



SUMMARY OF THE MINUTES TOWN COUNCIL

1 **Thursday, May 1, 2014 – Council Chambers – Evening Session**

2
3 **CALL TO ORDER**

4 Mayor Lacher called the regular session of the Town Council to order at 5:30 p.m.

5
6 **ROLL CALL**

7 Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna
8 Maria de Freitas; Position No. 4, Farhad Ghatan; and Position No. 5, Barbara Starr.

9
10 Others Present: Mayor, Carrie Lacher; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

11
12 Treasurer, Wendy Picinich and Town Attorneys were absent.

13
14 **FLAG SALUTE**

15 Mayor Lacher conducted the flag salute.

16
17 **PUBLIC ACCESS TIME**

18 No public access was forthcoming.

19
20 **ADMINISTRATOR'S REPORT (cont.)**

21 At 5:30 p.m., Administrator Wilson presented the Town Council with an update of the following:

- 22
23
 - Washington State Ferries – WSF has declined the proposal to move Lot C.
 - PFFAP Grant Process – Discussion followed regarding suitable projects for this year's grant process.

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25
26
27 **ACTION AND DISCUSSION ITEMS**

28 Resolution No. 2023

29 At 5:35 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2023, *authorizing the Mayor*
30 *to execute an agreement with Janice de Bardi for construction inspection services.* Administrator
31 Wilson explained that services are needed for the Blair Avenue Reconstruction Project. Discussion
32 followed regarding the development of an annual contract that allows for work orders. Administrator
33 Wilson stated that it was not recommended by Staff at this time.

34
35 **Moved by Hushebeck, seconded by Starr, to adopt Resolution No. 2023, authorizing the**
36 **Mayor to execute an agreement with Janice de Bardi for construction inspection services**
37 **on the Blair Avenue Reconstruction Project. Motion passed unanimously.**

38
39 Resolution No. 2024

40 At 5:37 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2024, *authorizing the Mayor*
41 *to execute an Interlocal agreement for the removal of derelict vessels.* Administrator Wilson explained
42 that the County wishes to reinstitute the program. Marc Florenza, SJC Derelict Vessel Program
43 Coordinator, described the particulars of the 2014 work plan. Discussion followed regarding vessels
44 anchored in Town's jurisdiction.

45

46 **Moved by de Freitas, seconded by Monin, to adopt Resolution No. 2024, authorizing an**
47 **Interlocal agreement between the Town of Friday Harbor, San Juan County and Port of**
48 **Friday Harbor for the removal of derelict vessels. Motion passed unanimously.**
49

50 Ordinance No. 1535

51 At 5:45 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1535, amending the franchise
52 agreement with Orcas Power and Light Cooperative. No discussion followed.
53

54 **Moved by Ghatan, seconded by de Freitas, to adopt Ordinance No. 1535, amending the**
55 **franchise agreement with Orcas Power and Light Cooperative. Motion passed**
56 **unanimously.**
57

58 Finding of Fact – CUP No. 68

59 At 5:47 p.m., Mayor Lacher introduced discussion of the draft Findings of Fact, Conclusions of Law,
60 and Decision regarding Conditional Use Permit No. 68 by San Juan Island School District No. 149 for
61 the Community Ball Fields. Land Use Administrator Mike Bertrand explained that pursuant to the public
62 hearing, the Council denied Condition No. 1 and accepted Condition Nos. 2 and 3 of the proposal.
63 Condition No. 1 regarded sidewalk improvements. Councilmember Ghatan inquired if there was follow-
64 up with the District. Discussion followed regarding collaboration between the Town and District to
65 “dress up” the look of the concrete retainage wall that will be required to complete improvements.
66

67 **Moved by Starr, seconded by Ghatan, to adopt Findings of Fact, Conclusions of Law, and**
68 **Decision regarding Conditional Use Permit No. 68 by San Juan Island School District No.**
69 **149 for the Community Ball Fields. Motion pass unanimously.**
70

71 Larson and Carter Street Improvements

72 At 6:01 p.m., Mayor Lacher introduced discussion of future improvements on in the public right of way
73 for Larson and Carter Street. Administrator Wilson explained that at the Council authorized staff to
74 move forward with surveying the boundaries of the public right-of-way for future improvements during
75 the afternoon session. No discussion followed. No action was taken.
76

77 **FUTURE AND NON-AGENDA ITEMS**

78 Administrator Wilson distributed color swatches for new light standards on Blair Avenue. Discussion
79 followed regarding a color similar to dark pewter. Council consensus to request that the company send
80 “draw downs” for consideration.
81

82 **CITIZEN RESPONSE**

83 No citizen response was forthcoming.
84

85 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the
86 meeting at 6:23 p.m. The next regular meeting is scheduled for Thursday, May 15, 2014 at 12:00 p.m.
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89 **These minutes were approved on May 15, 2014. The original document is retained by the**
90 **Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
91 **Harbor Clerk**