



SUMMARY OF THE MINUTES TOWN COUNCIL

Saturday, October 25, 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 9:15 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; Town Clerk, Amy Taylor; Public Works Director, Wayne Haeefe; and Administrative Executive Assistant, Julie Greene.

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 purpose of the retreat was to discuss and give general guidance to staff for future agenda items and proposals. The Mayor, Council and Staff discussed the following:

- 1) Tourism & Branding
 - Branding Plan update
 - Infrastructure needs
 - Maximum capacity
 - Shoulder season
- 2) Public Art
 - Arts Commission
 - Murals
 - Signage issues
 - Funding
- 3) Washington State Ferries
 - Reservations System
 - Preferential Loading Rules
- 4) Transportation and Infrastructure Improvements
 - Walkability
 - Traffic
 - Parking
 - Bike Lanes
- 5) Street Design & Storm Drainage Standards -
 - Update of current Standards
 - Low Impact Development
 - Additional rain gardens
 - Other specifications

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- 6) Budget
 - Carter Avenue Ball Fields funding request
- 7) Grab bag
 - Parks Update
 - Comprehensive Plan Update due in 2015/16
 - Record retention and archival of Town documents
 - Other

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

ADJOURNMENT – Hearing no objection, Mayor Lacher adjourned the meeting at 3:50 p.m. The next regular meeting is scheduled Thursday, November 6, 2014 at 12:00 p.m.

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