



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, February 20, 2014 – 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. 4, Farhad Ghatan.

Position No. 5, Barbara Starr, was absent.

Others Present: Mayor, Carrie Lacher; Treasurer, Wendy Picinich; and Clerk, Amy Taylor. The Town Attorney was available by phone.

Town Administrator, Duncan Wilson was absent.

EXECUSED ABSENCE

Mayor Lacher asked if the Council wished to excuse the absence of Councilmember Starr. Council unanimously excused her absence.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

Bill Cummings requested that the Council waive the administrative fees for a building permit for the modest remodel at the Friday Harbor Food Bank. Mayor Lacher added the topic to a future agenda. Mr. Cummings thanked the Council.

ACTION AND DISCUSSION ITEMS

Resolution No. 2011

At 12:04 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2011, *authorizing an agreement for 2014 groundwater monitoring program at the Friday Harbor Landfill*. Public Work Director, Wayne Haefele, explained that the Town has an obligation to perform semi-annual landfill gas monitoring and groundwater sample collection; data review; and completion of an Annual Monitoring Report required by San Juan County and the Department of Ecology. SCS Engineers has offered to perform the tasks in the amount of \$37,430. No discussion followed.

Moved by de Freitas, seconded by Monin, to adopt Resolution No. 2011, authorizing an agreement for 2014 groundwater monitoring program at the Friday Harbor Landfill. Motion passed 4-0 with Starr absent.

43 Resolution No. 2012

44 At 12:07 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2012, *authorizing the Mayor*
45 *to execute a small works agreement with Jim’s Heating to install ductless heat pumps at the Water*
46 *Treatment Plant.* Public Work Director, Wayne Haefele, explained that the existing gas heaters at the
47 Water Treatment Plant have been failing one at a time. Town recently had an efficiency estimate
48 performed that identified installation of one new ductless heat pump system in the main plant and one
49 heat pump for the water pump room would meet efficiency and repay for themselves over time. No
50 discussion followed.

51
52 **Moved by Hushebeck, seconded by de Freitas, to adopt Resolution No. 2012, authorizing**
53 **the Mayor to execute a small works agreement with Jim’s Heating to install ductless heat**
54 **pumps at the Water Treatment Plant. Motion passed 4-0 with Starr absent.**

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56 **WORK SESSION**

57 At 12:15 p.m., Mayor Lacher introduced the work sessions regarding the following topics:

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59 Camouflaging and appearance of new digester at WWTP – Public Works Director, Wayne Haefele
60 provided a presentation of different options. Options includes screening with plants and structures.
61 Discussion followed regarding budget and need to cover for aesthetics. No action was taken.

62
63 Landmark Ordinance – Historic Preservation Coordinator, Sandy Strehlou, reviewed the basic concepts
64 and benefits of the proposed ordinance to landmark properties and structures outside of the Historic
65 Overlay District. The ordinance would recognize property owners for improvements, provide property
66 tax incentives or other special concessions, and administrative review process. Discussion followed
67 regarding buildings that would qualify for the program and potential tax incentive programs that may
68 become available to the parcel owners. No action was taken.

69
70 **ADMINISTRATOR’S REPORT**

71 No administrator report was scheduled.

72
73 **PAYMENT OF CLAIMS**

74 Moved by Monin, seconded by de Freitas, to approve the payment of Claim Warrant Nos. 38906
75 through 38956 in the amount of \$176,002.73. Motion passed 4-0 with Starr absent.

76
77 **APPROVAL OF MINUTES**

78 Moved by Hushebeck, seconded by Ghatan, to approve the minutes of **February 6th and 8th, 2014**
79 **as submitted.** Motion passed 4-0 with Starr absent.

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81 **FUTURE AND NON-AGENDA ITEMS**

82 Mayor Lacher will include discussion of the request to waive administrative fees for the remodel of the
83 Friday Harbor Food Bank.

84
85 Councilmember de Freitas commented on lack of ferry service from broken ferries.

86
87 Councilmember de Freitas requested public art be discussed.

88
89 Councilmember Ghatan updated on the trails committee meeting.

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 1:14 p.m. The next regular meeting is scheduled for Thursday, February 20, 2014 at 5:30
96 p.m.

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99 **These minutes were approved on March 6, 2014. The original document is retained by the**
100 **Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
101 **Harbor Clerk**