



SUMMARY OF THE MINUTES TOWN COUNCIL

1 **Thursday, September 17, 2015 – Council Chambers – Evening Session**

2
3 **CALL TO ORDER**

4 Mayor Lacher called the regular session of the Town Council to order at 12:00 p.m.

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6 **ROLL CALL**

7 Councilmembers: Position No. 1, Steve Hushebeck; Position No. 3, Anna Maria de Freitas; and Position
8 No. 4, Farhad Ghatan.

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

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13 Position No. 2, Noel Monin and Position No. 5, Barbara Starr were not present. The Council unanimously
14 excused their absence.

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16 **FLAG SALUTE**

17 Mayor Lacher conducted the flag salute.

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19 **ANNOUNCEMENTS/SCHEDULE CHANGES**

20 Friday Harbor Arts Commission

21 At 5:30 p.m., Mayor Lacher appointed Fiona Small to the student position on the Friday Harbor Arts
22 Commission. The Council affirmed her appointment.

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24 Prostate Cancer Awareness Month

25 At 5:35 p.m., Mayor Lacher proclaimed September as Prostate Cancer Awareness Month. Teddy Deane
26 and Mike Hamlette received the proclamation and spoke about the importance of screening for the
27 disease and the local *Us Too* Chapter of the American Cancer Society. The Council thanked Mr. Deane
28 and Hamlette.

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30 **PUBLIC HEARING**

31 Transportation Benefit District

32 At 5:40 p.m., Mayor Lacher opened the public hearing regarding assumption of rights, powers and
33 obligations of the Friday Harbor Transportation Benefit District. Administrator Wilson explained that the
34 hearing was procedural and that information would be presented as it becomes available. No members
35 of the public were present to provide public testimony. Mayor Lacher closed the public hearing at 5:42
36 p.m. No action was taken.

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38 **WORK SESSION**

39 2016 Town Budget

40 At 5:52 p.m., Mayor Lacher opened the work session regarding the 2016 Town Budget. The Council
41 reviewed budget requests from various departments. Discussion and inquiry followed regarding items
42 of interest. Mayor Lacher requested that staff present proposals for janitorial services. No action was
43 taken.

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45 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
46 at 6:34 p.m. The next regular meeting is scheduled for Thursday, October 8, 2015 at 12:00 p.m.

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These minutes were approved on October 8, 2015. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk