



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, October 16, 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. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; and Position No. 5, Barbara Starr.

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

Position No. 1, Steve Hushebeck; and Position No. 4, Farhad Ghatan; were absent.

EXECUSED ABSENCE

Mayor Lacher asked if the Council wished to excuse the absence of Councilmembers Hushebeck and Ghatan. Council unanimously excused their absence.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

Carrie Brooks, 825 Harbor Street, expressed concerns regarding the proposed reservations system for the WSF San Juan Islands sailings. Ms. Brooks suggested that residents should start a lawsuit to slow the process until issues and questions can be answered by WSF and urged the Council to participate. Concerns included access to the mainland for necessary medical appointments and last minute travel. Discussion followed regarding lack of alternative travel to the mainland. **Council consensus to add the discussion to the Council's October 25, 2014 retreat.**

WORK SESSION

2015 Town Budget

At 5:48 p.m., Mayor Lacher opened the work session for the 2015 Town Budget. Administrator Wilson and Public Works Director, Wayne Haefele, presented a list of discretionary budget requests that were submitted by various departments. Administrator Wilson explained that he, Treasurer Wilson and Department Heads had already prioritized or eliminated many expenditures for 2015. Council determined which items should be included in the preliminary budget. Discussion followed regarding future capital improvements.

FUTURE AND NON-AGENDA ITEMS

The Council provided an updates on their various committee assignments.

Administrator Wilson distributed the revised agenda for the October 25, 2014 retreat.

CITIZEN RESPONSE

No citizen response was forthcoming.

47 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
48 at 7:56 p.m. The next regular meeting is scheduled for Thursday, November 6, 2014 at 12:00 p.m. The
49 Council Retreat is scheduled Saturday, October 25, 2014 in the Windermere Conference Room.

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