



SUMMARY OF THE MINUTES TOWN COUNCIL

Tuesday, August 6, 2013 – Council Chambers – Afternoon Session

CALL TO ORDER

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

ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 3, Anna Maria de Freitas; and Position No. 4, Felix Menjivar.

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

Position No. 2, Noel Monin; Position No. 5, Barbara Starr; Treasurer, Wendy Picinich; and Attorney, Adina Cunningham were not present.

EXECUSED ABSENCE

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

PUBLIC ACCESS TIME

There were no public access items forthcoming.

ANNOUNCEMENTS

The afternoon session of Thursday, August 1, 2013 was continued for the purpose of unfinished business.

ACTION AND DISCUSSION ITEMS

Resolution No. 1974

At 12:01 p.m., Mayor Lacher introduced discussion of draft Resolution No. 1974, *adopting the updates to the Town Water System Plan*. Brown & Caldwell, the water engineers for the Town, had prepared the plan as authorized by Resolution No. 1729. A presentation and duly advertised public hearing was held on July 11, 2013. At that time, Council directed that additional information to be added to the Plan. Discussion followed regarding recommendations in the report, including installation of a water tank for extra capacity; raising of the Trout Lake Dam; and phasing of the Water Transition Main Replacement Project.

Moved by de Freitas, seconded by Menjivar, to adopt Resolution no. 1974, adopting the updates to the Water System Plan. Motion passed 3-0 with Monin and Starr absent.

CITIZEN RESPONSE

No citizen response was forthcoming.

ADJOURNMENT – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 12:07 p.m. The next regular meeting is scheduled for Thursday, August 15, 2013 at 12:00 p.m.

These minutes were approved on August 15, 2013. The original document is retained by the Clerk in the Town Council's permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk