



## SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, August 6, 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. 3, Anna Maria de Freitas; Position No. 4, Farhad Ghatan; and Position No. 5, Barbara Starr.

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

Position No. 2, Noel Monin, was not present. The Council unanimously excused his absence.

### FLAG SALUTE

Mayor Lacher conducted the flag salute.

### ANNOUNCEMENTS/SCHEDULE CHANGES

Mayor Lacher announced that the evening session may be continued until Monday, August 10, 2015 at 12:00 p.m. for the purpose of holding an executive session regarding potential litigation.

### PUBLIC ACCESS TIME

Mike Carlson, president of Mike Carlson Enterprises, thanked the Council for their due diligence regarding the bid for the Marguerite Place Restoration Project.

### ACTION AND DISCUSSION ITEMS

#### Resolution No. 2130

At 5:33 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2130 regarding award of bid for the Marguerite Place Restoration Project. Administrator Wilson explained that bids were received from Richard Lawson Construction (RLC) and Mike Carlson Enterprises (MCE). The MCE is contesting the bid from RLC. The Council may 1) award the bid to Richard Lawson Construction and allow Mike Carlson Enterprises to seek an injunction; or 2) seek legal advice from the Town Attorney. **Council consensus to continue the meeting for the purpose of an executive session regarding potential litigation.**

#### Ordinance No. 1571

At 5:47 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1571, *concerning permitted uses in the Single-Family and Multifamily Residential Zones and repealing Ordinance No. 1564 in its entirety*. Administrator Wilson explained that adoption replaces the previous ordinance that is due to expire. Discussion followed regarding "grandfathered" properties.

**Moved by Ghatan, seconded by de Freitas, to adopt Ordinance No. 1571, concerning permitted uses in the Single-Family and Multifamily Residential Zones and repealing Ordinance No. 1564 in its entirety. Motion passed 4-0 with Monin absent.**

47 Ordinance No 1572

48 At 5:50 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1572, *amending Chapter 10.04*  
49 *of the Friday Harbor Municipal Code concerning time limits for restricted parking.* Administrator Wilson  
50 explained that the purpose of the ordinance was to keep circulation in the designated accessible spaces.  
51 Discussion followed regarding signage and additional designated spaces in Town.

52  
53 **Moved by de Freitas, seconded by Hushebeck, to adopt Ordinance No. 1572, amending**  
54 **Chapter 10.04 of the Friday Harbor Municipal Code concerning time limits for restricted**  
55 **parking. Motion passed 4-0 with Monin absent.**

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57 Resolution No. 2127

58 At 5:54 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2127 regarding the Touch a  
59 Truck event. Administrator Wilson explained this annual event will take place in October. No discussion  
60 followed.

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62 **Moved by Starr, seconded by Ghatan, to adopt Resolution No. 2127, execute an interlocal**  
63 **agreement with San Juan Island Park and Recreation District for participation in the “Touch**  
64 **a Truck” event. Motion passed 4-0 with Monin absent.**

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67 Resolution No. 2128

68 At 5:57 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2128 regarding purchase of  
69 motor fuels. Administrator Wilson explained that Petro San Juan offered a bid of \$0.18 markup over cost  
70 for the purchase of fuel for the 2015/2016 year. No discussion followed.

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72 **Moved by Hushebeck, seconded by Starr, to adopt Resolution No. 2128, authorizing the**  
73 **Mayor to accept a proposal from, and execute a purchase agreement with, Petro San Juan**  
74 **to provide motor fuels to the Town of Friday Harbor from August 1, 2015 through July 31,**  
75 **2016. Motion passed 4-0 with Monin absent.**

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77 Resolution No. 2129

78 At 6:02 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2129 regarding purchase of  
79 propane fuel. Administrator Wilson explained that San Juan Propane offered a bid of \$0.339 markup over  
80 rolling average cost for the purchase of propane fuel for the 2015/2016 year. No discussion followed.

81  
82 **Moved by Hushebeck, seconded by Ghatan, to adopt Resolution No. 2129, authorizing the**  
83 **Mayor to accept a proposal from, and execute a purchase agreement with, San Juan**  
84 **Propane to provide propane fuel to the Town of Friday Harbor from August 1, 2015**  
85 **through July 31, 2016. Motion passed 4-0 with Monin absent.**

86  
87 **FUTURE AND NON-AGENDA ITEMS**

88 Treasurer Wilson reported that online credit card payments are going well and annual call for budget has  
89 been issued.

90  
91 Administrator Wilson reported on the Trout Lake water level and that Strider was able to tank the main  
92 flushing water.

93  
94 Councilmember Starr requested that Town consider installing an accessible parking stall near Overlook  
95 Park.

96  
97 Mayor Lacher thanked staff for all of their hard work.

98

99 **CITIZEN RESPONSE**

100 No citizen response was forthcoming.

101

102 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher continued the meeting  
103 at 6:28 p.m. for the purpose of unfinished business. The next regular meeting is scheduled for Thursday,  
104 August 20, 2015 at 12:00 p.m.

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**These minutes were approved on August 20, 2015. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**