



SUMMARY OF THE MINUTES TOWN COUNCIL

Saturday, February 8, 2014 – Town Council Chambers – Special Session

CALL TO ORDER

The Town Council met in special session with Mayor Lacher presiding. Mayor Lacher called the special session to order at 9:00 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; Treasurer, Wendy Picinich; Town Clerk, Amy Taylor; Public Works Director, Wayne Haefele; and Sewer Leadman, Don Reitan.

WORK SESSION

Town Council Retreat

At 9:00 a.m., Administrator Wilson welcomed Mayor Lacher, the Town Council and Staff for the Town Council retreat. The Mayor, Council and Staff discussed the following:

- 1) Creation of "Transportation Initiative"
 - Funding Needs
 - Review Road and Sidewalk Condition Report
 - Public Outreach
 - Transportation Benefit District
- 2) Capital Projects in 2014
 - Project Schedule
 - Project Funding
 - Public Works Staffing/In house projects/Engineer in Training
- 3) 2014 Parks Projects
 - West Street Park Expansion
 - Sunken Park
 - Evergreen Park
- 4) Location for Public Works Yard
 - Move to Large Lot on Harbor
 - Creation of Park Space
 - Funding for improvements
- 5) Refuse Department
 - Change pick up procedure
 - Purchase standardized toters for garbage and recycling
 - Funding purchase of toters
 - Refuse truck retrofitting
- 6) Grab bag
 - Town Holiday Lighting Upgrades 2014
 - Comprehensive Plan Update due in 2016
 - Downtown Parking Options
 - Town Attorney

48 Mayor Lacher thanked all in attendance and concluded the work session. No formal action was taken.

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50 **ADJOURNMENT** – Hearing no objection, Mayor Lacher adjourned the meeting at 4:35 p.m. The next
51 regular meeting is scheduled Thursday, February 20, 2014 at 12:00 p.m.

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