



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, June 6, 2013 – Council Chambers – Evening Session

CALL TO ORDER

Mayor Lacher called the regular session of the Town Council at 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.

Other Present: Town Administrator, Duncan Wilson; Land Use Administrator Mike Bertrand, Town Treasurer, Wendy Picinich. Attorney Adina Cunningham was available via 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 led the flag salute.

PUBLIC ASSESS TIME

Bob Jarmin, San Juan County Council member representing District #1, gave a brief update on the San Juan County Council's new committee assignments which changed due to the revised Council format.

PUBLIC HEARING

At 5:38 p.m., Mayor Lacher explained the public hearing on Shoreline Substantial Development Application No. 96 and SEPA Checklist No. 286 submitted by the Seattle Yacht Club. The applicant is requesting to replace the existing 448 sq. ft. house and 300 sq. ft. deck with a new residence of 639 sq. ft. and 300 sq. ft. deck. The proposed residential addition of the 191 sq. ft. is planned for the upland side of the house. The existing foundation and floors, etc. are planned to be reused.

At 5:39 p.m., Mayor Lacher opened the public hearing. Land Use Administrator Mike Bertrand presented the staff report. David Waldron, representing the applicant, explained the project. Jan Champlain, resident of the existing house, expressed her support of the application.

At 5:45 p.m., Mayor Lacher opened the hearing for public input. Land Use Administrator Bertrand explained the staff's evaluation, proposed conditions and recommendations.

At 5:47 p.m., Mayor Lacher closed the public input portion of the hearing and Council began its deliberations. **Moved by Hushebeck, seconded by Starr, to approve Shoreline Substantial Development Application No. 96 and SEPA Checklist No. 286 and requested that staff prepare the findings and facts of law for the Council. The motion passed 4-0 with Menjivar absent.**

46 **ACTION AND DISCUSSION ITEMS**

47 Recycling

48 Treasurer Picinich updated the Council on the Town’s residential recycling program. Discussion
49 followed regarding future expansion of the program and establishing a per can pick up fee at a later
50 date

51

52 Ballot measure for annexation into Fire District #3

53 At 6:14 p.m., Mayor Lacher opened discussion concerning potential ballot for the annexation of the
54 Town into Fire District #3. Administrator Wilson explained the timing to bring the measure to the
55 voters. The submission deadline for the November 2013 primary is July 26, 2013. The pros and cons
56 of the issue were discussed. It was decided that more research on the proposal should be done and
57 that the issue may be placed on the February 2014 ballot.

58

59 Resolution No. 1955

60 At 6:24 p.m., Mayor Lacher introduced Resolution No. 1955, a Resolution by the Council authorizing
61 the Mayor to execute an agreement with Gem Welding & Fabrication, Inc. for removal and replacement
62 of a portion of the railing in the Front Street right of way. **Moved by Hushebeck, seconded by**
63 **Starr, to adopt Resolution No. 1955, the motion was approved 4 to 0 with Menjivar**
64 **absent.**

65

66 Ordinance No. 1511

67 At 6:45 p.m., Mayor Lacher introduced Ordinance No. 1511, an Ordinance fixing salaries of officials and
68 non-represented personnel and repealing Ordinance No. 1507 in its entirety. **Moved by Monin,**
69 **seconded by de Freitas, to adopt Ordinance No. 1511. The motion was approved 4 to 0**
70 **with Menjivar absent.**

71

72 Tourism Master Plan

73 At 12:43 p.m., Mayor Lacher introduced a request for proposal for Consulting Services for the
74 Preparation of a Tourism Master Plan. Administrator Wilson explained the proposal. Discussion
75 followed. Council approved advertising for these services.

76

77 **FUTURE ADGENDA ITEMS**

78 Mayor Lacher requested that Council discuss the banning of plastic bag usage at a future meeting.

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80 **CITIZEN RESPONSE**

81 There was no citizen response forth coming.

82

83 **ADJOURMENT**

84 Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 7:03 p.m.

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86 * * * * *

87 **These minutes were approved on June 20, 2013. The original document is retained by the**
88 **Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
89 **Harbor Clerk**