



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Thursday, September 5, 2013 – Council Chambers – Afternoon 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. 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; Attorney, Adina Cunningham and Clerk, Amy Taylor.

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.

### **ACTION AND DISCUSSION ITEMS**

#### Proclamation - National Hispanic Heritage Month

At 12:01 p.m., Mayor Lacher proclaimed September 15<sup>th</sup> through October 15<sup>th</sup>, 2013 as National Hispanic Heritage Month in the Town of Friday Harbor and called upon public officials, educators, librarians, and all the people of this community to observe this month with appropriate ceremonies, activities and programs.

### **COUNTY COUNCIL UPDATE**

At 12:03 p.m., San Juan County Councilmember Bob Jarman provided an update on issues of mutual concern. Mr. Jarman discussed topics regarding WA. Initiative 501, Cherry Point Coal Export Project, Turn Point/Pear Point Connector Road; location and time of joint meeting between the Town and County; and SJC Tourism Plan. Discussion and inquiry followed. The Mayor and Town Council thanked Councilman Jarman.

### **ACTION AND DISCUSSION ITEMS (cont.)**

#### SJC Council - Joint Meeting

At 12:20 p.m., Mayor Lacher introduced discussion of the joint meeting with the SJC Council. Discussion followed regarding which trending topics to discuss. **Council consensus to host the County Council at Town Hall during a regularly scheduled meeting.** The Town Administrator and Clerk will coordinate with the County for the agenda.

45  
46 Initiative 501 - Recreational Marijuana  
47 At 12:33 p.m., Mayor Lacher introduced discussion regarding Initiative 501 concerning recreational  
48 marijuana. Attorney Cunningham provided an update on decision making at the State and Federal  
49 level. Attorney Cunningham presented the staff's memo dated September 4, 2013 that explained  
50 recommendations for where best to make changes to Title 17 FHMC. Without adopting appropriate  
51 zoning, the primary zones in which marijuana use facilities could be allowed are single-family and  
52 multi-family residential zones, some within the shoreline area, and the light industrial zone. It is within  
53 the Town's discretion to decide whether to allow I-502 uses in those zones; it is not within the Town's  
54 discretion to allow uses within the 1,000 buffer areas. Adopting zoning changes to Title 17 will allow  
55 the Town to properly address State Law concerning recreational marijuana regulation. Discussion  
56 followed regarding elimination of all residential zoning and prohibiting home occupation uses. **Council**  
57 **consensus to direct staff to draft an ordinance for consideration.**  
58

### 59 **ADMINISTRATOR'S REPORT**

60 At 1:06 p.m., Administrator Wilson presented the Town Council with an update of the following:

- 61
- 62 • Town Website - Proposals are being sought to redevelop the Town website.
- 63 • Front Street Kiosk and Benches - Signs were received and benches were purchased.
- 64 • Front Street Plantings - Scheduled for September / October depending on the weather.
- 65 • Spring /Mullis Street Crosswalk - The construction schedule was reviewed.
- 66 • Solid Waste Management Plan - The Consultant is incorporating comments from State. Staff  
67 anticipates that the Plan will be available for adoption in November.
- 68 • Town Budget Work Sessions - Work sessions will be scheduled throughout the remainder of the  
69 year to consider the 2014 budget.
- 70 • National League of Cities - Councilmembers were encouraged to attend. Mayor Lacher and  
71 Councilmember Monin expressed interest.
- 72 • Water Transmission Line Project - Staff is meeting with the State to discuss possible funding.
- 73 • SJC Implementation Committee - The Committee continues to meet regarding environmental  
74 issues.
- 75 • EMS Ballot Measures - EMS may place a ballot measure to seek a levy increase during the 2013  
76 General Election.
- 77

### 78 **PAYMENT OF CLAIMS**

79 Moved by Hushebeck, seconded by de Freitas, to approve the payment of Claim Warrant Nos. 38393  
80 through 38350 in the amount of \$132,059.46; and affirm the payment of Payroll Warrant Nos. 15903  
81 through 15932 and the 8/30/13 Direct Deposit Run in the amount of \$219,779.16. Motion passed 3-0  
82 with Monin and Menjivar absent.  
83

### 84 **APPROVAL OF MINUTES**

85 Moved by Starr, seconded by de Freitas, to approve the minutes of **August 15, 2013 as corrected.**  
86 Motion passed 3-0 with Monin and Menjivar absent.  
87

### 88 **FUTURE AND NON-AGENDA ITEMS**

89 No future items were forthcoming.  
90

### 91 **CITIZEN RESPONSE**

92 No citizen response was forthcoming.  
93

94 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the  
95 meeting at 1:57 p.m. The next regular meeting is scheduled for Thursday, September 5, 2013 at 5:30  
96 p.m.

97  
98

\* \* \* \* \*

99 **These minutes were approved on October 3, 2013. The original document is retained by**  
100 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**  
101 **Harbor Clerk**