



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Thursday, December 17, 2015 – Council Chambers – Evening Session**

### **CALL TO ORDER**

Mayor Lacher called the regular session of the Town Council to order at 5:30 p.m.

### **ROLL CALL**

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; and Position 5, Barbara Starr.

Position No. 4, Farhad Ghatan was not present.

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

### **EXECUSED ABSENCE**

The Council excused the absence of Councilmembers Ghatan.

### **FLAG SALUTE**

Mayor Lacher conducted the flag salute.

### **PUBLIC ACCESS TIME**

No public access was forthcoming.

### **OATH OF OFFICE**

Councilmembers Monin, Hushebeck and Starr received their oath of office.

### **ACTION AND DISCUSSION ITEMS**

#### Gary Franklin – TedX

At 5:37 p.m., Mayor Lacher introduced discussion of the 2016 TedX event. Administrator Wilson explained that the sponsor of the TedX event is requesting to move the date of because the venue (SJ Community Theatre) is unavailable. Gary Franklin, sponsor, described the event and proposed dates. Discussion followed regarding presenters.

**Moved by Starr, seconded by de Freitas, to allow the TedX event to move to September 2016. Motion passed 4-0 with Ghatan absent.**

#### Ordinance No. 1585

At 5:49 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1585 regarding stormwater connection charges. The ordinance raises the connection charges by the reported Seattle CPI-U of 1.6%. No discussion followed.

**Moved by de Freitas, seconded by Starr, to adopt Ordinance No. 1585, amending Chapter 13.31 FHMC concerning stormwater connection charges. Motion passed 4-0 with Ghatan absent.**

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Ordinance No. 1587

At 5:51 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1587 regarding salaries of unrepresented personnel. The ordinance adjusts the salaries for positions of Treasurer and unrepresented personnel by a cost of living increase of 2%. No discussion followed.

**Moved by de Freitas, seconded by Hushebeck, to adopt Ordinance No. 1587, adopting salaries of elected officials and unrepresented personnel. Motion passed 4-0 with Ghatan absent.**

Ordinance No. 1588

At 5:53 p.m., Mayor Lacher introduced discussion of draft Ordinance No. 1588 regarding the 2016 Town Budget. Mayor Lacher and the Council thanked Administrator Wilson and Treasurer Wilson for their diligent work. No discussion followed.

**Moved by Starr, seconded by de Freitas, to adopt Ordinance No. 1588, adopting the 2016 Town Budget. Motion passed 4-0 with Ghatan absent.**

**FUTURE AND NON-AGENDA ITEMS**

No future agenda items were forthcoming.

**CITIZEN RESPONSE**

No citizen response was forthcoming.

**ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 5:58 p.m. The next regular meeting is scheduled for Thursday, January 7, 2016 at 12:00 p.m.

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**These minutes were approved on January 7, 2016. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**