



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, August 20, 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; 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 absent.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

ANNOUNCEMENTS/SCHEDULE CHANGES

No evening session was scheduled.

PUBLIC ACCESS TIME

Diane Martindale expressed concerns regarding the proposed mural art ordinance.

Susan Williams expressed concerns regarding the proposed mural art ordinance.

DEPARTMENT REPORTS

Public Works Update

At 12:18 p.m., Public Works Director, Wayne Haefele provided an update on current and upcoming projects for the following departments: (Sewer Department) Pump Station #2, Spring Street Outfall; (Water Department) Water Transmission Line Replacement, Hillview Terrace Watertank, Onsite Chlorine Generator; (Stormwater) Scenic Place/Carter Avenue Catch Basins; (Street) Marguerite Place Restoration, Tucker Avenue, Warbass/Harrison Intersection, Spring/Argyle Roundabout, Price Street Reconstruction; and (Refuse) new truck and pickup schedule. Discussion and inquiry followed regarding grant funding. Mayor Lacher thanked Mr. Haefele.

Historical Preservation

At 12:41 p.m., Historic Preservation Coordinator, Sandy Strehlou provided an update on the following: interpretive signage, interpretive markers, recently restored buildings, HPRB training, and mural ordinance. Discussion followed regarding the restored buildings. Mayor Lacher thanked Ms. Strehlou.

System Administration

At 12:55 p.m., System Administrator, Steven Dubail provided an update on the following: traffic counts, Sunshine Alley Cameras, new telephone system, equipment for the Council Chambers and security. No discussion followed. Mayor Lacher thanked Mr. Dubail.

47 **ACTION AND DISCUSSION ITEMS**

48 Ordinance No. 1570

49 At 1:06 p.m., Mayor Lacher introduced discussion of the draft mural ordinance. Administrator Wilson
50 presented suggested changes to the previous version. Discussion followed regarding murals on private
51 property versus public property and size restrictions. **Council consensus to include additional**
52 **verbiage for consideration on September 3, 2015.**

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54 **ADMINISTRATOR’S REPORT**

55 At 1:54 p.m., Administrator Wilson presented the Town Council with an update of the following:

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- 57 • Irrigation Submeters – New policy is requested regarding irrigation Submeters.
- 58 • TBD Revenue – New bill passed authorizes the municipality to absorb the TBD if boundaries are
59 contiguous.
- 60 • Nichols Street – Nichols and A Street will become a four-way stop sign.
- 61 • Telephone RFP – Proposals are due for new system for Town Hall.
- 62 • Trout Lake – Measure 39” below the spillway.
- 63 • Utilities Video – The Consultant has almost completed filming for the Utilities Video.

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65 **PAYMENT OF CLAIMS AND PAYROLL**

66 Moved by Ghatan, seconded by de Freitas, to approve the payment of Claim Warrant Nos. 40713 through
67 40769 in the amount of \$481,298.84. Motion passed 4-0 with Monin absent.

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69 **APPROVAL OF MINUTES**

70 Moved by de Freitas, seconded by Starr, to approve the minutes of **August 3, 2015 as submitted.**
71 Motion passed unanimously.

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73 **FUTURE AND NON-AGENDA ITEMS**

74 Mayor Lacher requested coverage for upcoming meetings that she cannot attend.

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76 **CITIZEN RESPONSE**

77 No citizen response was forthcoming.

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79 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
80 at 2:01 p.m. The next regular meeting is scheduled for Thursday, September 3, 2015 at 12:00 p.m.

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83 **These minutes were approved on September 3, 2015. The original document is retained by**
84 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
85 **Harbor Clerk**