



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, April 7, 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. 3, Anna Maria de Freitas; Position No. 4, Farhad Ghatan and Position No. 5, Barbara Starr.

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

Position No. 2, Noel Monin and Treasurer, Kelle' Wilson, were absent.

EXCUSED ABSENCE

Council unanimously excused the absence of Councilmember Monin.

FLAG SALUTE

Mayor Lacher conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Proclamation

At 5:31 p.m., Mayor Lacher proclaimed April 20, 2016 as "Talk to your kids about not using marijuana day" in the Town of Friday Harbor. Representatives from the local Youth Coalition accepted the proclamation and spoke about the campaign. The Council thanked the Coalition for their efforts.

Public Hearing – Zito Media Franchise Renewal Request

At 5:38 p.m., Mayor Lacher opened the public hearing to accept testimony regarding the cable franchise renewal request by Zito Media. Mayor Lacher explained that the hearing was legislative in nature.

Administrator Wilson entered the following exhibits into the record: Exhibits A, Letter from Opalco; Exhibit B, Memo from Town Public Works Director; Exhibit C, Letter from Joe Buckler, Customer; and Exhibit D, Letter from Jean Griffin, Customer.

Administrator Wilson explained that Town is accepting public testimony based on customer complaint issues and provided the history of the franchise agreement. Areas of concern for the Town are the public access television channels, poor locates for utilities, and customer complaints.

At 5:46 p.m., Mayor Lacher opened the public testimony portion of the hearing.

Michael Scott, Zito Employee, addressed the issues and questions noted by Administrator Wilson and contained in the exhibits on record.

Dustin Earp, Zito Supervisor, addressed the same.

47 Gus Underdown, Customer, testified that he was satisfied with the customer support provided locally and to date
48 has had no issues with service.
49

50 At 6:13 p.m., Mayor Lacher opened the hearing to Council questions. Discussion and inquiry followed regarding
51 the agreement and performance of Zito Media.
52

53 At 6:24 p.m., Mayor Lacher closed the public hearing. No action was taken.
54

55 Resolution No. 2185

56 At 6:07 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2185 concerning the Tucker Avenue
57 Improvement Project, Phase 1. Administrator Wilson explained that Mike Carlson Enterprises was the sole bidder.
58 No discussion followed.
59

60 **Moved by Ghatan, seconded by Hushebeck, to adopt Resolution No. 2185, awarding bid and authorizing the**
61 **Mayor to execute a contract for construction of the Tucker Avenue Improvement Project, Phase 1 with Mike**
62 **Carlson Enterprises. Motion passed 4-0 with Monin absent.**
63

64 Resolution No. 2186

65 At 6:35 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2186 concerning the Tucker Avenue
66 Improvement Project, Phase 2. Administrator Wilson explained that an agreement has been negotiated pursuant
67 to Resolution No. 2179. No discussion followed.
68

69 **Moved by de Freitas, seconded by Starr, to adopt Resolution No. 2186, authorizing the Mayor to execute an**
70 **agreement with Gray & Osborne, Inc. for design of the Tucker Avenue Improvement Project, Phase 2. Motion**
71 **passed 4-0 with Monin absent.**
72

73 Resolution No. 2187

74 At 6:37 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2187 concerning the Reed and Park
75 Street Sidewalk Improvement Project. Administrator Wilson explained that an agreement has been negotiated
76 pursuant to Resolution No. 2166. No discussion followed.
77

78 **Moved by Hushebeck, seconded by Starr, to adopt Resolution No. 2187, authorizing the Mayor to execute an**
79 **agreement with Gray & Osborne, Inc. for design of the Reed and Park Street Sidewalk Improvement Project.**
80 **Motion passed 4-0 with Monin absent.**
81

82 Resolution No. 2188

83 At 6:40 p.m., Mayor Lacher introduced discussion of draft Resolution No. 2188 concerning Change Order Nos. 1 &
84 2 for the Spring Street Utility Replacement Project. Administrator Wilson presented the public works memo
85 describing each of the work items. No discussion followed.
86

87 **Moved by Starr, seconded by Ghatan, to adopt Resolution No. 2188, authorizing the Mayor to execute Change**
88 **Order Nos. 1 & 2 for the Spring Street Utility Replacement Project, Phase 3. Motion passed 4-0 with Monin**
89 **absent.**
90

91 **FUTURE AND NON-AGENDA ITEMS**

92 Councilmember Ghatan presented an update for the Trails Committee and Friday Harbor Arts Commission.
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94 Councilmember Hushebeck presented an update for the Solid Waste Advisory Committee.
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96 **CITIZEN RESPONSE**

97 No citizen response was forthcoming.

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ADJOURNMENT – Hearing no further business and no objection, Mayor Lacher adjourned the meeting at 6:50 p.m. The next regular meeting is scheduled for Thursday, April 21, 2016 at 12:00 p.m.

These minutes were approved on April 21, 2016. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk