



## SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, February 4, 2016 – 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; and Position No. 4, Farhad Ghatan.

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

Position No. 3, Anna Maria de Freitas, and Position No. 5, Barbara Starr, were absent.

### EXCUSED ABSENCE

Council unanimously excused the absence of Councilmembers de Freitas and Starr.

### FLAG SALUTE

Mayor Lacher conducted the flag salute.

### PUBLIC ACCESS TIME

No public access was forthcoming.

### ACTION AND DISCUSSION ITEMS

#### Warbass Way & Harrison Street Traffic Calming Improvements

At 5:33 p.m., Mayor Lacher introduced Shawn McKone, MNS Engineering Project Manager, to present engineering drawings for the Warbass Way & Harrison Street Traffic Calming Project. Mr. McKone described the 80% plans and edits that were requested during the prior meeting. Mr. McKone requested that the Town forward additional comments so that plans can be finalized. Discussion followed regarding the cross and sidewalks at both ends of Warbass Way. Mayor Lacher thanked Mr. McKone.

#### Resolution No. 2173

At 6:04 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2173 concerning 2016 promotion for the annual Film Festival. Administrator Wilson explained that Pacific Islands Research Institute is seeking to maximize the matching grant offered by the SJC Lodging Tax Program. The agreement would supersede the agreement authorized by Resolution No. 2144. No discussion followed.

**Moved by Ghatan, seconded by Hushebeck, to adopt Resolution No. 2173, authorizing the Mayor to execute an agreement with the Pacific Islands Research Institute to 2016 provide tourism promotion for the annual film festival. Motion passed 3-0 with de Freitas and Starr absent.**

#### Resolution No. 2174

At 6:05 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2174 concerning 2016 promotion for a new exhibit at the SJI Museum of Art (SJIMA). Administrator Wilson explained that SJIMA has requested supplemental funding to promote an unexpected exhibit. No discussion followed.

46 **Moved by Hushebeck, seconded by Ghatan, to adopt Resolution No. 2174, authorizing the Mayor to execute an**  
47 **agreement with the SJI Museum of Art to provide a tourism promotion program for year 2016. Motion passed**  
48 **3-0 with de Freitas and Starr absent.**

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50 **FUTURE AND NON-AGENDA ITEMS**

51 Councilmember Ghatan reported that Town will receive a mural permit application.

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53 **CITIZEN RESPONSE**

54 No citizen response was forthcoming.

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56 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 6:08  
57 p.m. The next regular meeting is scheduled for Thursday, February 18, 2016 at 12:00 p.m.

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**These minutes were approved on February 18, 2016. The original document is retained by the Clerk in the  
Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**