



## SUMMARY OF THE MINUTES TOWN COUNCIL

1 **Thursday, May 7, 2015 – Council Chambers – Afternoon Session**

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3 **CALL TO ORDER**

4 Mayor Lacher called the regular session of the Town Council to order at 12:00 p.m.

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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.

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

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12 Town Administrator, Duncan Wilson, was absent.

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14 **FLAG SALUTE**

15 Mayor Lacher conducted the flag salute.

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17 **PUBLIC ACCESS TIME**

18 Public Works Director, Wayne Haefele, introduced the newest Town employee, Pedro Mena, who recently  
19 filled the Engineer-In-Training position. Mr. Mena introduced himself and described the projects that he  
20 is already working on. The Council and Mayor welcomed him.

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22 **ACTION AND DISCUSSION ITEMS**

23 Proclamation – Historic Preservation Month

24 At 12:04 p.m., Mayor Lacher proclaimed May 2015 as Historic Preservation Month in the Town of Friday  
25 Harbor. Mayor Lacher noted upcoming events.

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27 Scenic Byway Signage

28 At 12:09 p.m., Mayor Lacher introduced Boyd Pratt, Scenic Byway representative, to present alternatives  
29 to the current wayfinding signage in Town. The Scenic Byway Committee proposes to alter the signage  
30 at 1) NW corner of First and Spring; 2) Turn lane for Mullis; 3) Approaching intersection of Mullis; and  
31 4) Intersection of Guard and Tucker. Mr. Pratt distributed photos and described the rationale for the  
32 request. Discussion followed regarding the offset of the signs located on Tucker Avenue. **Council**  
33 **consensus to approve the signage, but defer location to the Streets Department.**

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35 Resolution No. 2110

36 At 12:16 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2110, authorizing the Mayor  
37 to execute Amendment No. 1 to the agreement with MNS Engineers for design of intersection  
38 improvements to Harrison Street/Warbass Way. Public Works Director, Wayne Haefele, explained that  
39 the original contract was for MNS to study the feasibility of designs. The amendment will authorize the  
40 consultant to develop plans, specifications and engineering estimates for Alternative No. 1 to the  
41 Warbass/Harrison intersections. Discussion followed regarding incorporating a rain garden.

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43 **Moved by Ghatan, seconded by de Freitas, to adopt Resolution No. 2110, authorizing the**  
44 **Mayor to execute Amendment No. 1 to the agreement with MNS Engineers for design of**  
45 **intersection improvements to Harrison Street/Warbass Way. Motion passed unanimously.**  
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Derelict Vessel Program

At 12:23 p.m., Mayor Lacher introduced Marc Forlenza, Derelict Vessel Program Coordinator, to make a presentation regarding expansion of the program. Mr. Forlenza reported on progress to date and future prospects. Mr. Forlenza reported that the prevention portion of the program is only funded through the end of June 2015 and requested that the Town budget up to \$15,000, or 30% of costs, for its continuation. Discussion followed regarding Town’s shoreline jurisdiction. **Council consensus to continue the discussion to the next agenda.**

**PAYMENT OF CLAIMS AND PAYROLL**

Moved by Monin, seconded by de Freitas, to affirm the payment of Payroll Warrants; and approve the payment of Claim Warrants. Motion passed unanimously.

**APPROVAL OF MINUTES**

Moved by de Freitas, seconded by Monin, to approve the minutes of **April 16, 2015 as submitted.** Motion passed unanimously.

**FUTURE AND NON-AGENDA ITEMS**

Councilmember Starr provided an update on the Law and Justice Council. Discussion followed regarding Liquor Excise Tax proceeds.

Councilmember Starr reported that May is National Mental Health Month.

Councilmember Hushebeck reported that the Economic Development Council has a new location.

**CITIZEN RESPONSE**

No citizen response was forthcoming.

**ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 1:06 p.m. The next regular meeting is scheduled for Thursday, May 7, 2015 at 5:30 p.m.

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**These minutes were approved on May 21, 2015. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**