



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, March 3, 2016 – 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; and Position No. 4, Farhad Ghatan.

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

EXCUSED ABSENCE

Council unanimously excused the absence of Councilmember, Barbara Starr.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

SJI Chamber of Commerce

At 12:01 p.m., Mayor Lacher invited Chamber Director Becky Day, to present an annual report. Ms. Day shared statistics for daily visits and reported on the summer fireworks display and summer arts fair. Discussion followed regarding local shuttle service. Mayor Lacher thanked Ms. Day.

SJC Update

At 12:11 p.m., Mayor Lacher invited SJC Councilmember Bob Jarman, to provide an update on issues of mutual concern. Mr. Jarman reported on the Point-to-Point Connector Road, recent visit by Rick Larsen, and naval jet noise. Discussion followed regarding State budget reductions. Mayor Lacher thanked Mr. Jarman.

WORK SESSION

Roles of Elected Officials in a Disaster – Part 1

At 12:15 p.m., Mayor Lacher introduced the presentation/work session with SJC Department of Emergency Management Director, Brendan Cowan. Mr. Cowan and the Council discussed the potential impacts of a severe earthquake scenario in the San Juan Island and resources that are available to the Town to respond to such an event. Discussion followed regarding incident command and the new work session. No action was taken.

PAYMENT OF CLAIMS

Moved by Monin, seconded by Ghatan, to affirm the payment of Payroll Warrant Nos. XXXXX through XXXXX and Direct Deposit Run of March 1, 2016; and approve the payment of Claim Warrant Nos. 41671 through 41416 in the amount of \$291,710.78. Motion passed 4-0 with Starr absent.

45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63

APPROVAL OF MINUTES

Moved by de Freitas, seconded by Ghatan, to approve the minutes of **February 18, 2016 as submitted.** Motion passed 4-0 with Starr absent.

FUTURE AND NON-AGENDA ITEMS

Councilmember Ghatan inquired about issuing a Town newsletter or series of press releases to inform the public about Town related activities. Discussion followed regarding a Town Facebook page and the resources needed to undertake a newsletter project. Mayor Lacher stated that such an activity will require a time commitment.

CITIZEN RESPONSE

No citizen response was forthcoming.

ADJOURNMENT – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 2:01 p.m. The next regular meeting is scheduled for Thursday, March 3, 2016 at 5:30 p.m.

These minutes were approved on March 17, 2016. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk