



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, March 20, 2014– 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; Position No. 4 and Position No. 5, Barbara Starr.

Others Present: Mayor, Carrie Lacher; Treasurer, Wendy Picinich; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Attorney Cunningham was not present.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Joint meeting – Port of Friday Harbor

At 5:30 p.m., Mayor Lacher welcomed Port Commissioners, Mike Ahrenius, Greg Hertel, and Barbara Marrett, to discuss issues of mutual concern. The Council and Port Commissioners discussed the conceptual design of the Spring Street Landing building (Downriggers); and Port Master Plan. Discussion and inquiry followed regarding the contemporary look of the new building and community concerns. Mayor Lacher and the Council thanked the Port Commission. No action was taken.

Resolution No. 2014

At 6:28 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2014, *accepting a Quit Claim Deed for dedication of property from Islanders Bank Condominium Association to the Town of Friday Harbor*. Administrator Wilson acknowledged Islanders' generous donation and explained that the dedication was for use as public right of way for the Blair Avenue Improvement Project. No discussion followed.

Moved by de Freitas, seconded by Starr, to adopt Resolution No. 2014, accepting a Quit Claim Deed for dedication of property from Islanders Bank Condominium Association to the Town of Friday Harbor. Motion passed unanimously.

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Resolution No. 2015

At 6:30 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2015, accepting a Quit Claim Deed for dedication of property from Ochoa Family Trust to the Town of Friday Harbor. Administrator Wilson acknowledged the Ochoa’s generous donation and explained that the dedication was for use as public right of way for the Blair Avenue Improvement Project. Discussion followed regarding a public acknowledgment for all the parties that donated to this project. Administrator Wilson concurred.

Moved by Starr, seconded by Hushebeck, to adopt Resolution No. 2015, accepting a Quit Claim Deed for dedication of property from Ochoa Family Trust to the Town of Friday Harbor. Motion passed unanimously.

ADMINISTRATOR’S REPORT

AT 6:32 p.m., Administrator Wilson presented the Town Council with an update of the following:

- Mullis Street/Spring Utility Vault – A tort claim will be submitted by the Town to repair the existing utility vault at the intersection. The vault has shifted.
- Hometown Hero Project – The Legion has requested use of the Town logo as part of their Project.
- Town Shop – The FAA has postponed removal of the Douglas Fir at the Town Shop.
- Reward Fund – The reward fund for the vandal event has grown to \$2,700.
- FH Food Bank – Town will utilize one month’s donation to the Life Ring Program for the Food Bank. A press release will be issued.
- Tourism Master Plan – A draft letter to Roger Brooks International was presented regarding revisions to the scope of work for development of the Plan.
- Town Crew – Dave Smith and other crew members were complimented for the appearance of Town.
- Blair Avenue Sewer Replacement – Public Works will solicit bids using the Small Works Roster. Award of bid will be presented to the Council on April 3, 2014.

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 7:02 p.m. The next regular meeting is scheduled for Thursday, April 3, 2014 at 12:00 p.m.

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These minutes were approved on April 3, 2014. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk