



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, May 2, 2013 – Council Chambers – Evening Session

CALL TO ORDER

Mayor Lacher called the regular session of the Town Council to order at 5:30 p.m.

ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; and Position No. 5, Barbara Starr.

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

Attorney, Adina Cunningham was available by telephone.

Position No. 4, Felix Menjivar was not present.

EXECUSED ABSENCE

Mayor Lacher asked if the Council wished to excuse the absence of Councilmember Menjivar. Council unanimously excused his absence.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

There were no public access items forthcoming.

APPROVAL OF MINUTES

Moved by Monin, seconded by de Freitas, to approve the minutes of **April 18, 2013**. Motion passed 4-0 with Menjivar absent.

ACTION AND DISCUSSION ITEMS

Town Vision Statement

At 5:34 p.m., Mayor Lacher introduced discussion of the final draft of the Vision Statement. Administrator Wilson explained that at the March 7th session Council revised the draft Vision Statement and requested that the Council direct staff to forward the document for consideration at the public hearing for the Town Comprehensive Plan. Discussion followed regarding the text changes.

Moved by de Freitas, seconded by Starr, to approve the final draft of the Town Vision Statement dated April 18, 2013 and forward said document to the Planning Commission for consideration at the public hearing for the Town Comprehensive Plan. Motion passed 4-0 with Menjivar absent.

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Ordinance No. 1508

At 5:42 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1508, *distributing property tax revenue and repealing Ordinance No. 1475*. Treasurer Picinich explained that the Town Council annually adopts an ordinance fixing the amount of Ad Valorem Taxes for the ensuing year. The Council determined the percentage of 90/10 deposited for Street Fund purposes. Said Ordinance redistributes twenty five percent of the revenue to Street Fund #440. No discussion followed.

Moved by Monin, seconded by Hushebeck, to adopt Ordinance No. 1508, distributing property tax revenue and repealing Ordinance No. 1475. Motion passed 4-0 with Menjivar absent.

Resolution No. 1950

At 5:47 p.m., Mayor Lacher introduced discussion of draft Resolution No. 1950, *designating the Journal of the San Juans, formally known as Sound Publishing, Inc. as the source for legal printing and other official publications for the Town of Friday Harbor*. Clerk Taylor explained that RCW 35.27.350 authorizes Towns to designate any circulating newspaper for legal publishing so long as bidding requirements are met. Staff recommendation is to designate the Journal as Town’s legal paper until such time as bidding is required. No discussion followed.

Moved by Starr, seconded by de Freitas, to adopt Resolution No. 1950, designating the Journal of the San Juans, formally known as Sound Publishing, Inc. as the source for legal printing and other official publications for the Town of Friday Harbor. Motion passed 4-0 with Menjivar absent.

Resolution No. 1958

At 5:50 p.m., Mayor Lacher introduced discussion of draft Resolution No. 1951, *authorizing the Mayor to execute an agreement between the Town of Friday Harbor and Gene Gerehart and Susea McGearhart for certain improvements to the public right-of-way*. Administrator Wilson explained that the developers are required to develop certain improvements in accordance with FHMC. No discussion followed.

Moved by Hushebeck, seconded by Starr, to adopt Resolution No. 1958, authorizing the Mayor to accept the attached Agreement in Lieu of Improvements with Gene Gearhart and Susea McGearhart, and Mayor Carrie Lacher is authorized to execute such agreement on behalf of the Town Council. Motion passed 4-0 with Menjivar absent.

FUTURE AND NON-AGENDA ITEMS

No future agenda items were forthcoming.

CITIZEN RESPONSE

No citizen response was forthcoming.

EXECUTIVE SESSION

At 5:59 p.m., Mayor Lacher announced that the Council would be holding an executive session regarding real estate acquisition in accordance with the provisions of RCW 42.30.110; which was estimated to last 15 minutes. Participants: Town Council, Mayor Lacher, Administrator Wilson, Treasurer Picinich, Attorney Cunningham and Clerk Taylor. The session ended at 6:39 p.m. for an actual session time of 40 minutes. No actions were taken.

92 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the
93 meeting at 6:40 p.m. The next regular meeting is scheduled for Thursday, June 6, 2013 at 12:00 p.m.

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96 **These minutes were approved on May 16, 2013. The original document is retained by the**
97 **Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
98 **Harbor Clerk**