



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Thursday, October 22, 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. 2, Noel Monin; 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.

The Town Attorney attended during executive session.

### **FLAG SALUTE**

Mayor Lacher conducted the flag salute.

### **ANNOUNCEMENTS/SCHEDULE CHANGES**

Mayor Lacher announced schedule changes for the agenda.

### **PUBLIC ACCESS TIME**

Mark Day-Vincent requested that Cahail Park receive a pickleball court. Discussion followed regarding the regulars on the island that play. Administrator Wilson discussed improvements that Town's considering for the park.

### **ACTION AND DISCUSSION ITEMS**

#### Resolution No. 2137

At 12:05 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2137. Administrator Wilson explained the particulars of the amendment for law enforcement services. The amendment temporarily extends the current agreement until the County is able to finalize their collective bargaining with the Sheriff's Guild. No discussion followed.

**Moved by Ghatan, seconded by Starr, to adopt Resolution No. 2137, authorizing the Mayor to execute an amendment to the law enforcement agreement with San Juan County. Motion passed unanimously.**

#### Resolution No. 2138

At 12:09 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2138. Administrator Wilson explained the particulars of the amendment to the agreement with Brown and Caldwell for the Water Pipeline. The amendment is required to finalize design specifications. No discussion followed.

**Moved by Starr, seconded by de Freitas, to adopt Resolution No. 2138, authorizing the Mayor to execute Amendment No. 5 to the agreement with Brown & Caldwell for the Water Pipeline Replacement Project. Motion passed unanimously.**

46 Front Street Stormwater Vault Design

47 At 12:13 p.m., Mayor Lacher introduced design recommendations by the Historic Preservation Review  
48 Board and Friday Harbor Arts Commission for the Front Street Stormwater Vault. Administrator Wilson  
49 explained that the Committees looked at various designs. Discussion followed regarding the progression  
50 of the project and priority to connect the pedestrian pathways and water access before considering  
51 decorative accents. No action was taken.  
52

53 **ADMINISTRATOR’S REPORT**

54 At 12:35 p.m., Administrator Wilson presented the Town Council with an update of the following:  
55

- 56 • LifeRing Program – **Council consensus to authorize a matching grant of up to \$1,000 for**  
57 **funds received through the program to donate to the Friday Harbor Food Bank during**  
58 **the holiday season.**
- 59 • Zylstra Lake – Town continues to meet with the Land Bank and SJ Preservation Trust regarding  
60 various options for water rights.
- 61 • Spring Street intersection repairs – Repairs have been completed.
- 62 • Beach Court Trail – Signs will be installed stating that the trail is to be used at own risk.
- 63 • Street lighting – Town and OPALCO are discussing change out of the current lighting for LED.  
64 Discussion followed regarding the intensity of LED lighting on the neighborhoods.
- 65 • Snowflakes – The Chamber’s snowflakes are scheduled to be installed in November.
- 66 • Pump Station 2 – The project is nearing completion.
- 67 • West Street Parking – Public Works is designing a handicapped stall.
- 68 • Memorial Park Lighting – The GFI issues with the tree lighting have been resolved.
- 69 • Town Facilities – Sunset Air has completed retrofitting Town Hall to improve the central air and  
70 heating.
- 71 • Marguerite Place – The project is completed.
- 72 • Tucker Avenue – Town is seeking additional grant funding from the State. The project will likely  
73 need to complete the project in phases.
- 74 • Washington State Ferries – Town is drafting a letter in response to recent reservation system  
75 recommendations.
- 76 • Lampard Road Crosswalk – Equipment should be arriving soon.  
77

78 **PAYMENT OF CLAIMS AND PAYROLL**

79 Moved by Monin, seconded by de Freitas, to affirm the payment of Payroll Warrant Nos. 40905 through  
80 40961 in the amount of \$135,406.56; approve the payment of Claim Warrant Nos. \_\_\_\_\_ through  
81 \_\_\_\_\_ in the amount of \$\_\_\_\_\_; and ratify Check Nos. 9473 through 9547 issued by the Treasurer  
82 in the amount of \$10,539,471.88. Motion passed unanimously.  
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84 **APPROVAL OF MINUTES**

85 Moved by de Freitas, seconded by Ghatan, to approve the minutes of **October 8, 2015 as submitted.**  
86 Motion passed unanimously.  
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88 **FUTURE AND NON-AGENDA ITEMS**

89 No future agenda items were forthcoming.  
90

91 **CITIZEN RESPONSE**

92 No citizen response was forthcoming.  
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94 **EXECUTIVE SESSION**

95 At 1:20 p.m., Mayor Lacher announced that the Council would be holding an executive session regarding  
96 real estate acquisition in accordance with the provisions of RCW 42.30.110(1)(b); which was estimated

97 to last 20 minutes. Participants: Town Council, Mayor Lacher, Administrator Wilson, Treasurer Picinich,  
98 and Clerk Taylor. The session ended at 1:46 p.m. for an actual session time of 26 minutes. No actions  
99 were taken.

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101 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting  
102 at 1:47 p.m. The next regular meeting is scheduled for Thursday, October 22, 2015 at 5:30 p.m.

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104 \* \* \* \* \*

105 **These minutes were approved on November 5, 2015. The original document is retained by**  
106 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**  
107 **Harbor Clerk**