



## TOWN OF FRIDAY HARBOR

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### AGENDA – TOWN COUNCIL

*Town Council Chambers - 60 Second Street*

*Thursday, August 1, 2019*

*[Visit [www.fridayharbor.org](http://www.fridayharbor.org) for videos of the afternoon and evening sessions.]*

- 12:00 PM** Call to Order / Roll Call / Flag Salute / Public Access
- (Est. 20 min.)* Presentation – San Juan Islands Conservation District – Energy Production (Biomass)
- (Est. 5 min.)* Resolution No. 2479 – Authorizing additional seismic stability evaluation for Trout Lake Dam
- (Est. 5 min.)* Resolution No. 2480 – Authorizing Supplemental Agreement No. 4 with Gray & Osborne Engineering for construction management services for the Tucker Avenue Reconstruction Project, Phase 2
- (Est. 5 min.)* Resolution No. 2481 – Authorizing Amendment No. 1 with Gray & Osborne Engineering for claims analysis for the Tucker Avenue Reconstruction Project, Phase 2
- (Est. 5 min.)* Resolution No. 2482 – Authorizing Change Order No. 3 for the Argyle Avenue Sidewalk Widening Project
- (Est. 5 min.)* Resolution No. 2483 – Accepting the Argyle Avenue Sidewalk Widening Project
- (Est. 5 min.)* Resolution No. 2484 – Authorizing Change Order No. 2 for the WWTP Headworks Project
- (Est. 5 min.)* Resolution No. 2485 – Awarding construction of a fence at the Public Works Yard
- (Est. 10 min.)* Discussion – Refund of Cash Performance Bond for sidewalk improvements
- (Est. 20 min.)* WORK SESSION – Continued discussion of election options for fire district annexation
- (Est. 45 min.)* Administrator's Report
- Payment of Claims and Payroll
- Approval of Minutes
- Future Agenda Items
- Citizen Response
- Adjourn

