 1987 at 7:30 p.m.

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

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

The minutes of the previous meetings were approved.

Fire Chief Miner reported on recent fire department activities, and requested that the Council follow the County's fire ban if and when necessary.

The Liquor License application received from the Purple & Gold Club was unanimously approved as to applicant and location.

Treasurer Picinich presented the draft of the Investment Policy of the Town.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution no. 633 was unanimously approved adopting the Investment Policy.

Mayor Cahail opened the Public Hearing on the Petition for Vacation of Leslie Avenue between Malcolm and John Streets.

Alan Carter, Ken Martz and Stan Reitan spoke in favor of the request.

The motion made by Councilman Hurney and seconded by Councilman Montgomery

to approve the Petition was withdrawn.

The Petition was referred to the Street Committee.

Jack Crawford presented a proposal to offer a horse-drawn carriage service to operate on a regular schedule in Town. The Council re-affirmed Mr. Crawford's request of last year.

There being no further business the motion made by Councilman Hurney and seconded by Councilman Campbell to adjourn the meeting at 9:00 p.m. to reconvene on Thursday, June 25, 1987 at 9:00 a.m. to discuss a Grant Application and the Substantial Development Permit for Downriggers was unanimously approved.

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

June 25, 1987 at 9:00 a.m.

The motion made by Councilman Geneste and seconded by Councilman Campbell to appoint Councilman Montgomery as Mayor pro tem. was un-animously approved.

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

Rod Mager presented the plans for the Community Bulletin Board, sponsored by the Kiwanis Club, and requested a variance for the size of the sign.

The motion made by Councilman Geneste and seconded by Councilman Campbell to refer the request to the Planning Commission was unanimously approved.

Administrator Horan explained the Grant for Aquatic Land Enhancement. After discussion, it was the concensus to defer the grant application until a future date.

Attorney Eaton reviewed the present status of the Substantial Development Permit for the Downrigger Restaurant. New Permits will be processed for the Downrigger and the San Juan Marina through the Planning Commission and the Town Council, holding public hearings before each body.

Mayor pro tem. Montgomery asked that the Council consider sidewalk construction on the Library side of Guard Street in planning the 1988 Budget.

There being no further business the motion made by Councilman Geneste and seconded by Councilman Campbell to adjourn the meeting at 10:30 a.m was unanimously approved.

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

JULY 2, 1987 at 12:30 p.m.

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

Councilmembers present: Campbell, Geneste, Hurney and Nash.

Others: Administrator Horan, Treasurer Picinich and Attorney Eaton.
The motion made by Councilman Geneste and seconded by Councilman Nash that vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Council.

As of this date, July 2, 1987, the Council by unanimous vote, do approve for payment those vouchers included in the Claims Warrant list and further described as follows: Numbers 16998 through 17090 in the total amount of \$196,873.84 and Payroll Warrants list and further described as follows: Numbers 271 through 311 in a total amount of \$40,687.07.

Attorney Eaton presented Resolution No. 637 regarding the transfer of a water certificate.

The motion made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution No. 637 as corrected was unanimously approved.

Councilman Nash requested that a copy of the corrected Resolution be mailed to Joe Dubail.

Administrator Horan asked that the Water Committee review the water application of Robert E. Baker and Barbara A. Doney. After discussion, it was the concensus to put a new 6 inch water main on Scenic Place to replace part of the present 2 inch line.

Mayor Cahail assured the Council that there would be no sidewalk beyond Malcolm Street on the east side of Argyle Avenue except portion in front of city park.

Treasurer Picinich presented Resolution No's. 635 and 636 for Interfund Loans.

The motion made by Councilman Geneste and seconded by Councilman Campbell to adopt Resolution No's. 635 and 636 was unanimously approved.

There being no further business the motion made by Councilman Campbell and seconded by Councilman Hurney to adjourn the meeting at 2:15 p.m. was unanimously approved.

JULY 2, 1987 at 7:30 p.m.

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

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

The minutes of the previous meeting were approved as corrected.

The Liquor License application received from The Courtyard was unanimously approved as to applicant and location.

Administrator Horan presented Resolution No. 634 to authorize conditional private use of portions of Sunshine Alley by the San Juan Island Goodtime Jazz Association.

The motion made by Councilman Geneste and seconded by Councilman Nash to adopt Resolution No. 634 was approved by three affirmative votes with one abstention.

Mayor Cahail opened the Public Hearing on the Conditional Use Application of Diane Pearce.

Mrs. Pearce explained the request. Administrator Horan read the Facts and Findings Report of the Planning Commission. The Hearing was opened for public comment. Both Edith Dickinson and Gary Roberts spoke in favor of the request. The Hearing was closed.

The motion made by Councilman Hurney and seconded by Councilman Nash to approve the Conditional Use Application was unanimously approved.

Treasurer Picinich introduced Ordinance No. 707 amending the 1987 Budget.

The motion made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution No. 707 was unanimously approved.

There being no further business the motion made by Councilman Geneste and seconded by Councilman Hurney to adjourn the meeting at 8:25 p.m. was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Interim Town Clerk

July 16, 1987 at 7:30 P.M.

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

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

Mayor Cahail discussed Ruth C. Athearn's retirement as Town Clerk and is going to get together with the Council to give her a commendation from the Town.

The Street Committee discussed their findings on the Leslie Street Vacation and would like to talk to Attorney Eaton on legal compensation for the land.

Minutes were read from the Planning Commission meeting on July 9, 1987 recommending the Community Bulletin Board be approved. Motion was made by Councilman Geneste and seconded by Councilman Hurney to grant the Kiwanis Club a variance for the Community Bulletin Board and was unanimously approved.

Gary Roberts was present to discuss construction of Argyle Avenue and the parking in front of the City Park. There was discussion on the width of the street complying with Town Ordinances. Motion was made by Councilman Hurney and seconded by Councilman Campbell that nothing be done regarding changes in construction of parking on Argyle Avenue in front of the city park. The motion was unanimously approved.

Robert Mueller was present to discuss parking at the intersection of Park Street, Blair Avenue and Reed Street. The Mayor and Council are to reply back to him by August 15, 1987.

Administrator Horan presented Ordinance #708 - Capital Equipment Reserve Fund. The motion was made by Councilman Montgomery and seconded by Councilman Geneste to adopt Ordinance #708 and was unanimously approved.

Treasurer Picinich presented Resolution #638 - Reimburse the General Fund from the Equipment Rental Fund for garbage truck payments in 1986. Motion was made by Councilman Hurney and seconded by Councilman Campbell to adopt Resolution #638 and was unanimously approved.

Administrator Horan discussed Temporary Business Licenses. He is to inform Tof's Shaved Ice above the Ferry Landing that he is in violation of the Temporary Business License Ordinance #654.

August 6, 1987 at 7:30 P.M. - continued.

Mayor Cahail asked the Council if they wanted to accept a late bid on Fire Engine #2. The Council thought it should go through the entire bid process again. Fire Chief Miner is to bring information to the Town Clerk.

Attorney Eaton presented a resolution for the vacation of Leslie Avenue. Council discussed the trading of land on Argyle Avenue or the purchasing of land on Leslie Avenue by property owners abutting Leslie Avenue. It was suggested by Councilman Nash to leave Lots 4 and 5 off of the Vacation of Leslie Avenue, the Council agreed. The motion was made by Councilman

Montgomery and seconded by Councilman Nash to adopt Resolution #641 and was unanimously approved.

Mayor Cahail read a letter from Treasurer Picinich requesting the Town go to an Annual Audit instead of a Biannual Audit. The motion was made by Councilman Geneste and seconded by Councilman Montgomery to adopt Resolution #642 and was unanimously approved.

Mayor Cahail asked the Council if they would get together with the Leadsman on the Town crew to discuss their needs for the 1988 Budget.

Councilman Montgomery brought up discussion on the width of Argyle Avenue complying with Town ordinances. Was the intent of the ordinance to mean right-of-way or actual width of the roadway. Council thought the ordinance should be amended to clear up meaning.

Gary Roberts questioned whether Councilman Montgomery's moving out of Town should result in resigning from his position. Councilman Montgomery said he has talked to the Mayor about this and that his move was temporary.

Bill Carli asked for clarification as to how wide Argyle Avenue was going to be. Mayor Cahail assured him it was going to be as approved - thirty-six (36) feet.

The Council went into Executive Session at 9:55 P.M. to discuss pending litigation with Attorney Eaton. No action was taken. The session ended at 10:18 P.M.

There being no further business the motion was made by Councilman Montgomery and seconded by Councilman Nash to adjourn the meeting at 10:20 P.M. to reconvene on Thursday, August 20, 1987 at 9:00 A.M. to continue review of the Shoreline Master Program and was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

August 20, 1987 at 9:00 A.M.

The motion was made by Councilman Montgomery and seconded by Councilman Hurney to appoint Councilman Geneste as Mayor Pro-tem and was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others present: Attorney Eaton.

Ordinance #709 - Board of Appeals - was given its first reading. Motion was made by Councilman Hurney and was seconded by Councilman Montgomery to accept its first reading. The motion was unanimously approved.

Council discussed Section 5.07, Commercial Development, of the Shoreline Master Program. Councilman Nash motioned Councilman Campbell seconded that all property seaward of Front Street are to be water dependent.

The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

August 20, 1987 at 9:00 A.M. - Continued

Attorney Eaton advised the Council that the Shoreline Master Program is ready for finalization. Councilman Geneste would like to go over the final draft before passing an ordinance.

There being no further business, Councilman Hurney made a motion and Councilman Nash seconded that the meeting adjourn at 11:10 A.M. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

August 20, 1987 at 7:30 P.M.

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

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others present: Attorney Eaton, Building Official Hodges.

The minutes of the previous meeting were approved as read.
Mayor Cahail presented a letter from Buz Rosenberg for Council review.

Richard Lawson was present to appeal the Building Official's determination on the remodeling of Jeri's Department Store. Mayor Cahail said the Council will appoint a Board of Appeals and give Richard Lawson an answer in two weeks.

Ordinance #709 - Board of Appeals - was given its second reading. Councilman Hurney made a motion Councilman Campbell seconded to adopt Ordinance #709. The motion was unanimously approved.

Steve Swanberg was present to discuss the revoking of the Town's insurance brokers license. He also informed the Council that he had previously worked on a policy for the Town.

Mayor Cahail read a letter from Steve Simpson/Port of Friday Harbor discussing fire protection contract for the Port. Council would like to get more information from Fire Chief Miner.

Councilman Montgomery gave the Council an update on his residency. He will be moving back into Town.

Mayor Cahail reported that Wedco Construction is going to smooth out Argyle Avenue and continue work on Monday morning.

There being no further business the motion was made by Councilman Nash and seconded by Councilman Campbell to adjourn the meeting at 9:05 p.m. to reconvene on Thursday, August 27, 1987 at 9:30 a.m. to appoint a Board of Appeals. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

August 27, 1987 at 9:30 A.M.

The regular meeting of the Town Council held August 20, 1987 was reconvened with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others present: Attorney Eaton, Treasurer Picinich, Building Official Hodges.

The Council reconvened to discuss the appointments to the Board of Appeals. After discussing the possibilities of conflict of interest and how many members to appoint on the Board the motion was made by Councilman Hurney and was seconded by Councilman Montgomery to appoint five (5) members. The motion was unanimously approved.

After reviewing the names given by Councilman Nash and Councilman Hurney the Council chose five (5) members; they are: Dan Lowe, Bob Shaller, Rod Mager, Jack Smith and Ron Louthan. The motion was made by Councilman Geneste and was seconded by Councilman Campbell to approve these five (5) members. The motion was unanimously approved. Appointed members to be notified by mail.

There being no further business the motion was made by Councilman Hurney and was seconded by Councilman Geneste to adjourn the meeting at 10:45 a.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

September 3, 1987 at 12:30 P.M.

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

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others present: Treasurer Picinich, Maintenance Supervisor Reitan.

The motion was made by Councilman Geneste and was seconded by Councilman Hurney to approve Payroll Warrants #346 through #378 in the amount of \$37,021.97 and Claims Warrants #17169 through #17234 in the amount of \$50,674.83. The motion was unanimously approved.

There being no further business the motion was made by Councilman Hurney and seconded by Councilman Campbell to adjourn the meeting at 1:30 p.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

September 3, 1987 at 7:30 P.M.

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

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others present: Attorney Eaton, Treasurer Picinich, Maintenance Supervisor Reitan, Building Official Hodges and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Maintenance Supervisor Reitan reported on the water level at Trout Lake and said consumption was down from last year at this time.

Fire Chief Miner requested that West Street in front of the Fire Station be closed off for Halloween this year. The Fire Department is going to have their Haunted House again. He also reported that they have moveable floor plans for air pak practice.

September 3, 1987 at 7:30 P.M. - Continued.

Building Official Hodges updated the Council on the Lawson Building. The Board of Appeals has a hearing scheduled for Richard and Jeri Lawson on September 10, 1987 at 7:00 p.m.

Mayor Cahail suggested a letter be sent to Buz Rosenberg to find out his request in more detail.

The Council discussed Fire Protection at the Port of Friday Harbor and are to review the proposed contract.

Council discussed the finalization of the Shoreline Master Program. Attorney Eaton advised that all decisions and changes have been made and is ready to be retyped for Council review.

Mayor Cahail advised the Council that Thermal Reduction, Inc. is requesting their retainage on the new incinerator. They have met all requirements except for obtaining the permit for the electrical inspection on the installation. The State has the permit on file. Thermal Reduction, Inc. is sending someone down to obtain a copy of this permit. Mayor Cahail suggested we hold back \$500.00 of the retainage until all requirements are met.

Councilman Geneste motioned Council Campbell seconded that a resolution be written to authorize the Mayor to release the retainage to Thermal Reduction,

Inc. after the Electrical Permit has been received. The motion was unanimously approved.

Mayor Cahail announced the appointment of King Fitch as the new Town Administrator.

Councilman Geneste motioned and Councilman Campbell seconded that a resolution be written to establish the Administrator's salary at \$26,000.00 annually. The motion was unanimously approved.

Attorney Eaton would like to go into an Executive Session to update the Council on pending litigation. No action will be taken.

Councilman Hurney motioned that the salary of the Councilmembers be computed differently. The motion died due to lack of a second.

The Council went into Executive Session at 8:30 p.m. to discuss litigation. The session ended at 8:50 p.m.

There being no further business the motion was made by Councilman Hurney and was seconded by Councilman Campbell to adjourn the meeting at 8:50 p.m. to reconvene on Thursday, September 17, 1987 at 9:30 a.m. to discuss the Shoreline Master Program. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

September 17, 1987 at 9:30 A.M.

Reconvened meeting from September 3, 1987 was canceled due to lack of a quorum.

September 17, 1987 at 7:30 P.M.

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

Councilmembers present: Geneste, Hurney and Montgomery.
Others present: Administrator Fitch, Treasurer Picinich, Fire Chief Miner, Building Official Hodges, Attorney Ron Gordon.

The minutes of the previous meeting were approved as corrected.

John Lackey of the Blair House Bed & Breakfast was present to discuss the late hours of the skateboarders at Sunken Park. Council suggested that a 10:30 P.M. curfew be set at Sunken Park. The curfew time set was acceptable to all.

September 17, 1987 at 7:30 P.M. - Continued.

At 7:45 p.m., the Public hearing to review the Eugene and Sandra Alterman Rezone Application was opened. Planning Commissioner Gary Roberts read the Facts and Findings from the Town of Friday Harbor Planning Commission. All input is on tape. The Public Hearing was closed to public input at 8:00 p.m. Councilman Hurney would like to view the proposed rezone property. Councilman Geneste would like to defer any action until the next meeting.

Council discussed the San Juan County Fire Protection District #3 Contract. Fire Chief Miner had no objections to the contract. Councilman Montgomery moved to accept the contract Councilman Geneste seconded. The motion was unanimously approved.

Mayor Cahail presented a Liquor License transfer for Ernest Kanzler. Councilman Geneste moved and Councilman Montgomery seconded to approve the transfer. The motion was unanimously approved.

Charles Turner of the Gollywobbler Restaurant was present to discuss the transfer from a Class AC Liquor License to a Class H Liquor License. Council would like to defer any action until the next meeting.

Bill Walker and Gale and Doreen Carter from the Islands' Convalescent Center were present to discuss water and sewer hook-up charges for the new 61 unit retirement center. The Council's water and sewer committees are to look into this matter.

Mayor Cahail presented a Contract from the State of Washington for Fire Protection at the Ferry Landing. Councilman Geneste motioned and Councilman Montgomery seconded to adopt a Resolution to authorize the Mayor to enter into an agreement with the State of Washington Department of Transportation. The motion was unanimously approved.

Councilman Hurney motioned to adjourn at 9:05 p.m. to reconvene on October 1, 1987 at 9:30 a.m. to discuss the Shoreline Master Program Councilman Geneste seconded. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

October 1, 1987 at 9:30 A.M.

The September 17, 1987 Council meeting reconvened October 1, 1987 at 9:30 a.m. to discuss the Shoreline Master Program.

A motion made by Councilman Geneste and seconded by Councilman Hurney appointed Councilman Montgomery Mayor Pro-tem.

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

Attorney Eaton distributed the draft copy of the Shoreline Master Program to the Councilmembers. It was decided to incorporate the introduction into the body of the Ordinance. A new draft will be made.

A public hearing on the Shoreline Master Program will be scheduled for November 5, 1987.

At 10:08 a.m., Councilman Geneste moved and Councilman Hurney seconded to adjourn the meeting. The motion was unanimously approved.

Max R. Montgomery, Mayor Pro-tem
Wendy J. Picinich, Clerk Pro-tem

October 1, 1987 at 12:30 P.M.

Councilman Geneste moved, Councilman Hurney seconded a motion appointing Councilman Montgomery Mayor Pro-tem.

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

Mayor Pro-tem Montgomery presented Resolution #646, authorizing payment to Wedco Construction Company under the contract for the reconstruction of Argyle Avenue.

Councilman Geneste moved and Councilman Hurney seconded to adopt Resolution #646. The motion was unanimously approved.

Councilman Geneste moved and Councilman Hurney seconded to approve Payroll Warrants #370 through #417 in the amount of \$41,286.54 and to approve the claims presented with the exception of a claim by K S & M, Inc. for a total of \$327,378.45. The motion was unanimously approved.

The meeting was adjourned at 1:15 p.m.

Max R. Montgomery, Mayor Pro-tem
Wendy J. Picinich, Clerk Pro-tem

October 1, 1987 at 7:30 P.M.

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

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

The minutes of the previous meetings were approved as read.

Administrator Fitch reported that the skateboarders using Sunken Park would be happy to follow any guidelines established by the Town regarding the use of the Park.

Administrator Fitch reported that the water and sewer committees met to discuss the utility hookup fees for the Islands West Retirement Center. A letter explaining the Town's Ordinances regarding these fees was sent to Mr. Walker.

Maintenance Supervisor Reitan reported on his department's activities.

The Council continued their discussion on Eugene and Sandra Alterman's rezone request for their property at the corner of Park Street and Guard Street.

A motion by Councilman Geneste, seconded by Councilman Hurney to deny the rezone application of Eugene and Sandra Alterman was unanimously approved.

The Council continued discussion on the request of Charles Turner, et al of the Gollywobbler Restaurant to change their liquor license from a Class AC to a Class H License. It was decided to defer any action until the November 5, 1987 meeting.

Mayor Cahail presented a liquor license relocation request from Janice Wilkins of C'est Wine. Since it was unclear where the new location would be, the Council deferred action on the request until more information could be obtained from Janice Wilkins. The request will be scheduled for the next meeting.

October 1, 1987 at 7:30 P.M. - Continued.

Mayor Cahail presented Ordinance #711, Fixing and Levying Ad valorem taxes for 1988. A motion by Councilman Hurney, seconded by Councilman Montgomery to adopt Ordinance #711 was unanimously approved.

Mayor Cahail presented Resolution #645, a resolution authorizing the Mayor to execute a loan agreement with San Juan County Bank to finance the Town's new street sweeper. The motion was made by Councilman Geneste and seconded by Councilman Hurney to adopt Resolution #645 and was unanimously approved.

Mayor Cahail presented a quit claim deed from Vaughn Mason, et al to the Town of Friday Harbor for 30' of property on Larson Street for the eventual development of Larson Street.

A motion by Councilman Hurney, seconded by Councilman Geneste to accept the quit claim deed for property on Larson Street was unanimously approved.

Administrator Fitch requested a work session to discuss the Land Use Ordinance as it applies to Short Plat Applications. A work session will be scheduled in the near future.

A motion was made by Councilman Geneste, seconded by Councilman Hurney to adjourn the meeting at 8:50 p.m. and was unanimously approved.

H. James Cahail, Mayor
Wendy J. Picinich, Clerk Pro-tern

October 15, 1987 at 7:30 P.M.

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

Councilmembers present: Campbell, Hurney, Montgomery and Nash.

Others present: Administrator Fitch, Treasurer Picinich, Attorney Eaton, Fire Chief Miner and Maintenance Supervisor Reitan.

The minutes of the previous meetings were approved as read.

Administrator Fitch reported the Liquor License Extension request for Charles Turner of the Gollywobbler Restaurant was approved by the Washington State Liquor Control Board.

Administrator Fitch presented a petition signed by a group of skateboarders with a list of rules and regulations. They would like to get together with the Mayor and Council to try to solve their problems.

Mayor Cahail asked the Council if they would agree to hearing all of the Public comments first then Council would go into deliberation after all four (4) Public Hearings were done. The Council agreed.

At 7:45 P.M., the Public Hearing was opened for the Front Street Inn Variance Application. Bill Giesy explained the application request. Commissioner Roberts read the Planning Commission Facts and Findings Report. They are asking for a reduction of parking spaces required for this project by ordinance. The majority of the Public comments were against the variance and that they should comply with Town Ordinances. All input is on tape. The Hearing was closed to the Public at 8:25 p.m.

At 8:25 P.M., the Public Hearing was opened for the Jim and Judy Gumming Short Plat Application. Tom Starr presented the Short Plat Application. Commissioner Joy read the Planning Commission Facts and Findings Report. Jim Gumming presented a letter from Gale and Doreen Carger stating that they had deeded twenty (20) feet off of Lot #9 of Price's Addition. All input is on tape. The Hearing was closed to the Public at 8:35 P.M.

October 15, 1987 at 7:30 P.M. - Continued

At 8:35 p.m., the Public Hearing was opened for the Islands West Retirement Center Variance Application. They are asking for a reduction of parking spaces required by ordinance. Bill Walker presented the application and stated he did not like the idea of hearing the deliberations for all four (4) hearings after the Public comment for all four hearings. Commissioner Joy read the Planning Commission Facts and Findings Report. All input is on tape. The Hearing was closed to the Public at 8:50 P.M.

At 8:50 p.m., the Public Hearing was opened for the Gene L. Gearhart and Susea McGearhart Short Plat Application. Susea McGearhart presented the application. Commissioner Girvan read the Planning Commission Facts and

Findings Report. Linda Browne spoke about the drainage problem in the area of the proposed Short Plat. Administrator Fitch presented a letter from Carla J. Higginson on behalf of Florence Phifer to be added to the file. All input is on tape. The Hearing was closed to the Public at 9:00 P.M.

Council began their deliberations on the Front Street Inn Variance Application at 9:00 p.m. After discussing the application the Council felt they would like to go over the variance requirements before making a decision. Council asked the applicants if they would agree to reconvene until October 20, 1987 at 9:00 a.m. Bill Giesy stated they have a hearing with the Shoreline Hearings Board on October 22, 1987 and agreed to reconvene to October 20, 1987 at 9:00 a.m.

Council began their deliberations on the Jim and Judy Cumming Short Plat Application at 9:20 p.m. Councilman Hurney motioned and Councilman Campbell seconded to approve the Cumming Short Plat with the condition that they deed twenty (20) feet to the right-of-way. The motion was unanimously approved.

Council began their deliberations on the Islands West Retirement Center Variance Application at 9:30 p.m. Council would like to go over the variance requirements and reconvene until October 20, 1987 at 9:00 a.m. The applicants agreed.

Council began their deliberations on the Gene L. Gearhart and Susea McGearhart Short Plat Application. Council agreed that the access to the proposed Short Plat was not in compliance with Town Ordinances. Councilman Campbell motioned and Councilman Montgomery seconded to deny the Short Plat Application of Gene L. Gearhart and Susea McGearhart. The motion was unanimously approved.

Council deliberations for the Public Hearings ended at 10:30 p.m.

Administrator Fitch presented requests from Jim Lawson and Don and Cindy Hopwood regarding water hook-ups at Urban Acres. They are requesting variances pertaining to length of the water line; the size of the water line; and the requirement to have a building permit prior to the water hook-up.

Councilman Hurney motioned and Councilman Campbell seconded to waive the three hundred (300) foot length limit of the water line. The motion was unanimously approved.

Councilman Hurney motioned and Councilman Campbell seconded to allow a larger water line than 3/4 inch per engineer specifications. The motion was unanimously approved.

Councilman Hurney motioned and Councilman Campbell seconded to allow a water hook-up prior to obtaining a building permit. The motion was unanimously approved.

Mayor Cahail presented Resolution #647 - Interfund Transfer. Councilman Campbell motioned and Councilman Montgomery seconded to approve Resolution #647. The motion was unanimously approved.

Mayor Cahail presented Resolution #648 - Revenue Sharing Fund Transfer. Councilman Hurney motioned and Councilman Montgomery seconded to approve Resolution #648. The motion was unanimously approved.

October 15, 1987 at 7:30 P.M. - Continued.

Administrator Fitch presented a letter from San Juan County asking for relief of a sewer overage assessed due to a broken water line. Councilman Hurney motioned and Councilman Campbell seconded to relieve San Juan County Courthouse utility account from the sewer overage. The motion was unanimously approved.

Administrator Fitch presented a letter from the Islands Convalescent Center regarding the setting of monuments for a Boundary Line Adjustment. Councilman Campbell motioned and Councilman Hurney seconded to approve the Boundary Line Adjustment with the condition that the monuments will be set within one (1) year. The motion was unanimously approved.

Administrator Fitch asked the Council if their intent was to continue with eight (8) foot sidewalks up Spring Street in front of the Islands Convalescent Center. The Council said they want eight (8) foot sidewalks up Spring Street.

Councilman Campbell motioned and Councilman Montgomery seconded to adjourn the meeting at 11:15 p.m. to reconvene on October 20, 1987 at 9:00 a.m. to continue deliberations on the Front Street Inn Variance Application and the Islands West Retirement Center Variance Application. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

October 20, 1987 at 9:00 A.M.

The October 15, 1987 meeting was reconvened at to 9:00 a.m. on October 20, 1987 to discuss the Front Street Inn and the Islands West Retirement Center's request for parking variances.

A motion by Councilman Campbell, seconded by Councilman Nash to appoint Councilman Montgomery Mayor Pro-tem was unanimously approved.

Councilmembers present: Campbell, Hurney, Montgomery and Nash.
Other present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

The variance for parking request for the Front Street Inn was discussed. It was recommended that the decision be delayed to allow the proponents time to gather information on alternative parking sources.

The Council will meet October 27, 1987 at 9:00 a.m. to discuss the variance request.

Councilman Nash excused himself from the deliberations on the variance request for the Islands' West Retirement Center.

The parking variance request for the Islands' West Retirement Center was discussed.

Councilman Campbell moved and Councilman Hurney seconded a motion to allow the variance to the land use ordinance parking requirements to allow construction with parking requirements of one (1) space per residential unit, plus 7 spaces for employees, with the right to delay construction of all but 54 spaces for a period of two (2) years from the date of completion of the project, and with the obligation to construct such additional spaces as may be required under the land use ordinance in effect two years from completion but in no event more than one (1) space per unit plus 7 for employees. The motion was unanimously approved.

October 20, 1987 at 9:00 A.M. - Continued

The meeting adjourned at 10:15 on motion by Councilman Campbell and seconded by Councilman Hurney to reconvene October 27, 1987 at 9:00 a.m. to further discuss the parking variance request of the Front Street Inn. The motion was unanimously approved.

Max Montgomery, Mayor Pro-tem
Teresa A. Nash, Town Clerk

October 27, 1987 at 9:00 A.M.

The motion was made by Councilman Hurney and was seconded by Councilman Campbell to appoint Councilman Montgomery Mayor Pro-tem. The motion was unanimously approved.

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

The Variance Application for the Front Street Inn was reconvened from October 20, 1987. Bill Giesy presented a letter to the Council regarding alternative off-premises parking. After discussion of the proposal and changing the 1000' foot radius to read the core area the Council set conditions to the variance. These conditions are:

1. Proof of property ownership.
2. Lot must meet Town's requirements of a parking lot.
3. Lot must provide a minimum of ten parking spaces, eight of which are dedicated to the inn.

The Council recessed until 11:15 a.m. to have a resolution written by Attorney Eaton to establish these conditions.

Attorney Eaton presented Resolution #650 to enter into the record.

Councilman Hurney motioned and Councilmen Nash seconded to adopt Resolution

#650. Councilmen Hurney, Montgomery and Nash voted yes. Councilman Campbell voted no.

There being no further business the motion was made by Councilman Campbell and was seconded by Councilman Hurney to adjourn the meeting at 11:35 a.m. The motion was unanimously approved.

Max Montgomery, Mayor Pro-tem
Teresa A. Nash, Town Clerk

November 5, 1987 at 12:30 P.M.

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

Councilmembers present: Campbell, Geneste and Hurney.
Others present: Administrator Fitch, Treasurer Picinich, Attorney Eaton and Supervisor Reitan.

Treasurer Picinich presented Resolution #652, a Transfer of Money from Capital Projects Fund to Arterial Street Fund. Councilman Geneste motioned and Councilman Campbell seconded to adopt Resolution #652. The motion was unanimously approved.

November 5, 1987 at 12:30 P.M. - Continued.

Supervisor Reitan reported on the progress on the Price Street Water Line. He also discussed with the Council what he would like to get accomplished this year at the Augmentation #2 site.

Administrator Fitch presented Resolution #651, K S & M, Inc. amended contract fee. Councilman Hurney motioned and Councilman Geneste seconded to adopt Resolution #651. The motion was unanimously approved.

Councilman Geneste motioned and Councilman Campbell seconded to approve payment of Payroll Warrants #418 through #449 in the amount of \$37,882.88 and Claims Warrants #17309 through #17387 in the amount of \$67,622.30. The motion was unanimously approved.

There being no further business the motion was made by Councilman Campbell and seconded by Councilman Hurney to adjourn the meeting at 2:10 p.m. and was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

November 5, 1987 at 7:30 P.M.

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

Councilmembers present: Campbell, Geneste and Hurney.

Others present: Administrator Fitch, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meetings were approved as read.

At 7:45 P.M., the Public Hearing for the Shoreline Master Program was opened to the public. Lee Sturdivant read a letter from the Friends of the San Juan's to enter into the record. Administrator Fitch read a letter from Eldon L. Bryant and a letter from Laura Arnold to enter into the record.

Attorney Eaton explained to the public that our Shoreline Master Program has to follow strict state guidelines. All input is on tape. The Hearing was closed to the Public at 8:55 p.m.

Councilman Geneste proposed to the Council to have a work session to work on additions and changes to the Shoreline Master Program. The Council agreed.

Charles Turner of the Gollywobbler Restaurant was present for the Council's decision on their Liquor License change request. Councilman Campbell motioned and Councilman Geneste seconded to approve a Class H Liquor License for the Gollywobbler Restaurant. The motion was unanimously approved.

Bill Meursing of the Electric Company was present to request a change on his Liquor License from a Class BCEF to a Class ACEF License. Councilman Hurney motioned and Councilman Campbell seconded to approve the Class ACEF Liquor License for the Electric Company. The motion was unanimously approved.

Mayor Cahail and Administrator Fitch informed the Council that to move the big skateboard ramp to Sunken Park would cost \$10,000.00 in liability insurance and that there would be no addition in our current liability to leave the small ramp in if we stay with our current insurance broker.

Attorney Eaton asked the Council if they would go into Executive Session to discuss pending litigation.

There being no further business Councilman Hurney motioned and Councilman Campbell seconded to adjourn the meeting at 9:15 p.m. to go into an Executive Session. The motion was unanimously approved.
November 5, 1987 at 7:30 P.M. - Continued.

Councilman Hurney motioned and Councilman Campbell seconded to adjourn the Executive Session at 9:30 p.m. to reconvene on November 10, 1987 at 7:00 p.m. to discuss the 1988 Preliminary Budget. The motion was unanimously approved. No action was taken in the Executive Session.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

November 10, 1987 at 7:00 P.M.

This Council meeting was reconvened from the November 5, 1987 meeting.

Councilmembers present: Campbell, Geneste, Hurney and Nash.

Others present: Administrator Fitch, Treasurer Picinich and Attorney Eaton.

Councilman Hurney motioned and Councilman Nash seconded to appoint Councilman Geneste Mayor Pro-tem. The motion was unanimously approved.

Treasurer Picinich presented the 1988 Preliminary Budget to the Council.

Attorney Eaton asked the Council if they would go into an Executive Session to discuss pending litigation with Front Street Inn.

Councilman Campbell motioned and Councilman Hurney seconded to adjourn the meeting at 8:50 p.m. to go into an Executive Session with Attorney Eaton to discuss pending litigation on the Front Street Inn. The motion was unanimously approved.

Councilman Geneste stepped down as Mayor Pro-tem do to appearance of fairness.

Councilman Hurney motioned and Councilman Campbell seconded to appoint Councilman Nash Mayor Pro-tem for the Executive Session. The motion was unanimously approved.

Councilman Campbell motioned and Councilman Hurney seconded to adjourn the Executive Session at 9:30 p.m. to reconvene to November 12, 1987 at 9:00 a.m. for more budget discussion. The motion was approved 2-1. No action was taken in the Executive Session.

E.A. Geneste, Mayor Pro-tem
Teresa A. Nash, Town Clerk

November 12, 1987 at 9:00 A.M.

This Council meeting was reconvened from the November 10, 1987 meeting.

Councilman Geneste motioned and Councilman Nash seconded to appoint Councilman Hurney Mayor Pro-tem. The motion was unanimously approved.

The meeting began at 9:40 a.m. to continue discussion of the 1988 Preliminary Budget.

Councilman Geneste motioned and Councilman Nash seconded to adjourn the meeting at 11:20 a.m. to reconvene on November 17, 1987 at 9:00 a.m. The motion was unanimously approved.

John B. Hurney, Mayor Pro-tem
Teresa A. Nash, Town Clerk

November 17, 1987 at 9:00 A.M.

This Council meeting was reconvened from the November 12, 1987 meeting. Councilman Campbell motioned and Councilman Nash seconded to appoint Councilman Geneste Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others present: Administrator Fitch, Treasurer Picinich, Supervisor Reitan and Fire Chief Miner.

Council continued discussion of the 1988 Preliminary Budget with department heads of the Municipal Court, the Fire Department and the Building Department.

Municipal Court Judge Carla Higginson presented their budget to the Council.

Chris Destaffany, Rick Galer and Frank Miner were present to discuss the Fire Department budget with the Council.

Jim Hodges, Building Official, presented his budget to the Council.

Councilman Geneste motioned and Councilman Hurney seconded to adjourn the meeting at 11:05 a.m. to reconvene on November 20, 1987 at 9:00 a.m. The motion was unanimously approved.

E.A. Geneste, Mayor Pro-tem
Teresa A. Nash, Town Clerk

November 19, 1987 at 7:30 P.M.

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

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others present: Administrator Fitch and Attorney Eaton.

The minutes of the previous meetings were approved as corrected.

At 7:45 p.m., the Public Hearing for the Lois C. Gerard Short Plat Application was opened to the public. John Thalacker presented the application. Gary Roberts read the Planning Commission Facts and Findings Report. There was no public input. The Hearing was closed to the public at 8:00 p.m. Council discussed the drainage problem in this area and the need for an easement. Councilman Campbell moved and Councilman Hurney seconded to postpone a decision on the Lois C. Gerard Short Plat Application until December 3, 1987. The motion was unanimously approved.

Kerwin Johnson and Mark Earnhart were present to discuss the KJE Associates Sign Variance. Councilman Campbell moved and Councilman Nash seconded to approve the Sign Variance for KJE Associates. The motion was unanimously approved.

Administrator Fitch presented Resolution #653, the Malloy to Binder Water Certificate Transfer. Councilman Nash moved and Councilman Hurney seconded to adopt Resolution #653 with that addition of Condition #5. The motion was unanimously approved.

Council was presented with Resolution #654, a resolution to increase the amount of the office petty cash fund. Councilman Campbell moved and Councilman Hurney seconded to adopt Resolution #654. The motion was unanimously approved.

Administrator Fitch presented Resolution #655, a resolution with the Washington State Human Rights Commission. Councilman Hurney moved and Councilman Campbell seconded to adopt Resolution #655. The motion was unanimously approved.

November 19, 1987 at 7:30 P.M. - Continued.

There being no further business, Councilman Campbell moved and Councilman Nash seconded to adjourn the meeting at 9:35 p.m. to go into an Executive Session with Attorney Eaton to discuss pending litigation on Front Street Inn. The motion was unanimously approved.

Councilman Geneste stepped down due to appearance of fairness.

Council went into Executive Session at 9:40 p.m. to discuss options and costs of the Front Street Inn appeal to the Shoreline Hearings Board. At 9:50 p.m. Councilman Campbell moved and Councilman Hurney seconded to go back into Public Session. The motion passed unanimously.

Councilman Campbell moved and Councilman Nash seconded to direct the Town Attorney to take appropriate steps to advocate before the Shoreline Hearings Board the Towns' denial of the Front Street Inn Shoreline Permit Application. The motion passed 2-1 with Councilman Hurney voting no.

The Council discussed the Town Attorney's 1988 Preliminary Budget. No action was taken.

There being no further business, Councilman Hurney moved and Councilman Nash seconded to adjourn the meeting at 10:05 p.m. to reconvene on November 20, 1987 at 9:00 a.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

November 20, 1987 at 9:00 A.M.

This Council meeting was reconvened from the November 19, 1987 meeting. Mayor Cahail presided.

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Observers present: Supervisor Reitan.

Sheriff Cumming and Undersheriff Grosse presented their request for the 1988 Sheriff's Budget. Council asked Sheriff Cumming if he could trim down his budget and re-submit it by Monday.

Supervisor Reitan presented the 1988 Street Budget and asked for Council direction as to what street projects they would like done in 1988.

There being no further business, Councilman Campbell moved and Councilman Hurney seconded to adjourn the meeting at 11:30 a.m. to reconvene on November 24, 1987 at 7:30 p.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

November 24, 1987 at 7:30 P.M.

This Council meeting was reconvened from the November 20, 1987 meeting. Mayor Cahail presided.

Councilmembers present: Campbell, Geneste, Hurney and Nash.
Others present: Treasurer Picinich and Supervisor Reitan.

Council discussed revenues and expenditures for the 1988 Preliminary Budget. Councilman Nash moved and Councilman Campbell seconded to adjourn the meeting at 9:40 p.m. to reconvene on November 30, 1987 at 9:00 a.m. to continue budget discussion. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

November 30, 1987 at 9:00 A.M.

This Council meeting was reconvened from the November 24, 1987 meeting. Mayor Cahail presided.

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

Art Johnson of San Juan Island Tour & Transit was present to request the Mayor and Council to approve a "For Hire Application" to operate a Taxi Service in Town. All approved of application and Mayor Cahail signed an approval to operate.

Council discussed the 1988 Preliminary Budget and an increase in salary for employees.

There being no further business, Councilman Nash moved and Councilman Geneste seconded to adjourn the meeting at 11:25 a.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

December 3, 1987 at 12:30 P.M.

Councilman Montgomery moved and Councilman Campbell seconded to appoint Councilman Geneste Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others present: Administrator Fitch, Treasurer Picinich and Supervisor Reitan.

Councilman Montgomery moved and Councilman Campbell seconded to approve Payroll Warrants #450 through #481 in the amount of \$37,143.27 and Claims Warrants #17392 through #17454 in the amount of \$46,256.30. The motion passed unanimously.

The Council continued discussion of the 1988 Preliminary Budget. Councilman Campbell moved and Councilman Montgomery seconded to adjourn the meeting at 1:45 p.m. The motion was unanimously approved.

E.A. Geneste, Jr., Mayor Pro-tem
Teresa A. Nash, Town Clerk

December 3, 1987 at 7:30 P.M.

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

Councilmembers present: Campbell, Geneste, Hurney, Montgomery and Nash.
Others present: Administrator Fitch, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meeting were approved as corrected.

Administrator Fitch advised the Council that the Lois C. Gerard Short Plat Application is pending per applicant's request.

Mayor Cahail introduced Tom Duffy as a new Planning Commission member to fill Position #4.

Councilman Nash moved that the Council concur and approve to appoint Tom Duffy to the Planning Commission. Councilman Campbell seconded. The motion passed unanimously.

Shirley Nielsen requested that a street name be changed in the Top of the Harbor. The proposal is to change Scenic Circle to Charles Place. Councilman Hurney moved that the street name change to Charles Place be approved. Councilman Montgomery seconded and the motion passed unanimously.

Jeff Iverson and Ted Lehn of the Island Design Center were present to discuss whether their parking lot had to be asphalted or if four (4) inches of crushed lime rock would satisfy the Towns' Comprehensive Plan. Councilman Campbell moved and Councilman Hurney seconded to approve the Island Design Center's proposal of four (4) inches of crushed lime rock for their parking lot. The motion passed 4-1 with Councilman Geneste voting no.

Brian D. (Buck) Pugh and Doreen Moe of Primo Taxi Service were present to request the Mayor and Council to approve a "For Hire Application" to operate a taxi service in Town. The Council approved the application and Mayor Cahail signed an Approval to Operate.

Administrator Fitch presented Resolution #656, a resolution to increase the contract amount payable to Wedco Construction, Inc. This payment amount is the recommended payment from K S & M, Inc. Councilman Montgomery moved and Councilman Hurney seconded to adopt Resolution #656 and was passed unanimously.

Councilman Montgomery moved and Councilman Campbell seconded to adjourn the meeting at 9:05 p.m. to reconvene on December 7, 1987 at 9:00 a.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

December 7, 1987 at 9:00 A.M.

This Council meeting was reconvened from the December 3, 1987 meeting. Mayor Cahail presided.

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

The Council continued discussion of the '1988 Preliminary Budget and talked about a cost of living increase of 2% for employees.

Administrator Fitch talked to the Council regarding an increase for Building Permit Fees, Land Use Fees and Business License Fees.

Councilman Nash moved and Councilman Campbell seconded to adjourn the meeting at 11:05 a.m. to reconvene December 9, 1987 at 9:00 a.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

December 9, 1987 at 9:00 A.M.

This Council meeting was reconvened from the December 7, 1987 meeting.

Mayor Cahail presided.

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

Jim Hodges, Building Official, was present to discuss building permit fees. The Town is currently using the 1979 Schedule of Fees and he would like to upgrade to the 1985 Schedule of Fees. The Council would like an ordinance written to establish a new schedule of building permit fees.

Administrator Fitch talked to the Council regarding the Land Use fees. These fees do not cover expenses incurred for staff time and supplies. The Council would like an ordinance written to establish a new rate for Land Use Fees.

Councilman Geneste suggested that we leave the 10% sewer surcharge on and transfer it from the Spring Street Project to the Argyle Avenue Project.

Councilman Hurney moved and Councilman Campbell seconded to adjourn the meeting at 11:15 a.m. to reconvene on December 14, 1987 at 7:30 p.m. The motion passed unanimously.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk

December 14, 1987 at 7:30 P.M.

The December 9, 1987 Council meeting was reconvened to December 14, 1987 at 7:30 p.m. with Mayor Cahail presiding.

Councilmembers present: Campbell, Geneste, Montgomery and Nash.
Others present: Administrator Fitch and Treasurer Picinich.

Treasurer Picinich presented Resolution #657 - Interfund Transfer. Councilman Campbell moved and Councilman Nash seconded to adopt Resolution #657 and was unanimously approved.

The Council continued discussion on the 1988 Preliminary Budget.

There being no further business, Councilman Campbell moved and Councilman Nash seconded to adjourn the meeting at 9:50 p.m. The motion was unanimously approved.

Teresa A. Nash, Town Clerk
H. James Cahail, Mayor

December 17, 1987 at 7:30 P.M.

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

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

The minutes of the previous meetings were approved as read.

At 7:45 P.M., the Public hearing for the San Juan Community Theatre Conditional Use Application was opened. Administrator Fitch advised that the applicants are asking for a height of 37 feet for the theatre. Nash Gubelman, head of the building committee for the theatre, presented drawings and a model of the theatre showing the heights and uses of the building. Commissioner Roberts read the Planning Commission Facts & Findings Report. All input is on tape. Councilman Geneste moved to approve the Conditional Use Application for the San Juan Community Theatre and Councilman Nash seconded. The motion was unanimously approved.

The Public Hearing for the San Juan Community Theatre Rezone Application was opened. The applicants would like to rezone from multi-family residential to professional services. Nash Gubelman explained their reasons for the rezone is for lot coverage of this project and that this area is mostly professional services now. Commissioner Roberts read the Planning Commission Facts & Findings Report. All input is on tape. Councilman Montgomery moved and Councilman Campbell seconded to approve the Rezone Application for the San Juan Community Theatre. The motion was unanimously approved.

Administrator Fitch informed the Council of the status of the Lois C. Gerard Short Plat Application. John Thalacker addressed the issue of the drainage across the property. The Council discussed the possibilities of a L.I.D. in the future. The applicants are willing to grant a ten-foot easement for storm drains. Applicants would like to be exempt from costs of a storm drain and would like the right to relocate the easement. Council discussed the possibilities and asked Attorney Eaton if these conditions would be legal. Councilman Nash moved and Councilman Campbell seconded to approve the Preliminary Short Plat Application of Lois C. Gerard with conditions.

1. A ten foot right-of-way Easement be granted for storm drain from Grover Street at south end of property north and west to Malcolm Street.
2. The easement can be moved at the time of construction of the storm drain if mutually agreeable to both parties.
3. If a L.I.D. is proposed for storm drain construction, then the applicant is relieved of obligations to pay their portion of L.I.D. based on their gift of easement, if relief is found legal by Town Attorney Eaton.
4. The location of the ten foot right-of-way easement to be located exclusively on Lot #1.

The motion passed 4-0 with Councilman Hurney abstaining.

Mayor Cahail opened the Public Hearing for the 1988 Budget. Jim Hodges, Building Official, requested the Council review his budget and professional services. Municipal Judge Higginson commented that the proposed Municipal

Court Fines Revenue Estimates for 1988 should be increased. There being no further public comment on the Preliminary 1988 Budget, the hearing was closed to the public. Discussion by the Council followed regarding proposed Sewer Fund expenditure of \$5,500.00 for a rate study. Councilman Hurney moved and Councilman Montgomery seconded to delete the rate study expenditure. The motion was defeated by a 2 to 3 vote. Councilman Nash moved and Councilman Campbell seconded to reduce the proposed rate study to \$3,000.00. The motion passed by a 3 to 2 vote.

Councilman Montgomery moved and Councilman Geneste seconded to approve the 1988 Budget as corrected. The motion was unanimously approved.

Bill Walker, representing the Islands' West Retirement Center, requested a change in the Town's utility hook-up fees. The Council found no reasonable basis to change the Town's utility hook-up fees.

December 17, 1987 at 7:30 P.M. - Continued

Mayor Cahail introduced Craig Goring as a new Planning Commission member. Councilman Campbell moved and Councilman Hurney seconded that the Council concur and approve the appointment of Craig Goring to the Planning Commission. The motion was unanimously approved.

Attorney Eaton explained a proposed lease agreement with the San Juan Community Theatre for a portion of public land at Second Street and Culver Street. The final lease agreement will be presented at the January 7, 1988 meeting.

Administrator Fitch presented Resolution #658, a resolution authorizing the Mayor to execute a law enforcement contract with San Juan County for the calendar year 1987. Councilman Nash moved and Councilman Campbell seconded to adopt Resolution #658. The motion was unanimously approved.

Administrator Fitch presented Ordinance #713, an ordinance amending Ordinance #489, the Building Code of Friday Harbor, by adopting the 1985 Uniform Codes and selected other codes and revising Section 15.04.020 of the Friday Harbor Municipal Code in its entirety. Councilman Campbell moved and Councilman Geneste seconded to adopt Ordinance #713. The motion was unanimously approved.

Treasurer Picinich presented Ordinance #714, an ordinance amending the 1987 Budget. Councilman Geneste moved and Councilman Montgomery seconded to adopt Ordinance #714. The motion was unanimously approved.

Treasurer Picinich presented Ordinance #715, an ordinance to close the Town of Friday Harbor's Basic Reserve Capital Capacity Fund, No. 418. Councilman Montgomery moved and Councilman Geneste seconded to adopt Ordinance #715. The motion was unanimously approved.

Treasurer Picinich presented Ordinance #716, an ordinance to close the Town of Friday Harbor's Wastewater Improvement Fund. Councilman Nash moved and Councilman Geneste seconded to adopt Ordinance #716. The motion was

unanimously approved.

Treasurer Picinich presented Ordinance #717, an ordinance establishing a Capital Cumulative Reserve Fund. Councilman Geneste moved and Councilman Montgomery seconded to adopt Ordinance #717. The motion was unanimously approved.

Treasurer Picinich presented Ordinance #718, an ordinance adopting the 1988 Budget. Councilman Nash moved and Councilman Campbell seconded to adopt Ordinance #718. The motion was unanimously approved.

Administrator Fitch presented Ordinance #719, an ordinance fixing salaries of Officials and Town Employees. Councilman Campbell moved and Councilman Montgomery seconded to adopt Ordinance #719. The motion was unanimously approved.

A request for a Liquor License Change for George and Stacey Brem of Amigo's Restaurant was presented. They would like to change from a Class D License to a Class CD License. Councilman Campbell moved and Councilman Nash seconded to approve a Class CD Liquor License for Amigo's. The motion passed 4 to 1.

Mayor Cahail presented Resolution #660, a resolution authorizing the Town's Volunteer Fire Department to participate in the Washington State Volunteer Fireman's Pension and Relief Fund. Councilman Hurney moved and Councilman Geneste seconded to adopt Resolution #660. The Motion was unanimously approved.

There being no further business, Councilman Hurney moved and Councilman Campbell seconded to adjourn the final Town Council meeting of 1987 at 12:00 p.m. The motion was unanimously approved.

H. James Cahail, Mayor
Teresa A. Nash, Town Clerk