



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, March 21, 2015 – 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. 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; and Clerk, Amy Taylor.

Treasurer, Kelle' Wilson; was not present.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

ANNOUNCEMENTS/SCHEDULE CHANGES

Mayor Lacher announced schedule changes for the agenda.

PUBLIC ACCESS TIME

Diane Martindale, IMA representative, distributed information regarding the Matthew Palmer exhibit at the museum.

ACTION AND DISCUSSION ITEMS

Civic Pride Award – Sundries Court – 260 Spring Street

At 5:31 p.m., Mayor Lacher presented a Civic Pride award to Penelope and Donald Torkington and Scott Boden for investing in the beautification of our community with the creation of Sundries Court. Mrs. Torkington told about the progress of the building.

Friday Harbor Arts Commission

At 5:45 p.m., Mayor Lacher introduced discussion of the Friday Harbor Arts Commission. Councilmember Monin explained that the newly formed commission didn't feel it was ready to be assigned projects, such as the Sunken Park Mural, until they developed guidelines. Discussion followed with members of the Commission regarding the Council's expectations and their goals. Mayor Lacher and the Council thanked the FHAC for following a thoughtful process. No action was taken.

Tucker Avenue Reconstruction Project

At 6:16 p.m., Mayor Lacher introduced Public Works Director, Wayne Haefele, to provide an update on the Tucker Avenue Reconstruction Project. Mr. Haefele explained that the Town is in the process of having the project designed and the SJC has \$1.2 Million of secured federal funding that it intends to transfer to the Town for construction. No discussion followed. No action was taken.

EXECUTIVE SESSION

At 6:24 p.m., Mayor Lacher announced that the Council would be holding an executive session regarding real estate acquisition in accordance with the provisions of RCW 42.30.110(1)(b); which was estimated to last 15 minutes. Participants: Town Council, Mayor Lacher, Administrator Wilson, Public Works

47 Director Haefele, Engineer Pedro Mena, and Clerk Taylor. The session ended at 6:42 p.m. for an actual
48 session time of 18 minutes. No actions were taken.

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50 **WORK SESSION**

51 2015 Public Works Projects

52 At 6:42 p.m., Mayor Lacher introduced the work session regarding priorities for the 2015 overlay and
53 patching program and crosswalk program. Projects include:

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55 Priorities for the 2015 Overlay and Patching Program: 1) Spring and Second Street, 2) Mullis Street, 3)
56 Cahail Park; 4) Web Street, 5) Nichols Street, and 6) Nash Street.

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58 Priorities for the Town Crosswalk Program: 1) Spring Street near Mullis, 2) University Way and Tucker
59 Avenue, and 3) Guard and Marguerite Place.

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61 Administrator Wilson suggested that REET and equipment reserve funds be used to supplement costs to
62 complete all of the listed projects. Discussion followed regarding if some of the project could wait until
63 2016 and use of said funding.

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65 **Council consensus to complete the primary projects and Spring Street and Guard Street**
66 **crosswalks, using REET monies to supplement; leave the equipment reserve untouched; and**
67 **revisit secondary projects in 2016.**

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69 **FUTURE AND NON-AGENDA ITEMS**

70 No future agenda items or Council updates were forthcoming.

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72 **CITIZEN RESPONSE**

73 No citizen response was forthcoming.

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75 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
76 at 7:33 p.m. The next regular meeting is scheduled for Thursday, June 3, 2015 at 12:00 p.m.

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79 **These minutes were approved on June 4, 2015. The original document is retained by the**
80 **Clerk in the Town Council's permanent records. Attest: Amy Taylor, Town of Friday Harbor**
81 **Clerk**