



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, November 21, 2013 – Council Chambers – Evening Session

CALL TO ORDER

Mayor Pro-tem Hushebeck 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: Treasurer, Wendy Picinich; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Mayor, Carrie Lacher; Position No. 4, Felix Menjivar; and Attorney, Adina Cunningham; were not present.

EXECUSED ABSENCE

Mayor Lacher was unavailable. The Council unanimously elected Councilmember Hushebeck to act as Mayor Pro-Tem for the session.

Mayor Pro-tem Hushebeck asked if the Council wished to excuse the absence of Councilmember Menjivar. Council unanimously excused his absence.

FLAG SALUTE

Mayor Pro-Tem Hushebeck conducted the flag salute.

ANNOUNCEMENTS/SCHEDULE CHANGES

No announcements were forthcoming.

PUBLIC ACCESS TIME

Joaquin Hubbard, 329 Grover Street, requested that the Council consider establishing a tree ordinance or policy to prevent clear cutting of lots in Town. Mr. Hubbard stated that the possibility of parcel owners clear-cutting in fear of the discussion of an ordinance is poor protection of natural resources. Council thanked Mr. Hubbard. **Council consensus to add the issue to a future agenda.**

WORK SESSION

At 5:39 p.m., Mayor Pro-tem Hushebeck opened the work session regarding the 2014 Town Budget. Administrator Wilson described utility increases that would be considered later in the evening. Treasurer Picinich explained that she will be presenting a cost allocation plan for the utility funds at the December 5th meeting. The cost allocation plan could affect user costs. The purpose of the plan is to explain the methodology used for disbursement of wage and other costs for utilities. No discussion followed.

ACTION AND DISCUSSION ITEMS

Ordinance No. 1522

At 5:43 p.m., Mayor Pro-tem Hushebeck introduced discussion of draft Ordinance No. 1522, *amending Chapter 13.05 of the Friday Harbor Municipal Code, concerning water rate tables and repealing Ordinance No. 1471 in its entirety*. No discussion followed.

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49 **Moved by Monin, seconded by Starr, to adopt Ordinance No. 1522, amending Chapter**
50 **13.05 of the Friday Harbor Municipal Code, concerning water rate tables and repealing**
51 **Ordinance No. 1471 in its entirety. Motion passed 4-0 with Menjivar absent.**

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53 Ordinance No. 1523

54 At 5:44 p.m., Mayor Pro-tem Hushebeck introduced discussion of draft Ordinance No. 1523, *amending*
55 *Ordinance No. 1093 and Chapter 13.28 of the Friday Harbor Municipal Code concerning refuse rate*
56 *tables and repealing Ordinance No. 1432 in its entirety.* Ordinance No. 1523 increases the charge for
57 yard waste and recycling to \$2 per can. No discussion followed.

58
59 **Moved by Starr, seconded by de Freitas, to adopt Ordinance No. 1523, amending**
60 **Ordinance No. 1093 and Chapter 13.28 of the Friday Harbor Municipal Code concerning**
61 **refuse rate tables and repealing Ordinance No. 1432 in its entirety. Motion passed 4-0**
62 **with Menjivar absent.**

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64 Nuisance Ordinance

65 At 5:48 p.m., Mayor Pro-tem Hushebeck introduced discussion concerning amendments to Chapter
66 1.18 FHMC relating to enforcement of civil infractions and adding Chapter 9.14 FHMC relating
67 nuisances. Administrator Wilson distributed draft language for consideration and requested that the
68 Council review for the December 19th meeting. No action was taken.

69
70 **APPROVAL OF MINUTES**

71 Moved by Monin, seconded by de Freitas, to adopt the minutes of November 7, 2013 as presented.
72 Motion passed 4-0 with Menjivar absent.

73
74 **FUTURE AND NON-AGENDA ITEMS**

75 Mayor Pro-tem Hushebeck inquired if the planned refuse truck would have an automatic lift for cans.
76 Discussion followed regarding the pros and cons of that feature. Administrator Wilson stated he would
77 bring addition information to the Council.

78
79 Councilmember Starr requested that the Brickworks Plaza receive a historical landmark designation and
80 that they investigate putting a historical easement on the property. Discussion followed. Administrator
81 Wilson stated he would bring addition information to the Council.

82
83 **CITIZEN RESPONSE**

84 No citizen response was forthcoming.

85
86 **EXECUTIVE SESSION**

87 At 6:20 p.m., Mayor Pro-tem Hushebeck announced that the Council would be holding an executive
88 session regarding potential litigation in accordance with the provisions of RCW 42.30.110(1)(b); which
89 was estimated to last 15 minutes. Participants: Town Council, Administrator Wilson, Treasurer
90 Picinich, and Clerk Taylor. The session ended at 6:43 p.m. for an actual session time of 23 minutes.
91 No actions were taken.

92
93 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Pro-tem Hushebeck
94 adjourned the meeting at 6:43 p.m. The next regular meeting is scheduled for Thursday, December 5,
95 2013 at 12:00 p.m.

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97 * * * * *

98 **These minutes were approved on December 5, 2013. The original document is retained by**
99 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
100 **Harbor Clerk**