



## SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, January 17, 2013 – Council Chambers – Evening Session

### CALL TO ORDER

Mayor Lacher called the regular session of the Town Council to order at 12:00 p.m.

### ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 4, Felix Menjivar; and Position No. 5, Barbara Starr.

Others Present: Mayor, Carrie Lacher; Treasurer, Wendy Picinich; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; and Attorney, Adina Cunningham were not present.

### EXECUSED ABSENCE

Mayor Lacher asked if the Council wished to excuse the absence of Councilmembers Monin and de Freitas. Council unanimously excused their absence.

### FLAG SALUTE

Mayor Lacher conducted the flag salute.

### PUBLIC ACCESS TIME

There were no public access items forthcoming.

### ACTION AND DISCUSSION ITEMS

#### Annual Pancake Breakfast

At 5:35 p.m., Mayor Lacher opened discussion regarding use of the Fire Station Apparatus Floor. Susan Risser, Friday Harbor Fire Fighters Association member, requested permission to ongoing use of the space for the annual Pancake Breakfast fundraiser on July 4<sup>th</sup>. **Council consensus to allow FHFFA to use the Fire Station Apparatus Floor for annual fundraising events until Town remodels the area.**

### DEPARTMENT REPORT

#### Sheriff

At 5:37 p.m., SJC Sheriff, Rob Nou, distributed a fourth quarter report and provided an update on recent activity of the Sheriff's Department. Sheriff Nou noted that extra attention is currently being directed to drug and driving-under-the-influence infractions; and a new Under-Sheriff has been appointed. Discussion and inquiry followed regarding Initiative 501 and the pending animal control agreement. Sheriff Nou thanked the Council for offering a reward for the vandalism issue. Mayor Lacher thanked Sheriff Nou.

### ACTION AND DISCUSSION ITEMS (cont.)

#### Resolution No. 1931

At 5:51 p.m., Mayor Lacher introduced discussion of draft Resolution No. 1931, *authorizing the Mayor to execute a law enforcement contract with San Juan County for calendar years 2013 through 2015.* Administrator Wilson explained that the Town and County have met to review the costs and service

48 levels and developed a forecast through 2015. The Town recognizes that the 2012 fully supported  
49 cost per Deputy is approximately \$110,000 per year with contract costs increasing at 2% per year. The  
50 agreement will account for 3 full time equivalent deputies and associated administrative costs at  
51 \$336,600 in 2013; \$343,300 in 2014; and \$350,200 in 2015. The agreement does not account for  
52 animal control services. No discussion followed.

53  
54 **Moved by Hushebeck, seconded by Starr, to adopt Resolution No. 1931, authorizing the**  
55 **Mayor to execute a law enforcement contract with San Juan County for calendar years**  
56 **2013 through 2015. Motion passed 3-0 with Monin and de Freitas absent.**

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58 Court Services Agreement

59 At 6:00 p.m., Mayor Lacher introduced discussion of the proposed court services agreement.  
60 Administrator Wilson identified cost factors for each of the different services provided. Discussion and  
61 inquiry followed regarding animal control services. A resolution and final agreement will be presented  
62 in February. No action was taken.

63  
64 **WORK SESSION**

65 Town Solid Waste Management Plan

66 At 6:25 p.m., Mayor Lacher introduced discussion of the draft Town Solid Waste Management Plan  
67 (SWMP). Administrator Wilson and the Council reviewed the key concepts of the SWMP, Chapters 7.  
68 Discussion and inquiry followed for each section reviewed. No action was taken. The next work  
69 session is tentatively scheduled February 21, 2013.

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71 **FUTURE AND NON-AGENDA ITEMS**

72 No future agenda items were forthcoming.

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74 **CITIZEN RESPONSE**

75 No citizen response was forthcoming.

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77 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the  
78 meeting at 6:39 p.m. The next regular meeting is scheduled for Thursday, February 7, 2013 at 12:00  
79 p.m.

80  
81 \* \* \* \* \*

82 **These minutes were approved on February 7, 2013. The original document is retained by**  
83 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**  
84 **Harbor Clerk**