



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, July 2, 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. 3, Anna Maria de Freitas; and Position No. 4, Farhad Ghatan.

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

Position No. 2, Noel Monin was not present. Position No. 5, Barbara Starr arrived at 12:30 p.m.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

ANNOUNCEMENTS/SCHEDULE CHANGES

Mayor Lacher announced that there was no evening session.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Civic Pride Award – Friday Harbor Grand

At 12:01 p.m., Mayor Lacher presented Farhad Ghatan with a Civic Pride Award for his renovation of the "Friday Harbor Grand Bed & Breakfast", formerly known as the Blair House or Capron House located on Blair Avenue. Councilmember Ghatan thanked Mayor Lacher and the Council and recounted some of the interesting items he has found in the walls and crawlspaces during restoration of the historic building.

Resolution No. 2123

At 12:07 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2123, *authorizing the Mayor to execute and agreement with Somelab for design of a Town Logo*. Administrator Wilson explained that the portion for wayfinding signage was removed from the contract. Discussion followed regarding the scope of services.

Moved by Hushebeck, seconded by de Freitas, to adopt Resolution No. 2123, authorizing the Mayor to execute and agreement with Somelab for design of a Town Logo. Motion passed 3-0 with Monin and Starr absent.

42 Resolution No. 2124

43 At 12:10 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2124, *authorizing the Mayor*
44 *to execute an agreement with Frank Sicilia for production of an educational video of Town utilities.*
45 Administrator Wilson explained that the project should be an entertaining way to educate people on the
46 complexity of our utilities. No discussion followed.

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48 **Moved by Ghatan, seconded by de Freitas, to adopt Resolution No. 2124, authorizing the**
49 **Mayor to execute an agreement with Frank Sicilia for production of an educational video of**
50 **Town utilities. Motion passed 3-0 with Monin and Starr absent.**

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52 Ordinance No. 1568

53 At 12:17 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1568, *amending the franchise*
54 *agreement with Orcas Power and Light Cooperative.* Administrator Wilson explained that OPALCO is
55 requesting that fiber optic capabilities be provided for in the agreement. No discussion followed.

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57 **Moved by de Freitas, seconded by Ghatan, to adopt Ordinance No. 1568, amending the**
58 **franchise agreement with Orcas Power and Light Cooperative. Motion passed 3-0 with Monin**
59 **and Starr absent.**

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61 **ADMINISTRATOR’S REPORT**

62 At 12:17 p.m., Administrator Wilson presented the Town Council with an update of the following:

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- 65 • Marguerite Place Reconstruction Project – Town has issued bids for reconstruction of curb, gutter,
66 sidewalk and pavement on a portion of Marguerite Place from Guard to Park Street.
 - 67 • Friday Harbor House – The Hotel and Restaurant has sold to an anonymous local family.
 - 68 • Water Line Replacement Project – The USDA Loan was approved and Grant application denied at
69 this time. Town was asked to rewrite its Capital Facilities Plan to reflect future needs. Discussion
70 followed regarding repayment of current revenue bonds.
 - 71 • PFFAP – Town was granted \$35,000 development of the pocket park at the Breezeway.
 - 72 • Goose Island – The odor and light haze in Town is emanating from the Goose Island Preserve
73 wildfire. Decision has been made to allow the fire to burn out naturally.
 - 74 • Capital Facilities Plan – The 2015/2016 plan was distributed for review. A work session will be
75 scheduled to discuss priorities before submittal to the Planning Commission for public hearing.
 - 76 • 4th of July – An overview of plans for the Parade and other events was provided.

77 **PAYMENT OF CLAIMS AND PAYROLL**

78 Moved by Hushebeck, seconded by de Freitas, to affirm the payment of Payroll Warrant Nos. 16546
79 through 16565 and direct deposit run in the amount of \$260,660.06; and approve the payment of Claim
80 Warrant Nos. 40590 through 40615 in the amount of \$91,657.60. Motion passed 4-0 with Monin absent.

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82 **APPROVAL OF MINUTES**

83 Moved by de Freitas, seconded by Ghatan, to approve the minutes of **June 16, 2015 as submitted.**
84 Motion passed 4-0 with Monin absent.

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86 **FUTURE AND NON-AGENDA ITEMS**

87 No future agenda items were forthcoming.

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89 **CITIZEN RESPONSE**

90 No citizen response was forthcoming.

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92 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
93 at 1:06 p.m. The next regular meeting is scheduled for Thursday, July 16, 2015 at 12:00 p.m.

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96 **These minutes were approved on July 16, 2015. The original document is retained by the**
97 **Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor**
98 **Clerk**