

January 7, 1988 at 12:30 P.M.

Councilmember Campbell moved and Councilmember Hurney seconded to appoint Councilmember Geneste as Mayor Pro-tern. The motion was unanimously approved.

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

Councilmember Hurney moved and Councilmember Campbell seconded to approve Payroll Warrants #485 through #522 in the amount of \$39,460.92 and Claims Warrants #17463 through #17557 in the amount of \$37,056.69. The motion was unanimously approved.

Maintenance Supervisor Reitan reported that the level of Trout Lake is below level for this time of year.

Mayor Pro-tern Geneste headed the ceremony for swearing in to office the newly elected officials. Two new Councilmembers, Edith V. Dickinson and Gary W. Roberts; incumbent Councilmember Albert M. Nash and incumbent Treasurer Wendy J. Picinich. Gary W. Roberts resigned from the Town of Friday Harbor Planning Commission prior to taking his Oath of Office as a Councilmember.

Mayor Pro-tem Geneste presented plaques to Max R. Montgomery and Jack Hurney in appreciation of their years of service as Councilmembers for the Town of Friday Harbor.

Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn the meeting at 1:10 p.m. The motion was unanimously approved.

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

January 7, 1988 at 7:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Treasurer Picinich and Attorney Eaton.

The minutes of the previous meeting were approved as corrected.

Mayor Cahail read a letter of resignation from Robert D. Campbell effective January 7, 1988.

Administrator Fitch presented Resolution #661, a resolution for janitorial service with Windjammer Janitorial Service. Councilmember Nash moved and Councilmember Roberts seconded to adopt Resolution #661. The motion was unanimously approved.

Attorney Eaton presented a Right-Of-Way Lease Agreement with San Juan Community Theatre. The Council discussed using the leased area for private parking for the theatre and asked Attorney Eaton to delete the word "parking" from the section "Purposed" item #4 and resubmit the lease agreement at the next council meeting.

Administrator Fitch presented a request from Joe Fanjul regarding the hookup fee for the Capron Building on Nichols Street. Councilmember Geneste asked that agenda items #4,6 and 7 be reviewed by the Council's water and sewer committees. Agenda item #6 was a request from George Christensen for relief of sewer overage charges and agenda item #7 was a request from Ed Pinnow for relief of sewer overage charges.
January 7, 1988 at 7:30 P.M. - Continued.

Mayor Cahail presented Resolution #662, a resolution for a Border Town Law Enforcement Contract. Councilmember Nash moved and Councilmember Geneste seconded to adopt Resolution #662. The motion was unanimously approved.

San Juan Island Parks and Recreation Commission presented plans for West Street Park. They would like to apply for Washington State Centennial Grant Money. Councilmember Nash moved and Councilmember Roberts seconded that we join with San Juan Island Parks and Recreation Commission to apply for the Washington State Centennial Grant. The motion was withdrawn. Council asked the San Juan Island Parks and Recreation Commission to bring in drawings and costs to the Town Staff. Councilmember Nash moved and Councilmember Roberts seconded to accept the concept and support the San Juan Island Parks and Recreation Commission in the West Street Park Project. The motion was unanimously approved.

Administrator Fitch presented a letter from San Juan County Commissioner Doug Corliss regarding the San Juan Island Council of Government. Councilmember Nash expressed an interest in serving on the commission and Councilmember Roberts would like to an alternate.

Administrator Fitch presented a Special Parking Permit Application to the Council and asked for their interpretation of Ordinance #579. After discussion of the ordinance the Council requested Administrator Fitch to recall all Special Parking Permits issued by the Town and only issue them if they are in compliance with Ordinance #579.

Treasurer Picinich asked the Council if they would reconvene on January 14, 1988 to approve the final 1987 Claims.

Attorney Eaton asked the Council to go into Executive Session to discuss litigation regarding the Dobson, Bowen and Shoreline Defense Fund law suits.

Councilmember Nash moved and Councilmember Roberts seconded to adjourn the meeting at 10:55 p.m. to go into an Executive Session. The motion was unanimously approved.

Council went into Executive Session at 10:55 p.m. and discussed the Dobson and Bowne vs. Town suits until 12:03 a.m. Councilmember Geneste excused himself for the Shoreline Defense Fund vs. Town suit due to the appearance of fairness. At 12:20 a.m. Councilmember Nash moved and Councilmember Roberts seconded to go back into regular session. The motion was unanimously approved.

At 12:20 a.m. in the regular session Councilmember Dickinson moved and Councilmember Roberts seconded that Attorney Eaton associate as the Attorney of Record for Dobson and Bowen with the attorney assigned by the Towns' insurance company. The motion was unanimously approved.

Councilmember Nash moved and Councilmember Roberts seconded that Attorney Eaton take the necessary and appropriate steps in the suit by the Shoreline Defense Fund to defend the Towns' action in granting the parking variance to Front Street Inn. The motion was unanimously approved.

There being no further business, Councilmember Nash moved and Councilmember Dickinson seconded to adjourn the meeting at 12:25 a.m. to reconvene on January 14, 1988 at 12:30 p.m. The motion was unanimously approved.

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

January 14, 1988 at 12:30 P.M.

The regular Council meeting on January 7, 1988 was reconvened to approve the final 1987 Claims.

Councilmember Roberts moved and Councilmember Dickinson seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmember Dickinson moved and Councilmember Roberts seconded to approve the final 1987 Claims Warrants #17558 through #17574 in the amount of \$6,742.35. The motion was unanimously approved.

Treasurer Picinich presented Resolution #663, a resolution to cancel warrants that have not been redeemed from 1986. Councilmember Nash moved and Councilmember Roberts seconded to adopt Resolution #663. The motion was unanimously approved.

Administrator Fitch advised the Council that according to R.C.W. 29.21.410 the replacement for Bob Campbell's position will serve until the Town's next election, which will be November, 1989.

There being no further business, Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn the meeting at 1:00 p.m. The motion was unanimously approved.

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

January 21, 1988 at 7:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Treasurer Picinich, Attorney Eaton and Fire Chief Miner.

The minutes of the previous meeting were approved as read.

Treasurer Picinich presented Resolution #664, a resolution to designate a banking depository. Councilmember Geneste moved and Councilmember Roberts seconded to adopt Resolution #664. The motion was unanimously approved.

At 7:45 P.M., Mayor Cahail opened the Public Hearing for the Robert Greenway Rezone Application. Councilmember Dickinson stepped down due to the appearance of fairness. Fred Krabbe presented the Greenway Rezone Application. Mr. Krabbe felt that Councilmember Roberts should not sit in on the Public Hearing because he lives at the entrance to the proposed rezone and because he was on the Planning Commission at the time of their public hearing for this rezone. Attorney Eaton referred to R.C.W. 42.36.090 stating that a challenged member shall be permitted to vote if their absence would cause a lack of a quorum. Diane Joy read the Planning Commission Facts and Findings Report. At 8:00 p.m., the Hearing was opened for public comments. Residents adjacent to the proposed rezone were concerned with traffic and noise. Applicant feels that when the new county road goes in along the airport property that his property should have common zoning with the county along that road. Attorney Eaton reminded the Council that a rezone can only be granted if there is significant change in the area and if its to the publics best interest. The Council would like to review the application and look at the property proposed to be rezoned. Deliberations for the Greenway Rezone Application is to continue on February 4, 1988. The Hearing was closed at 9:15 p.m. All input is on tape.
January 21, 1988 at 7:30 P.M. - Continued.

Administrator Fitch opened the discussion of the Business License Fee Increase. Bill Giesy, President of the Chamber of Commerce, felt that the increase will be a burden to the small businesses in Town. Mayor Cahail asked for ideas and more information from other small communities regarding their business license fees. Discussion of the business license fee increase to continue on February 4, 1988.

Attorney Eaton advised the Council that he still does not have the legal description of the leased area for the San Juan Community Theatre R.O.W. Lease.

Mayor Cahail read a letter from the San Juan Island Parks and Recreation Commission stating that the Centennial Grant was extended until April 1, 1988.

Administrator Fitch reported that he had recalled all Special Parking Permits as instructed. There was public discussion on other ways to issue parking permits. The public felt the permits were restricted. Councilmember Nash would like administration to take care of permit parking. Administrator Fitch to report back at next Council meeting.

Administrator Fitch informed the Council that Fire Engine #2 has been tentatively sold to the Vantage, Wa. Fire Department. The Council needs to adopt a resolution to authorize the sale. Councilmember Dickinson moved and Councilmember Nash seconded to have Administrator Fitch write a resolution to accept \$5,000.00 for Fire Engine #2 from the Vantage, Wa. Fire Department. The motion was unanimously approved.

Councilmember Geneste reported the water and sewer committee's findings for Ed Pinnow's utility account at 325 Carter Avenue for his sewer overage, the excess water use did not go through the sewer system. Councilmember Geneste moved and Councilmember Dickinson seconded to charge an average of 12 months for Ed Pinnow's sewer charge. The motion was unanimously approved. For George Christensen's Churchill Square utility account sewer overage, Councilmember Geneste moved and Councilmember Roberts seconded to assess the average charge for November on their sewer charge. The motion was unanimously approved. Councilmember Geneste reported that the water committee was still working on Joe Fanjul's request for 210 Nichols Street.

Councilmember Roberts would like to discuss Augmentation No. 2 at the 12:30 p.m. meeting on February 4, 1988. The Council agreed.

Councilmembers discussed filling the vacant Council position. Councilmembers are to talk with prospective members and discuss again at the February 4, 1988 meeting.

Administrator Fitch reported that the first meeting of the San Juan Island Council of Government was on January 27, 1988. Mayor Cahail is to appoint committee members.

Mayor Cahail presented a Liquor License change for Whitney's Restaurant. They would like to change from a Class AC License to a Class ACEF License. Council would like to have applicant attend the February 4, 1988 meeting.

Attorney Eaton updated the Council on the Shoreline Hearings Board! Front Street Inn Hearing. The Shoreline Hearings Board has granted intervention to the Shoreline Defense Fund. The Hearings are scheduled for February 22, 23 and 24, 1988.

There being no further business, Councilmember Dickinson moved and Councilmember Nash seconded to adjourn the meeting at 12:10 a.m. The motion was unanimously approved.

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

February 4, 1988 at 12:30 P.M.

Councilmember Nash moved and Councilmember Roberts seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Treasurer Picinich and Maintenance Supervisor Reitan.

Councilmember Nash moved and Councilmember Roberts seconded to approve Payroll Warrants #523 through #573 in the amount of \$39,133.48 and Claims Warrants #17576 through #17653 in the amount of \$82,777.15. The motion was unanimously approved.

Maintenance Supervisor Reitan reported that the level of Trout Lake is 136" below the spillway which is below normal for this time of year.

Treasurer Picinich presented Resolution #666, an Inter-fund Loan. Councilmember Nash moved and Councilmember Dickinson seconded to adopt Resolution #666. The motion was unanimously approved.

At 1:30 p.m., Mayor Cahail presided over the meeting.

Councilmember Geneste began the discussion on the Augmentation No. 2 Project. The design contract with Kramer, Chin & Mayo, Inc. is 90% complete at this time. Kramer, Chin & Mayo, Inc. need an additional \$5,000.00 to complete the project design.

There being no further business Councilmember Geneste moved and Councilmember Dickinson seconded to adjourn the meeting at 2:40 p.m. The motion was unanimously approved.

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

February 4, 1988 at 7:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Fire Chief Miner reported that the new fire truck will be ready in three weeks. He also reported that his Fire Department is working well with the

new District Fire Chief.

Administrator Fitch presented Ordinance #721, an ordinance to increase Business License Fees. The Council would like to look over information given to them showing the fees charged by other cities and discuss again at the February 18, 1988 meeting.

Attorney Eaton advised the Council that he still did not have a legal description for the Right-Of-Way Lease Agreement for the San Juan Community Theatre.

The Council began their deliberations on the Robert Greenway Rezone Application. Councilmember Dickinson stepped down due to the appearance of fairness. Councilmember Geneste would like to have the Planning Commission public comments transcribed and Councilmember Nash would like to talk with people from the County and the Port regarding the rezone. Attorney Eaton advised the Council that any public comments to Councilmembers must be done in a public forum. Councilmember Nash would like to have officials from the Port of Friday Harbor and San Juan County attend a second Public Hearing. Councilmember Nash moved and Councilmember Geneste seconded to schedule a Second Public Hearing for the Robert Greenway Rezone Application on February 18, 1988 at 7:45 p.m. The motion was unanimously approved.

February 4, 1988 at 7:30 P.M. - Continued.

Councilmember Roberts stated that while on the Planning Commission he spoke with a neighbor and with Bob Greenway regarding the rezone. In compliance with R.C.W. 46.36.060, Councilmember Roberts publicly stated that his conversation with Ken Hedin was whether Mr. Greenway could rezone property that was already platted and zoned for homes to be built. His conversation with Bob Greenway was that Bob felt he had done a good job with his first project and that the residents should not worry because he will do the same with the new project. They also discussed water and drainage. Attorney Eaton advised Councilmember Roberts that he should repeat the Ex Parte Communications at the scheduled Public Hearing on February 18, 1988.

Administrator Fitch reported that he had discussed Loading/Unloading Zones with United Parcel Service for their trucks. He would like to have the Street Committee appointed and have them work on the concept.

Mayor Cahail presented a Liquor License Change for Whitney's Restaurant. They are requesting a change from a Class AC License to a Class ACEF License. Councilmember Nash felt that a restaurant should not have beer! wine take-out and that we should not set a precedence for restaurants. Reaf Whitney was present and stated that they have specialty beers and wines not available elsewhere. Councilmember Nash moved and Councilmember Geneste seconded to deny the Class ACEF Liquor License for Whitney's Restaurant. The motion passed 3 to 1.

Mayor Cahail presented a transfer of Liquor License for the Cannery House Restaurant, it has been sold to Pegge and Mark Jepsen. Councilmember Nash moved and Councilmember Roberts seconded to approve the Liquor

License Transfer for Pegge and Mark Jepsen of the Cannery House Restaurant. The motion was unanimously approved.

Administrator Fitch presented Resolution #667, a resolution to amend Resolution #560 to extend a Loan Agreement with the Washington State Public Works Trust. Councilmember Geneste moved and Councilmember Dickinson seconded to adopt Resolution #667. The motion was unanimously approved.

Councilmember Geneste presented Resolution #668, a resolution to amend a contract with Kramer, Chin & Mayo, Inc. for the design of Augmentation No. 2 Councilmember Geneste moved and Councilmember Nash seconded to adopt Resolution #668. Councilmember Roberts abstained from voting, he does not feel he has had enough research time on the subject. The motion passed 3 to 0 with 1 abstaining.

Mayor Cahail presented Resolution #665, a resolution to authorize the sale of Fire Engine #2 to the Kittitas County Fire District #4. Councilmember Roberts moved and Councilmember Dickinson seconded to adopt Resolution #665. The motion was unanimously approved.

Administrator Fitch had a request from the Islands Design Center for relief of a sewer overage charge caused by a broken water line. The sewer committee is to review their request and report back to the Council.

Administrator Fitch presented Ordinance #720, an ordinance to amend Ordinance #719, Section 4, Fixing salaries of Officials and Town Employees. Councilmember Geneste moved and Councilmember Dickinson seconded to adopt Ordinance #720. The motion was unanimously approved.

A request from Buz Rosenberg regarding a twenty (20) foot alley adjacent to his property at 270 Marguerite Place was discussed. Mayor Cahail would like to appoint Councilmembers Roberts and Dickinson to work with Administrator Fitch on this matter.

Administrator Fitch presented the concept of the Main Street Program to the Council. Harry Towne was present to request the Town to pay for his expenses to attend a seminar on how to correctly apply for a grant for the Main Street Program. The Council would like to have this go back to the Planning Commission to have them approve this expense from their budget.

The Council was presented with a letter from the San Juan Island Parks and Recreation Commission regarding the West Street Park Grant. They would like to be on the agenda for February 18, 1988 to update the Council.

February 4, 1988 at 7:30 P.M. - Continued.

Attorney Eaton asked for an Executive Session to discuss the matter of the dispute with the Islands West Retirement Center over the hook-up fees for water and sewer and to update the Council on the strategy and tactics that he is developing with regard to the Shoreline Hearings Board Hearing on the Front Street Inn Application. Councilmember Geneste stepped down due to the appearance of fairness prior to the discussion of Front Street Inn.

The Council went into Executive Session at 10:45 p.m.

At 11:41 p.m., the motion was made by Councilmember Nash and seconded by Councilmember Dickinson to end the Executive Session. The motion was unanimously approved. No action was taken.

There being no further business, Councilmember Nash moved and Councilmember Dickinson seconded to adjourn the meeting at 11:42 p.m. The motion was unanimously approved.

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

February 18, 1988 at 7:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

At 7:45 P.M., the Public Hearing for the Robert Greenway Rezone Application was opened. Councilmember Dickinson stepped down due to the appearance of fairness. Port Director Steve Simpson answered questions directed from the Council and advised them that the Port of Friday Harbor is planning to build airplane hangars along the proposed new county road adjacent to the proposed rezone. County Planning Director Richard Grout advised the Council that the County's proposed new zoning for the airport area is not in effect and submitted two (2) maps from the County Planning Department as Exhibit "A" and Exhibit "B", showing current zoning and proposed zoning. Administrator Fitch submitted six (6) letters from the public to be entered as Exhibits "1,2,3,4,5 and 6"; he also submitted the Town of Friday Harbor Water Plan Update from March 1986 prepared by Stephen L. Braun as Exhibit "7". The Port of Friday Harbor Airport Layout Plan was submitted as Exhibit "C". Residents spoke regarding the private covenants of the Evergreen Subdivision which need approval of 75% of the land owners to change. They also wanted to know who would have control of any buffer zone included in any possible rezone.

Attorney Eaton advised Councilmember Roberts to publicly state his Ex Parte Conversations before the Public Hearing was closed. Councilmember Roberts stated publicly that while he was a Planning Commission Member he spoke with Ken Hedin regarding whether Mr. Greenway could rezone property that was already platted and zoned for single-family residences. He also spoke to Bob Greenway regarding water and drainage and Bob felt he had done a good job on the Evergreen Subdivision and he would do the same on his new project.

The Hearing was closed to the Public at 9:05 p.m. and the Council began their deliberations. The Council discussed whether there was significant

change in the are, buffer zones, if it was to the public's best interest to rezone, and possible conditions to a rezone. Councilmember Nash moved to approve a portion of the proposed rezone with conditions:

1. Applicant donate ten (10) feet of land on the new proposed road.
2. The Buffer Zone will not be rezoned and will have trees and grass only.
3. The Argyle Road Extension must be under construction.
4. The only access to the proposed rezone will be from the new county road and from a new East/West Road from Argyle Avenue to the new county road shown on Plan B.

February 18, 1988 at 7:30 P.M. - Continued.

5. There will be no access into the Evergreen Subdivision.
6. Lots #10, #11, #12 and #13 will not be rezoned.

A map of this proposal was submitted as Exhibit "D". The motion died due to a lack of a second.

Councilmember Roberts moved and Councilmember Nash seconded that a portion of the area proposed for rezone be rezoned to Light Industrial, the portion to be rezoned being depicted in Exhibit "E" to be placed in the file, and being described as 200 feet wide, measured easterly from the West boundary of the property and being approximately 565 feet long, measured northerly from the South boundary of the property to a point which is fifty feet south of the South boundary of Lot #13 Evergreen Addition, Unit #1, PROVIDED THAT, such portion be rezoned only after fulfillment of each of the following conditions:

1. That the proponents grant San Juan County a right of way easement for public road and utilities along the West ten feet of the area to be rezoned; and
2. That San Juan County begin actual construction of the proposed road between Spring Street and Cattle Point Road/Argyle Road; and
3. That the proponent place of record with the San Juan County Auditor an appropriate document to place a binding restrictive covenant on the area to be rezoned, to preclude ingress and egress between the area to be rezoned and the property lying adjacent to and easterly of the property to be rezoned; and
4. That the proponent place of record with the San Juan County Auditor an appropriate document to place a binding restrictive covenant on a strip of land, to be known as a buffer zone, having a width of fifty feet and lying North of and East of the full area to be rezoned, to require the land within the fifty foot strip to be used and maintained only as follows:

- a. The fifty foot strip along the North to remain undeveloped and free of all uses and structures; and
- b. The fifty foot strip along the East to remain free of all uses and structures, but to be developed and maintained with a six (6) foot high earthen berm, along the top of which shall be planted and maintained fir or other native evergreen trees at a distance of not less than ten (10) feet apart.

The motion was discussed briefly and then Councilmember Roberts moved and Councilmember Nash seconded to amend the motion as follows: To change condition #3 in the main motion re require the restrictive covenant to preclude ingress or egress to and from the property to be rezoned from any direction except West, along the proposed new County road.

The question was called on the motion to amend and the motion to amend was passed by a vote of 3 to 0.

There was further discussion on the main motion. Councilmember Nash and Councilmember Roberts expressed that they felt there were a number of changes in the area since the initial zoning occurred in 1979, primarily the expansion of the airport. Councilmember Roberts expressed that he did not feel the present changes were sufficient to justify a change in the zoning, but that if the proposed County road along the East margin of the new airport were to be constructed, that it would be a substantial change, sufficient to justify the rezone. Councilmember Roberts and Councilmember Nash both expressed their opinion that, if the new road is built, it would be in the public's best interest to rezone that portion of the area described in the motion.

The question was called and the motion was passed by a vote of two to one, with Councilmember Geneste voting nay.

February 18, 1988 at 7:30 P.M. - Continued

At 10:20 p.m., the Public Hearing was opened for the Eustace Vynne, Jr. Short Plat Application. Fred Krabbe represented the applicant and presented the application. Administrator Fitch read the Planning Commission Facts and Findings Report. Adjacent property owners do not oppose the short plat but wanted it cleared up that this property is zoned single-family residential. The Council discussed utilities and access to a public right of way. The Hearing was closed to the public at 10:55 p.m. Councilmember Dickinson would like to defer the Council's decision until the next meeting so that they could do more research on the proposed short plat application.

At 11:00 p.m., the Public Hearing was opened for the Donald E. Eaton Variance Application. Don Eaton presented the application. He is requesting a variance for set back requirements so he can build a carport. Administrator Fitch presented the Planning Commission Facts and Findings Report. There was no public comment. Councilmember Nash moved and Councilmember Geneste seconded that we concur with the findings of the Planning Commission and approve the Donald E. Eaton Variance

Application. The motion was unanimously approved.

Jim Guard and Marty Ahart of the San Juan Island Parks and Recreation Commission presented drawings and a budget for the West Street Park Centennial Grant. Administrator Fitch is to come up with figures for the Towns' time.

The Sewer Committee reported on the request from the Island's Design Center for a sewer overage charge. Councilmember Geneste moved and Councilmember Roberts seconded to charge an average for the Island's Design Center's sewer charge since the excess water did not go down the sewer for processing. The motion was unanimously approved.

There being further business, Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn the meeting at 12:05 a.m. to reconvene on February 22, 1988 at 7:30 p.m. The motion was unanimously approved.

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

February 22, 1988 at 7:30 P.M.

This Council meeting was reconvened from the February 18, 1988 meeting. Mayor Cahail presided.

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton and Building Official Hodges.

The Council began their deliberations on the Eustace Vynne, Jr. Short Plat Application. Administrator Fitch presented a letter from former Administrator Vandersluys regarding the three (3) existing lots of Sunny Vynne, Jr.'s property adjacent to the proposed Short Plat stating that they are three (3) legal parcels of land. Councilmember Nash moved and Councilmember Dickinson seconded to approve the Eustace Vynne, Jr. Short Plat Application with the following condition:

1. That a forty-(40) foot right-of-way be dedicated at the West end of Lot #2.

The motion was discussed and then Councilmember Nash moved and Councilmember Dickinson seconded to amend the motion as follows: To add Condition #2 in the main motion to require a ten (10) foot easement through Lot #1 for water and sewer lines centered on the present North/South sewer line passing through Lot #1. The Council acknowledged that the commercial use on Lot #1 is a non-conforming use on a single-family zoned lot but that is was "Grandfathered In". The main motion as amended was unanimously approved.

February 22, 1988 at 7:30 P.M. - Continued.

The presentation of the Robert Greenway Rezone Application Facts and Findings Report were deferred until the March 3, 1988 Council Meeting.

Councilmember Roberts stated that he had talked with Robert Greenway after the last Council meeting.

Bob Greenway spoke to the Council regarding his approved rezone which the Council granted at the February 18, 1988 meeting. He felt the Council's proposal was unacceptable to him and asked the Council to reconsider his rezone application. Councilmember Dickinson stepped down due to the appearance of fairness. Councilmember Roberts moved and Councilmember Nash seconded to reconsider the Robert Greenway Rezone Application. The motion passed two to one with Councilmember Geneste voting nay. The Council will decide at the March 3, 1988 meeting when to hold a third public hearing for the Robert Greenway Rezone Application.

Administrator Fitch presented a memo to the Council on the Town's Sign Ordinance. He brought to their attention that there is a Sunset Clause in the Ordinance which requires signs to be in compliance by April 21, 1988. Councilmember Dickinson moved and Councilmember Geneste seconded to extend the Sunset Clause for one (1) year and have letters written to businesses with non-conforming signs. The motion was unanimously approved.

The Council discussed the Business License Fee Increase Ordinance. Councilmember Nash moved and Councilmember Dickinson seconded to adopt Ordinance #721 with the fee changed to \$42.00 per year. The motion was unanimously approved.

Administrator Fitch asked the Council to review Ordinance #654, the Temporary Business License Ordinance. It has a Sunset Clause of three (3) years for non-conforming businesses. The Sunset Clause expires in July, 1988. Council would like to have committee discussion and defer until the March 17, 1988 meeting.

Marty Ahart of the San Juan Island Parks and Recreation Commission updated the Council on their budget and schedule of events for the West Street Park and would like to be on the agenda for March 17, 1988 to adopt a resolution to apply for the Washington State Centennial Grant.

The Council's Committee reported on Buz Rosenberg's request. It was found that the short platting of his property on Marguerite Place was recorded on November 2, 1978, prior to the Short Plat Ordinance coming into effect, making it a legal division of land. The Council found that in accordance to the Land Use Ordinance the back lot must have access to a forty (40) foot public right of way.

Mayor Cahail appointed Council Committees on an interim basis until the fifth Council position is filled. On the Utility Committee is Councilmember Geneste as chairman and Councilmember Roberts; and on the Street, Land Use and Planning Committee is Councilmember Nash as chairman and Councilmember Dickinson.

The Council discussed having a one-day a month work session to work on the Shoreline Master Program, the Land Use Ordinance and the Comprehensive Plan. The Council will decide when to hold the work sessions at the March 3, 1988 12:30 p.m. Council meeting.

The Council was advised that Ordinance #676, the Sewer Revenue Warrant Ordinance, had been paid in full and that the 10% sewer surcharge was going to be deleted on the next utility billing. Councilmember Nash moved and Councilmember Geneste seconded to adopt Ordinance #722 to establish a sewer rate of \$19.80. The motion was withdrawn.

Councilmember Nash apologized to the Mayor and Council for the way he had spoken to Mr. Greenway earlier in the meeting.

Councilmember Roberts advised the Council that he was doing some remodeling in his bathroom and did not have any permits, but has since obtained such permits and paid a fine. He also wanted to note that he does have a guest apartment at his house and that he has complied with single-family residential zoning since November, 1987.

There being no further business, Councilmember Nash moved and Councilmember Roberts seconded to adjourn the meeting at 11:35 p.m. The motion was unanimously approved.

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

March 3, 1988 at 7:30 P.M. - Continued.

Attorney Eaton does not feel that the Council can deny Buz Rosenberg access to his back lot on Marguerite Place off of a 20' alley. The Council would like Attorney Eaton to review laws that were in effect at the time this property was divided.

There being no further business, Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the meeting at 9:25 p.m. to reconvene for a Work Session on March 10, 1988 at 9:30 was unanimously approved.

Albert M. Nash, Mayor Pro-tem
Teresa A. Nash, Town Clerk

March 10, 1988 at 9:30 A.M.

This Council meeting was reconvened from the March 3, 1988 regular Council meeting to hold a work session. Councilmember Nash moved and Councilmember Dickinson seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Treasurer Picinich and Maintenance Supervisor Reitan.

The Council discussed different methods of water conservation and what measures to take if they have to set a moratorium on hookups and useage.

Councilmember Nash asked the Council to discuss filling the fifth Council position. He also advised the Council that he probably would not fill out his full term.

There being no further business, Councilmember Nash moved and Councilmember Dickinson seconded to adjourn the meeting at 11:35 a.m. The motion was unanimously approved.

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

March 17, 1988 at 7:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Attorney Eaton, Administrator Fitch, Building Official Hodges and Treasurer Picinich.

The minutes of the previous meeting were approved as written.

The Mayor presented an application for a Class J Special Occasion Liquor License for the San Juan Community Theatre. Councilmember Nash moved and Councilmember Roberts seconded to approve the San Juan Community Theatre Class J Liquor License Application. The motion was unanimously approved.

At 7:45 P.M. the Public Hearing for the Doug Corliss Conditional Use Application was opened. Councilmember Roberts stepped down due to the appearance of fairness. Administrator Fitch presented the Planning Commissions Facts and Findings on Mr. Corliss' request for a Conditional Use Permit to convert an existing single family home into a bed and breakfast. Mr. Corliss explained his request. There was no public comments. The hearing was closed to the public at 7:57 p.m. and the Council began their deliberations. Councilmember Geneste moved to approve the Conditional Use under the conditions of Attachment "A" attached to a memo dated February 25, 1988 addressed to the Planning Commission from Administrator Fitch. Councilmember Dickinson seconded the motion. Councilmember Geneste amended the motion to include as a condition a ten (10) foot gift of land to the right of way along Carter Avenue. The motion was unanimously approved.

March 17, 1988 at 7:30 P.M. - Continued.

At 8:00 P.M., the Third Public Hearing on the Robert Greenway Rezone was opened. Councilmember Dickinson stepped down due to the appearance of fairness. Mayor Cahail asked the public if anyone had any objections to any Councilmember sitting to hear the rezone application. There were no objections. Administrator Fitch read Exhibits 3-A, 3-B, 3-C, 3-D and

3-E into the public record. All public input is on tape. Applicant Robert Greenway explained his concerns of the rezone as approved on February 18, 1988 as depicted in Exhibit E of that hearing. Councilmember Roberts explained a conversation that he had with Mr. Greenway after the rezone was approved February 18, 1988. Administrator Fitch read from the Friday Harbor Municipal Code regarding Commercial Zones and their permitted and conditional uses. Definitions of Light Industrial Zone, permitted and conditional uses were also presented. Exhibits 3-R, 3-S and 3-T were submitted. All input is on tape. The hearing closed to the public at 8:55 p.m. and the Council began their deliberations. Councilmember Roberts moved that the action taken at the February 18, 1988 meeting stand. Councilmember Nash seconded the motion. Councilmember Nash asked to delay action to consider amending the motion. Councilmember Roberts withdrew the motion.

The Council reviewed the Temporary Business License Ordinance regarding the "Sunset Clause". The Council decided to let Ordinance No. 654 stand as adopted.

The Mayor presented Resolution No. 669, a resolution by the Council authorizing the Mayor to execute a grant application with the 1989 Washington Centennial Commission for the construction of Centennial Park at the north end of West Street. Councilmember Nash moved, Councilmember Geneste seconded to adopt Resolution No. 669. The motion was unanimously approved.

Administrator Fitch presented a variance request from the Boundary Line Adjustment requirements on the boundary line adjustment request by the Pope Family Properties. Councilmember Dickinson moved to grant the variance relief from the requirements #1,2, and 3 as requested in the KS&M letter Administrator Fitch dated February 17, 1988. The motion was seconded by Councilmember Geneste. The motion was unanimously approved.

Mayor Cahail presented Ordinance No. 723, amending section 9 of Ordinance No. 579, the Sign Ordinance. Councilmember Dickinson moved and Councilmember Nash seconded to adopt Ordinance No. 723. The motion was unanimously approved.

Administrator Fitch reported that Buz Rosenberg has been instructed to improve the alley accessing the rear of Lot 29, Price's Addition on Marguerite Street to comply with UFC Standards before access is granted.

The Street Committee reported on a complaint regarding "yellow zones" at crosswalks and recommended that a 15 foot setback be established at Second and Court Streets and crosswalks be more clearly designated at Spring Street and Front Street with diagonal lines to be drawn in crosswalks.

The Water Committee will research further on a request for a Hillside Subdivision water hookup request.

Harry Towne and John Dustrude will meet with Councilmember Nash and the Mayor on March 22, 1988 at 10:00 a.m. to discuss Mainstreet funding.

Council resumed discussion of the Robert Greenway Rezone Application.

Councilmember Dickinson stepped down due to the appearance of fairness. Councilmember Roberts moved and Councilman Nash seconded that a portion of the area proposed for rezone be rezoned to Light Industrial, the portion to be rezoned being depicted in Exhibit E admitted at the Public Hearing, and being described as 209.5 feet wide, measured easterly from the existing West boundary of the property and being approximately 565 feet long, measured northly from the South boundary of the property to a point which is fifty feet South of the South boundary of Lot #13, Evergreen Addition, Unit #1, PROVIDED THAT, such portion be rezone only after fulfillment of each of the following conditions:

1. That the proponent grant to San Juan County a right of way easement for public road and utilities along the West ten feet of the area to be rezoned; and
2. That San Juan County begin actual construction of the proposed road between Spring Street and Cattle Point/Argyle Road; and

March 17, 1988 at 7:30 P.M. - Continued.

3. That the proponent place of record with San Juan County Auditor an appropriate document to place a binding restrictive covenant on the area to be rezoned, to preclude ingress and egress between the area to be rezoned and the property lying adjacent to and easterly of the property to be rezoned; and
4. That the proponent place of record with the San Juan County Auditor an appropriate document to place binding restrictive covenant on a strip of land, to be known as a buffer zone, having a width of fifty feet and lying East of the full area to be rezoned, to require the land within the fifty foot strip to be used and maintained only as follows:

The fifty foot strip along the East to remain free of all uses structures, but to be developed and maintained with fir trees or other natural evergreen trees to be placed with the buffer zone at a spacing of not less than eight feet apart and with a minimum height of six feet. The motion was passed by a vote of two to one with Councilmember Geneste voting nay.

There being no further business, Councilmember Roberts moved and Councilmember Geneste seconded to adjourn the meeting at 11:30 p.m. The motion was unanimously approved.

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

April 7, 1988 at 12:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.

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

Councilmember Geneste moved and Councilmember Roberts seconded to approve Payroll Warrants #609 through #647 in the amount of \$40,579.49 and Claims Warrants #17727 through #17833 in the amount of \$54,227.67. The motion was unanimously approved.

Councilmember Dickinson moved to nominate Ruth C. Athearn to fill the vacant Council position. The Council discussed the nomination and were only concerned with where Ruth C. Athearn lived. Councilmember Nash seconded the motion to appoint Ruth C. Athearn to the Town Council to be sworn in at the 7:30 p.m. Council meeting tonight. The motion was unanimously approved.

Maintenance Supervisor Reitan reported that the level of Trout Lake has come up and is now 124" below the spillway. He also advised the Council that the outfall line from the Wastewater Treatment Plant had broken and that there were divers down fixing it.

Administrator Fitch reported on our water conservation methods and asked for direction on how the Council would like to continue these efforts.

Jeff McKay, San Juan County Commissioner, was present to update the Council and answer questions regarding the courthouse renovation.

Administrator Fitch reported on the San Juan Island Advisory Committee meeting regarding the airport sub area zoning and the development of airport property. The Council also discussed putting fire hydrants along the new county road.

Mayor Cahail talked more on water conservation and that the Town crew is construction a system to pump backwash water back into the filter plant.

Mayor Cahail also had a request from a resort owner to have something in writing from the Council to secure water to fill their wells during the summer months. The Council did not feel they could guarantee this request in writing.

There being no further business, Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 3:03 p.m. The motion was unanimously approved.

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

April 7, 1988 at 7:30 P.M.

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

Councilmembers present: Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch.

The minutes of the previous meeting were approved as corrected.

Mayor Cahail presented Resolution #670, the appointment of Ruth C. Athearn to fill the vacant Council position. Councilmember Nash moved and Councilmember Roberts seconded to adopt Resolution #670. The motion was unanimously approved.

Mayor Cahail gave Ruth C. Athearn her Oath of Office as a Councilmember prior to her taking her place on the Council.

Administrator Fitch presented Ordinance #724, the acceptance of the Lois C. Gerard Final Short Plat. The requirements set by the Council have been met, a ten (10) foot easement for drainage and that any L.I.D. or cost of improvement would be offset by land acquired by the Town to be appraised by someone agreeable by both parties at the time of any such L.I.D. action. Councilmember Dickinson moved and Councilmember Roberts seconded to adopt Ordinance #724. The motion was passed by a vote of 4 to 0 with Councilmember Athearn abstaining.

Blair King was present to discuss the "No Parking" signs the Town put on Sunshine Alley. Mr. King owns a building that abuts the alley and feels that his property extends into the present alleyway. He would like the Town to show where the actual alley is located. Mayor Cahail referred this to the Street Committee and directed Administrator Fitch to cover the "No Parking" signs behind Blair King's building until this matter is solved.

Mayor Cahail presented a Special Class "J" Liquor License Application for the San Juan Island Goodtime Jazz Association. Councilmember Nash moved and Councilmember Roberts seconded to approve the application. The motion was unanimously approved.

Administrator Fitch presented a parking plan submitted by the Port of Friday Harbor. They would like to contract with the Town to police their upper parking lot. The Council discussed different ideas about permit parking and public parking and would like Administrator Fitch and Attorney Eaton to look at different options and costs and report back to the Council.

Mayor Cahail presented a request from Robert Greenway to put a road in from Argyle Avenue to the new County road along the airport property. Mayor Cahail referred this to the Street Committee for recommendation.

Mayor Cahail referred new ideas on the Special Parking Permit to the Utility Committee for recommendation.

Mayor Cahail presented a request from the Island Lodge for relief of a sewer overage charge. This was referred to the Utility Committee for recommendation.

April 7, 1988 at 7:30 P.M. - Continued.

Administrator Fitch asked for some interpretation of the Business License Ordinance. He asked if the Council's intent when this ordinance was written was to require wholesalers, distributors, and contractor's to obtain a business license for the Town of Friday Harbor. Councilmember Nash stated that his recollection was not to require a business license for wholesalers and distributors because they were not directly selling to individuals, and the contractors should be licensed because they are providing a professional service to individuals. Mayor Cahail referred this to Councilmember Athearn to work with Administrator Fitch and Attorney Eaton to clarify the business license ordinance.

The Council was asked to study the traffic circulation at the Culver Avenue and Guard Street intersection where the proposed San Juan Community Theatre is to be located.

Mayor Cahail had a request to change the speed limit on Warbass Way from 25 mph. to 20 mph. This was referred to the Street Committee for research.

The Council received a report from Municipal Court Judge Carla J. Higginson for the first quarter of 1988 showing Municipal Court activity.

Mayor Cahail advised the Council that the Citizens Water Advisory Committee for the County is requesting a Town Council member to sit on their board.

Administrator Fitch advised the Council that he now has a copy of the Friday Harbor Airport Noise Study and it is available for review in his office.

Administrator Fitch reported to the Council that Town staff had done a population count and came up with 1,782 people residing in the Town of Friday Harbor. The Federal Government will be doing a door to door census in 1990.

Administrator Fitch asked the Council to look at some photos and plans of a skateboard ramp called Derby Park in Santa Cruz, California. The skateboard group would like to construct a similar type ramp in Sunken Park or at the Argyle Avenue Park.

Mayor Cahail advised the Council that Administrator Fitch has now finished his first six (6) months as Town Administrator and is due for an evaluation. He told the Council that he felt that King has done an excellent job and suggested he be given a .70 per hour raise. Councilmember Roberts moved and Councilmember Geneste seconded to approve a raise of .70 per hour for Administrator Fitch. The motion was unanimously approved.

There being no further business, Councilmember Dickinson moved and Councilmember Nash seconded to adjourn the meeting at 9:43 p.m. to

reconvene for a work session on April 14, 1988 at 9:00 a.m. The motion was unanimously approved.

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

April 14, 1988 at 9:00 A.M.

This Council meeting was reconvened from the April 7, 1988 regular Council meeting.

The meeting was cancelled due to a lack of a quorum.

Teresa A. Nash, Town Clerk

April 21, 1988 at 7:30 P.M.

The regular meeting of the Town Council was held. Councilmember Dickinson moved and Councilmember Geneste seconded to appoint Councilmember Nash as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

Administrator Fitch advised the Council that agenda item #1, the Airport Road Agreement has been postponed to a later date so that Mayor Cahail could go over the draft proposal.

Administrator Fitch would like to have the Sewer Main Extension Rules and Regulations upgraded. He would like the Council to think about adding a "Payback Clause" or "Late Comers" cost to go to individuals who install sewer mains. Mayor Pro-tem Nash referred this to the Utility Committee.

Penny Williams was present to express her concern about the sidewalk condition adjacent to her building on the corner of Spring Street and First Street. The sidewalk in front of their driveway on Spring Street is deteriorating and is a hazard to pedestrians. Attorney Eaton advised the Council that according to State laws and Town Ordinances it is the property owners responsibility for the repair and maintenance of sidewalks in front of their businesses. The Council felt that area should be fixed to prevent any injuries. Administrator Fitch reported that we are required by the Human Rights Commission to put a handi-capped curb access at the corner of Spring Street and First Street in front of Whitey's Food Center. This was referred to the Street Committee to work with Administrator Fitch to discuss fixing that area and also discuss ways to fix all of the core area sidewalks.

Administrator Fitch would like to have the Shoreline Master Program adopted and asked Attorney Eaton if it could be ready for Council review soon. Attorney Eaton advised that there are a few changes and it could be ready within two weeks. The Shoreline Master Program is scheduled for Council consideration on May 12, 1988.

The Utility Committee reported their findings on the request from Island Lodge for relief of a sewer overage charge. Councilmember Geneste moved and Councilmember Dickinson seconded to charge an average sewer charge for the Island Lodge because the water did not go through the sewer facility. The motion was unanimously approved.

The Street Committee reported on the request to lower the speed limit on Warbass Way. They recommended that we post 20 M.P.H. signs on Warbass Way and post a "Reduced Speed" sign as you approach Warbass Way from the south.

The Street Committee reported on the parking situation in Sunshine Alley. They recommended that "No Parking" signs be posted on the left side at the entrance on First Street, between the Electric Company building and the Coldwell Bankers Building. Available parking behind Blair King's building is to be designated with white lines.

The Street Committee felt that no action needs to be taken at this time at the intersection of Culver Avenue and Guard Street until the San Juan Community Theatre is actually there to see what the Impact would be.

The Street Committee is deferring Bob Greenway's request to put a street from Argyle Avenue to the new County road to a later date.

April 21, 1988 at 7:30 P.M. - Continued.

Administrator Fitch presented Resolution No. 671, a request from K S & M, Inc. for final payment of \$12,576.85 to Wedco Construction, Inc. for the reconstruction of Argyle Avenue. Ron Weden of Wedco Construction, Inc. feels the Town owes them \$176,612.24 on the project. The Council would like a letter from K S & M, Inc. stating that as the Engineers on this project they will not recommend payment from the Town for any of the outstanding claims from Wedco Construction, Inc. The Council would like to have this letter by Monday so that they can reconvene to reconsider the final payment request to Wedco Construction, Inc.

There being no further business, Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 10:10 p.m. to reconvene on April 28, 1988 at 9:00 a.m. to reconsider final payment to Wedco Construction, Inc. The motion was unanimously approved.

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

April 28, 1988 at 9:00 A.M.

The regular Council meeting on April 21, 1988 was reconvened to reconsider final payment to Wedco Construction, Inc. for reconstruction of Argyle Avenue.

Councilmember Dickinson moved and Councilmember Roberts seconded to appoint Councilmember Nash as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

Resolution No. 671, final payment to Wedco Construction, Inc. for the reconstruction of Argyle Avenue was presented. The Council received the letter they requested from K S & M, Inc. stating that they will stand behind their recommendation for the Town to pay Wedco Construction, Inc. \$12,576.85 as the Final Payment for the reconstruction of Argyle Avenue. The Council is requesting that the retainage be held until the lien against Wedco Construction, Inc. from Associated Sand & Gravel is paid and that taxes on the project have been paid to the Department of Revenue. The Council would like a copy of the letter from K S & M, Inc. to go to Wedco Construction, Inc. with the final payment. Councilmember Roberts moved and Councilmember Dickinson seconded to adopt Resolution No. 671. The motion was unanimously approved.

Treasurer Picinich presented Resolution No. 672, and Interfund Loan. Councilmember Dickinson moved and Councilmember Athearn seconded to adopt Resolution No. 672. The motion was unanimously approved.

Administrator Fitch presented a request from Verne Howard to change the access to the parking lot behind King's Market. The Council is to review this and discuss at the next meeting.

There being no further business, Councilmember Roberts moved and Councilmember Dickinson seconded to adjourn the meeting at 9:30 a.m. The motion was unanimously approved.

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

May 5, 1988 at 12:30 P.M.

The regular meeting of the Town Council was held. Councilmember Roberts moved and Councilmember Dickinson seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Treasurer Picinich and Maintenance

Supervisor Reitan.

Councilmember Dickinson moved and Councilmember Nash seconded to approve Payroll Warrants #648 through #681 in the amount of \$39,305.63 and Claims Warrants #17836 through #17901 in the amount of \$50,203.07. The motion was unanimously approved.

Administrator Fitch gave the Council the Construction Manuals from Kramer, Chin & Mayo, Inc. for the Augmentation No. 2 Project. Dan McDonald and Steve Wagner will present a review of the Augmentation No. 2 Project to the Council on May 12, 1988 at 12:30 p.m.

Maintenance Supervisor Reitan reported that the level of Trout Lake is 118" below the spillway. He also reported that he met with the Department of Social and Health Services and that they were going to use our Town as a guideline for water conservation.

Dick Harmon of the Department of Community Development gave the Council a presentation on the Main Street Program.

There being no further business, Councilmember Dickinson moved and Councilmember Athearn seconded to adjourn the meeting at 2:43 p.m. The motion was unanimously approved.

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

May 5, 1988 at 7:30 P.M.

The regular meeting of the Town Council was held. Councilmember Roberts moved and Councilmember Dickinson seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

At 7:45 P.M., the Public hearing for the Robert D. Campbell Short Plat Application was opened. Administrator Fitch read the Planning Commission Facts and Findings Report into the record. Bob Campbell presented his application request. At 7:55 p.m., the hearing was opened to the public. There was no public input. Administrator Fitch presented a document from Jay and Elizabeth Westphalen giving an easement for utilities across their property at 405 Harrison Street. The Hearing was closed to the public at 8:00 p.m. and the Council began their deliberations. The Council was concerned with how Lot #3 would be served with water and sewer and whether it would be a private line or a Town line. Councilmember Nash moved to approve the Robert D. Campbell Short Plat Application. The motion died due to a lack of a second. The Council talked more on how to serve Lot #3 with water and sewer and who would be responsible for putting the utilities in. The Council felt they needed to review the Town Ordinance

on Short Plats to make sure they comply with it and deferred their decision until the May 19, 1988 Council meeting.

The Street Committee reported no action on the Special Parking Permits at this time.

May 5, 1988 at 7:30 P.M. - Continued.

The Street Committee reported on the parking situation on Sunshine Alley. They recommend that:

1. Installation of a "Local Access Only" sign at the intersection of First Street and Sunshine Alley.
2. Installation of a "No Parking" sign on the side of the green Town dumpsters located on the east side of the alley adjacent to the building that houses the Electric Company and 1st Street Seafood's.
3. Paint a 4" white line on the existing oil and rock driving surface approximately 16 feet from the existing chain link fences down the entire length of the alley beginning at the rear of King's Toggery building and ending just short of the old concrete block house now owned by Joe Fanjul.
4. Remove the "No Parking" signs presently located behind King's Toggery, Sam's Shoes and the Royal Theatre.
5. Relocate these signs to the east side of the alley as needed. Make sure all "No Parking" signs are clean and legible.
6. Install a yellow metal post in the center of the pedestrian alley at the rear of the Royal Theatre building.

The Council approved the recommendation from the Street Committee and directed Administrator Fitch to have the signs placed and have the designated parking marked.

The Street Committee reported that they do not have a recommendation on the core area sidewalks yet.

The Street Committee reported on the access change to the parking lot of King's Market. Verne Howard would like to delete the access on Second Street and expand the access to the parking lot on West Street. The Street Committee recommended we do this and the Council approved this recommendation.

The Utility Committee reported that they need to do more research on the Sewer Main Extension Policy and will report at a later date.

Councilmember Athearn presented her findings in surveying other cities on whether they require wholesalers, distributors and contractors to obtain a Town business license. Most cities she contacted exempted these from obtaining a business license. Councilmember Athearn is recommending we amend our Business License Ordinance to exempt wholesale distributors who deliver to in town retailers and contractors whose principal place of business is located outside of town. Administrator Fitch, Attorney Eaton and Councilmember Athearn are to work on the clarification to amend the Businesses License Ordinance.

Administrator Fitch presented a request from United Parcel Services to use the final water hookup available to the Port of Friday Harbor Airport for a new building they want to put in at the airport. They are also asking to hookup to sewer. The Council would like Administrator Fitch and Attorney Eaton to review the contract with the Port of Friday Harbor and make sure they comply with the contract and Town Ordinances.

Administrator Fitch presented a Liquor License Application change for Cafe' Bissett. The application is a transfer from Ernest C. Kanzler to David C. Geist and Kathleen A. Lee. The Council deferred this and would like the new owners to be present at the May 12, 1988, 12:30 p.m. meeting.

Councilmember Roberts moved and Councilmember Dickinson seconded to adjourn the meeting at 9:40 p.m. to reconvene on May 12, 1988 at 12:30 p.m. for the presentation from Kramer, Chin & Mayo, Inc. and for the Shoreline Master Program. The motion was unanimously approved.

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

May 12, 1988 at 12:30 P.M.

The regular Council meeting of May 5, 1988 reconvened May 12, 1988 at 12:30 p.m. to discuss Water Augmentation Project No. 2.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Maintenance Supervisor and Treasurer Picinich.

On motion by Councilmember Dickinson, seconded by Councilmember Geneste, Councilmember Nash was unanimously appointed Mayor Pro-tem.

A request to transfer a Liquor License from Ernest C. Kanzler to David C. Geist, new owner of Cafe' Bissett was presented. Mr. Geist explained the liquor license transfer application. Councilmember Roberts moved and Councilmember Athearn seconded to approve the Liquor License Transfer Application. The motion was unanimously approved.

Maintenance Supervisor Reitan reported on the lake conditions and water situation.

Dan McDonald of Kramer, Chin & Mayo, Inc. made a presentation on the history of Augmentation No. 1 and the proposed construction of Augmentation No. 2.

The Council will decide at their May 19th meeting if they will proceed with the Augmentation No. 2 project and advertise for bids.

Treasurer Picinich presented Resolution No. 673, a resolution to make an Interfund Loan. Councilmember Dickinson moved and Councilmember Athearn seconded to adopt Resolution No. 673. The motion was unanimously approved.

There being no further business, Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the meeting at 2:45 p.m. The motion was unanimously approved.

Albert M. Nash, Mayor Pro-tem
Teresa A. Nash, Town Clerk

May 19, 1988 at 7:30 P.M.

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

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Fire Chief Miner and Treasurer Picinich.

The minutes of the previous meetings were approved as corrected.

Consideration of the Robert D. Campbell Short Plat proposal was discussed. Administrator Fitch reported that per the 1985 Uniformed Building Code, the six foot utility easement through the Westphalen property to Harrison Street was sufficient for both the water and sewer lines. Interpretation of the Town's Short Plat Ordinance regarding responsibility of providing utilities to the newly created lots was discussed. Councilmember Roberts moved and Councilmember Dickinson seconded to approve a preliminary short plat of the Robert D. Campbell property as shown on Exhibit "A", presented before the Council on May 19, 1988 with the amended statement that the Town is not responsible to provide sewer service to Lot #3 and that water service to Lot #3 will be provided by a water main extension on Geneste Street at the cost of the developer and/or owner of Lot #3. The motion was unanimously approved.

An agreement with San Juan County regarding the proposed airport road will be discussed at the June 2, 1988 meeting.

Mayor Cahail presented Resolution No. 674, a resolution authorizing the Mayor to execute a law enforcement contract with San Juan County for the calendar year 1988.

May 19, 1988 at 7:30 P.M. - Continued.

Councilmember Geneste moved and Councilmember Nash seconded to adopt Resolution No. 674. The motion was unanimously approved.

Administrator Fitch and Attorney Eaton will draft a letter of intent to join with the County to develop a hazardous and solid waste disposal plan.

Councilmember Geneste moved and Councilmember Dickinson seconded to advertise for bids for the construction of water augmentation project no. 2. Councilmember Roberts voiced his concerns regarding the expense and

benefits of the project. The motion passed on a four to one vote.

Mayor Cahail introduced Ordinance No. 726, an ordinance amending Ordinance No. 574 and Chapter 10.04, Friday Harbor Municipal Code, concerning prohibited parking and speed restrictions. The amendment addresses parking in Sunshine Alley and a 20 mile speed limit on Warbass Way. Councilmember Nash moved and Councilmember Dickinson seconded to adopt Ordinance No. 726. The motion was unanimously approved.

The Street Committee reported that they were still studying special parking permits and core area sidewalks.

Mayor Cahail introduced Ordinance No. 725, an ordinance accepting the final San Juan Community Theatre, Inc. Short Plat and authorizing the Mayor to sign the final plat drawing. Councilmember Nash moved and Councilmember Geneste seconded to adopt Ordinance No. 725. The motion was unanimously approved.

Mayor Cahail presented Resolution No. 675, a resolution authorizing the Mayor to execute a lease Purchase agreement between the Town and FMC Corporation for the financing of the new fire engine. Councilmember Roberts moved and Councilmember Athearn seconded to adopt Resolution No. 675. The motion was unanimously approved.

Administrator Fitch and Attorney Eaton will review and incorporate new public access requirements into the proposed revision of the Shoreline Master Program.

Zack Grout and John McKillop, students at Friday Harbor High School voiced their concerns on the Carla Higginson parking lot and public parking on Blair Street. The Mayor will work on a solution to the parking problem.

The Utility Committee reported that they are still working on the sewer main extension policy.

The Administration Committee is still working on interpretation of the business license ordinance.

Administrator Fitch presented a complaint filed by Dee DeAngelis of 505 Spruce Street regarding the road in front of her home. Administrator Fitch will determine if it is a Town street and take appropriate action.

Administrator Fitch reported that final details for Town parking personnel enforcing parking regulations in the Port of Friday Harbor's upper parking lot are almost completed.

At 10:55 p.m. the regular meeting went into Executive Session to discuss potential property acquisition.

At 11:20 p.m., Councilmember Geneste moved and Councilmember Dickinson seconded to adjourn from the Executive Session. The motion was unanimously approved.

At 11:21 p.m., Councilmember Geneste moved and Councilmember Roberts seconded to adjourn until Thursday May 26, 1988 at 9:00 a.m. for a Council work session. The motion was unanimously approved.

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

May 26, 1988 at 9:00 A.M.

The regular meeting of May 19, 1988 was reconvened to discuss the Shoreline Master Program. Mayor Cahail presided.

Councilmembers present: Athearn, Dickinson, Geneste and Roberts.
Others present: Administrator Fitch.

The Council discussed the Town of Friday Harbor Shoreline Master Program. They talked about harbor jurisdiction, houseboats and the possible expansion of Lake Union Air and Kenmore Air at the Port of Friday Harbor.

The Council asked for interpretation on portions of the Shoreline Master Program and are going to discuss again at the 12:30 p.m. Council meeting on June 2, 1988 with Attorney Eaton present.

Mayor Cahail assigned Councilmembers to Council Committees. They are as follows: Land Use Committee - Councilmember Dickinson, Chair and Councilmember Nash. Street Committee - Councilmember Nash, Chair and Councilmember Roberts. Water Committee - Councilmember Geneste, Chair and Councilmember Dickinson. Sewer Committee - Councilmember Athearn, Chair and Councilmember Geneste. Refuse Committee - Councilmember Roberts, Chair and Councilmember Athearn.

The Council discussed the skateboard ramp and liability at Sunken Park. They will discuss again at the 7:30 p.m. Council meeting on June 2, 1988.

There being no further business, Councilmember Roberts moved and Councilmember Athearn seconded to adjourn the meeting at 11:43 a.m. The motion was unanimously approved.

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

June 2, 1988 at 12:30 P.M.

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

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Treasurer Picinich and Maintenance Supervisor Reitan.

Councilmember Geneste moved and Councilmember Nash seconded to approve Payroll Warrants #682 through #716 in the amount of \$42,401.27 and Claims

Warrants #17903 through #17965 in the amount of \$41,098.87. The motion was unanimously approved.

Mayor Cahail reported that the resolution for the San Juan County Airport Road Agreement will be ready for the June 16, 1988 Council meeting.

Mayor Cahail reported that he met with Carla Higginson regarding her curb, gutter and sidewalk on Blair Avenue. They hope to have an estimate and a solution by the June 16, 1988 Council meeting.

The Council began discussion the Shoreline Master Program and asked Attorney Eaton for some interpretation. They were concerned with Section 5.17, Residential Development, regarding houseboats and live-aboards. The Council decided to delete Regulation #4 of Section 5.17, that the first ten (10) feet landward of the Ordinary High Water Mark shall be dedicated to public use. The Council will discuss houseboats and live-aboards at a work session on June 9, 1988 at 9:00 a.m. Administrator Fitch asked the Council to think about what format they would like the Shoreline Master Program to be in.

Joe Fanjul was present to request an answer from the Council whether his client, Mr. Edwards, is allowed a water hook-up in the Ina Stephan Short Plat on Pear Point Road. Mr. Fanjul has a letter from former Town Administrator Don Horan stating that Mr. Edwards will be allowed a water hook-up. Attorney Eaton felt that Don Horan did not have the authority to allow this in violation of the Town's Moratorium Ordinance. Attorney Eaton and Administrator Fitch are to do more research on this and report back to the Council.

There being no further business, Councilmember Geneste moved and Councilmember Athearn seconded to adjourn the meeting at 4:10 p.m. The motion was unanimously approved.

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

June 2, 1988 at 7:30 P.M.

The regular meeting of the Town Council was held. Councilmember Nash moved and Councilmember Roberts seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

Administrator Fitch presented two (2) Class GJ Liquor License Applications for the San Juan Island Goodtime Jazz Association. Merna Guard was present to answer any questions regarding the locations. Councilmember Nash moved and Councilmember Roberts seconded to approve the two (2) Class GJ Liquor License Applications for the San Juan Island Goodtime Jazz Associa-

tion. The motion was unanimously approved.

The Council opened the discussion of the skateboard ramp at Sunken Park to the public. There was input both for and against having the skateboard ramp at Sunken Park. The comments against having the ramp regarded liability, noise, safety and relocating the ramp. Other comments for having a skateboard ramp was that the kids need some community supported activities that will keep them off the streets and sidewalks. Sam Staton, member of the skateboard group, was present to answer questions. Sam stated that the present ramp has been in for one (1) year with no injuries and that the new ramp is better constructed. They also discussed putting a curfew time for all activities at Town Parks. The Council began their discussion at 8:15 p.m. and talked about the liability, the noise, setting a curfew and the relocation of the ramp. The noise and curfew time can be regulated by ordinance. The Council talked about relocating the ramp to the Town property adjacent to the Waste Water Treatment plant on Tucker Avenue. The Council deferred for further discussion until their work session on June 9, 1988 at 9:00 a.m.

Mayor Pro-tem Geneste reported that the Carla J. Higginson curb, gutter and sidewalk issue is being deferred to a later date so that a cost estimate can be drawn up.

Administrator Fitch presented the Six Year Road Improvement Plan and would like to schedule for a Public Hearing on June 16, 1988. The Council authorized Administrator Fitch to advertise for a Public Hearing.

Administrator Fitch presented to the Council a Sewer Main Extension Policy and would like them to look it over for additions or corrections.

Administrator Fitch presented a request for credit from Dave Dobson. This was turned over to the Sewer Committee for review.

Administrator Fitch reported that the Lease Agreement for the San Juan Island Community Theatre is still not ready.

Administrator Fitch reported that the Department of Ecology is requesting a Hazardous and Solid Waste Plan from the Town and County. Councilmember Roberts would like to work on this plan.

Administrator Fitch advised the Council that the Park Service would like the Town to pick up refuse at English Camp and American Camp if they can not resolve their contract with San Juan Sanitation.

There being no further business, Councilmember Nash moved and Councilmember Dickinson seconded to adjourn the meeting at 9:55 p.m. to reconvene on June 9, 1988 at 9:00 a.m. to discuss the Shoreline Master Program and skateboarding at Sunken Park. The motion was unanimously approved.

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

June 9, 1988 at 9:00 A.M.

This meeting was reconvened from the regular meeting of June 2, 1988. Councilmember Dickinson moved and Councilmember Athearn seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch and Maintenance Supervisor Reitan.

Maintenance Supervisor Reitan reported that the level of Trout Lake is 123" below the spillway. He asked for authorization to purchase new filters for the Water Treatment Plant and to purchase a Jetter and Vactor used to clean out lines and storm drains. The Mayor Pro-tem advised Supervisor Reitan to check with staff regarding budget limitations.

The Council discussed the Shoreline Master Program regarding the definition of houseboats and live-aboards. They also wanted to define the jurisdiction lines on the Shoreline Master Program Map. Attorney Eaton is to rewrite with corrections and put on the agenda for June 16, 1988.

The Council discussed the skateboard ramp proposal at Sunken Park. Administrator Fitch reported from a meeting with Attorney Eaton that the Council can regulate time and use of any Town property by ordinance and that a privately owned object can be placed on Town property but that the Town must maintain it. The Council talked about setting conditions regarding curfew and noise and the relocation of the ramp. Councilmember Athearn moved and Councilmember Dickinson seconded to remove the present skateboard ramp from Sunken Park.

After some discussion, Councilmember Roberts amended the motion to include, to replace the old ramp with a new improved and inspected ramp. Council-Nash seconded the amendment to the main motion. The question was called for on the amendment and it failed with a 3 to 2 vote. The main motion was passed with a 3 to 2 vote. The present skateboard ramp located at Sunken Park is to be removed within seven (7) working days.

There being no further business, Councilmember Roberts moved and Councilmember Athearn seconded to adjourn the meeting at 11:55 a.m. The motion was unanimously approved.

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

June 16, 1988 at 7:30 P.M.

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

Councilmembers present; Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch and Building Inspector Hodges.

The minutes of the previous meeting were approved as corrected.

Nancy Prindle, of the Island's Sounder, asked the Mayor to define the Council's work sessions. Mayor Cahail stated that a work session is a continuation of a regular meeting and that action may be taken.

Administrator Fitch presented Resolution No. 677, the Six Year Road Improvement Plan. Councilmember Roberts felt that the Spring Street Project should be moved up in priority. The Council agreed to move the Spring Street Project to the number 2 position. Councilmember Geneste moved and Councilmember Nash seconded to adopt Resolution NO. 677. The motion was unanimously approved.

Mayor Cahail announced that Jim Hodges received his I.C.B.O. Certification as a Building Inspector. He is the first in the Town of County to become a Certified Building Inspector.

Administrator Fitch advised that the Shoreline Master Program should be ready for the July 7, 1988 Council meeting.

June 16, 1988 at 7:30 P.M. - Continued.

Sam Staton was present to ask the Council to reconsider having the skateboard ramp at Sunken Park. Councilmember Athearn stated that the removal of the present ramp is step one in trying to solve this issue. Mayor Cahail asked the Street Committee to come up with an alternative to placement of a new skateboard ramp and report back to the Council.

Steve Simpson presented a proposal from the Port of Friday Harbor for having the Town police their parking lots. This was referred to the Street Committee.

Captain Bob Brittain asked for a determination from the Council on the Temporary Business License Ordinance regarding businesses at the Port of Friday Harbor. The ordinance states that a business must have a foundation or it is considered a temporary business. The businesses at the Port asked the Council to consider amending the ordinance with a new classification. The Land Use Committee is to review this and report back at the next Council meeting.

Sunny Vynne presented the Fireboat Proposal to the Council. They are asking the Town to help in the maintenance and operation. The Council is to review the proposal and see what funding is available and report at the next Council meeting.

Administrator Fitch presented Resolution No. 678, the San Juan County Road Agreement. Councilmember Roberts moved and Councilmember Nash seconded to adopt Resolution No. 678, to authorize the Mayor to execute a letter of agreement with San Juan County for the Airport Road. The motion was unanimously approved.

Administrator Fitch presented Resolution No. 679, a Lease Agreement for

the San Juan Community Theatre. Councilmember Nash moved and Councilmember Geneste seconded to adopt Resolution No. 679, to authorize the Mayor to execute a lease agreement with the San Juan Community Theatre. The motion was unanimously approved.

The Sewer Committee reported on the request from David Dobson. They recommended that the Town refund \$349.20 to David Dobson. Councilmember Athearn moved and Councilmember Geneste seconded to approve the refund request by Mr. Dobson. The motion was unanimously approved.

Administrator Fitch presented Ordinance No. 727, an increase in sewer user charges. Councilmember Geneste moved and Councilmember Athearn seconded to adopt Ordinance No. 727. The motion was unanimously approved.

Councilmember Nash reported there is not a report ready on the Special Parking Permits yet.

Administrator Fitch read a letter from the Port of Friday Harbor regarding their parking lot on Spring Street. This was referred to the Land Use Committee.

Administrator Fitch is to calculate the cost of picking up refuse for the National Park Service.

Mayor Cahail presented Resolution No. 675, an Interfund Refinanced Loan. Councilmember Dickinson moved and Councilmember Athearn seconded to adopt Resolution No. 675. The motion was unanimously approved.

Mayor Cahail presented Resolution No. 676, an Interfund Loan. Councilmember Geneste moved and Councilmember Dickinson seconded to adopt Resolution No. 676. The motion was unanimously approved.

Administrator Fitch advised the Council that he has had inquiries about lawn watering. This was referred to the Water Committee.

Councilmember Roberts told the Council that he plans to remain in the Council Chambers after the regular meeting at 12:30 p.m. on the first Thursday of the month until the evening meeting if the public would like to come in and talk with him.

June 23, 1988 at 7:30 P.M. - Continued.

Administrator Fitch presented the Street Committee report regarding curb, gutter and sidewalk requirements at the Rouleau property at 500 and 510 Jensen Alley. The Street Committee findings were that:

1. Applicant be required to contribute to the Street Improvement Trust Fund for future construction in the amount of \$3,000.00(120 Lineal feet along Culver Avenue at \$25.00/foot).
2. That the applicant be required to pay for similar improvements along 120 feet of Jensen Street ONLY at such time that Jensen Street becomes developed to Town Standards. This requirement shall be a recorded restriction on the deeds of Lots #1 and #2. The prepara-

tion of this document shall be the responsibility of the developer.

After some discussion the Council asked Attorney Eaton if the ordinance could be amended to reflect this in the Hardship Provision. Attorney Eaton will draft an ordinance for the next Council meeting.

Councilmember Geneste presented some water conservation methods and ideas. He talked about setting up new rate structures for the amount of water you use. The more you use the more you pay. Elizabeth Plunkett of the Citizens Water Advisory Board reported that the County had adopted a resolution on water conservation and has posters in Town and on the ferry. Administrator Fitch reported that the Dept. of Social and Health Services felt we were ahead of most communities in water conservation methods. The Administrator is to come up with a new rate structure.

Administrator Fitch advised that the Port of Friday Harbor has a resolution written for the policing of their parking lots and are waiting for a recommendation from the Street Committee.

Administrator Fitch advised that the San Juan Advisory Committee is meeting next Wednesday and will be discussing the water line on the new Airport Road. Councilmember Geneste is going to send a letter to Kramer, Chin & Mayo, Inc.

There being no further business, Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 10:45 p.m. to reconvene on June 29, 1988 at 7:30 p.m. The motion was unanimously approved.

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

June 29, 1988 at 7:30 P.M.

This meeting was reconvened from the June 23, 1988 Council meeting with Mayor. Cahail presiding.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

Administrator Fitch presented a memo regarding water conservation drought measures. The Council did not want to put strict restrictions on yet but want to go with the public awareness and education for now.

Sunny Vynne was present to discuss the Fireboat Proposal. The Council wanted the boat's jurisdiction defined and whether Mr. Whittier would take the boat back if it did not work out. Attorney Eaton is to draft the legal documents for the proposal. Councilmember Roberts moved

and Councilmember Athearn seconded to accept the fireboat proposal

by Town resolution to be drafted by Attorney Eaton. The motion was unanimously approved.

Administrator Fitch presented the Port Parking Plan. The Port of Friday Harbor has met all their requirements. Councilmember Nash moved and Councilmember Roberts seconded to authorize the Administrator to put the Port Parking Plan into effect for the summer. The motion was unanimously approved.

June 29, 1988 at 7:30 P.M. - Continued.

Administrator Fitch presented Ordinance No. 729, an ordinance amending Ordinance No. 659, Ordinance No. 679 and Section 12.02.080 of the Friday Harbor Municipal Code. Councilmember Nash moved and Councilmember Roberts seconded to adopt Ordinance No. 729. The motion was unanimously approved.

Captain Bob Brittain asked the Council to reconsider defining Maritime businesses at the Port of Friday Harbor as permanent businesses. Councilmember Dickinson advised that the Land Use Committee is working on this. Attorney Eaton said he would be glad to work on this with them.

Dan Paulson, the contractor for the Island's Design Center, was present to talk about the power pole that is in the R.O.W. on Blair Avenue. Mayor Cahail excused himself from the discussion due to the appearance of fairness. Administrator Fitch is to work with Mr. Paulson in resolving this matter.

There being no further business, Councilmember Nash moved and Councilmember Dickinson seconded to adjourn the meeting at 10:30 p.m. to go into Executive Session to discuss potential and pending litigation. The motion was unanimously approved.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the Executive Session at 12:15 a.m. The motion was unanimously approved. No action was taken.

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

July 7, 1988 at 12:30 P.M.

The regular meeting of the Town Council was held. Councilmember Dickinson moved and Councilmember Nash seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch and Treasurer Picinich.

Councilmember Nash moved and Councilmember Roberts seconded to approve Payroll Warrants #717 through #758 in the amount of \$45,740.75 and

Claims Warrants #17967 through #18057 in the amount of \$61,263.59. The motion was unanimously approved.

Administrator Fitch presented a letter from James Craig of Hedges & Roth Engineering, Inc. Mr. Craig met with the Sewer Committee, Administrator Fitch and Attorney Eaton and gave an estimate of \$2,885.00 to do the sewer rate study. Councilmember Nash moved and Councilmember Dickinson seconded to authorize the Administrator to contract with Mr. Craig for the sewer rate study. The motion was unanimously approved.

Administrator Fitch read a report from Maintenance Supervisor Reitan. He reported that the level of Trout Lake is 137" below the spillway. He also reported on all of the other departments.

There being no further business, Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn the meeting at 1:50 p.m. The motion was unanimously approved.

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

July 7, 1988 at 7:30 P.M.

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

Councilmembers present: Athearn, Dickinson, Geneste and Roberts.
Others present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

At 7:45 P.M., Mayor Cahail opened the public hearing on Land Use Regulations regarding the conditional use of Bed & Breakfast establishments within single family zoning. Councilmember Geneste reported a conversation he had with Marge Hassell regarding this issue. Administrator Fitch reported on the Facts and Findings Report of the Planning Commission. All public input is on tape. At 8:15 P.M., Mayor Cahail closed the Public Hearing and the Council began their deliberations. Discussion on Bed & Breakfasts in single family zones will continue at the next Council meeting.

Mayor Cahail presented Ordinance No. 730, an ordinance adopting an Official Shoreline Master Program for the Town of Friday Harbor and repealing Ordinance No. 447 and Ordinance No. 677 in their entirety. Councilmember Dickinson moved and Councilmember Geneste seconded to adopt Ordinance No. 730. The motion was unanimously approved.

Mayor Cahail presented Resolution No. 680, a resolution to authorize conditional private use of portions of Court Street, East Street, Lois Street and Elsworth Avenue by the San Juan Island Goodtime Jazz Association. Councilmember Roberts discussed possible alternatives

for the use of East Street. Councilmember Dickinson moved and Councilmember Athearn seconded to adopt Resolution No. 680. The motion passed with a 4 to 1 vote with Councilmember Roberts voting no.

Mayor Cahail presented Resolution No. 681, a resolution by the Council of the Town of Friday Harbor authorizing the Mayor to release the retainage monies to Wedco Construction, Inc. for the project known as the reconstruction of Argyle Avenue. Councilmember Roberts moved and Councilmember Dickinson seconded to adopt Resolution No. 681. The motion was unanimously approved.

Administrator Fitch explained the history of the North Bay Subdivision Water line and the North Bay Subdivision developer request that the Town accept the water line. The matter will be examined by the Water Committee.

Councilmember Dickinson reported that the Port of Friday Harbor must follow Section 17.44.040(E) of the Friday Harbor Municipal Code to develop the "Wotton" property on Spring Street into a parking lot.

Councilmember Geneste presented the Water and Sewer Committee's recommendation on the water and sewer connections of Joe Fanjul's property at 210 Nichols Street. Recommendations as follows:

1. The owner will pay for the installation of a one (1) inch water line at \$1,292.00.
2. That one sewer and one water service connection be considered grandfathered in.
3. If testing of the sewer line indicates that the sewer line is connected to the storm drain line, then the owner will be required to pay for a sewer connection at the present rate.

Councilmember Geneste reported that the Water Committee recommends that the Town only extend the water line on Mullis Road as far as the Town limits and not allow an extension of the Town's water line for a fire service line along the Airport. The Council decided on a 3 to 1 vote not to allow an extension of the Town's water line for a fire service line.

At 10:10 p.m., Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn from the regular meeting to go into an Executive Session to discuss possible property acquisition and potential litigation. The motion was unanimously approved.
July 7, 1988 at 7:30 P.M. - Continued.

At 12:15 a.m., Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn from the Executive Session to regular session. The motion was unanimously approved.

At 12:16 a.m., Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn and reconvene on July 14, 1988 at 7:00 p.m. to meet at the Fire Station for an Association of Washington Cities Video Workshop with the Planning Commission. The motion was unanimously approved.

H. James Cahail, Mayor

Teresa A. Nash, Town Clerk

July 14, 1988 at 7:00 P.M.

This meeting was reconvened from the July 7, 1988 Council meeting.

Councilmembers present: Athearn, Dickinson and Roberts.

Others present: Mayor Cahail, Administrator Fitch and Attorney Eaton.

Administrator Fitch presented some background information regarding the procedure for using the video as a training guide.

The session on the "Appearance of Fairness " was discussed at length and Attorney Eaton highlighted the following items:

1. Types of Quasi-Judicial may include:
 - a. Shoreline Permits.
 - b. Variance Requests.
 - c. Rezone Requests.
 - d. Conditional Use Permits.
 - e. Short and Long Plat Requests.

Council or Commission input on these types of actions should only be taken in at a public hearing. In the appearance of fairness to all if you have any communication regarding the subject matter outside of the public hearing input, you should disclose that incident so that it may be challenged by the public.

2. Commissioners and Councilmembers may visit the site of the affected properties, but should do so without communicating with either proponents or opponents of the action. Staff should not accompany the Councilmember or Commissioner to the site.

3. Economic impacts of a proposal should be a concern in your decision making as it may or may not be in the best interest of the Town in general.

4. Town Staff should be involved with the opponents and proponents of all projects and see that ALL information gathered goes to the Commissioners and Councilmembers.

5. Particular attention should be paid to the rezone process. Two reasons MUST exist to even consider a rezone request:

- a. Demonstrated change in the circumstances of the surrounding area.
- b. Change in land use would be in the best interest of the Town.

Additional segments of the Association of Washington Cities training video were viewed and discussed.

Mayor Cahail instructed Administrator Fitch to acquire additional training materials on other subjects for future sessions.

Session adjourned at 9:30 P.M.

Respectfully submitted,
H. James Cahail, Mayor
C. King Fitch, Town Administrator

July 21, 1988 at 7:30 P.M.

The regular meeting of the Town Council was held. Councilmember Geneste moved and Councilmember Dickinson seconded to appoint Councilmember Nash as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch and Treasurer Picinich.

The minutes of the previous meeting were approved as corrected.

At 7:50 P.M., the Public Hearing for the Jenkins, Percich and Cavens Rezone request was phoned. Administrator Fitch presented the Facts and Findings of the Planning Commission. Bill Percich presented his rezone request. All public input is on tape. Those speaking in favor of the rezone were Emily Boe, Clifford Dightman and Linda Browne. Speaking against the request was Robert Vynne. Administrator Fitch read a letter from Darrell Sorenson into the record. Councilmember Roberts reminded the Council that they were looking only at rezoning the property from single family to multi-family and not any future building projects on the property. At 8:40 p.m., the Hearing was closed to public input and the Council began their deliberations. The Council decided to continue their discussion at the next regular meeting.

At 9:00 P.M., Councilmember Nash stepped down as Mayor Pro-tem and excused himself from discussion on bed and breakfasts as a conditional use in a single family zone. Councilmember Dickinson moved and Councilmember Roberts seconded a motion to appoint Councilmember Geneste as Mayor Pro-tem. Ordinances from other Towns concerning bed and breakfasts were reviewed and the Council continued discussion on allowing bed and breakfasts in single family zoning. Councilmember Roberts moved to approve bed and breakfasts as a conditional use in single family zones. The motion died due to a lack of a second. Councilmember Dickinson moved and Councilmember Athearn seconded a motion to deny the request to consider changing the Town's Land Use Regulations to allow bed and breakfasts as a conditional use in single family zoning. The motion passed on a three to one vote.

At 9:15 P.M., Councilmember Nash resumed the position of Mayor Pro-tem.

Administrator Fitch reported that the Port Parking Lot Ordinance will be

ready for the next regular Council meeting.

Administrator Fitch reported on the bid openings for Water Augmentation Project No. 2. Richard Lawson Construction's Bid in the amount of \$376,888.00 was the only bid received. Administrator Fitch presented Resolution No. 683, a resolution by the Council authorizing the Mayor to execute a contract with Richard Lawson Construction for the construction of Water Supply System Augmentation Project No. 2. Councilmember Geneste moved and Councilmember Nash seconded a motion to adopt Resolution No. 683. The motion passed on a three to two vote.

The Refuse Committee reported on the possibility of the Town's Refuse Collection servicing the National Parks at American Camp and English Camp on a trial basis until the end of September. The Council agreed to pick up the National Park's refuse on a trial basis and a resolution is to be presented at the next regular Council meeting.

The Water Committee was not ready with their report on the North Bay Subdivision.

Treasurer Picinich presented Resolution No. 682, a resolution for an Interfund Loan. Councilmember Roberts moved and Councilmember Geneste seconded a motion to adopt Resolution No. 682. The motion was unanimously approved.

Administrator Fitch presented Resolution No. 684, a resolution by the Council to authorize the Mayor to execute an agreement between the Town and Hedges & Roth Engineering, Inc. for a sewer connection charge study. Councilmember Dickinson moved and Councilmember Athearn seconded a motion to adopt Resolution No. 684. The motion was unanimously approved.

The Port of Friday Harbor parking lot on Spring Street was discussed. Administrator Fitch was to talk to the Port about locating parking on the Light Industrial Zone portion of the old Wotton Property.
July 21, 1988 at 7:30 P.M. - Continued.

At 11:00 P.M., Councilmember Roberts moved and Councilmember Geneste seconded a motion to adjourn from the regular meeting to go into an Executive Session to discuss possible property acquisition and potential litigation. The motion was unanimously approved.

At 12:10 A.M., Councilmember Roberts moved and Councilmember Dickinson seconded to adjourn from the Executive Session back to regular session. The motion was unanimously approved.

At 12:11 A.M., Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the meeting. The motion was unanimous approved.

Albert M. Nash, Mayor Pro tem
Teresa A. Nash, Town Clerk

August 4, 1988 at 12:30 P.M.

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

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Treasurer Picinich and Maintenance Supervisor Reitan.

At 12:35 P.M., Attorney Eaton asked the Council to go into an Executive Session to discuss pending litigation. The Executive Session ended at 12:50 p.m. and the Council went back into regular session.

Councilmember Dickinson moved and Councilmember Roberts seconded to approve Payroll Warrants #759 through #795 in the amount of \$44,637.13 and Claims Warrants #109 through #166 in the amount of \$29,854.07. Claims Warrant #125 was not approved. The motion was unanimously approved.

Maintenance Supervisor Reitan reported on the level of Trout Lake and also reported that all his departments are doing well.

At 1:30 P.M., the Public Hearing to amend the 1988 Budget was opened. Treasurer Picinich presented the amendments. The Public Hearing was closed at 2:15 p.m. There will be another Public Hearing tonight at the 7:30 p.m. Council meeting.

Administrator Fitch presented water consumption reports and graphs. The Council discussed setting strict conservation methods.

Councilmember Geneste moved and Councilmember Dickinson seconded to adjourn the meeting at 3:15 p.m. The motion was unanimously approved.

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

August 4, 1988 at 7:30 P.M.

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

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton, Treasurer Picinich and Fire Chief Miner.

The minutes of the previous meeting were approved as corrected.

Fire Chief Miner reported that they have responded to 37 fires so far this year. He also reported that there is a burn ban on in San Juan County.

At 7:45 P.M., the Public Hearing was opened to amend the 1988 Budget. Treasurer Picinich was present to answer questions. The Hearing was closed at 8:25 p.m. and the meeting will be continued to discuss a

couple of budget items.

August 4, 1988 at 7:30 P.M. - Continued.

The Council continued their deliberations on the Jenkins, Percich and Cavens Rezone request. Attorney Eaton read a letter from Jack Jenkins questioning the appearance of fairness with Councilmember Roberts being friends with Bob Vynne. Councilmember Roberts stated he had not discussed this rezone with Bob Vynne or anyone else and made the decision to stay through the deliberations. Councilmember Dickinson stated that there were no significant changes in the area and that with the current water crisis the rezone would not be in the best interest of the Town. Councilmember Geneste moved and Councilmember Dickinson seconded to deny the rezone request. The motion was unanimously approved. The Land Use Committee is to prepare the Facts and Findings Report for the next regular meeting.

Attorney Eaton reported that the Port of Friday Harbor Parking Ordinance will be ready for the next meeting.

Mayor Cahail presented a For Hire Permit Application from John P. Smoczyk for Harbor Limousine. Councilmember Nash moved and Councilmember Athearn seconded to approve the application. The motion passed on a 4 to 1 vote with Councilmember Roberts voting no.

Administrator Fitch presented the water conservation reports. The Council discussed restricting vehicle, boat and aircraft washing and no lawn watering. The Council would like to reconvene to next week to discuss restrictions.

The Refuse Committee reported on garbage service for the National Park Service to American Camp and English Camp. Their recommendation was to enter into an agreement with the following conditions:

1. The service will begin August and run through September, 1988 at which time the Town will evaluate the ability to service out of Town.
2. Rate will be based on figures given to the Committee from the Town Administrator and Maintenance Supervisor.
3. Rates will be as follows:
 - a. Pick up will be once a week at each location. Day to be determined by the Maintenance Supervisor.
 - b. The charge for each pick up will be a minimum of \$51.10 for a minimum total of \$102.20 per week.
 - c. The charge for additional dumpster pick up will be based on Town of Friday Harbor refuse rates.

The Council approved the Committee recommendation.

The Water Committee reported on the request to serve Talbot's Addition with Town water. The Water Committee found that Town water is not available to Talbot's Addition unless evidence can be produced to prove otherwise.

The Street Committee discussed the preliminary plans for the airport road and are to talk with K S & M, Inc. regarding the entrance onto Spring Street.

The Street Committee did not have the Nichols Street R.O.W. ready for recommendation.

The Sewer Committee reported on the request for a sewer hookup for the United Parcel Service building at the airport. The Committee recommends denial of the acceptance of the Port of Friday Harbor (Airport) sewer system in its entirety as it is considered that under these conditions the perpetual repair and maintenance that would be involved in the future would not be in the best interest of the Town. Until determination is made of the ability of the sewer system at present to absorb the obligated growth in the Town (unbuilt lots as zoned), the hookup of any new account out-of-Town at this time is not recommended. Councilmember Dickinson moved and Councilmember Geneste seconded to accept the Sewer Committee's recommendation. The motion passed on a 4 to 0 vote with Councilmember Roberts abstaining.

The Land Use Committee reported on the vacation of Lois Street. The Land Use Committee recommends that Lois Street not be vacated unless a trade for land of equal value be negotiated with Browne Lumber, Inc. Lots #3,#4 and #5 of Loma Vista. The Committee recommends that the Administrator discuss a land exchange with Mrs. Browne and if she is agreeable to an exchange and the Council and Mayor are in agreement we can proceed with the vacation request.

August 4, 1988 at 7:30 P.M. - Continued.

The Land Use Committee was not ready to report on the Ron Howard survey.

Mayor Cahail received a letter from Nancy Prindle, former reporter of the Islands' Sounder, thanking the Mayor, Council and staff for all their help.

Councilmember Geneste moved and Councilmember Nash seconded to adjourn the meeting at 11:35 p.m. to go into Executive Session to discuss property acquisition and water rights. The motion was unanimously approved.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the Executive Session at 12:45 a.m. and return to regular session. The motion was unanimously approved. No action was taken.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 12:46 a.m. to reconvene on August 9, 1988 at 9:00 a.m. The motion was unanimously approved.

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

August 9, 1988 at 9:00 A.M.

This meeting was reconvened from the August 4, 1988 regular Council meeting. Councilmember Nash moved and Councilmember Athearn seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste and Nash.
Others present: Administrator Fitch, Treasurer Picinich and Municipal Judge Higginson.

The Council began the discussion on amending the 1988 Budget. Municipal Judge Higginson presented her request for additional funds in the Judicial budget. Councilmember Nash moved and Councilmember Dickinson seconded to approve an additional \$2,022.00 in the Judicial budget. The motion was unanimously approved.

Councilmember Dickinson moved and Councilmember Athearn seconded to adopt Ordinance No. 731, the amendment to the 1988 Budget. The motion was unanimously approved.

Administrator Fitch presented an update on the Town's largest water users. Attorney Eaton did not have an ordinance ready for water use restrictions. There was public input and questions regarding water restrictions. The Council would like an ordinance written by August 11, 1988 to restrict vehicle, boat and aircraft washing, no lawn watering and serving water in restaurants only by customer request.

Councilmember Nash moved and Councilmember Athearn seconded to adjourn the meeting at 11:25 a.m. to reconvene on August 11, 1988 at 9:30 a.m. The motion was unanimously approved.

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

August 11, 1988 at 9:30 A.M.

This meeting was reconvened from the August 9, 1988 Council meeting. Councilmember Geneste moved and Councilmember Dickinson seconded to appoint Councilmember Nash as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste and Nash.
Others present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

Attorney Eaton presented Ordinance No. 732, the Port of Friday Harbor Parking ordinance. The Council had some changes in wording and asked Attorney Eaton to rewrite it.

August 11, 1988 at 9:30 A.M. - Continued.

Attorney Eaton presented Ordinance No. 733, an, ordinance for a Water Emergency Conservation Plan. He also presented Resolution No. 685, a resolution to put in or take off Ordinance No. 733 as needed in future situations. Councilmember Dickinson moved and Councilmember Athearn seconded to adopt Ordinance No. 733. The motion was unanimously approved. Councilmember Geneste moved and Councilmember Athearn seconded to adopt Resolution No. 685. The motion was unanimously approved.

Attorney Eaton presented Ordinance No. 732 with the Council's corrections. Councilmember Geneste moved and Councilmember Athearn seconded to adopt Ordinance No. 732. The motion was unanimously approved.

Councilmember Geneste moved and Councilmember Athearn seconded to adjourn the meeting at 11:15 a.m. The motion was unanimously approved.

Albert M. Nash, Mayor Pro-tem
Teresa A. Nash, Town Clerk

August 18, 1988 at 7:30 P.M.

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

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch.

The minutes of the previous meeting were approved as corrected.

Councilmember Dickinson presented the Facts and Findings Report for the Jenkins, Percich and Cavens Rezone Request. The Council approved them as written.

Administrator Fitch presented a memo with some ideas for violations to restrictions on water use. The Council is to review this and discuss at next weeks reconvened meeting.

Administrator Fitch presented Resolution No. 686, a resolution authorizing the Mayor to execute an agreement with Kramer, Chin & Mayo, Inc. Councilmember Geneste moved and Councilmember Nash seconded to adopt Resolution No. 686. The motion passed on a 4 to 0 vote with Councilmember Roberts abstaining.

Mark Schwinge of the San Juan Island Parks and Recreation District was present to ask for Town support in their upcoming levy to development and maintenance of Town parks. A resolution is to be written and presented at next weeks reconvened meeting.

The Water Committee reported on the North Bay Subdivision water line. The Committee recommends to continue Town policy not to take over out of town water lines. Councilmember Athearn moved and Councilmember Roberts seconded to approve the Water Committee recommendation.

The motion was unanimously approved.

Councilmember Dickinson reported she is still working on the Porto-Bello request for relief.

Administrator Fitch and Jeff Iverson presented a survey drawing of the Franck Street from Maple Street to Vine Street area. This was referred to the Street Committee.

Administrator Fitch discussed amending the Town of Friday Harbor Street Standards regarding Nichols Street. The Council agreed that they would like sidewalks on both sides of Nichols Street. The Street Committee is to present a plan for sidewalk and street width for Nichols Street at next weeks reconvened meeting.

August 18, 1988 at 7:30 P.M. - Continued.

The Street Committee presented the Larson Street Petition. Councilmember Dickinson moved and Councilmember Nash seconded to accept the petition and refer it to the Planning Commission for review. The motion was unanimously approved.

Administrator Fitch presented Resolution No. 687, a resolution authorizing conditional private use of a portion of Front Street by the San Juan County Fair Board. Councilmember Nash moved and Councilmember Roberts seconded to adopt Resolution No. 687. The motion was unanimously approved. A personal invitation to the Mayor, Council and staff to ride the bus Saturday morning to the fairgrounds was included.

Councilmember Dickinson discussed Harbor regulations regarding complaints received about the large tug & barge moored in the Harbor. There is nothing substantial in the Shoreline Master Program to prevent this.

The Land Use Committee is still working on the Ron Howard survey off of Park Street.

Administrator Fitch presented a request from the Port of Friday Harbor regarding their pump out facility. This was referred to the Sewer Committee.

Maintenance Supervisor Reitan presented the two bids received for a new Skid Steer Loader for the Incinerator. Councilmember Nash moved and Councilmember Dickinson seconded to accept the bid of \$13,426.02 from Smith Tractor Company. The motion was unanimously approved.

Maintenance Supervisor Reitan presented Resolution No. 688, a resolution to accept a proposal from Northwest Filter Company to provide new filter media in the Town's Water Treatment Plant filters. Councilmember Nash moved and Councilmember Geneste seconded to adopt Resolution No. 688. The motion was unanimously approved.

Administrator Fitch reported that the Town was selected for round 2 of the Main Street seminar. One elected official and one layman is to go to a seminar in Ellensburg, Washington from September 13 through the 17, 1988. The Council is to let Administrator Fitch know whom would like to go by August 26, 1988.

Administrator Fitch presented the Council with a proposal five (5) year update of the Kramer, Chin & Mayo, Inc. Comprehensive Plan. The cost is \$25,000.00 and Administrator Fitch would like the Council to review and think ahead for budgeting in 1989.

Councilmember Nash moved and Councilmember Geneste seconded to adjourn the meeting at 10:45 p.m. to reconvene to August 25, 1988 at 5:00 p.m. The motion was unanimously approved.

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

August 25, 1988 at 5:00 P.M.

This meeting was reconvened from the August 18, 1988 Council meeting with Mayor Cahail presiding.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch, Attorney Eaton and Treasurer Picinich.

Administrator Fitch presented Ordinance No. 734, setting penalties for water use regulations. Councilmember Nash moved and Councilmember Geneste seconded to adopt Ordinance No. 734. The motion was unanimously approved.

Councilmember Nash presented Resolution No. 689, a resolution with the San Juan Island Parks and Recreation District. Councilmember Dickinson moved and Councilmember Roberts seconded to adopt Resolution No. 689. The motion was unanimously approved.

August 25, 1988 at 5:00 P.M. - Continued.

Administrator Fitch presented Ordinance No. 735, amending Ordinance No. 659, the Town of Friday Harbor Street Standards for the right of way width on Nichols Street. Councilmember Nash moved and Councilmember Roberts seconded to adopt Ordinance No. 735. The motion was unanimously approved.

Administrator Fitch asked the Council about using high pressure washers for buildings and roofs. The Council agreed this was allowed as the ordinance now stands.

Administrator Fitch advised the Council that the Notice of Award was issued to Richard Lawson Construction for Augmentation Project No. 2.

Richard and Geraldine Lawson were present to ask the Council if an

individual surety could be used in the Augmentation No. 2 project instead of a corporate surety. Councilmember Nash read Resolution No. 690 approving an individual surety for Richard Lawson and Geraldine Lawson for Augmentation Project No. 2. Councilmember Nash moved and Councilmember Dickinson seconded to adopt Resolution No. 690. The motion passed on a 3 to 1 vote with Councilmember Athearn voting no. Councilmember Roberts abstained.

Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the regular meeting at 6:18 p.m. to go into Executive Session. The motion was unanimously approved.

Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the Executive Session at 7:28 p.m. The motion was unanimously approved.

There being no further business, Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 7:29 p.m. The motion was unanimously approved.

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

September 1, 1988 at 12:30 P.M.

The regular meeting of the Town Council was held. Councilmember Dickinson moved and Councilmember Athearn seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch and Maintenance Supervisor Reitan.

Maintenance Supervisor Reitan reported that the level of Trout Lake is 163" below the spillway.

Councilmember Nash moved and Councilmember Roberts seconded to approve Payroll Warrants #796 through #836 in the amount of \$47,191.70 and Claims Warrants #174 through #246 in the amount of \$37,796.58. The motion was unanimously approved.

Councilmember Dickinson moved and Councilmember Athearn seconded to adjourn the regular session to go into Executive Session at 1:10 p.m. to discuss potential land acquisition. The motion was unanimously approved.

Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn the Executive Session to go back into regular session at 1:40 p.m. The motion was unanimously approved.

Veronica Rudge was present to request holding a Labor Day dance at Sunken Park with live music on September 3, 1988. The Council agreed that if they provided names of band members and promoters of the event that they have met the intentions of Ordinance No. 350 written in 1966. Councilmember Nash moved and Councilmember Roberts seconded to approve the dance request

at Sunken Park on September 3, 1988. The motion was unanimously approved.

Councilmember Roberts moved and Councilmember Athearn seconded to adjourn the meeting at 2:10 p.m. The motion was unanimously approved

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

September 1, 1988 at 7:30 P.M.

The regular meeting of the Town Council was held. Councilmember Roberts moved and Councilmember Athearn seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, Nash and Roberts.
Others present: Administrator Fitch and Attorney Eaton.

The minutes of the previous meeting were approved as corrected.

Fire Chief Miner reported that the new fire boat should be ready by the end of September and that they are looking into getting grant money for radios and a depth finder. He also presented a photo of the new fire engine to be placed in Town Hall.

Administrator Fitch advised the Council that he received a letter from Planning Commission Chair Diane Joy regarding the Larson Street Petition. She would like to hold off on this until the vacant Planning Commission positions are filled.

Administrator Fitch asked the Street Committee to meet with him regarding plans for the Texaco station.

Administrator Fitch reported that the contract and the Notice to Proceed for Augmentation Project No. 2 were issued today to Richard Lawson Construction. He also reported that the bids for 1,750 feet of pipe will be opened on September 15, 1988 at 2:00 p.m.

Administrator Fitch asked the Council to think about scheduling meetings for the 1989 Budget. The Council agreed to reconvene on September 15, 1988 at 8:00 a.m. for a Budget meeting.

Dennis Harkness and Sheri McCarthy were present to discuss water consumption during the Argyle Avenue Project. This was referred to the Water Committee.

Councilmember Dickinson reported on the request for relief for Porto-Bello Condos. Council approved Committee recommendation that the water usage in question was for a two month period and that no adjustment should be made.

The Street Committee reported that they are to meet with Jeff Iverson regarding the Franck Street right-of-way.

The Sewer Committee reported on the Port of Friday Harbor pump-out facility. The Sewer Committee recommends that Section 15, Class XVI of Ordinance No. 600 be amended to read: Boat holding tank pump-out facilities inside of Town shall be charged at a rate of one-half (0.5) times the monthly rate of Class I. The Council approved the Committee recommendation.

The Land Use Committee reported that Lots #38 and #41 of the Ron Howard survey are legal non-conforming lots and that if they are developed to multi-family use they must comply with Section 12.02.050(B) of the Friday Harbor Municipal Code. The Council agreed with Committee recommendation.

Councilmember Nash moved and Councilmember Dickinson seconded to adjourn the meeting at 8:45 p.m. to go into Executive Session to discuss potential land acquisition. The motion was unanimously approved.

Councilmember Roberts moved and Councilmember Dickinson seconded to adjourn the Executive Session at 12:25 a.m. The motion was unanimously approved. No action was taken.

Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn the meeting at 12:26 a.m. to reconvene on September 6, 1988 at 12:30 p.m. for an Executive Session on potential land acquisition. The motion was unanimously approved.

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

September 6, 1988 at 12:30 P.M.

This meeting was reconvened from the September 1, 1988 Council meeting. Councilmember Nash moved and Councilmember Dickinson seconded to appoint Councilmember Geneste as Mayor Pro-tem. The motion was unanimously approved.

Councilmember Nash moved and Councilmember Dickinson seconded to go into Executive Session to discuss potential land acquisition. The motion was unanimously approved.

Councilmember Athearn moved and Councilmember Nash seconded to adjourn the Executive Session.

There being no further business, Councilmember Dickinson moved and Councilmember Nash seconded to adjourn the meeting at 2:00 p.m. to reconvene on September 15, 1988 at 8:00 a.m. The motion was unanimously approved.

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

September 15. 1988 ~ 8:00 AM

This meeting was reconvened from the September 6, 1988 Council meeting to discuss the 1989 Budget. Councilmember Dickinson moved and Councilmember Geneste seconded to appoint Councilmember Roberts as Mayor Pro tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste, and Roberts.
Others present: Administrator Fitch and Treasurer Picinich.

The Council discussed the 1989 Budget and the Council Committees are to get together with the Leadsman for Town Departments for their ideas and needs for 1989.

Councilmember Geneste moved and Councilmember Athearn seconded to adjourn the meeting at 10:40 AM. The motion was unanimously approved.

Gary W. Roberts, Mayor Pro tem
Teresa A. Nash, Town Clerk

September 15. 1988 @ 7:30 PM

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

Councilmembers present: Athearn, Dickinson, Geneste, and Roberts.
Others present: Administrator Fitch, Treasurer Picinich, and Building Inspector Hodges.

The minutes of the previous meeting were approved as corrected.

At 7:45 PM, the Public Hearing was opened for the John and Shirley Owens Conditional Use Application. The applicant is asking for a height variance for a single-family residence. The Hearing was closed to the public at 8:08 PM. Councilmembers Geneste and Dickinson would like to review the application and site plan and continue deliberations to the next regular Council meeting. The Council agreed to a continuation. All input is on tape.

Mayor Cahail presented a Class EF Liquor License Application for Rennhack & Labar, Inc. at 420 Argyle Avenue. The Council felt that there were a sufficient number of liquor licenses within the Town of Friday Harbor. Councilmember Dickinson moved and Councilmember Roberts seconded that the application not be approved due to the proximity of location of a Class EF Liquor License at the corner of Nichols Street and Argyle Avenue. The motion was unanimously approved.

Administrator Fitch and Chris Destaffany presented a Boating Safety Grant Application for the new fireboat. Councilmember Roberts moved and Councilmember Athearn seconded to adopt Resolution No. 691, a resolution to apply for said grant. The motion was unanimously approved.

Administrator Fitch informed the Council the Bid results for Ductile Iron Pipe for the Augmentation Project No. 2 had been received. Maintenance Supervisor Reitan is to review the bids for the lowest qualified bidder and Treasurer Picinich is to check the State bidding laws. The Council would like to reconvene on September 20, 1988 at 5:00 PM for bid approval.

Administrator Fitch presented information on the Association of Washington Cities Insurance Pool. He would like the Council to review this and report back if they are interested in pursuing this program.

Councilmember Athearn read Ordinance No. 736, an ordinance to adjust sewer pump-out rates, amending Ordinance No. 600, into the record. Councilmember Athearn moved and Councilmember Geneste seconded to adopt Ordinance No. 736. The motion passed unanimously.

Administrator Fitch discussed the Drought Relief Measure Plan and would like to have it adopted by ordinance by the first meeting in October.

Councilmember Roberts reported on the Franck Street right-of-way. He showed several options on a drawing done by Jeff Iverson and felt that nothing more needed to be done until the property is developed.

Zack Grout was present to ask Mayor Cahail what stage the curb and gutter was at on the Carla Higginson property on Second Street. Mayor Cahail advised him that he is meeting with Carla next Wednesday to finalize the project.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 10:30 PM to go into Executive Session to discuss potential land acquisition. The motion was unanimously approved.

Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the Executive Session at 11:20 PM and go back into regular session. The motion was unanimously approved. No action was taken.

Administrator Fitch informed the Council that Parking Officer Allison Longley had resigned.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 11:35 PM to reconvene on September 20, 1988 at 5:00 PM. The motion was unanimously approved.

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

September 20, 1988 ~ 5:00 PM

This meeting was reconvened from the September 15, 1988 Council Meeting. Mayor Cahail presided.

Councilmembers present: Dickinson, Geneste, and Roberts.

Others present: Administrator Fitch and Maintenance Supervisor Reitan.

Maintenance Supervisor Reitan explained the bid results for 1,750 lineal feet of Ductile Iron Pipe and fittings. Administrator Fitch relayed Attorney Eaton's feelings that on State bidding procedures you should accept the best and qualified bid.

Councilmember Geneste moved and Councilmember Dickinson seconded to accept the bid of \$25,136.13 from Pacific Water Works Supply Company, Inc. The motion passed on a 2 to 0 vote with Councilmember Roberts abstaining.

Administrator Fitch advised the Council that a representative from the Association of Washington Cities Insurance Pool would be available on October 3rd or 4th. The Council agreed that October 4, 1988 would be best for them and asked Administrator Fitch to schedule a meeting.

Administrator Fitch expressed his concern regarding the Council postponing decisions on public hearing issues. The Council asked Administrator Fitch to advise the applicants that a decision may or may not be made the night of the public hearing.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn the meeting at 5:45 PM to reconvene on September 29, 1988 at 8:15 AM for a 1989 Budget review. The motion was un-animously approved.

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

September 29, 1988 @ 8:15 AM

This meeting was reconvened from the September 20, 1988 Council meeting. Councilmember Athearn moved and Councilmember Roberts seconded to appoint Councilmember Geneste as Mayor Pro tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste and Roberts.
Others present: Administrator Fitch and Treasurer Picinich.

The Council discussed the Owen's Conditional Use application. Note was made of a previous Conditional Use permit in a residential zone granted to Diane Pierce.

Councilmember Dickinson moved and Councilmember Athearn seconded

to accept the facts, findings and recommendations of the Planning Commission regarding the Owen's Conditional Use application. Councilmember Dickinson read a prepared statements detailing the following changes and additions:

"The constructive height of the building as computed under Section 17.08.240 of the Friday Harbor Municipal Code equals 31.75 feet. The highest point of the building above the North contour of the lot taken from Exhibit D is 25 feet. The building will not block views from surrounding properties.

Action: A Conditional Use permit be granted to allow a computed height of 31.75 feet with a maximum height of 25 feet above the North contour of the lot."

Councilmember Athearn moved and Councilmember Roberts seconded to amend Councilmember Dickinson s motion to approve to allow a maximum constructive height of 32 feet.

The Council discussed allowing a maximum constructive height of 32 feet.

After discussion the amendment was withdrawn.

The original motion was unanimously approved.

Administrator Fitch presented information and asked for acceptance of the Town of Friday Harbor Water Shortage Response Plan as prepared by Kramer, Chin & Mayo, Inc.

The Council held preliminary discussions concerning the 1989 budget. Concerning the Law Enforcement contract the Council discussed:

Their philosophy of intown enforcement.

Discontinue buying new police vehicles and considered giving the current Town police vehicles to the County.

Harbor patrol and enforcement response time.

Asking for "lump sum" law enforcement budgets.

Asking for credit for the usable life of the current Town car(s) to be applied to future law enforcement costs.

Concerning the Sewer Department budget the Council discussed:

A possible rate increase to \$25.00.

Treasurer Picinich notified the Council that the Town is in violation of the covenants of the 1969 Sewer Bond Ordinance.

The Council concluded that the Town is not charging enough for

Sewer service.

The impact of the summer population on waste treatment plant loading and a possible seasonal rate structure or time of year surcharges.

Administrator Fitch mentioned that he has been approached by a local sewage hauling business concerning the possibility of the Town handling all of the Anacortes based ferry sewage.

Administrator Fitch presented information concerning the Association of Washington Cities Presentation of a SelfInsurance workshop to be held October 4, 1988 from 2-4 P.M.

A budget workshop to discuss the Water Department budget was scheduled for October 6, 1988 after the 12:30 P.M. meeting.

The Council decided to approve a preliminary budget by November 1 and available by November 7, 1988.

Councilmember Athearn moved and Councilmember Roberts seconded to adjourn the meeting at 11:26 AM The motion was unanimously approved.

E.A. Geneste, Jr., Mayor Pro tem
Steven Dubail, Town Clerk

October 04, 1988 ~ 2:05 PM

This meeting was reconvened from the September 29, 1988 Council meeting. Councilmember Roberts moved and Councilmember Athearn seconded to appoint Councilmember Dickinson as Mayor Protein. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, Geneste and Roberts.
Others present: Administrator Fitch.

Administrator Fitch introduced Jim Strunk of the Association of Washington Cities who made a presentation of their Self Insurance program for 1989.

A general discussion and question & answer period took place after the presentation. The Council will discuss the issue again at the regular October 6, 1988 meeting.

Councilmember Geneste moved and Councilmember Roberts seconded to adjourn the meeting at 4:15 PM The motion was unanimously approved.

Edith V. Dickinson, Mayor Pro tem
Steven T. Dubail, Town Clerk

October 6. 1988 @ 12:39 PM

The regular meeting of the Town Council was held.

Councilmember Geneste moved, Councilmember Dickinson seconded a motion to appoint Councilmember Athearn Mayor Pro-tem. The motion was unanimously approved.

Councilmembers present: Athearn, Dickinson, and Geneste.

Others present: Administrator Fitch, Treasurer Picinich, and Maintenance Supervisor Reitan.

The Council decided to discuss the 1989 Water budget at a later date.

Administrator Fitch mentioned the 1:00 PM dedication of the new fireboat.

Maintenance Supervisor Reitan reported:

That the Mullis Street loop line, and the Jensen Alley loop line were completed.

The Trout Lake reservoir level was approximately 175 inches below the spillway.

Pipe laying at the Augmentation Project II site will commence November 1st.

A sewer blockage situation at Wisteria Court is being corrected. Roots in the line were assumed to be the cause. A manhole will be installed on Rhone Street.

Hazardous waste management problems at the Town Incinerator needed to be addressed. State & Federal requirements are becoming increasingly stringent.

Administrator Fitch noted that, concerning the Wisteria Court sewer line situation, the Town's insurance carrier would be notified. The Town was not assuming blame at this time.

Councilmember Geneste mentioned that the "No Left Turn" sign at Warbass & Harrison was down.

Councilmember Geneste moved, Councilmember Dickinson seconded a motion to approve and pay the Payroll Warrants and Claims Warrants. The motion unanimously approved.

Treasurer Picinich introduced Ordinance No. 737, an ordinance fixing and levying the amount of ad valorem taxes for the Town of Friday Harbor for 1989.

Councilmember Geneste moved, Councilmember Dickinson seconded a motion to adopt Ordinance No. 737. The motion unanimously approved.

Councilmember Geneste moved, Councilmember Dickinson seconded a motion to adjourn at 1:05 PM. The motion unanimously approved.

Ruth C. Athearn, Mayor Pro tem
Steven T. Dubail, Town Clerk

October 6, 1988 @ 7:30 PM

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

Councilmembers present: Athearn, Dickinson, Geneste, and Roberts.

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

Minutes of the previous meeting were read and approved as corrected.

Chris DeStaffany presented the Fire Chief's report:

There were two minor fires in the previous period.

The Town has the same fire activity as last year.

Reported on the launching of the new fire boat. The vessel was tested and surveyed and was deemed ready for acceptance.

The Council decided to discuss acceptance of the fire boat at the October 20, 1988 meeting.

Attorney Eaton advised the Council that a document and IRS form from Mr. Whittier and a Resolution were necessary to transfer ownership. He would try to have them ready for the next council meeting.

Town Administrator Fitch introduced Town Planner John Verburg. Mr. Verburg gave an oral presentation detailing his experience and qualifications. He reported on attending the Governor's Training Institute; "Revitalizing Washington's Downtowns", held September 13-17, 1988.

Town Administrator Fitch delineated Planner Verburg's current and projected projects.

Town Administrator Fitch asked for corrections to, and acceptance

of the KCM prepared Water Shortage Response Plan and explained why it should be considered an interim plan and not the Town's Water Conservation Manual.

Councilmember Geneste moved and Councilmember Roberts seconded to approve the Plan with minor corrections.

The motion was unanimously approved.

Applicants Marilyn La Bar and Terry Rennhack were present to ask for reconsideration of a Class EF liquor license request for Payless Express grocery store.

Marilyn La Bar presented 494 signatures on a petition supporting approval of the license.

Mayor Cahail asked if the Council wished to reconsider.

The consensus of the Council was to abide by their previous decision.

Terry Rennhack requested the reason for refusal in writing. A request for a Class J (Special occasion) liquor license by the Animal Protection Society was determined to primarily be a County matter.

Councilmember Dickinson moved and Councilmember Roberts seconded to approve the application.

The motion was unanimously approved.

The Mayor advised the applicant to contact the County.

Administrator Fitch reported:

On preparations for the 1989 Centennial Celebration and asked if the Council wished to request permission of the State to use the Centennial Logo on our stationary.

That the Airport Road project is going ahead as scheduled with a possible Fall completion date.

Administrator Fitch explained the planned configuration of the intersection with Spring Street.

Administrator Fitch noted that the Airport Road I Mullis Street project is a joint County I Town project and asked for the Council's input concerning a consistent name for the Street.

The Council discussed the reasons for existing road names and effects of changes. The Council also discussed the procedure for changing street names and determined that a street name could be changed without a public hearing.

Concerning the Association of Washington Cities (AWC) Self Insurance proposal; Administrator Fitch presented Resolution #692; a resolution to enter into an agreement with the AWC Risk Management Service Agency.

The Council discussed various aspects of the proposed agreement. Councilmember Dickinson moved and Councilmember Roberts seconded to adopt Resolution #692. The motion was unanimously approved.

Councilmember Roberts presented the Street Committee report regarding construction at the Texaco Station, corner of Web Street and Argyle Avenue. The Council discussed the advisability of accepting money in trust for Curb, Gutter, and Sidewalk requirements in lieu of immediate construction.

Councilmember Roberts moved and Councilmember Dickinson seconded to accept the recommendations of the Street Committee. The motion was unanimously approved.

Administrator Fitch presented a request by the Cub Scouts to use a portion of Second Street on the morning of October 8, 1988 to facilitate parking for a bicycle rodeo. The request was accepted.

Administrator Fitch presented a petition with 12 signatures to make Jensen Alley oneway from Tucker Avenue to Culver Avenue. Mayor Cahail recommended referring to the Planning Commission.

Councilmember Roberts moved and Councilmember Dickinson seconded to go into executive session at 10:20 PM. The motion was unanimously approved.

No actions were taken.

Councilmember Roberts moved and Councilmember Geneste seconded to go out of executive session at 11:15 PM. The motion was unanimously approved.

Councilmember Geneste moved and Councilmember Roberts seconded to adjourn at 11:25 PM. The motion was unanimously approved.

H. James Cahail, Mayor
Steven T. Dubail, Town Clerk

October 20. 1988 @ 7:35 PM

Mayor Cahail attempted to call the regular meeting of the Town Council to order.

The Clerk called the roll and declared the meeting had died for lack of a quorum.

Councilmembers present: Athearn and Roberts.

Others present: Administrator Fitch, Treasurer Picinich, Main-

tenance Supervisor Reitan, and Fire Chief Miner.
October 27, 1988 @ 4:38 PM

This meeting was reconvened from the October 20, 1988 meeting with Mayor Cahail presiding.

Councilmembers present: Athearn, Dickinson, and Roberts
Others present: Town Administrator Fitch, and Treasurer Picinich

Mayor Cahail indicated that Councilmember Nash was excused from attending for medical reasons.

The minutes of the previous meetings were approved as corrected.

Helen Winters presented information on Hazardous Waste Management. A question and answer period followed.

Town Administrator Fitch presented Resolution #695 - A resolution accepting the gift of the Fireboat "Lucy T" from Mr. and Mrs. Paul Whittier.

Councilmember Roberts reiterated that the Town has decided to accept said boat for a one year trial period.

Town Administrator Fitch explained it was a "no strings attached" agreement. The Town could surplus the boat if it so wished.

Councilmember Roberts moved and Councilmember Athearn seconded to accept Resolution #695. The motion was unanimously approved.

Town Administrator Fitch noted the Town was in receipt of a Emergency Response vehicle. He inquired as to whether the Council wished to utilize the method used to accept the fireboat if they decide to accept the vehicle.

Council decided to individually discuss various aspects of the vehicle acquisition the Fire Department.

Town Administrator Fitch will have a draft resolution to accept the response vehicle ready for the November 3, 1988 meeting.
The next meeting will be held October 27, 1988 @ 4:30 pm

Mayor Cahail asked for confirmation of the appointment of Tim Gambrell to the Planning Commission.

Councilmember Dickinson moved and Councilmember Roberts seconded to confirm appointing Tim Gambrell. The motion passed unanimously.

Town Administrator Fitch presented the Administrator's report. He noted:

Receipt of a letter from John and Shirley Owens thanking the Town for granting them a Conditional Use permit.

Plans to send Tim Gambrell and Nancy Larsen to Association of Washington Cities Planning and Zoning Conference in Wenatchee. He mentioned that Ms. Larsen was doing the sign inventory for the Town in preparation for the April 21, 1989 compliance deadline.

Councilmember Roberts asked for clarification on the status of awnings in the Sign Ordinance.

Town Administrator Fitch mentioned:

An invitation to attend the Washington Centennial opening day celebration, 2:30 PM, November 11, 1988 at the Old Courthouse steps.

A short term water gain in the Town reservoir. The level is still dropping. He also noted the loss of approximately 250,000 gallons due to a line break in the Pear Point line.

The Council requested the Town Administrator to restart the public information campaign on the lake level and the projected days of water left.

Town Administrator Fitch introduced Resolution #693. A resolution authorizing the Mayor to execute a contract modification with Richard Lawson Construction for the construction of Water Supply System Augmentation Project No. 2.

Councilmember Dickinson moved and Councilmember Athearn seconded to accept Resolution #693. The motion passed 2 to 0 with Councilmember Roberts abstaining.

Town Administrator proposed acceptance in principal of the Municipal Water Supply Construction grant.

Councilmember Dickinson moved to accept the grant with the provision that if the grant were encumbered the Town Administrator would inform the Council. Councilmember Athearn seconded. The motion passed unanimously.

The Council discussed the Association of Washington Cities (AWC) insurance proposal.

Councilmember Roberts moved and Councilmember Athearn seconded to authorize the Town to use AWC as the Town's insurance carrier for 1989. The motion passed unanimously.

Treasurer Picinich introduced Resolution #694 authorizing an interfund loan.

Councilmember Roberts moved and Councilmember Athearn seconded to approve Resolution # 694. The motion passed unanimously.

Treasurer Picinich presented the Preliminary 1989 Budget. Council discussed the Preliminary 1989 Budget.

Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn to reconvene November 1st, 1988 at 4:30 PM. The motion passed unanimously at 7:30 PM.

TOWN COUNCIL - November 1, 1988 4:43 PM

The meeting was reconvened from the October 27, 1988 meeting, Mayor Cahail presiding.

Councilmembers present: Athearn, Dickinson, and Roberts.

Others present: Administrator Fitch, Treasurer Picinich, and Maintenance Supervisor Reitan.

The Council continued examination and discussion of the preliminary 1989 budget.

Mayor Cahail inquired as to whether the Council wished to continue budget discussions at the November 3 regularly scheduled meeting.

Councilmember Dickinson moved and Councilmember Athearn seconded to adjourn at 7:40 PM. The motion passed unanimously.

H. James Cahail, Mayor
Steven T. Dubail, Town Clerk

November 3. 1988 @ 12:43 PM

The regularly scheduled meeting of the Town Council was held.

Councilmembers present: Athearn, Dickinson, Roberts.

Others present: Town Administrator Fitch, Treasurer Picinich.
Councilmember Dickinson moved and Councilmember Athearn seconded to appoint Councilmember Roberts as Mayor Pro-tem.

Maintenance Supervisor Reitan reported that precipitation is increasing. Total rainfall was 15 inches at the end of October. The new filter media for the water treatment plant has arrived and was temporarily stored at the Town maintenance yard.

He also reported that a diffuser needed to be replaced and an additional blower purchased for the Wastewater Treatment facility. He noted that the installation of a manhole at the Wisteria Court sewer line was completed.

Additionally, he reported he had a meeting scheduled this afternoon with the Department of Ecology at the Solid Waste facility to discuss proposed new requirements for solid waste and hazardous waste handling. To date, the Town hasn't handled hazardous waste

in an improper manner and he is working on a hazardous waste handling manual to insure future compliance.

He reported the Street Department is keeping up with patching and is looking forward to a wet winter to see if the new storm drains perform as expected.

Councilmember Dickinson inquired concerning recent surveying on Guard Street.

Town Administrator Fitch indicated the surveying was to determine locations for curb, gutter and sidewalks as required for new construction. He noted the lack of a comprehensive town survey monument system.

The Council discussed the possibility of requiring a survey prior to issuance of building permits. The Council also discussed the need of, and potential for, sidewalks along Guard Street.

Town Administrator Fitch explained why Kramer, Chin, and Mayo had applied for water shortage grant funds. It was felt to be more expedient for Dan McDonald of KCM to prepare the grant.

Councilmember Athearn moved and Councilmember Dickinson seconded to approve payroll & warrants. The motion passed unanimously.

Councilmember Athearn moved and Councilmember Dickinson seconded to adjourn at 1:36 PM. The motion was passed unanimously.

Gary W. Roberts, Mayor Pro tem
Steven T. Dubail, Town Clerk

November 3. 1988 @ 7:35 PM

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

Councilmembers present: Athearn, Dickinson, Roberts.

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

Fire chief Miner reported that the Fire Department's Halloween Haunted House was a success. He noted that there had been no fire activity since his last report. He also mentioned he would like to wash the new fire truck.

Town Administrator Fitch introduced Resolution #696, a resolution accepting the gift of emergency response vehicle "Rescue 4" from Aeronautical Service, Inc.

Councilmember Dickinson inquired concerning the disposition of the old white rescue vehicle and the intended uses of the new vehicle.

Fire Chief Miner and Peter Risser explained the need for the new vehicle.

Councilmember Dickinson moved, and Councilmember Roberts seconded to accept Resolution #696. The motion passed unanimously.

Town Administrator Fitch reported on the status of preparations for the 1989 State Centennial celebration. He asked permission to close a portion of Court Street on November 11, 1988 from 2:30 PM to 3:30 PM.

Mayor Cahail indicated he would be unable to attend due to a prior commitment. He felt one of the Town's elected officials should attend.

Town Administrator Fitch reported he expected closure of the Mullis Street/Airport Road project for the winter due to rain.

The Council discussed naming of the road. It was noted that the Planning Commission has not made a recommendation.

Mayor Cahail noted that every road leaving Town except Argyle changes name at the Town limits.

Town Administrator Fitch reported that the Augmentation II project is progressing according to schedule. Mayor Cahail noted that the power line and water line bids are due Monday.

Town Administrator Fitch described taking the 5th. Grade class to the water treatment plant and reservoir. Only one child was temporarily lost during the field trip.

Town Administrator Fitch asked the Council if they wished to consider a Boundary Line Adjustment later in the meeting.

Councilmember Dickinson presented the Land Use Committee report concerning the San Juan Island Advisory Committee meetings regarding harbor regulations.

Town Administrator Fitch mentioned that the Parks and Recreation Commission has responded to the Fire Department's application for a Boating Safety grant for the fireboat. The grant committee has approved partial funding, excluding salaries, to provide money to use the boat for boater information.

The Council expressed concern for the need of corresponding City/County harbor regulations.

Attorney Eaton explained that the extent of the Town's liability in the harbor area was limited to negligence on the Town's part.

Tom Starr of KS & M presented application for variance concerning

a Boundary Line adjustment on behalf of Ralph Wilmot & Gordon Byrholdt.

Town Administrator Fitch asked for a determination of the status of ownership and easements for a discovered sewer line on the property in question.

Mayor Cahail suggested determining if the line is active or abandoned.

Attorney Eaton explained recommended modifications to the current Boundary Line ordinance and recommended granting variances for Wilmot & Byrholdt.

Councilmember Roberts moved and Councilmember Dickinson seconded to accept the recommendations of the Town Attorney and approve the variances for Wilmot & Byrholdt. The motion passed unanimously.

The Council continued discussion of the preliminary 1989 budget.

The Council decided to continue budget discussions on Thursday, November 10, 1988 at 7:30 PM.

Mayor Cahail introduced Ordinance- #738, an ordinance amending Ordinance #719, Ordinance #720, and Ordinance # 728, fixing the salaries of Town officials and employees and creating the position of Interim Town Clerk.

Councilmember Roberts moved and Councilmember Dickinson seconded to adopt Ordinance #738. The ordinance passed unanimously.

Councilmember Roberts moved and Councilmember Dickinson seconded to adjourn at 10:10 PM. The motion passed unanimously.

H. James Cahail, Mayor
Steven T. Dub 1, Town Clerk

November 10. 1988 @ 7:35 PM

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

Councilmembers present: Athearn, Dickinson, Geneste, Roberts, and Nash.

Others present: Town Administrator Fitch, Treasurer Picinich.

Mayor Cahail noted the kickoff of the Washington State Centennial celebration at the courthouse steps Friday, November 11, 1988. Mayor Cahail will be unable to attend due to a prior commitment.

Councilmember Dickinson agreed to attend and represent the Town.

Mayor Cahail presented a request from Frank Heldon, Royal Marines, to be appointed by the Town Council as the official representative of the Royal Marines to the Centennial Celebration.

The Council approved the appointment.

Town Administrator Fitch reported that the Wilmot/Byrholdt sewer line serves approximately 5 upland residences. He recommended that the Town seek a 5 foot easement on each side of the line. The status of ownership of the line is still uncertain.

Mayor Cahail inquired if the line could be accepted if brought to Town standards.

Town Administrator Fitch was hesitant to accept the line without clarification of its status.

Treasurer Picinich introduced changes and updates to the preliminary 1989 budget.

Town Administrator Fitch informed the Council about the current rate structure concerning communal buildings.

Mayor Cahail inquired as to the existence of communal buildings with multiple sewer connections.

The Council continued deliberation of the preliminary 1989 budget.

The Mayor and Council discussed the timetable for continued work on the budget and scheduling of public hearings.

Town Administrator Fitch explained the process necessary to initiate a change in utility rates.

The Mayor noted that although approving a rate change ordinance is all that is required, a public hearing has been customary.

Maintenance Supervisor Reitan mentioned the possibility of asking for cost sharing from adjoining property owners for selected street projects.

Treasurer Picinich informed the Council of the potential to raise the property tax level and devote the revenue generated to streets.

The Council decided to hold the next budget work session at the regularly scheduled meeting November 17th.

Councilmember Roberts moved and Councilmember Dickinson seconded to adjourn to executive session at 10:23 PM. The motion passed unanimously.

Councilmember Geneste moved and Councilmember Dickinson seconded to go out of executive session at 11:14 PM. The motion passed unanimously.

Councilmember Roberts moved and Councilmember Athearn seconded to adjourn at 11:18 PM. The motion passed unanimously.

H. James Cahail, Mayor

Steven T. Dubail, Town Clerk

November 17. 1988 @ 7:40 PM

The regularly scheduled meeting was held with Mayor Cahail presiding.

Councilmembers present: Athearn, Dickinson, Nash, and Roberts.
Others present: Treasurer Picinich, Attorney Eaton, and Maintenance Supervisor Reitan.

Mayor Cahail informed the Council that Councilmember Geneste was serving on jury duty and the presiding judge had asked the jurors to go home for the evening.

The minutes of the previous meeting were approved as read.

Mayor Cahail asked for the scheduled presentation from John Carlson concerning utility charges for commercial buildings.
Mr. Carlson was not present.

Mayor Cahail introduced Resolution #697, a resolution authorizing for sale surplus vehicles and equipment.

Councilmember Dickinson moved and Councilmember Roberts seconded to accept Resolution #697. The motion passed unanimously.

Mayor Cahail introduced Resolution #698, a resolution authorizing an intergovernmental contract to provide fire protection for state owned property.

Councilmember Nash moved and Councilmember Dickinson seconded to accept Resolution #698. The motion passed unanimously.

Mayor Cahail introduced Resolution #699, a resolution authorizing a mutual aid agreement between the Town and Fire District #3.

Councilmember Nash moved and Councilmember Roberts seconded to accept Resolution #699. The motion passed unanimously.

Mayor Cahail introduced Resolution #700, a resolution authorizing a grant contract with the Department of Social and Health Services for the purpose of partially funding improvements to the municipal water supply system to help alleviate the current drought condition.

Councilmember Nash moved and Councilmember Dickinson seconded to accept Resolution #700. The motion passed unanimously.

Mayor Cahail again asked for the presentation from John Carlson. Mr. Carlson was not present.

Mayor Cahail asked for citizen input concerning utility charges for communal buildings.

Mr. Robert Greenway, Ms. Maureen Des Rosiers, and Mr. Joe Fanjul presented their views on the current rate structure.

Public input & discussion of the rate structure continued until 9:07 PM.

Mayor Cahail explained that the majority of utility system requirements and regulations were mandated by the State and Federal governments.

Maintenance Supervisor Reitan noted that with passage of State Resolution #97, the voters of the state had, in effect, asked for more stringent regulations and associated costs.

The Council continued examination and discussion of the preliminary 1989 budget.

The Council decided to reconvene on November 21, 1988 at 7:30 PM to discuss proposed 1989 utility rates.

Councilmember Roberts moved and Councilmember Dickinson seconded to utilize \$6000.00 from the Equipment Reserve Department of the Capital Reserve Fund to purchase a "stand alone" computer, subject to receipt of acceptable price quotes from more than one supplier. The motion passed unanimously.

Councilmember Athearn moved and Councilmember Dickinson seconded to adjourn at 10:43 PM to reconvene on November 21, 1988 to discuss proposed utility rate increases, The motion passed unanimously.

H. James Cahail, Mayor
Steven T. Dubail, Clerk

November 21. 1988 @ 7:38 PM

The meeting was continued from the November 17, 1988 meeting with Mayor Cahail presiding.

Councilmembers present: Athearn, Dickinson, Geneste, Nash, Roberts.
Others present: Town Administrator Fitch, Treasurer Picinich.

Town Administrator Fitch introduced a Mr. Richard Fales to the

Council. Mr. Fales is requesting an out of town water hook up in the Pear Point area. Mr. Fales presented his request and asked for an indication from the Council of the approximate lead time required.

Mayor Cahail explained that the Water Committee and Town Attorney Eaton were investigating the matter.

The Council continued discussion and deliberation of the preliminary 1989 budget.

Treasurer Picinich requested clarification of the Council's intentions concerning the purchase of a new typewriter for the Utility Clerk.

The Council indicated that they approved of the proposed acquisition.

Town Administrator Fitch announced scheduling of a public budget hearing for December 1, 1988.

The Council decided to continue budget discussions on Tuesday, November 29, 1988 at 7:30 PM.

The Council requested that Fire Chief Miner and Municipal Court Judge Higginson be present.

Councilmember Dickinson moved and Councilmember Roberts seconded to adjourn at 11:33 PM to reconvene November 29, 1988 to discuss the proposed budget. The motion passed unanimously.

November 29. 1988 @ 7:38 PM

The meeting was continued from the November 21, 1988 meeting. Councilmembers present: Athearn, Dickinson, Geneste, Nash, Roberts. Others present: Town Administrator Fitch, Treasurer Picinich, and Maintenance Supervisor Reitan.

Councilmember Nash moved and Councilmember Geneste seconded to appoint Councilmember Dickinson as Mayor Pro-tem. The motion passed unanimously.

Mayor Pro-tem Dickinson asked Fire Chief Miner for his presentation concerning the proposed Fire Department budget for 1989.

Fire Chief Miner outlined the Fire Department's proposed operations and expenditures for 1989.

The Council and Fire Chief Miner examined the Fire Department budget in detail.

Mayor Pro-tem Dickinson asked Municipal Court Judge Higginson for her presentation concerning the proposed Municipal Court budget for 1989.

Judge Higginson explained the projected impact of reducing the

Municipal Court Clerk hours to half time and asked the Council to consider budgeting the clerk at 30 hours per week.

Judge Higginson noted anticipated court revenue growth due to increased volume and more efficient collection.

Mayor Pro-tem Dickinson thanked Judge Higginson for her presentation.

The Council continued examination and discussion of specific items in the preliminary budget.

Town Administrator Fitch reported on preparations for required Hazardous Waste and Solid Waste Management Plans as per RCW 70. 95 . 165.

Mayor Pro-tem Dickinson introduced Resolution #701. A resolution authorizing an inter-fund loan. Councilmember Geneste moved and Councilmember Athearn seconded to approve Resolution #701. The motion passed unanimously.

Councilmember Nash moved and Councilmember Geneste seconded to adjourn @ 11:55 PM. The motion passed unanimously.

Edith V. Dickinson, Mayor Pro tem
S.T. Dubail, Town Clerk

December 1. 1988 @ 12:30 PM

The Clerk called the roll and declared the meeting had died for lack of a quorum.

Councilmembers present: Athearn and Dickinson.

Others present: Administrator Fitch, Treasurer Picinich, and

Maintenance Supervisor Reitan.

The next meeting will be held December 1, 1988 @ 7:30 PM

December 1. 1988 @ 7:30 PM

The regular meeting of the Town Council was held with Mayor Cahail presiding. Athearn, Dickinson, Geneste, Nash and Councilmembers present: Roberts.

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

The minutes of the previous meetings were approved as corrected.

Administrator Fitch explained a proposed amendment to the Comprehensive Land Use Ordinance and presented the Planning Commissions' Facts and Findings regarding sideyard setbacks in the single and multi family zone.

At 8:05 PM, Mayor Cahail opened the Public Hearing on the proposed amendment to the Comprehensive Land Use Ordinance. All input is on tape.

At 8:07 PM, the Hearing was closed and the Council began their deliberations.

A motion by Councilmember Roberts, seconded by Councilmember Geneste to adopt Ordinance No. 739, an ordinance amending Section 4(D)(5) and Section 4(E)(6) of Ordinance No. 486, known as the Comprehensive Land Use Ordinance and Section 17.20.050(B) and Section 17.24.060(B), Friday Harbor Municipal Code, was unanimously approved.

Administrator Fitch presented a proposed rate increase schedule for permit application fees, a price list for ordinances and publications, and presented the Facts and Findings of the Planning Commission regarding same.

At 8:45 PM, Mayor Cahail opened the Public Hearing on the proposed permit fee increases. There was no public input.

At 8:46 PM the Hearing was closed and the Council began their deliberations.

Councilmember Dickinson moved and Councilmember Roberts seconded to accept the Planning Commissions s recommendations concerning the increased permit fees. After discussion, the motion and second were withdrawn.

Councilmember Roberts moved and Councilmember Geneste seconded to direct Town staff to draft an ordinance adopting the proposed permit fee schedule and price list for ordinances and publications. The motion was unanimously approved.

At 9:27 PM, Mayor Cahail opened the Public Hearing on the proposed preliminary 1989 budget. There was no public input.

The Hearing was closed at 9:30 PM.

Councilmember Nash moved and Councilmember Roberts seconded to pay the bills. The motion was unanimously approved.

Administrator Fitch reported on the status of the Mullis Street / Airport Road project.

Administrator Fitch presented Resolution No. 702, a resolution

authorizing the Mayor to execute a second contract modification with Richard Lawson Construction for construction of Water Supply System Augmentation Project II.

Councilmember Geneste moved and Councilmember Dickinson seconded to adopt Resolution No. 702. The motion was approved by a vote of 4 to 0 with Councilmember Roberts abstaining.

The Council continued discussion of the 1989 preliminary budget. At 11:20 PM, Councilmember Nash moved and Councilmember Roberts seconded to adjourn to reconvene Thursday, December 8, 1988 at 7:30 PM to review reports from the Water and Sewer Committees on proposed utility rate increases. The motion was unanimously approved.

The planned reconvened meeting for Thursday, December 8, 1988 to review reports from the Water and Sewer Committees was not held due to lack of a quorum.

December 15. 1988 @ 7:38 PM

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

Councilmembers present: Athearn, Dickinson, Geneste, Nash, and Roberts.

Others present: Treasurer Picinich, Town Administrator Fitch, Attorney Eaton, and Fire Chief Miner.

The minutes of the previous meeting were approved as read.

Fire Chief Miner reported that fire activity had increased due to cold weather. He noted that the Fire Department would be sponsoring a food drive.

Mayor Cahail inquired if the Treasurer or Town Administrator had any comments before the Council decided on the 1989 Budget.

Town Administrator Fitch mentioned relocating the Municipal Court Clerk's office off premises. He noted a memo from Municipal Court Judge Higginson informing the Council the court was obtaining a new computer system from the state and requesting funding for a computer table and 30 hours per week for the Court Clerk.

Town Administrator Fitch explained changes in the final draft of the proposed 1989 Budget resulting in cost reductions of approximately \$6000.00.

Town Administrator Fitch read the introduction to the 1989 Budget into the record.

Treasurer Picinich explained the format of the final draft of the 1989 Budget. She also noted some minor corrections.

The Council discussed and asked for clarification concerning certain budget items.

Mayor Cahail asked the Council if they wished to accept the final draft as the 1989 Budget.

At 8:05 PM, Councilmember Roberts introduced a motion to adopt the 1989 Budget by Ordinance #740, seconded by Councilmember Dickinson. Following discussion, the motion passed unanimously.

Town Administrator Fitch introduced Ordinance #741; an ordinance fixing salaries of Town officials and employees.

Mayor Cahail asked the Council if they wished to adopt Ordinance #741.

Councilmember Dickinson moved and Councilmember Roberts seconded to adopt Ordinance #741.

The Council discussed the increase in compensation to future Councilmembers. The Council noted that present Councilmembers would not be eligible to benefit unless reelected.

The motion passed unanimously at 8:15 PM.

Town Administrator Fitch reported on proposed and ongoing development in Friday Harbor. He also informed the Council concerning the "Mainstreet" project. The first meeting of the preliminary steering committee will be held January 17, 1989.

Town Administrator Fitch invited the Council to inspect Water Augmentation Project II and reported on construction progress. He noted that the Town is monitoring the water released on a daily basis. Between November 11th and December 12th, 209.86 acre feet of the required 372.2 acre feet had passed through the project. Town Administrator Fitch reiterated that the project is on track and commended the Water Department crew for their admirable effort.

Augmentation Project I is on-line. A broken discharge pipe had necessitated the non-diversion of 800,000 gallons. AUG I had pumped as much water in the preceding two weeks as last years total.

Town Administrator Fitch reported that the San Juan County Commissioners had accepted the Watershed Ranking Committee Report.

Town Administrator Fitch introduced Resolution #703, authorizing the Mayor to execute an agreement for janitorial services with Windjammer Janitorial for 1989.

Councilmember Geneste moved and Councilmember Dickinson seconded to accept Resolution #703. The motion passed unanimously.

Town Administrator Fitch mentioned that the State had not yet responded with the 1989 Bordertown contract. He anticipated having a resolution ready for the first meeting in January.

Town Administrator Fitch introduced Resolution #704, declaring that a water emergency no longer exists and revoking the provisions of the Town's Water Conservation Plan.

The Council discussed the advisability of lifting water use restrictions at this time. Councilmember Geneste recommended waiting for an accurate determination of this seasons precipitation pattern before removing the restrictions.

The Council did not adopt Resolution #704.

Town Administrator Fitch projected that Augmentation Project II would not be on-line prior to February 1, 1989.

Councilmember Roberts recommended that the Council not consider lifting water restrictions before AUG II is on-line.

Councilmember Geneste presented the Water Committee report concerning a water line extension for Mr. Richard Fales.

Councilmember Geneste moved that the 450 feet of 2 inch pipe line be approved. Mr. Fales has furnished an engineered pipe line plan prepared by a registered Civil Engineer. The meter is to be a 3/4 inch size. Councilmember Dickinson seconded the motion. The motion passed unanimously.

Councilmember Dickinson presented the Water Committee report concerning a request for relief of a water bill by Sherry McCarthy, 670 Argyle Avenue.

Councilmember Dickinson moved that, because of unknown conditions that occurred relating to the meter at 670 Argyle Avenue during the time of the Argyle Avenue reconstruction project, resulting in a water usage charge that is in excess of the calculated normal use, account #1-507300.0 be credited with 13,270 gallons of water. Councilmember Geneste seconded the motion. The motion passed unanimously.

At 8:50 PM, Mayor Cahail introduced a request for a Liquor License transfer for Winston's at Churchill Square.

Councilmember Athearn moved and Councilmember Roberts seconded to approve the transfer of license. The motion passed unanimously.

Councilmember Roberts introduced a proposal to jointly develop a Solid Waste Management Plan with the County.

The Council and the Town Administrator discussed various aspects of solid waste management in the Town and County.

At 9:03 PM, Mayor Cahail asked the staff to investigate further the advisability and ramifications of jointly developing the proposed plan.

Town Administrator Fitch mentioned the necessity of expeditiously reaching a consensus dictated by the short, State mandated, time frame.

Mayor Cahail asked the staff to proceed and present their recommendations at the next meeting.

Draft Ordinance #742, an ordinance establishing fees and charges for certain publications and services provided by the Town was given first reading.

Draft Ordinance #743, an ordinance amending Ordinance #535 and Chapter 12.12 Friday Harbor Municipal Code, concerning charges for processing requests for vacations of Town streets and alleys, was given first reading.

Draft Ordinance #744, an ordinance amending Ordinance #579 and Chapter 15.12 Friday Harbor Municipal Code, adjusting the fee for sign permits, was given first reading.

Draft Ordinance #745, an ordinance amending Ordinance #461 and Chapter 18.12 Friday Harbor Municipal Code, concerning application fees for filing a substantial development permit, was given first reading.

Draft Ordinance #746, an ordinance amending Ordinance #531, Ordinance #532, and Chapter 16.04 and 16.08 Friday Harbor Municipal Code, concerning application fees for various land use actions, was given first reading.

Draft Ordinance #747, an ordinance amending Ordinance #486, Ordinance #533, and Chapter 17.04 Friday Harbor Municipal Code, concerning certain application fees for various land use actions, was given first reading.

Draft Ordinance #748, an ordinance amending Ordinance #659 and Chapter 12.02 Friday Harbor Municipal Code, concerning permit fees for construction, alteration or repair work performed in the public right of way, was given first reading.

Draft Ordinance #749, an ordinance amending Ordinance #701 and Chapter 16.16 Friday Harbor Municipal Code, concerning boundary line adjustment application fees, was given first reading.

Town Administrator Fitch asked for clarification on certain application of Water and Sewer charges concerning communal buildings. He requested research and input from the Water and Sewer committees.

Councilmember Athearn recommended that the applicant present his

proposal for a determination. Councilmember Geneste concurred. Both indicated they felt the ordinances clearly addressed the concern.

Treasurer Picinich reported on the State Audit Exit Conference. The Town received an excellent report.

Treasurer Picinich asked the Council to continue the meeting to a later date to amend the 1988 Budget.

The Council decided to continue the meeting to December 28, 1988 at 4:30 PM to amend the 1988 Budget.

Mayor Cahail appointed Dubail, Interim Town Clerk as Town Clerk, effective January 1, 1989.

Mayor Cahail announced the Council would adjourn to Executive Session for approximately 5 minutes to discuss real estate acquisition.

Councilmember Dickinson moved and Councilmember Geneste seconded to adjourn to Executive Session at 9:38 PM. The motion passed unanimously.

The Council ended the Executive Session at 9:44 PM.

There being no further business to discuss, Councilmember Roberts moved and Councilmember Geneste seconded to adjourn to reconvene on December 28, 1988 at 4:30 PM to amend the 1988 Budget. The motion passed unanimously.

Reconvened from the December 15, 1988 meeting.
Mayor Cahail presiding.

Members present: Councilmember Athearn, Councilmember Dickinson, and Councilmember Nash

Other present: Town Administrator Fitch, Treasurer Picinich, and Maintenance Supervisor Reitan.

Mayor Cahail inquired as to the status of the proposed joint Solid Waste Management Plan with the County.

Town Administrator Fitch reported that the preliminary meeting had been postponed due to the holidays.

Treasurer Picinich introduced and explained Ordinance #751, an ordinance amending the 1988 budget for the Town.

Councilmember Dickinson moved and Councilmember Nash seconded to adopt Ordinance #751. The motion passed unanimously.

Treasurer Picinich introduced Resolution #706, a resolution authorizing an interfund loan from the Current fund to the Sewer

Operating fund.

H. James Cahail, Mayor
Steven T. Dubail, Town Clerk

December 28. 1988 @ 4:40 PM

Councilmember Nash moved and Councilmember Dickinson seconded to adopt Resolution #706. The motion passed unanimously.

Maintenance Supervisor Reitan reported on progress with Water Augmentation Project II. The project is on schedule.
Town Administrator Fitch mentioned scheduling work sessions for the Comprehensive Plan update.

The Council discussed the proposed sidewalk expansion plan. The Council considered the ramifications of rebuilding downtown sidewalks. The Council decided to investigate the modified sidewalk proposal as submitted by architect Rod Mager
Councilmember Dickinson moved and Councilmember Nash seconded to adjourn at 5:12 PM. The motion passed unanimously.

H. James Cahail, Mayor
Steven T. Dubail, Town Clerk

Final meeting of 1988.

Minutes for 1989 ... are in additional volume.