



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, December 3, 2015 – Council Chambers – Afternoon Session

CALL TO ORDER

Mayor Lacher called the regular session of the Town Council to order at 11:30 a.m.

ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; and Position No. 4, Farhad Ghatan.

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

EXECUSED ABSENCE

Mayor Lacher asked if the Council wished to excuse the absence of Councilmember Starr. Council unanimously excused her absence.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

Bill Cumming, FH Food Bank President, was presented a check in the amount of \$2,663 raised from donations.

ACTION AND DISCUSSION ITEMS

Joint Meeting

At 11:35 a.m., Mayor Lacher opened the joint meeting with the SJC County Council to discuss issues of mutual concern. Topics of discussion and updates were as follows. No action was taken. Informal direction was given to staff.

- Washington State Ferries – Reservations, service and infrastructure issues;
- Town Water Transmission Line Replacement Project – Funding and project timeline;
- Board of Health – E-vaping and E-cigarettes ordinance;
- Turn Point / Pear Point Connector Road – Right-of-way acquisition and alternative routes;
- Mutual aid agreements – Opportunities for equipment, maintenance, law enforcement and animal control agreements; and
- Economic development issues – Affordable housing and border control.

Mayor Lacher thanked the SJC Council for meeting with the Town Council.

Sunken Park Mural Project

At 12:55 p.m., Mayor Lacher introduced discussion of the mural application for Sunken Park. Land Use Administrator, Mike Bertrand explained that the project went through a public comment process and that staff and the Arts Commission recommend the "Witness the Beauty". Discussion followed regarding the species of bird depicted in the mural and budget for the project. Mayor Lacher thanked staff and the Friday Harbor Arts Commission for their thoughtful and diligent process in selecting the art for the project.

45 **Moved by __ , seconded by __ , to accept the selection of “Witness the Beauty” as**
46 **recommended by the Friday Harbor Arts Commission, and approve the mural application as**
47 **presented. Motion passed 4-0 with Starr absent.**
48

49 Tucker Avenue Reconstruction Project – Phase I

50 At 1:05 p.m., Mayor Lacher opened the presentation for the Tucker Avenue Reconstruction Project –
51 Phase I by Tamera Nack, Project Manager. Ms. Nack presented preliminary drawings and described the
52 features and topography of improvements. Discussion followed regarding drainage issues that should
53 be addressed during final engineering of the project. Mayor Lacher and the Council thanked Ms. Nack.
54

55 **CLAIMS AND PAYROLL**

56 Moved by Monin, seconded by de Freitas, to affirm the payment of payroll and direct deposit run dated
57 December 1, 2015 and approve the payment of Claim Warrant Nos. 41065 through 41098 in the amount
58 of \$333,095.47. Motion passed 4-0 with Starr absent.
59

60 **FUTURE AND NON-AGENDA ITEMS**

61 Mayor Lacher requested that the Council be updated on Home Trust’s LOSS system and Friday Harbor
62 Ball Fields.
63

64 **CITIZEN RESPONSE**

65 No citizen response was forthcoming.
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67 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting
68 at 1:55 p.m. The next regular meeting is scheduled for Thursday, December 3, 2015 at 5:30 p.m.
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71 **These minutes were approved on December 17, 2015. The original document is retained**
72 **by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**
73 **Harbor Clerk**