

TOWN OF FRIDAY HARBOR
JANUARY 3, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Attorney Schmidt gave the oath of office to Mr. James E. Browne for Mayor and Mr. James Cahail for Councilmen.

Councilman present: Kenneth Nash, Howard DuBois, and James Cahail.

Others: Treasurer Vandersluys, Attorney Schmidt, Foreman Burton, and Marshall Gates.

Minutes of previous meeting were approved as read. Motion was made by DuBois, seconded by Nash to pay bills and was unanimously approved.

Correspondence:

Ed Bourne: resignation as Councilman

William Erickson: resignation as Councilman.

Charles Baer: Application for interconnection to Developer's (University Heights) water system with Town's system.

San Juan County Commissioners: refuse agreement

Royce Brill: Turn Point Water Users Assoc. connection to the Town's water system.

Turn Point water line was discussed. The Turn Point Assoc. requested from the Council that they not be required to produce a performance bond for the new proposed Turn Point Water extension line. They were informed by Attorney Schmidt that when and if the extension is approved by the Town Council, Turn Point Water Assoc. would be responsible for the installation of the new lines, in accordance with the Town engineers specifications and with their approval. They would also be responsible for the future upkeep and liability of the line. The Turn Point Water Users Assoc. also requested from the Council that there be a pay back agreement for future water connections on their line. Whereby they could recover part of their initial investments. Mayor Browne directed the Clerk to inform Royce Brill that he should familiarize himself with the Town's Water Rules and Regulations Manual. Council tabled the Turn Point Water Assoc. request to wait approval of and consolation with the Town's engineers.

Mayor Browne appointed a committee consisting of Ed Bourne and Charles Schmidt to meet with the County Commissioners to finalize the refuse agreement between the Town and County.

Motion was made by DuBois, seconded by Nash to pass Resolution #269, A Resolution of the Town Council of the Town of Friday Harbor expressing the Appreciation of the Citizens of the Town of Friday Harbor, its Town Council and its Mayor for the Years of Loyal Service Rendered to it by Retiring Councilmen, Lawrence W. Getz and was unanimously approved.

The bid from Ohlson Tractor was opened and was in the amount of \$11937.12. The bid was referred to the Town's Foreman for approval.

Agreement for the dozer at the refuse site with Art Petrich was discussed. Mayor Browne requested Treasurer Vandersluys to discuss the financing of the bulldozer at the refuse site with Art Petrich pending the Council's approval.

Attorney Schmidt presented the Council with a plan for replat of Tracts C & D of Price's Harbor View Addition to a Private Subdivision and discussion followed. Attorney Schmidt also requested that the Town procure the services of a disinterested Attorney to council them on this matter. Warren Jones objected to the plan because it did not contain all the information that was requested in Ordinance #379. An Ordinance relating to subdivision and plats within the Town of Friday Harbor: and prescribing for penalties for violations thereof. Mayor Browne suggested a proper plat be submitted.

Joe Fanjul was present on behalf of the Chamber of Commerce to discuss parking lot behind the Town Hall, which they had agreed to finance. Discussion was had. The Council would rather not renegotiate the contract for the parking lot and requested the Chamber of Commerce to negotiate directly with Mr. Thomas Blunden.

Meeting was closed at 10:10 P.M. to be reopened on January 7, 1974.

Mayor Browne reconvened the Council meeting at 12 noon on January 7, 1974. Councilmen present: Nash, DuBois, and Cahail.

Turn Point Water line was discussed. Mayor Browne turned over the Turn Point water line plans to Councilman James Cahail for his review. Turn Point Water Users Assoc. are to submit a set of plans to KCM for their approval as soon as Councilman Cahail has reviewed them.

Motion was made by DuBois, seconded by Nash to accept Resolution #290, A Resolution of the Town of Friday Harbor accepting the bid for a Tractor with Backhoe and Loader from Ohlson Tractor and Implement Co., Inc. and was unanimously approved.

Councilman Nash inquired about the poor condition of Blair Street. He was informed that until property owners pay for the original ballast and seal coats as has been done on all other streets in Friday Harbor the Council was unable to use public funds to repair the road.

There being no further business Council meetings adjourned at 1:20 P.M.

Refer to 1974 Town Council Minutes for bills paid.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

January 17, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Nash, DuBois and Cahail.

Others: Treasurer Vandersluys, Attorney Linde, Foreman Burton, and Marshall Gates.

Minutes of the previous meeting were read and approved after changes.

Correspondence:

Sandra J. Lewis: Application for Certification for Summit Communications San Juan Surveying, Inc.: Review of Ordinance #379 for Top of the Harbor Kramer, Chin, & Mayo: Comments on Turn Point Water System

Kramer, Chin, & Mayo: Comments on Harbor View and University Heights

Kramer, Chin, & Mayo: University Heights Water system

Schmidt & Linde: Annexation of portion of Tracts "A", "C", and "D" of Prices Harbor View Addition.

Mr. Sam Buck and his architect, Mr. Jerry Cichanski, presented drawings and a scale model of a proposed plan for rebuilding the Old Friday Harbor Cannery area. The plan consisted of apartments, motel, shops, restaurant, commercial area, floats, and parking. The architect explained that the highest point of the buildings will be 14 feet above Warbass Way. But this will not block any more view but by tearing down the old cannery it would even open up more of a view. The plan showed that a walk around most of the waterfront would be opened to the public. The structure will be built primarily of wood. Mr. Sam Buck introduced Mr. Talbot and Mr. Taylor who are part owners in this project. The two gentlemen explained to the Council how the cannery as it is at present is a hazard. Mayor Browne decided to reactivate the Shoreline Management Planning Committee to meet with Mr. Sam Buck and his architect, to discuss the plan. Sam Buck invited Mayor Browne and Council to attend the preliminary public meeting of the proposed plans of January 31, 1974.

Top of the Harbor preliminary plan was discussed. Councilman DuBois requested further information on the idea of a private road within the Town of Friday Harbor. Charlie Schmidt advised Council that a corporation would be established to maintain the private roads and that the Town would not be held liable. He also advised Council he would request a 5-year LID for water and sewer for about \$15,000.00, half of which he would advance in cash. The balance would be attached to the initial 7 lots. A motion was made by DuBois, seconded by Cahail to hold a public hearing on Feb. 7, 1974 for the preliminary plat of Top of the Harbor and was unanimously approved. A disinterested Attorney representing the Town will be present at that time.

A motion was made by DuBois, seconded, by Cahail to present a set of plans of the Top of the Harbor to the County and was unanimously approved.

Mayor Browne directed the Clerk to call KCM and ask Mr. Dick Warren to come to Friday Harbor to discuss with the Council the proposed University Heights and Turn Point water extensions.

Council discussed the filling of the empty Council positions.

Marshall Gates requested Ordinance #251 be revised to include class H licenses also permits for other dances.

Marshall Gates also requested revamping Ordinance #206. Mayor Browne appointed Treasurer Vandersluys and Marshall Gates to work out a permit price for pin ball machines.

Motion was made by DuBois, seconded by Nash to purchase dozer from Art Petrich at the negotiated price.

Mayor Browne gave Foreman Burton permission to install a 6-inch water line on Carter Street as long as the Opalco ditch is available.

Meeting was closed at 11:00 P.M. to reopen at 11:00 A.M. on Jan. 30, 1974.

Mayor Browne reconvened the Council meeting at 11:00 A.M. on January 30, 1974.

Councilmen present: Howard DuBois and James Cahail.

Others: Mr. Dick Warren and Mr. Dan McDonald the Town Engineers.

Mr. Alan Carter inquired about the status of LID #39. He was informed that the plans and specifications were here and bids would be called for at the next Council meeting.

The Town Officials and Engineers made an on site inspection of University Heights and Turn Point proposed water extension projects.

Mr. Schmidt, attorney for Turn Point Water System discussed a possible pay back agreement, whereby the original investors would get a portion of their investment back, by charging \$1500.00 for each new membership. Mr. Dick Warren suggested entering into such a contract with Turn Point Water Corporation. Discussion was had on the deeding of the Turn Point Water Line to the Town. Mayor Browne asked Dick Warren and Charlie Schmidt to work out a contract for the Turn Point Water Line. Mayor Browne asked Mr. Dick Warren to meet with Mr. Royce Brill, Turn Point Engineer, to be sure the Turn Point Water Line be brought up to Town's standards. Turn Point Water Assoc. was informed a performance deposit in accordance with the Town of Friday Harbor Water Extension Regulations would be required to cover our cost for engineer inspections of the installation balance to be refunded after the line is approved. Any take off from the main extension would have to be inspected and approved by the Town's engineers.

University Heights Water System was discussed with Mr. Royce Brill. Mr. Brill was informed that the University Heights water plans as presented were not acceptable. All extensions have to meet Town standards.

There being no further business the meeting was adjourned at 1:00 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
FEBUARY 7, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, DuBois, and Nash.

Others: Treasurer Vandersluys, Attorney Schmidt, Attorney Russell, Foreman Burton, Marshall Gates, and Fire Chief Leake.

Minutes of the previous meeting were read and approved after changes.

Motion was made by DuBois, seconded by Nash to pay bills and was unanimously approved.

Correspondence:

Floyd Meyers: request for water hook-up.

State of Washington: Census for 1974.

Amos Coffelt: sewer line for Paul Dossett.

Joan Lowe: bill for damages.

U.S. Dept. of Interior: Permission to perform tests in Trout Lake.

Mayor instructed the Clerk to inform Mr. Meyers he would need to obtain a letter from Mrs. Anna Kaseburg for permission to hook-up to the water line.

Mayor Browne appointed Ralph Rich to fill position #2 vacated by William Erickson. Attorney Schmidt gave the Oath of Office to Mr. Ralph Rich.

Mayor instructed the Clerk to send the bills from Joan Lowe and Ted Lawson to Wolfstone, Donley, & McMannama the Town's insurance brokers.

Discussion was had on L.I.D. #39. Amos Coffelt asked why a 6-inch line could not be used instead of an 8-inch line. He was informed that there were Health and Town standards that had to be met. Motion was made by DuBois, seconded by Cahail to call for bids for L.I.D. #39 and was unanimously approved.

Motion was made by Nash, seconded by DuBois to allow Mr. Timothy Anderson a temporary hook-up to the existing line at Harbor View and was unanimously approved.

Discussion was had on Charlie Schmidt's, private subdivisions Top of the Harbor. Warren Russell was present as Council for the Town. The proposed private roads were discussed. The Town will have an easement over the private roads for emergency use. The Town would not accept ownership of the roads in the future unless they are brought up to Town standards. Motion was made by Cahail, seconded by Nash to grant a variance from the Town Ordinance #379 to allow for a private road and was unanimously approved.

Motion was made by DuBois, seconded by Cahail to allow the developer, to provide a bond rather than the completion of the utilities before the sale according to R.C.W. Chapter 58, and was unanimously approved.

Motion was made by DuBois, seconded by Nash to accept all the portions of Tracts "A", "C" and "D" of Price's Harbor View Addition for annexation upon the presentation of the petition and was unanimously approved.

Motion was made by Cahail, seconded by Nash to accept the preliminary plat on the Top of the Harbor when the petition for annexation has been accepted, and was unanimously approved.

Mr. Sam Buck requested an impact statement from the Council on his project at the old cannery.

Mayor Browne designated the Town Clerk as the Towns official agent to accept all information and applications on the impact studies.

Mr. Charlie Nash presented Mr. John Thalacker and Mr. McAbee to the Council. They described the new Counties address system, and requested that the Town Council adopt a similar system, which they have been working on for the Town that would be more compatible with the Counties system than the Towns present system. Motion was made by DuBois, seconded by Cahail to adopt the proposed grid system and was unanimously approved.

Treasurer Vandersluys attempted to explain the fallacy of owning a water line out side of the Town when the same rights could be obtained by the Town not owning the line. Motion was made by Nash, seconded by DuBois to adopt Resolution #291, a resolution authorizing the Mayor to enter into a contract with Turn Point Water Users Assoc. upon receipt of the contract and specifications approved by KCM.

Motion was made by DuBois, seconded by Cahail to adopt Resolution #292, a resolution accepting the plans and specifications for extension to the Town of Friday Harbor's sewer system as presented by Paul Dossett, upon the written approval of KCM. Council gave Mr. Dossett a 6 month time limit to start the project.

1901 Corp. submitted a Shoreline Management Application to the Council with request for a negative impact statement.

Motion was made by Nash, seconded by DuBois to adopt Resolution #293, a resolution authorizing the Mayor to enter into a contract with Mr. Arthur Petrich for the purchase of his bulldozer and was unanimously approved.

Mayor Browne gave the Dept. of Interior permission to conduct a research project of Trout Lake.

Mayor Browne appointed Councilmen DuBois and Nash also Mr. Ed Bourne as a committee to meet with representatives of Fire District #3 during the Month of March.

Rough drafts of Ordinances on pinball machines and dance permits were distributed to the Council for their comments.

Council turned down the offer for the use of a piece of land behind the old moose hall for a parking lot as being not accessible.

Fire Chief Leake advised Council that the new fire truck is ready for delivery.

There being no further business Council adjourned at 11:45 P.M.

James E. Brown, Mayor
Eleanor N. Novak, Clerk

Refer to 1974 Town Council Minutes to review bills paid.

TOWN OF FRIDAY HARBOR
March 7, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Cahail, Rich, DuBois, Reed, & Nash.
Others: Treasurer Vandersluy, Attorney Linde, Foreman Burton & Marshall Gates
Minutes of the previous meeting were read and approved after changes.
Motion was made by DuBois, seconded by Nash to pay the bills and was unanimously approved.

Correspondence:

Fire District #3: meeting with Council.
Charles Schmidt: submitting petition for creation of LID.

Six bids were opened for LID #39, Harbor View Water Line. Mayor Browne instructed the Clerk to send the bids to the Town's engineers, Kramer, Chin, & Mayo, to be reviewed.

Howard DuBois, Ken Nash, & Ed Bourne, a committee to represent the Fire Department, will meet with Fire District #3 on March 18 at 8:30 P.M.

Motion was made by DuBois, seconded by Reed to approve F. M. Meyers's request for water for a single-family residence, and unanimously approved.

Motion was made by Reed, seconded by DuBois to adopt Ordinance #402, an ordinance authorizing the issuance of interest bearing warrants for the purpose of financing the purchase of a fire truck, and unanimously approved.

Motion was made by Dubois and seconded by Rich to publish a notice to set a March 21st as a date for a public hearing for annexation on Top of the Harbor, and was unanimously approved.

Mayor Browne instructed the Clerk to send the LID plans for Top of the Harbor to KCM.

Discussion was had on the beautification of the end of West Street. Councilman Rich met with Mr. Archie Erickson. Foreman Burton and Marshall Gates were asked to look over the site. Council had no objections to the beautification program, and it was noted that future councils might make alterations. A suggestion was made that a "no camping" sign be posted.

Council approved the installation of the new litter cans.

Mayor instructed Clerk to publish a notice of public meeting on March 21, for Shoreline Management Application for 1901 Corp.

Motion was made by Nash and seconded by Reed to add the streetlight in the Sunshine Alley by Friday Harbor Electric to the Town's street light bill, unanimously approved.

Discussion was had on fuel allocation for Marshall's deputies.

There being no further business the Council adjourned at 10:00 P.M. Jim Cahail is to look into the light on Park Street.

James E. Brown, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
March 21, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Rich, DuBois, Reed, and Nash.

Others: Treasurer Vandersluis, Foreman Burton & Fire Chief Leake
Minutes of the previous meeting were read and approved after changes.

Correspondence:

Kramer, Chin, & Mayo, Inc. re: Harbor View Water Main Extension.

Robin Sanderlin: open air market

Foster, Pepper, & Riviera: Application for a substantial development permit for the Cannery Village project.

Motion was made by DuBois, seconded by Rich to adopt Resolution #295, a resolution accepting the bid of Orcas Construction for \$12529.00 on LID #39, provided the figure of \$1000.00 for misc. fittings on page 1.1 of the specifications be corrected to show the accurate unit price. Unanimously approved.

Jim Semour from General Electric explained to the Council what was needed to update our radio system at a cost of \$285.00 plus installation. Council asked Mr.

Semour to prepare a letter on the cost of the new channel guards for them to consider. The Council agreed to update the equipment to pass FCC laws.

Robin Sanderlin asked the Council for their opinion on the proposed open-air market. The Council thought the idea was appealing.

Motion was made by Reed and seconded by Nash to adopt Ordinance #403 an ordinance annexing certain territory unto the Town of Friday Harbor and was unanimously approved.

Discussion was had on the Shoreline Substantial Development Permit for 1901 Corp. The parking problem was raised. Environmental consideration of 1901 Corp. was discussed. Motion was made by Rich, seconded by Nash to approve 1901 Corp. Application for Substantial Development, all the Councilmen present voted favorably except Councilman DuBois who abstained. The project would not have an impact so an environmental impact study is not required.

Motion was made by Reed, seconded by DuBois to accept the agreement with Fire District #3 with changes and was unanimously approved.

Discussion was had on Turn Point Water Line. A \$2000.00 deposit for inspection and bookkeeping was decided plus \$250.00 fee for hook-up.

A proposed Ordinance on Mobile Homes was discussed.

Councilman DuBois stated that County Commissioner Whitmill had suggested a joint notice be published for a public meeting on dog control.

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

James E. Brown, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
APRIL 4, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Cahail, Rich, DuBois, and Reed.
Others: Treasurer Vandersluy, Attorney Schmidt, Foreman Burton, Marshall Gates and Fire Chief Leake.

Minutes of the previous meeting were read and approved after changes.

Correspondence:
Mrs. John Hartman: purchase of old fire truck.

Thomas Blunden: re: parking lot

San Juan County Engineer: Road repair and improvements.

Vernon Leake: installation of a mobile home.

Fire District #3: accepting agreement with Town.

Friday Harbor Stage Company: passenger bus and charter service.

Motion was made by Cahail, seconded by Rich to pay the bills and was unanimously approved.

Councilman Reed will inform the Chamber of Commerce about the letter from Mr. Thomas Blunden. Clerk to write to Mr. Blunden that the Town will not be leasing his property at \$600.00 a year for the parking lot.

Mayor Browne signed an agreement for fire protection for County Fire District #3.

Motion was made by Rich, seconded by DuBois to accept Mr. Sam Buck's offer to donate up to \$6000.00 towards the expense of acquiring information needed by the Town to compile the Cannery Village Impact Statement. Unanimously approved.

Motion was made by DuBois, seconded by Reed to consider the Cannery Village project a substantial development, therefore, proceed with the preparation of an environmental impact study and was unanimously approved.

Councilman DuBois agreed to attend the County Commissioners meeting Monday to discuss the refuse agreement.

Mayor Browne requested Mr. Vernon Leake to submit plans of his new home to the Council.

Motion was made by Reed, seconded by Cahail to adopt Resolution #296, a resolution authorizing the Mayor to enter into a contract with San Juan County for the joint use of the Town's refuse site for the benefit of both parties.

Mr. Wilmer representing Friday Harbor Stage Company was present to discuss the possible operation of a local public transportation system. Mr. Wilmer requested the Council to reserve two parking places in Town for bus parking only. Council decided to investigate the request further and discuss it at a future Council meeting.

Attorney Linde mentioned to the Council the parking problem at the ferry landing. Attorney Linde will write to the State Ferry System regarding the ferry traffic in Friday Harbor.

State wide fire and building code was discussed. Mayor Browne instructed the Clerk to write to the Professional Licensing Department requesting copies of these codes.

Mayor Browne appointed Mr. James Browne Jr. as the Towns representative to the County's committee on a community airport.

Motion was made by Cahail, seconded by Rich to adopt Resolution #297, authorizing the Mayor to enter into contract with San Juan County Road District for repairing and improving the Town's arterial and streets and was unanimously approved.

A resolution calling for bids for 30,000 gallons of emulsified road asphalt to be supplied on or about May 1, 1974. Bids to be opened at the Council meeting April 18th, and was unanimously approved.

Mr. William Erickson representing Friday Harbor Electric requested that the Town of Friday Harbor guarantee ownership to Friday Harbor Electric of their frontage on Sunshine Alley, which might be incidentally used by the public.

Council was recessed at 10:30 P.M. to be continued at 1:00 P.M. on Saturday April 6, 1974.

Council was reconvened on April 6, 1974 at 1:00 P.M. with Mayor Browne presiding.

All Councilmen, Treasurer Vandersluy & Attorney Schmidt were present.

Discussion continued on the impact statement on the Cannery Village. Attorney Schmidt representing Schmidt & Linde, in appealing for the job of writing the environmental impact statement for the Town of Friday Harbor on the Cannery Village project, stated the San Juan Properties had no financial interest in Schmidt & Linde, Attorneys-at-Law, nor had they any financial interest in San Juan Properties or the Cannery Village Project.

After discussion motion was made by Nash, seconded by Reed to accept Schmidt & Linde's offer to do the environmental impact study which they estimated to cost around \$3500. All councilmen voted favorable except Rich who was opposed.

Mayor requested the Clerk to write for several copies of "Guidelines for Implementation of the State Environmental Policy Act of 1971" plus any revisions.

There being no further business Council adjourned at 1:50 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
APRIL 18, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, Rich & Reed.

Others: Treasurer Vandersluys, Attorney Linde, Foreman Burton, Marshall Gates and Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Correspondence:

Wolfstone, Donley, & McMannama: RE: Law Enforcement Professional Liability Foremost Policy.

Vernon Leake: Installation of Modular Home.

A letter from Union Oil of California, which was believed to be a bid on asphalt was opened, which stated they did not care to bid on the asphalt at this time. No other bids were received.

It was decided the Town could not afford to loose a parking space to be used by Friday Harbor Stage Company. Further study will be made on a suitable location.

Attorney Linde reported to the Council on his meeting with a representative of the State Ferries Commission on the ferry problems. Mayor Browne instructed the street and alleys committee to meet with Attorney Linde to discuss the problems and bring their findings to the Council and Ferry Commission.

Mr. Lloyd presented plans of his proposed apartments to be built on First Street to the Council. The Council decided this project would have such an insignificant impact on the environment that an environmental survey would not be necessary. The Council approved Mr. Lloyd's plans.

The Council was in favor and gave the go ahead on the beautification program for the end of West Street by the Grange.

Vernon Leake presented plans for his modular home and the Council approved them.

Mr. Joe Fanjul requested water from the Town of Friday Harbor for his property out side of the Town on Argyle Ave. Council advised Mr. Fanjul he should present plans, which were approved by KCM the Towns engineers to the Council.

Mayor Browne appointed a committee of Reed and Nash to look into our insurance coverage.

Council accepted the Cannery Village agreement to donate up to \$6000. to cover the cost of gathering information on an environmental impact study.

Motion was made by Reed, seconded by Cahail to adopt Resolution #299 a resolution of the Town of Friday Harbor authorizing the Mayor to enter into an agreement and license with Friday Harbor Plumbing & Electric.

The Clerk presented a report on the comparison between budgeted funds and expenditures for the first quarter of 1974, to the Council.

The Clerk was instructed to issue building permits for single family residence only and to refer all substantial development permits to the Council for approval.

Mayor Browne instructed the Clerk to publish a notice in the Journal that input statements for the environmental impact study of the Cannery Village project will be accepted at the Town Clerk's Office.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR

May 2, 1974

7:00 P.M.

Council met in regular session with Mayor Browne presiding. Councilmen present: DuBois, Nash, Cahail, & Reed.

Others: Treasurer Vandersluys, Foreman Burton, Attorney Schmidt, & Marshall Gates.

Minutes of the previous meeting were approved as read.

Motion was made by Reed, seconded by DuBois to pay the bills and unanimously approved.

Correspondence:

Kramer, Chin, & Mayo: re: Top of the Harbor water & sewer L.I.D.

Summit Communications, Inc. re: insurance for cable television franchise

San Juan County Planning: re: Shoreline Development Permit Coordinator

1901 Corp. & Callison, Erickson, & Hobble: re: Alteration to the former Moose Hall sidewalk.

San Juan County Fair: re: sign at the ferry landing.

General Electric: channel guards.

John Wilson: water hook-up.

Petition: vacation of Leslie Avenue.

The petition for vacating a portion of Leslie Avenue situated adjacent to and between Lots 1,2,3, and 4 of Block 3 of said Douglas addition and Lots 6,7,8,9, and 10 of Block 2 of said Douglas addition to Friday Harbor was presented by Attorney Linde for Mr. John L. Murray Jr. and was referred to the Streets and Alleys committee for their investigation.

The correction on the plans for Top of the Harbor water & sewer were discussed. Motion was made by DuBois, seconded by Reed for the approval of the water and sewer plans for Top of the Harbor as amended, also that the developer will stand the engineering cost and will pay half of L.I.D. when contract is let and was unanimously approved.

Discussion was had on access to the property on the left side of the ferry line up. Mayor requested John Linde and Bob Markey to present a recommendation on an access to Pope Building Supply and the Jeffery house to the Council.

Mr. Robert Greenway presented plans for apartments and a day care center after much consideration the Council decided on a negative declaration based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment. Motion was made by Nash, seconded by Cahail to approve Mr. Greenway's building permit and was unanimously approved.

Mr. James Desermeaux presented plans for a commercial building. After considering the plans Council decided on a negative declaration based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment. Motion was made by DuBois, seconded by Nash to approve Mr. Desermeaux building permit and was unanimously approved.

Mr. Light was present to discuss the Tri County Alcoholism Plan with Council. The plan was transferred from Public Health to the Mental Health Dept. Mr Light gave a set of plans to the Council for their records.

The proposed stairs and sidewalk from Front Street to the Old Moose Hall was discussed. Mayor Browne requested the Council to meet on Saturday at noon to discuss the problem on site.

The request for putting up the County Fair sign at the ferry landing was denied because the Council would like to aid in the States policy for alleviating large signs.

Motion was made by DuBois, seconded by Cahail to approve water hook-up for a single family residence for John Wilson and unanimously approved.

Mayor instructed Clerk to write to Mr. Hirshfield on corrections for the insurance on the policy for the cable television franchise.

Council approved the purchase and installation of channel guards for the Town radio equipment.

Motion was made by DuBois, seconded by Cahail to call for a public hearing on the annexation of Jim Capron's property at the Old University of Washington Lab site, to be held on May 16, 1974 at 7:30 P.M.

Ralph Reed spoke to Council on land use control.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
May 16, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, & Reed.

Others: Treasurer Vandersluys, Foreman Burton, Attorney Schmidt, Marshall Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

The sidewalks on Front Street near the ferry landing were discussed. Mayor Browne requested Councilman Reed to write to Garrett Glanzman on the condition of the sidewalk in front of her property.

A public hearing was had on the annexation of the Old University of Washington site on Warbass Way. Mr. Willard Bergh, representing Friday Island Estates, presented a petition in their behalf requesting temporary postponement of the Council's vote on the annexation. The petition for postponement and the petition for annexation were discussed. Because 75% of the property owners had signed the petition for annexation it was unnecessary to delay the vote. Motion was made by Reed seconded by Cahail to accept the annexation of said property, unanimously approved.

Motion was made by Reed, seconded by DuBois to deny vacation of Leslie Avenue.

Mr. Dan McDonald of KCM was present and pointed out that the sewer plant would service the Town through 1975 and that it was time to enter into the next phase now that funding was available. Research and study necessary for secondary treatment is required at this time. He pointed out that the secondary treatment plant could more than double the present plant capacity. The existing lines are more than adequate for the planned expansion. Infiltration problem; that is, the storm water enters from the south portion of the Town. Foreman Burton pointed out the Town will eliminate most of the problem this year. After some discussion motion was made by Dubois, seconded by Nash authorizing KCM to apply for 75% federal and 15% state grant money for secondary sewer treatment plant.

Motion was made by Cahail, seconded by Nash authorizing KCM to apply for preliminary engineering grant for improvements on the water filter plant.

Mayor requested Councilman Dubois to meet with Town Attorney's to perfect a more suitable building code.

Mayor appointed Councilmen Reed as chairman of a Land Use Control Committee.

Motion was made by Nash seconded by Reed authorizing the expenditure of \$300 plus tax for the San Juan County's road painter, unanimously approved.

Councilman Dubois reported to the Council on the results of the public hearing on dog control. It was reported that the expense of enforcement would be out of proportion to the income at this time.

Mayor instructed the Clerk to write to Ed Douthit informing him that he should get both of his projects approved by the Council.

There being no further business Council adjourned at 9:50 PM.
FOR PAID BILLS SEE ORIGINAL TOWN COUNCIL MINUTE BOOK

James E. Browne, Mayor
Eleanor N. Novak, Town Clerk

TOWN OF FRIDAY HARBOR
June 6, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, & Reed.
Others: Treasurer Vandersluis, Foreman Burton, Attorney Schmidt, Marshall Gates & Fire Chief Leake.
Minutes of the previous meeting were read and approved after changes.
Motion was made by Cahail, seconded by DuBois to pay the bills and unanimously approved.
Correspondence:
Ralph Rich: resignation as a councilman.
University of Washington: connecting to the Towns sewer system.
Sheriff Don Brown: filling in for the Town Marshall.
Summit Communications: Corrected Certificate of Insurance.
Parish Freeman: request for water hook-up.

Mayor instructed Clerk to write to Mr. Parish Freeman advising him that he will need to obtain written permission from the owner's of the water extension line, he intends to connect to, before the Town Council can consider his application for water service connection.

Mayor instructed the Clerk to write to KCM notifying them of the request by Friday Harbor Labs, for a sanitary sewage collection to be provided by the Town of Friday Harbor. Also to write to Mr. John Paull, engineer for the University of Washington, notifying him of the council's decision and advising him that the University of Washington would be expected to pay all engineering cost attached to the project.

Mayor instructed Clerk to write to Sheriff Don Brown thanking him for his offer of assistance during the absentees of the Town Marshall and advising him that the Town Marshall will notify him of the times he will be absent from the island. And that it is to be understood that all income from fines and penalties would go to the Town of Friday Harbor.

Mayor instructed Attorney Schmidt to prepare a bill of sale for the Turn Point Water Association Water Line for the Council to review at the next Council meeting.

Mr. Bert Lawson requested the Town to shut off water to some users on his line who had not paid their water assoc. dues. The matter was turned over to Attorney Schmidt for his advice. Mr. Lawson may turn off the water himself.

Foreman John Burton was instructed by the Council to maintain Blair Street.

Mayor instructed the Chairman of the Water Committee to meet with Treasurer Vandersluys for the purpose of amending and revising the water ordinance. There recommendations to be reported at the next Council meeting.

Treasurer requested Council to make a decision on the expenditures of \$6,600 which will be our share of the Revenue Sharing money for the 5th entitlement period from July 1, 1974 through June 30, 1975. Motion was made by DuBois, seconded by Reed to expand the funds for environmental protection and unanimously approved.

Council requested Attorney Schmidt to notify the Cannery Village Project Administrators that the "Analysis of Impact on the Marine Environment" for the Environmental Impact Study has been received and approved by the Council.

Mayor instructed Clerk to write to Garreth Glanzman, pertaining to the need for a sidewalk in front of the house on Front Street.

Mayor instructed the Clerk to submit the contract proposal for 1974-75 refuse site expenses to the County with no changes from last year.

Mayor instructed the Clerk to write to Mr. Bert Lawson informing him of his responsibility for the repair needed on the sidewalk, at the side entrance, in the rear of the Drug Store building on Second Street.

Mayor instructed the Clerk to notify Mr. Ed Douthit that he or his representative must appear before the Council with plans on both of his building projects in order to obtain a building permit.

Mayor instructed the Building Committee to prepare a building ordinance which needs to be adopted before Jan. 1, 1975.

It was decided to hold the first regular meeting of July on the 2nd. The regular meeting of the Town Council would fall on the 4th of July.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

See bills paid in 1974 Town Council Minute Book

June 20, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Nash, Cahail, & Reed.
Others: Treasurer Vandersluys, Attorney Schmidt, & Marshall Gates.
Minutes of the previous meeting were read and approved after changes.
Correspondence:

Wash. State Highway Commission: Grant for high hazard locations.

Preliminary Plat for John Lawson was discussed. The 30-foot road in the plat was not acceptable to the Council and they requested it to be changed to a 40-foot road. Motion was made by Reed, seconded by Cahail to call for a public hearing to discuss the acceptance of the preliminary plat of John Lawson's on July 2, 1974 and was unanimously approved.

Motion was made by Reed, seconded by Nash to grant a variance on the minimum lot size to 70 feet (Northwest direction) on Lot 1 of Mr. Lawson's plat and was unanimously approved.

The committee to construct an Ordinance on governing short plats reported they had not yet completed their work.

Mr. Carl Lang was present to discuss the Town's charges on the Turn Point Water Line and a settlement was agreed upon to be billed by the Clerk.

Mr. Dave Strickland was present to discuss Biological Sewage Treatment after Secondary Treatment. Mayor suggested the Council wait to see what the engineering report suggest on this type of sewage treatment.

Motion was made by Reed seconded by Nash that the charge of \$3600 for the Draft of the Environmental Impact Statement for the Cannery Village Project was acceptable and was unanimously approved.

Mayor instructed Attorney Schmidt to distribute copies of the Draft Environmental Impact Statement for Cannery Village Project to the necessary agencies for their input.

Mr. Watt met with the Mayor to discuss the junking of old cars. He suggested that the Council put a notice in the paper, to find out how many old cars were available to see, if it was worth his while to come and take them.

Ordinance #405, An ordinance to amend, revise, and further equalize water rates and connection charges established by Ordinance #360, was given first reading.

The Clerk was instructed to notify Mr. Douthit that the continuation of his building project was in violation of the Town Building Ordinance #112. He was to stop construction immediately and was not to continue until he complied with the law.

Councilman Reed reported on the committee meeting with Fire District 3. Discussion was on 1975 budget and placing two fire trucks out of town.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
July 2, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilman present: Cahail, Reed, & Nash.

Others: Treasurer Vandersluys, Foreman Burton, Marshall Gates, and Fire Chief Leake.

Minutes of the previous meeting were read and approved after changes.

Motion was made by Reed, seconded by Nash to pay bills and was unanimously approved.

Ed Bourne was sworn in as Councilman in position #2 by the Clerk.

A public hearing was held on John Lawson's Preliminary Plat. Since there were no objections Council moved to accept Mr. Lawson's preliminary Plat with the changes requested by the Council at the June 20, 1974 Council meeting.

Motion was made by Cahail seconded by Nash and opposed by Reed, to grant Mr. Parish Freeman permission to obtain water from the Town of Friday Harbor's water system providing he can obtain the proper easements, and passed.

The Clerk presented Mr. Douthit's building plans to the Council. The Council instructed the Clerk to advise Mr. Douthit by letter that his building plans were not adequate and that he was in violation of the Town's Building Ordinances and he or his representative would have to appear before the Council to explain his request. The letter is to be delivered in person by Marshall Gates.

Mr. Michael Strahon presented building plans for a public storage building. The Mayor appointed a committee of Nash, Reed, Cahail, & Fire Chief Leake to meet July 3, 1974 at 2:00 P.M. to inspect the project site and canvas local residence.

Rod Erickson and interested parties were present to inquire about an extension of the Harbor View Water Line. Mayor informed Mr. Erickson he should submit a written request to the Town Council in accordance with the Town's Water Ordinance.

The Mayor instructed Councilman Bourne to communicate with Dan McDonald of KCM on the limit of future extensions of the Town's water system.

Ordinance #405 was given its 2nd and 3rd readings. Motion was made by Reed, seconded by Cahail to accept Ordinance #405, an ordinance to amend, revise, and further equalize water rates and a connection charge established by Ordinance #360 and was unanimously approved.

As of July 5, 1974 the new hook-up charges would become effective. As of August 1, 1974 the new water rates would become effective.

Motion was made by Reed seconded by Nash to loan the Reo Fire Truck to Fire District #3 providing they carry the insurance and was unanimously approved.

The Clerk presented information on obtaining grant money for an additional employee from the state, and was tabled until Council could review the information.

The Clerk presented information on obtaining grant money for recreation for youths in this area. It was suggested the information be turned over to Mr. Leroy Key Chairman of the committee for recreation for our community.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Correspondence for July 2, 1974 Council meeting.

Rehm & Condon from KCM on Top of the Harbor.

KCM from Dept. of Social & Health Services on grant money.

State Office of Community Development: Re: Wastewater Treatment Facilities Improvements grant.

See 1974 TC Minute Book for bills paid.

TOWN OF FRIDAY HARBOR
July 18, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilman present: Cahail, Bourne, DuBois, Reed, & Nash.

Others: Treasurer Vandersluis, Foreman Burton, Marshall Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Mr. Ed Douthit presented his building plans to the Council. The Mayor instructed the Clerk to issue to Mr. Douthit a revised building permit for his project on Jensen Street. The Council decided on a negative declaration based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment.

Mr. Ed Douthit asked the Council for a Mobile Home Park Permit. This request was temporarily tabled while a new Mobile Home Ordinance is being designed.

Councilman Cahail, Chairman of the committee for an on site inspection of Mr. Michael Strahon's proposed storage rental units, reported that the committee and Mr. Strahon had agreed that the building should be made smaller for better fire protection and less environmental impact. The Council decided on a negative declaration based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment. Mayor instructed the Clerk to issue Mr. Strahon a building permit.

Council was informed that Mr. Key, Chairman of the Committee for Recreation for our Community had decided that due to the lack of time and personnel it would be difficult to expend the grant money offered by the Washington State Parks & Recreation Commission, Youth Development and Conservation Corps.

Mayor instructed the Clerk to obtain further information on the grant money provided by the Emergency Employment Act.

Mr. Nourdine Jensen owner of Jensen Shipyard, appeared before the Council with a request for a 2-inch water meter at Jensen Shipyard. Motion was made by Nash, seconded by Cahail to grant Mr. Jensen his request for a 2-inch water meter and was unanimously approved.

Motion was made by Reed, seconded by Bourne to authorize Treasurer Vandersluys to work out a settlement with Mr. Fred Landahl on his sewer and was unanimously approved.

Mayor informed Mr. Krabbe that the water and sewer plans for Mr. Charles Schmidt, Top of the Harbor project would have to be approved by the Town's engineers Kramer, Chin, and Mayo.

Mr. Krabbe informed the Council that the Engineering firm of Rehm & Condon would be interested in solving some of the Town's engineering problems. The Mayor asked Mr. Krabbe to submit a resume of available services.

Motion was made by Reed, seconded by DuBois to authorize KCM to proceed with the Sewage Treatment Improvement Program for the Town and was unanimously approved.

Mayor instructed the Clerk to advise KCM that they could inform Mr. John Paull of the University of Washington of the contents of KCM's proposals for the University of Wash. sewer hook-up.

Discussion was had on the contract with KCM on the Water Treatment Plant Improvements Grant Application documents design and contract administration. Motion was made by DuBois, seconded by Reed to authorize KCM to proceed with Section 1 & 2 of the water contract dated the 18th of July 1974 and was unanimously approved.

Council reviewed a proposal for a revised Mobile Home Ordinance. The Mayor appointed a committee of Councilmen DuBois, Bourne, and Reed to review the proposed ordinances.

Councilman DuBois informed the Council that the committee for dog control had suggested a ordinance the Town and County on licensing dogs be adopted. The Council was not in favor of this proposed ordinance to the expense of enforcement.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
August 1, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilman present: Cahail, Bourne, & DuBois.

Others: Treasurer Vandersluys, Foreman Burton, & Marshall Gates.

Minutes of the previous meeting were approved after changes.

Correspondence:

LeRoy Key, Principal Friday Harbor Schools: Traffic & Parking problems at the football games.

Rehm & Condon: Proposal for Town's engineering.

Motion was made by Bourne, seconded by DuBois to pay bills and was unanimously approved.

Mayor Browne instructed the Marshall to work out a solution with Mr. LeRoy Key on the parking problem at the football games.

The proposal from Rehm & Condon on engineering for the Town was tabled until Council had time to review resume and proposal.

Motion was made by DuBois, seconded by Bourne to adopt Resolution #300, A Resolution of the Town of Friday Harbor Authorizing the Mayor to enter into a contract with the Employment Security Department for grant money for underemployed and unemployed persons and was unanimously approved.

Mayor instructed the Clerk to put a notice in the paper informing the public that the Town was accepting written input on the Environmental Impact Statement for the Cannery Village Project until August 15, 1974. Also the public hearing on the same will be held on August 29, 1974 at 7:00 P.M.

Motion was made by Bourne, seconded by Cahail to call for bids on surfacing streets and arterials to be opened August 15, 1974.

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

Howard DuBois, Mayor Pro Tem
Eleanor N. Novak, Clerk

See 1974 TC Minute Book for bills paid.

Town of Friday Harbor
August 15, 1974
7:00 P.M.

Council met in regular session with Mayor pro tem DuBois presiding.

Councilman present: Cahail, Bourne, & Reed.

Others: Treasurer Vandersluys, Attorney Schmidt, Marshall Gates, & Fire Chief Leake.

Correspondence:

Kramer, Chin, & Mayo: re Pre Construction Engineering Grant

Terry Jackson & Parties: Water Extension

Due to the work, the Foreman is required to put into the Refuse Department, a motion was made by Reed, seconded by Bourne to give the foreman \$100.00 a month from the Refuse Fund retroactive July 1, 1974 and was unanimously approved.

The Council gave Ron Louthan permission to hook-up to the Town's water system provided that he could obtain permission from Ann Kaseburg who is the owner of the extension that he would have to connect to at the present time.

Contract for Engineering for the Water Filter Plant was discussed and tabled until August 22, 1974 at 5:00 P.M. when Council will reconvene.

Mayor, pro tem, DuBois instructed the Clerk to send the request from Terry Jackson and party for water hook-up to Dan McDonald of KCM to review.

The Council was informed that the State Highway Commission would met to discuss the Cannery Village Project and ferry parking problems on site August 20, 1974 at 10:30 A.M.

Sue Lorenze, chairwoman of a committee on dog control, presented some ideas for an ordinance on dog control in the County and Town. The Town Council could not agree on such an ordinance at this time.

Don Crouch recent purchaser of the Town & Country Trailer Court was present to discuss a possible annexation into the Town of Friday Harbor of the remainder of his property and also a possible sewer hook-up.

Roman Sobinski's preliminary plat of Bel Air Heights was again presented to the Council by Attorney Linde for the Council's consideration. Council informed Attorney Linde that they had previously approved the plat but suggested it would now be necessary to have an eight-inch (8") water line.

Mayor pro tem DuBois instructed the Clerk to send the request from Joe Fanjul and party for a water hook-up to KCM for review.

Mayor pro tem DuBois requested the Treasurer to work out an agreement with Friday Harbor Sand & Gravel, University of Washington, & Theodore Cannery on the water usage and pressure problem to be followed by a confirming letter from the Clerk's office.

Mayor pro tem DuBois requested Treasurer Vandersluys and Councilman Reed to work together on insurance specifications for 1975.

Mr. Krabbe owner of San Juan Hotel was present to complain about the excessive noise coming from Charley's Tavern, owned by Mr. Charles Roberson. Mayor pro tem DuBois instructed Marshall Gates to take appropriate action.

Marshall Gates informed Council that after Jan. 1, 1975 it will be unlawful to jail intoxicated persons. They must be hospitalized.

Council meeting was recessed at 10:00 P.M. to reconvene at 5:00 P.M. on August 22, 1974.

August 22, 1974

Council reconvened with Mayor pro tem, DuBois presiding.

Councilman present: Cahail, Bourne, Reed & Nash.

Others: Treasurer Vandersluys & Foreman Burton.

Dan McDonald representing KCM was present to discuss the reconstruction of the water filter plant with interest free loan and grant money. The three main projects to be completed would be rehabilitation of the water filter tanks, monitoring and recording devices, and automation for the back wash system. Motion was made by Reed seconded by Nash authorizing the Mayor to enter into an agreement with Dept. of Social & Health Services to accept the interest free loan providing a suitable payback arrangement can be agreed on and was unanimously approved.

Motion was made by Reed seconded by Nash authorizing KCM to proceed with the ultrasonic testing of the water filter tanks and was unanimously approved.

Council agreed that no further water extensions out side of the Towns should be permitted until the water pressure problems in certain areas of the Town are alleviated.

Mayor pro tem DuBois requested Dan McDonald of KCM to communicate with the Dept. of Ecology on the effects of the Cannery Village Project connecting with the Towns Sewer System.

Councilman Reed requested the Mayor pro tem DuBois to authorize him to request of the County Commissioners that Mr. Ekstrom representing the County be appointed to a committee on the ferry problems. Mayor pro tem DuBois agreed provided no financing was involved.

Motion was made by Reed seconded by Nash that an Ordinance be introduced that there will be no parking allowed on the North East side of Front Street between West Street and Court Street and was unanimously approved. This is to be considered the first reading.

There being no further business the Council adjourned at 7:45 P.M.

H. DuBois, Mayor pro tem
Eleanor N. Novak, Clerk

Town of Friday Harbor
August 29, 1974
7:00 P.M.

Council met in special session with Mayor Browne presiding.
Councilman present: Cahail, Bourne, DuBois, Reed, & Nash.
Others: Treasurer Vandersluis, Attorney Linde, and Marshall Gates.

The number of interested persons was so great that the Mayor moved the public hearing on the Cannery Village Project to the County Court Room.

The pro's and con's were discussed and the following people were allowed 3 minutes each to start with and more time later as they requested.
Most of the people who were against were not against the project as a whole.

Einer Nielsen
June Hollinger
Tom Fauster
Mike Redman
Ralph Anderson
Ruth Illg
Nourdine Jensen
Evelyn Montogue
Carter Morgan
Dean Bratt
Jack Hurney
Fred Smalley
Morris Liebman
Louis Norris
Sam Buck
Straffman, Dick
Mr. Kerr

Mr. Talbot
Leonard Boe

Motion was made by Dubois and seconded by Nash that no decision should be made until further investigation and discussion.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
September 5, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilman present: Cahail, Bourne, DuBois, Reed, & Nash.
Others: Treasurer Vandersluis, Attorney Schmidt, & Foreman Burton.
Minutes of the previous meeting were approved after changes.

Motion was made by Cahail, seconded by DuBois to pay the bills, and was unanimously approved.

Correspondence:

Sam Pope: request for water hook-up
San Juan County Commissioners: re: County & Town planning.
Kramer, Chin, & Mayo: copy of draft discharge permit for sewage treatment plant.
Mrs. Richard Roby: comments on refuse site.

Mr. Amos Coffelt representing Mr. Don Crouch presented plans for a sewer extension to Mr. Crouch's Trailer Court. Mayor advised Mr. Coffelt to send completed plans to KCM for their approval.

Motion was made by DuBois seconded by Bourne to accept Mr. Don Crouch's petition for annexation of that portion of the Town & Country Trailer Court not yet in the Town Limits and was unanimously approved. Mayor instructed the Clerk to advertise for a public hearing on Mr. Crouch's annexation to be held on Oct. 3, 1974 at 8:00 P.M. at the Town Hall.

Mr. Fuhr appeared to advise the Council of the fire fighting equipment San Juan County Fire District #3 had purchased and the locations in which the equipment will be housed. Mayor Browne asked the committee representing the local Fire Dept. to meet with representatives of Fire District #3 on September 17, 1974 at 8:00 P.M. to discuss a mutual agreement.

Mr. L.D. Phifer appeared to request permission to use the Town's easement through Wade Sundstrom's property for a telephone line. Motion was made by Cahail and seconded by Nash to grant Mr. Phifer this permission providing it was agreeable to Mr. Sundstrom and that the installation did not interfere with the Towns water lines or their repair and that anytime in the future it was found

that the telephone lines did interfere with the Town's water supply lines or there repair the telephone lines would have to be removed and this motion was unanimously approved.

Capt. Geneste, Ms. June Hollinger, and Mr. Sam Buck appeared to discuss the Cannery Village Project. Mayor asked all concerned parties to get together to try to work out a solution of their mutual problems on the Cannery Village Project on or before the regular Council meeting on Oct. 3, 1974. Mayor instructed the Council to meet with Mr. Sam Buck and the Cannery Village Project Architects for an on site inspection before the next regular Council meeting.

Attorney Schmidt notified the Council and members of the public interested in the Cannery Village Project that this is probably the Final Environmental Impact Statement on the Cannery Village Project.

Councilman Reed, chairman of the Land Use Committee, reported to the Mayor that he appointed Councilmen DuBois, Cahail, Attorney Linde, and some private citizens to work on land use problems in the Town.

Mayor Councilman Bourne advised the Council that Mr. Florence was interested in installing a radio tower at the Refuse Site. Mayor asked Councilman Bourne to meet with the Town Attorney to determine the legal aspect of the request.

Mayor Browne requested Councilman DuBois to speak with Mr. Sam Pope on his request to hook-up to the Town's Water System.

Marshall Gates asked the Council if Harrison Street and Warbass Way could be posted at 20 M.P.H. Council agreed and suggested this should be included in the proposed revision of the traffic ordinance.

Mayor Browne instructed the Clerk to inform Ms. June Hollinger that she or her representative would have to appear before the Council with plans and an explanation of her apartment project to obtain a building permit.

The Town Treasurer and Clerk requested that all department heads and those in charge of offices to prepare detailed estimates of revenues and expenditures for next fiscal year to be filed with the Town Clerk by Sept. 23, 1974.

There being no further business Council adjourned at 10:25 P.M.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

See 1974 TC Minute Book for bills paid

Town of Friday Harbor
September 19, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, Bourne, DuBois, Reed, & Nash.

Others: Treasurer Vandersluys, Attorney Linde, Marshall Gates, & Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Councilman DuBois reported that he has talked with Mr. Sam Pope regarding his application for water hook-up to his single family residence described as a portion of the Northeast quarter of the Northeast quarter of Section 16, Township 35 North Range 3 West W.M. Motion was made by Nash and seconded by Cahail to grant permission for a water hook-up for a single-family residence on the above location for Mr. Sam Pope and was unanimously approved.

Mr. Robert Gregory and Mr. William Brant were present to present to the Council plans for a new bank building on Second Street. Motion was made by DuBois and seconded by Reed to make a negative declaration. Based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment and was unanimously approved. The Mayor instructed the Clerk to issue the building permit, when the plans were completed and presented to her office.

June Hollinger was present as requested by the Mayor to present an explanation of her building plans for the rebuilding of her residence into an apartment house. The Council explained to Ms. Hollinger that the side sewer system that her residence is connected to is becoming over loaded and when the sewer system is changed and enlarged she will have to pay her share of the improvements. The Council was concerned about the parking problem in that area. Motion was made by Reed, seconded by DuBois declaring a negative declaration on the reconstruction of Ms. Hollinger residence into an apartment house, based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment, and authorizing the Clerk to issue a building permit cover the period from the date of the expiration of her County building permit (Dec. 22, 1972) to the date of issuance of her present permit and was unanimously approved.

Mr. Robert Wedekind was present to request a building permit for a duplex on Scenic Place. The Mayor advised Mr. Wedekind he would have to present his plans to the Council before he could obtain a building permit.

Mr. Frank Boling was present, to present his plans to remodel and add to the house on Second Street behind the drug store. The Mayor informed Mr. Boling that a new building code might be in effect as of January 1, 1975 and that if his remodeling did not take place before that time he would have to abide by the new code. 1The Mayor asked that he provide more private parking.

Attorney Linde, for a second time, presented Joe Fanjul's plans for a water extension loop around the airport. The Council decided to defer action until a survey could be made to determine the amount of water that would be available for sale after reserving enough water to satisfy the building sites within the Town of Friday Harbor.

Councilman Cahail informed the Council that, Opalco was making a survey on the building sites in Town and this information would be available to the Town Council when the survey was completed.

Mayor requested Councilman Bourne to arrange to have Dick Warren, Dan McDonald, & Bill Erickson attend a Council meeting to discuss future availability of water.

Correspondence:

Summit Communications, Inc.: RE: progress on cable TV line.

Ann Kaseberg: Giving Ron Louthan permission to hook to her water line.

Department of Social & Health Services: Pre-construction engineering loan.

Councilman Reed reported to the Council on the committee meetings with Fire District #3 representatives, where they discussed putting a fire telephone in the County Sheriff's Office, the leasing of the 1953 Ford fire truck, and entering into an inter island mutual aid agreement. Motion was made by Reed, seconded by DuBois, to lease the 1953 Ford fire truck to Fire District #3 for one year when they provide suitable housing, insurance coverage, and agreed to the maintenance of said truck, and was unanimously approved. The Mayor instructed the Fire committee to meet with Fire District #3 representatives on Oct. 22, 1974 to prepare an agreement on inter island fire protection.

Councilman Bourne reported to the Council that he had conferred with the Town attorney on the legal problems of installing a radio tower at the refuse site by Mr. Florence, and that no legal problems were anticipated.

Motion was made by DuBois, seconded by Cahail to authorize KCM to proceed with paragraphs 3 and 4 of the pre engineering of the water filter plant reconstruction and was unanimously approved.

Council decided to transfer the Reo tanker truck to the refuse site for water storage.

Treasurer Vandersluys explained to the Council that he had worked out a suitable payback agreement, on the interest free loan for pre construction engineering for the water filter plant reconstruction, with the Department of Social & Health Services. Motion was made by Cahail, seconded by Bourne to pass Resolution #301 authorizing the Mayor to enter into a contract with the Department of Social & Health Services accepting an interest free loan in the amount of \$9,661. and was unanimously approved.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
October 3, 1974

7:00 P.M.

Council met in regular session with Mayor Browne presiding. Councilman present: Cahail, DuBois, Reed, & Nash.

Others: Treasurer Vandersluys, Attorneys Schmidt & Linde, & Marshall Gates.

Minutes of the previous meeting were approved as read. Motion was made by Cahail, seconded by DuBois to pay the bills and was unanimously approved.

A public hearing was held on the annexation of property on the northern limits of the Town, adjacent and part of Town & Country Trailer Court, owned by Mr. Don Crouch, description given in Ordinance #407. Motion was made by Reed, seconded by DuBois to adopt Ordinance #407 an ordinance annexing certain territory unto the Town of Friday Harbor and was unanimously approved. There was no opposition to the proposed annexation.

Mr. Frank Boling, representing Washington House Realty, appeared and presented a diagram of off street parking for reconstructed offices on Second Street. Motion was made by DuBois, seconded by Reeds to make a negative declaration, based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment. Also instructing the Clerk to issue a building permit provided that Washington House provides off street parking and this motion was unanimously approved.

The Mayor instructed the Clerk to write to Washington House, Bert Lawson, San Juan County Bank asking them to meet with the Council to discuss off street parking in the areas of there businesses on Second Street.

Mr. Charles Schmidt presented plans for a five-plex to the Council on Tract C Lot 7 of Top of the Harbor. Motion was made by Reed, seconded by Nash to make a negative declaration, based upon a determination that the proposed action is not a major action significantly effecting the quality of the environment and to accept the concept of the five-plex. The building permit to be issued when Mr. Schmidt presents site plans to the Council and this motion was unanimously approved.

The Town Council again heard additional input from the public and the developers of the Cannery Village Project. A compromise between some of the protestors and the developers was reached in which the developers agreed to lower a portion of one of the buildings and to enter into a covenant preventing the erection of superstructures over the parking areas without the approval of adjacent upland owners. When it became apparent that there was no further desire on the part of anybody to produce further input the Councilman in attendance entered into a lengthy discussion amongst them concerning the project. The Councilman discussed numerous findings. The Town Attorney, taking notes and having discussed all finds made seven (7) conditions, which the project developers would have to abide by. First reading having been given the findings the Council instructed the Town Attorney to draw up the permit according to the law to be available next meeting for final reading. These findings and conditions will be filed with the minutes.

Correspondence:

Charles Schmidt: re: Building permit for multifamily residence.

Mr. John O'Neil representing the Friday Harbor American Legion was present to inform the Council that the American Legion would no longer donate hail space to the Washington State Patrol for licensing.

Treasurer Vandersluys introduced Ordinance #406, an Ordinance fixing the tax levy for the year 1975 and making such levy in the amount of \$29,417.92. Motion was made by Cahail, seconded by Nash to adopt Ordinance #406 and was unanimously approved.

Councilman Nash requested that the Council consider the possibility of a community swimming pool.

Council recessed at 9:15 P.M. to reconvene on October 7, 1974 at 10:00 A.M. in the Town Hall.

Council reconvened at 10:00 A.M. with Mayor Browne presiding.

Councilman present: Cahail, Bourne, Nash, & Reed.

Others: Treasurer Vandersluys.

Mr. Don Strong, District Engineer for the Department of Social and Health Services and Mr. Bolt also from Social and Health Services were present to answer questions by the Town Council pertaining to possible grant money for future work on the Town water supply and the purchase of water shed property. The Council was advised that 40% grant money is available for these projects and applications should be made quarterly. Mr. Strong informed the Council that the Town would have a better chance in getting a higher priority if plans were finished and ready to go before the applications were filed. The Council was also informed that the back of low prevention devices were very important in Medical Clinics, Petroleum Docks, Laundromats, Photographic shops, Mortuaries, on hills, and probably the Cannery Village Project. Mr. Strong advised Council that the Town Water Foreman should attend an annual meeting of the Wash. State Health Services. The next meeting Oct. 22 and Oct. 25 are inclusive.

Council recessed at 2:00 P.M. to reconvene on October 15, 1974 at 12:00 P.M.

Council reconvened at 12:00 P.M. with Councilman DuBois, and Mayor pro tem presiding.

Councilman Present: Cahail, Nash, Bourne, & Reed.

Others: Treasurer Vandersluys & Foreman Burton.

Dick Warren & Dan McDonald, representing KCM, were present to discuss and answer questions on the future of the Town of Friday Harbor's water system. The following points were made:

- 1) The Town has 900,000 gallons of water a day available for maximum peak use during the summer.
- 2) The water system could support a minimum of 400 additional residence.

3) There are 746 possible building sites remaining within the Town limits at the present time not including the Cannery Village.

Recommendations:

- 1) Install pumping stations for higher elevations in Town.
- 2) Reading residential meters in Town during the summer and charging for monthly overages based on annual rate.
- 3) Additional storage reserve for peak usage.
- 4) Allow only single family residential connections to the main line coming from the lake and then only within approximately 300 feet of the main line.
- 5) Establish a zone around the Town out side of which no new connections would be permitted.
- 6) Monthly water rent to continue throughout the year whether in use or not.
- 7) Higher overage rates for the University of Wash. and Friday Harbor Sand & Gravel.
- 8) Large users be permitted to draw only during periods of low usage and provide their own storage tanks.

Council adjourned at 1:25 P.M.
See 1974 TC Minute Book for bills paid.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
October 17, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilman present: Cahail, DuBois, Bourne, & Nash.
Others: Treasurer Vandersluys & Attorney Schmidt.
Minutes of the previous meeting were approved after changes.

Mr. Krabbe, representing Mr. Roman Sobinski, appeared and presented plans for Bel Air Heights. Mr. Krabbe explained, do to the high altitude, a pressure pump would have to be installed for the water system. Also a sewer lift station. for the sewer system in the lower portion of the project. Treasurer Vandersluys complained that the water pressure pump could draw pressure from the Bel Air water area, which is already suffering from low pressure. The possibility of installation of a pumping system for the whole area was discussed. Treasurer

Vandersluys will take the matter up with KCM. Mr. Krabbe will also send his water & sewer plans to KCM.

Mr. Robert Condon, representing Inter-Island Medical Center, appeared to further discuss the plans for the new Medical Center. He read and presented to the Council copies of an impact assessment written by the architect describing the benefits of the Medical Center. As they wish to start construction in the near future, Mr. Condon requested the Council to consider a negative declaration. Council requested that the plans be left for review and decided to make an on site inspection of the area, before a decision is made.

Mr. Charles Schmidt requested of the Council that they accept the dedication of his one way streets as public streets in the Top of the Harbor development when they are brought up to the Town standards, instead of private as previously requested. Charles Schmidt presented his final plans, approved by KCM for water & sewer construction, for Top of the Harbor development. He requested the Town initiate a L.I.D. to cover half of the cost of the construction, which he estimated to be \$7,500.00. Motion was made by DuBois, seconded by Bourne to pass Resolution #303 a resolution declaring the intention of the Council to create a L.I.D. to sustain one half the cost of the water & sewer construction for the Top of the Harbor development and was unanimously approved.

Mr. Alan Carter and Mr. Brant were present to inform the Council that the Bank had obtained enough frontage to give them a total of 190 feet on Second Street for their Bank and they assured the Council that they would have ample off street parking for their customers and employees.

Charles Schmidt, Attorney for the Town, initiated the recording of the "Findings of Fact" and other documents concerning the Cannery Village Project to emphasize that the Town Council had fully appraised itself of the "Findings of Fact". The Council agreed to the contents of each paragraph after it was read. The recording will be filed in the Town Clerks office with the Cannery Village environmental impact statement. Motion was made by DuBois, seconded by Cahail to adopt Resolution #302, a resolution of the Town of Friday Harbor making certain findings of fact and granting a Shoreline Management Permit to the Cannery Village Associates.

Correspondence:

Terry Browne: request for water hook-up.

Department of Ecology: Publication for a discharge elimination permit.

Department of Ecology: approval of Top of the Harbor sewer extension.

Brett & Daugert: Cannery Village Project.

Attorney Schmidt requested \$150.00 for expenses to attend the Washington Attorney's Conference. Council agreed that the knowledge the Attorney would gain by attending this meeting would be beneficial to the Town and agreed to the expenditure.

The Mayor informed the Council that he extended to attend the Building Code Conference at Port Townsend on Oct. 22, 1974, using his private boat for transportation and invited any interested persons to go along.

Councilman Bourne informed the Council that he had made an agreement with W.A. Rouleau and Sons bulldozing to proceed with the digging of a new refuse pit at the refuse site. Council authorized Councilman Bourne to proceed with the project and requested the Clerk to publish the necessary notification in the Friday Harbor Journal.

Motion was made by Nash, seconded by Cahail to approve a water hook-up for a single-family residence for Terry Browne and was unanimously approved.

Ordinance #406 on the 1975 tax levy was given 2nd and final reading and passed.

Council authorized the Clerk to issue warrants to Orcas Construction and Pacific Water Works combined on LID #39. The Town would still retain 15% of the total bid.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
November 7, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding. Councilmen present: Cahail, DuBois, Bourne, Nash, & Reed.

Others: Treasurer Vandersluys, Attorneys Schmidt & Linde, & Marshall Gates. Minutes of the previous meeting were approved as read.

Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved.

Correspondence:

KCM: Friday Harbor Water Filter Plant Pre-Construction Engineering.

Women's Study Club: Park on Spring Street.

KCM: Bel Air Sewer.

KCM: Franck & Nelson Streets low water pressure problem.

KCM: Harbor View Watermain Extension LID.

Mr. Kinnaman was present to present his plans for the remodeling of the, second floor into an apartment, of the Island Gallery, located on First Street across from the Post Office. Motion was made by Reed, seconded by Nash to grant Mr. Kinnaman a building permit, and was unanimously approved.

Mr. Wilkinson was present to present his plans for the remodeling of the Tourist Hotel. He intends to restore and remodel the existing hotel as phase one. Phase two will be building between Malloy's and the existing Tourist Hotel. Phase three will be building a restaurant with hotel above, in the existing courtyard. He also requested permission to finish the sidewalk as a boardwalk and this the

Council decided to look into further. Motion was made by DuBois, seconded by Reed to make a negative declaration on phase one based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and requested the Clerk to issue Mr. Wilkinson a building permit on phase one and was unanimously approved. Motion was made by DuBois, seconded by Bourne to request the Clerk to publish a notice in the Friday Harbor Journal of the negative declaration and was unanimously approved.

Mr. Robert Condon was present to appraise the Council further on the construction plans for the Inter-Island Medical Center. After much discussion and after thoroughly scrutinizing the plans a motion was made by DuBois, seconded by Cahail to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. The Mayor instructed the Clerk to publish a notice in the Friday Harbor Journal the negative declaration. Motion was made by Cahail, seconded by Nash to authorize a building permit to be issued for the construction of the new Medical Center all councilmen present voted in favor except Councilman Reed.

Mr. Fred Krabbe was present to further discuss and inform the Council on the water extension for Joe Fanjul. This extension is to commence at the 10 inch main in the area of the airport thus looping around the airport and connecting to the 4 inch Argyle line south of the Turn Point Road. Motion was made by Nash, seconded by Reed to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and to approve the concept of the extension and was unanimously approved. The Mayor instructed the Clerk to publish a notice in the Friday Harbor Journal of the negative declaration. The Mayor instructed Mr. Krabbe to forward his plans to KCM for their approval.

Discussion was had on KCM's request for an additional \$1000.00 for engineering on the new water filter tanks. After much discussion a motion was made by Bourne, seconded by Cahail to approve the expense and was reluctantly unanimously approved.

The calling for bids for the 1975 insurance contract was discussed. Councilman Reed requested that he be allowed to bid on a portion of the insurance contract in conjunction with another bidder. Mayor instructed the Clerk to publish a notice in the Friday Harbor Journal of a call for bids for an insurance contract. Bids to be opened at the regular Council meeting on Dec. 19, 1974 at 7:30 P.M.

Motion was made by DuBois, seconded by Bourne to accept the Harbor View Water extension as being satisfactorily constructed and was unanimously approved.

Councilman Bourne requested permission on behalf of the Cable TV Company to dig a trench across Larson Street in which to install their cable. Permission for this specific crossing was granted.

Treasurer Vandersluys presented the first draft of the preliminary budget to the Council.

Mayor requested Treasurer Vandersluys to communicate with the University of Washington and the Friday Harbor Sand & Gravel Company informing them that they could expect revised and higher water rates for the coming year.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
November 21, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Cahail, Bourne, DuBois, & Nash.

Others: Treasurer Vandersluys, Attorney Schmidt, & Marshall Gates.

Minutes of the previous meeting were approved as read.

Correspondence:

Highway Commission: Statewide bicycle corridors.

University of Washington: Trading Class IV Sewer Operator for laboratory facilities.

Motion was made by DuBois, seconded by Bourne to authorize the Mayor to enter into an agreement with the University of Washington Friday Harbor Laboratories where the Town of Friday Harbor would supply its certified Class IV Sewer Plant Operator to generally oversee the operation of the Friday Harbor Laboratory sewer treatment plant, by frequent visits, in exchange for the Friday Harbor Lab's analyses of our sewer treatment plant effluent for biochemical oxygen demand (BOD), suspended solids fecal coliform organisms, with no charge by either party, and was unanimously approved.

Mr. Roman Sobinski was present to explain, to the Council, his plans for relocating two houses and a duplex from Second Street to the lot behind. The smaller house and the duplex to be raised eight (8) feet for construction of new apartments underneath. Motion was made by DuBois and seconded by Nash to make a negative declaration based upon a determination that the proposed action is not a major action significantly affecting the quality of the environment and was unanimously approved. The Mayor instructed the Clerk to issue a building permit.

Treasurer Vandersluys reported to the Council on his notification of the University of Washington and Friday Harbor Sand & Gravel that their water rates would be changed during the coming year. He also stated that the University of Washington's budgeted money had to last until July 1, 1975 before they would be able to spend the necessary additional money from their next budget. The Council decided the water for large commercial users outside of Town, should be raised

to 30~ per thousand gallons the first of 1975. The Treasurer is to notify the users of the decision.

The Clerk presented to the Council for approval warrants, written to Orcas Construction and Pacific Water Works also Orcas Construction and San Juan Fuel, on LID #39. The Council authorized these warrants by the advice of Attorney Schmidt.

The Mayor instructed the Foreman to disconnect the water meter from the residence owned by Ed Nash, between Browne Lumber and Friday Harbor Hardware, for nonpayment of water and sewer.

Motion was made by Nash, seconded by Bourne to adopt Resolution #303, a resolution amending Resolution #302 on the Shoreline Management Permit of the Cannery Village Project, at the request of the Department of Ecology and was unanimously approved.

The Mayor instructed the Town Attorney to prepare an ordinance on a new building code.

Councilman DuBois advised the Council that he had received a request from Commissioner Linda Henry for the Town Officials to meet with the County Planning Department for mutual planning.

The preliminary budget for 1975 was presented and explained by Treasurer Vandersluys.

After review of the plans for the ferry loading, unloading, and holding area, the Mayor instructed Councilman DuBois, to forward them to the Department of Highways with the necessary explanation.

The Mayor instructed the Clerk to apply for a thirty (30) day extension of the Town's insurance to allow further time for the calling of bids.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk

Town of Friday Harbor
December 2, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.
Councilman present: Bourne, Cahail, DuBois, Nash, & Reed.
Others: Treasurer Vandersluys, Attorney Schmidt, Foreman Burton, & Marshall Gates.

Minutes of the previous meeting were approved as read. Motion was made by Bourne, seconded by Cahail to pay the bills and was unanimously approved.

Correspondence:

KCM: Water Treatment Plant Improvements Design

Highway Commission: Environmental Impact Statements or Negative Declarations on all Federal-aid Highway Projects.

Motion was made by Reed, seconded by Nash to issue Mr. James Dogan a building permit to finish the remodeling of his apartments on "A" Street and was unanimously approved.

Jim Cahail representing Opalco informed the Council that they were planning to install 250 feet of underground line on Larson Street and that the Town's water line could be installed in the same ditch while it was open. The Council agreed to the installation of 250 feet of 6-inch water line that the Town has in stock. The Mayor instructed Foreman Burton to proceed with the installation and to cap the pipe for future use.

A petition, by the property owners of Price's Harbor View Addition, on the poor condition of Harbor View Place, torn up by LID #39 construction, was read. The Mayor instructed Foreman Burton to repair that portion of the road that was within the Town limits.

Dan McDonald was present to discuss the final assessment roll on LID #39. Motion was made by Cahail, seconded by Bourne to accept the assessment roll for LID #39 Harbor View, and was unanimously approved.

The Mayor instructed the Treasurer to publish the assessment roll and a notice that it was due and payable in accordance with the law.

Mr. Jim Capron was present to request an additional street light on Warbass Way between the first and second lights coming into Town from State Road. The Mayor instructed the Street Committee to inspect the site. Jim Capron also inquired about the possibility of hooking-up to the Town's sewer system.

Mayor instructed the Clerk to write a letter to the bereave widow of Capt. Spike Ekium expressing the sympathy of the Town Council.

Mr. Bert Lawson was present to request a water extension from the main line about one (1) mile out of Town. Mayor Browne informed Mr. Lawson that the Council would review his plans at a later date.

An Ordinance to adopt the State Building Code was introduced, discussed, and given first reading.

The Mayor instructed Foreman Burton to erect a Christmas tree on the corner of Argyle Ave. and Spring Street.

Treasurer Vandersluys discussed the 1975 budget with the Council. Mayor Dan McDonald informed the Council that the application for grant money on the Water

Filter Plant Reconstruction was accepted by the Department of Social and Health Services. He also informed the Council that the Town has a good chance of receiving grant money for step one of the Secondary Sewer System under referendum #26.

Dan McDonald informed the Council that a Settling Basin for the Water Filter Plant was not an expensive operation and could be built by the Town's crew also the law would not force us to complete one before 1977 and by that time there would probably be new grant money available.

There being no further business Council adjourned at 12:02 A.M.

See 1974 TC Minute Book for bills paid.

James E. Browne, Mayor
Eleanor N. Novak, Clerk

TOWN OF FRIDAY HARBOR
December 19, 1974
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

Councilman present: Bourne, Cahail, DuBois, Nash, & Reed.

Others: Treasurer Vandersluys, Foreman Burton, & Marshall Gates.

Minutes of the previous meeting were approved after changes.

Correspondence:

Department of Social & Health Services:

Department of Social & Health Services:

Department of Social & Health Services:

Councilman Ralph Reed: resignation.

The application for water extension for Bert Lawson was further discussed but tabled until the Council decided on a water extension policy.

Warren Russell representing Friday Harbor Sand & Gravel was present to inquire about the raising of water rates for Friday Harbor Sand & Gravel and was advised by the Council that the Ordinance would go into effect the beginning of January 1975. Mr. Russell also inquired about the request for approximately Five Million gallons of water a month by Friday Harbor Sand & Gravel. Mr. Russell was advised to communicate with KCM on its feasibility.

Motion was made by Reed, seconded by Nash to adopt Ordinance #408, an ordinance providing for the adoption administration and enforcement of the state building code and repealing all ordinances of the Town in conflict and was unanimously approved.

Motion was made by Bourne, seconded by Cahail to adopt Resolution #304, a resolution concerning future negotiations respecting off-street parking at the

Cannery Village site following the Washington State Ferries Survey and was unanimously approved.

The wage scale for 1975 was further discussed. Motion was made by Bourne, seconded by Cahail to adopt Ordinance #410, an ordinance fixing salaries of all elected and appointed officials and all Town employees. All Councilmen present voted in favor of this motion except Councilman Nash who expressed his feelings that the raises should have been larger.

All Councilmen present were in favor of reopening the labor agreement the middle of the year.

Motion was made by Nash, seconded by Cahail to adopt Ordinance #409, an ordinance authorizing the budgeting and expending in 1975 certain funds on hand and monies to be collected during 1975 and was unanimously approved.

Motion was made by DuBois, seconded by Bourne to adopt Ordinance #411, an ordinance to amend, revise, and further equalize water rates and was unanimously approved.

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

James E. Browne, Mayor
Eleanor N. Novak, Clerk