



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, April 16, 2015 – 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.

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

Position No. 5, Barbara Starr, and Treasurer, Kelle' Wilson, were not present. The Council unanimously excused their absence.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

ANNOUNCEMENTS/SCHEDULE CHANGES

Mayor Lacher noted that there was no evening session.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Proclamation – Great Island Cleanup Day

At 12:01 p.m., Mayor Lacher proclaimed Saturday, April 18, 2015 as "Great Islands' Cleanup Day" in the Town of Friday Harbor. Lori Stokes accepted the proclamation and spoke about the event.

San Juan County Update

At 12:05 p.m., SJC Councilman, Bob Jarman, provided an update on issues of mutual concern. Issues discussed included Washington State Ferries, legislative priorities, noxious weeds and navy jet noise. Discussion followed regarding functionality of the WSF reservations website. No action was taken.

Resolution No. 2108

At 12:26 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2108, *authorizing Change Order No. 1 to the agreement for the Marguerite Water Line Replacement Project*. Public Works Director, Wayne Haefele, explained that the purpose of the Change Order was to reconcile quantities involved for the project prior to its acceptance. No discussion followed.

Moved by Ghatan, seconded by de Freitas, to adopt Resolution No. 2109, authorizing Change Order No. 1 to the agreement for the Marguerite Water Line Replacement Project. Motion passed 4-0 with Starr absent.

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45 Resolution No. 2109
46 At 12:27 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2109, *accepting the Marguerite*
47 *Water Line Replacement Project*. No discussion followed.

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49 **Moved by Monin, seconded by de Freitas, to accept the Marguerite Water Line Replacement**
50 **Project. Motion passed 4-0 with Starr absent.**

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52 Landmark Ordinance
53 At 12:28 p.m., Mayor Lacher introduced discussion of the Historic Preservation Landmark Ordinance. Ms.
54 Strehlou asked if the Council had questions relating to the most recent draft. Hearing none, Ms. Strehlou
55 requested that it be considered for adoption in May. No action was taken.

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57 Sign Regulations
58 At 12:31 p.m., Mayor Lacher opened discussion of amending the Friday Harbor Municipal Code relating
59 to sign regulations. Administrator Wilson explained that the moratorium for murals remains in place until
60 summer and this “first touch” was requested by staff in order to determine what other modification the
61 Council may want addressed. Land Use Administrator, Mike Bertrand explained the structure of the code.
62 Discussion and inquiry followed regarding specific examples of signage. No action was taken.

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64 **ADMINISTRATOR’S REPORT**
65 At 1:17 p.m., Administrator Wilson presented the Town Council with an update of the following:

- 66
- 67 • Sunken Park – The *Studio* has requested to use Sunken Park for palate lessons in June. Discussion
 - 68 followed regarding the amenities as the park.
 - 69 • Refuse Utility – Town has begun tipping refuse at the SJI Transfer Station. Discussion followed
 - 70 regarding disposal of recycling.
 - 71 • Sunshine Alley Cameras – Camera installation should be complete this week.
 - 72 • Energy retrofit – Staff attended a preconstruction meeting with Sunset Air for the energy audit
 - 73 changes. Retrofit should be completed by August.
 - 74 • Stormwater Vault Project – Final documentation is ready to be submitted.
 - 75 • School lights – Town is working with FHFAA, District, Sheriff Guild and Schools to fix the flashing
 - 76 school crosswalk lights. If everyone participates, cost is estimated to be under \$1,000 per party.
 - 77 • Town Website – Staff is working to select a firm for redesign of the website.
 - 78 • School Superintendent – Dr. Danna Diaz has joined School District 149 as superintendent.
 - 79 • Engineer-in-Training – The new employee is expected to start work on April 20, 2015.
 - 80 • Cadillac Fire Engine – The ‘23 Cadillac will be named “The Bill LaPorte” in celebration of his life.
 - 81 Unveiling of the truck is expected in May.

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83
84 **PAYMENT OF CLAIMS**
85 Moved by Monin, seconded by Hushebeck, to approve the payment of Claim Warrant Nos. 40319 through
86 40374 in the amount of \$156,246.69. Motion passed 4-0 with Starr absent.

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88 **APPROVAL OF MINUTES**
89 Moved by Ghatan, seconded by de Freitas, to approve the minutes of **April 2, 2015 as submitted.**
90 Motion passed 4-0 with Starr absent.

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92 **FUTURE AND NON-AGENDA ITEMS**
93 Councilmember Monin provided a meeting update for the FH Arts Commission. The FHAC has been
94 working on committee guidelines.

95
96 Councilmember Hushebeck provided a meeting update for the SJI Chamber of Commerce Board. The
97 Chamber Board is seeking members.

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99 **CITIZEN RESPONSE**

100 No citizen response was forthcoming.

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102 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
103 at 1:53 p.m. The next regular meeting is scheduled for Thursday, May 7, 2015 at 12:00 p.m.

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106 **These minutes were approved on May 7, 2015. The original document is retained by the**
107 **Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor**
108 **Clerk**