



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Monday, August 10, 2015 – Council Chambers – Continued Session**

### CALL TO ORDER

Mayor Lacher called the continued 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; and Position No. 3, Anna Maria de Freitas;

Others Present: Mayor, Carrie Lacher; Town Administrator, Duncan Wilson; and Town Attorney, Mike Disend.

Position No. 4, Farhad Ghatan, and Position No. 5, Barbara Starr were absent. Treasurer Picinich and Clerk Taylor were excused.

### EXECUTIVE SESSION

At 12:01 p.m., Mayor Lacher announced that the Council would be holding an executive session regarding potential litigation in accordance with the provisions of RCW 42.30.110(1)(i); which was estimated to last 30 minutes. Participants: Town Council, Mayor Lacher, Administrator Wilson, and Attorney Disend. The session ended at 12:33 p.m. for an actual session time of 33 minutes. The following discussion and action was taken in open session:

Council determined that the bid received by Mike Carlson Enterprises, Inc. was the sole responsive bidder.

**Moved by de Freitas, seconded by Monin, to adopt Resolution No. 2130, awarding the bid for the Marguerite Place Restoration Project, to Mike Carlson Enterprises, Inc. in the base bid amount of \$279,559.45. Motion passed 3-0 with Ghatan and Starr absent.**

**ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 12:38 p.m. The next regular meeting is scheduled for Thursday, 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**