



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, February 6, 2014 – Council Chambers – Evening 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; Position No. 4, Farhad Ghatan; and Position No. 5, Barbara Starr.

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

Treasurer, Wendy Picinich was not absent.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

PUBLIC HEARING

Rezone Application No. 63

At 5:31 p.m., Mayor Lacher introduced the public hearing for Rezone Application No. 63, *an application by OJC Properties to rezone 825 Argyle Avenue from single-family to multi-family residential*. Mayor Lacher directed staff to comment before opening the public hearing. Administrator Wilson explained that due to the complexity of the application, staff is requesting that the hearing be continued until 5:30 p.m. on February 20, 2014 in order to prepare additional information. No discussion followed.

Moved by Ghatan, seconded by Hushebeck, to continue the public hearing until February 20, 2014 at 5:30 p.m. Motion passed unanimously.

ACTION AND DISCUSSION ITEMS

Committee Assignments

At 5:36 p.m., Mayor Lacher introduced discussion of committee assignments. The Town Council discussed their individual schedules and traded certain assignments for year 2014. **Council consensus for Clerk Taylor to notify the County.**

Town Tourism Master Plan – Phase I

At 5:55 p.m., Mayor Lacher introduced discussion of the Town Tourism Master Plan – Phase I (Branding). Administrator Wilson explained that based on the proposals received and a discussion with one of the leading consultants that he recommended Roger Brooks International for development of the Town's brand statement. Discussion followed regarding the revised scope of work submitted by the consultant. **Council consensus to request additional information to clarify the consultant's scope of work.**

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ADMINISTRATOR’S REPORT

At 6:31 p.m., Administrator Wilson provided an update on the following:

- Broadband Initiative – Town will remain in contact with OPALCO to help promote the need for installation of necessary infrastructure for broadband service.
- Decretive stormwater grates – Photos of decretive stormwater grates options were distributed for future street projects.
- Blair Avenue Improvement Project – Quit Claim Deeds, including additional information to Browne Lumber for right-of-way on Ellsworth Avenue, are almost complete.
- Sunshine Alley – Survey results for the urban design project were distributed.
- Beaverton Valley Marsh Trail – The Trails Committee has interest in developing a trail through the Marsh.
- Conditional Use Permit No. 62 – School District 149 intends to submit a new application for a conditional use permit to complete the fields.

FUTURE AND NON-AGENDA ITEMS

No future agenda items were forthcoming.

CITIZEN RESPONSE

No citizen response was forthcoming.

ADJOURNMENT – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 7:40 p.m. The next regular meeting is scheduled for Thursday, February 20, 2014 at 12:00 p.m.

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These minutes were approved on February 20, 2014. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk