



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, September 19, 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; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Position No. 4, Felix Menjivar; Treasurer, Wendy Picinich; and Attorney, Adina Cunningham were 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 - Library Card Sign Up Month

At 5:31 p.m., Mayor Lacher proclaimed September as "Library Card Sign Up Month" in the Town and urged everyone to take advantage of the resources that the Library has to offer. Laurie Orton, Library Director, spoke about upcoming programs available at the SJI Library.

Annexation to Fire District 3

At 5:35 p.m., Mayor Lacher introduced discussion of annexation of the Town of Friday Harbor into SJC Fire District No. 3. Administrator Wilson explained that the current contract for services with District 3, while successful, implies that the Town will seek a long-term relationship through annexation or other means. Administrator Wilson requested direction from the Council whether they desired to seek annexation through a ballot measure during 2013-2014. Discussion and inquiry followed. **Council consensus that staff will present the Council with options in 2014.**

Tourism Master Plan

At 6:07 p.m., Mayor Lacher introduced discussion of the proposals for the Town Tourism Master Plan. Administrator Wilson expressed concerns that it may be in the best interests of the Town to revise the scope of work that was originally advertised. Discussion and inquiry followed regarding the proposals received; how those may be duplicating local other entities; and phasing and budget of the project. **Council consensus to direct staff to present a revised scope of work limited to branding and a new logo for the Town of Friday Harbor.**

48 Sunshine Alley Urban Development
49 At 6:40 p.m., Mayor Lacher introduced discussion of the Sunshine Alley Urban Development proposals.
50 Administrator Wilson explained that staff selected four top candidates from the proposals received.
51 Discussion followed regarding who would participate and available dates for interview. **Council**
52 **consensus that the Mayor, 2 Councilmembers and Staff would hold interviews with**
53 **Cascade Studios, Inc. and Beckwith Design on Friday, October 4, 2013, if available.**
54 Administrator Wilson noted that additional interviews can be held if these consultants do not meet the
55 Town’s criteria.

56
57 **FUTURE AND NON-AGENDA ITEMS**
58 No future agenda items were forthcoming.

59
60 **CITIZEN RESPONSE**
61 No citizen response was forthcoming.

62
63 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the
64 meeting at 6:55 p.m. The next regular meeting is scheduled for Thursday, October 3, 2013 at 5:30
65 p.m.

66
67 * * * * *

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