

## 2014 Resolution Log

Res. #	Adopted Date	Short Title	Misc. Info.
1995	1/9/14	Adopting a Solid Waste and Moderate Risk Waste Management Plan	
1996	1/9/14	Authorizing the Mayor to execute a contract with San Juan Surveying to resurvey roadway stability monitoring points along Warbass Way	
1997	1/16/14	Authorizing the Mayor to execute an agreement to promote economic development within the Town	
1998	1/16/14	Authorizing the Mayor to execute a professional services contract with K2 Surveying and Mapping to survey a portion of Lampard Road and Hillcrest Place to determine the boundary of the public right of way	
1999	1/16/14	Authorizing the Mayor to execute a software license agreement with Vision Municipal Solutions, LLC to purchase and install finance software	
2000	1/16/14	Authorizing the Mayor to execute an agreement with the Business Association of San Juan County to provide a tourist promotion program for the year 2014	
2001	1/16/14	Authorizing the Mayor to execute an agreement with the San Juan Island Chamber of Commerce to provide a tourist promotion program for the year 2014	
2002	1/16/14	Authorizing the Mayor to execute an agreement with the Whale Museum to provide a tourist promotion program for the year 2014	
2003	1/16/14	Authorizing the Mayor to execute an agreement with the San Juan Island Museum of Art to provide a tourist promotion program for the year 2014	
2004	1/16/14	Authorizing the Mayor to execute an agreement with the Pacific Islands Research Institute to provide a tourist promotion program for the year 2014	
2005	1/16/14	Authorizing the Mayor to execute an agreement with the Port of Friday Harbor to provide a tourist promotion program for the year 2014	
2006	1/16/14	Authorizing the Mayor to execute an agreement with the Skagit Valley College to provide a tourist promotion program for the year 2014	
2007	1/16/14	Authorizing the Mayor to execute an agreement with the San Juan Island Agricultural Guild to provide a tourist promotion program for the year 2014	
2008	1/16/14	Authorizing the Mayor to execute an agreement with Sasha von Dassow to provide a tourist promotion program for the year 2014	
2009	1/16/14	Authorizing the Mayor and Town Administrator to approve and execute certain contracts in the amount of \$7,500.00 or less	
2010	2/6/14	Authorizing the Mayor to execute an agreement with Atlantis Construction for sidewalk improvements on Spring Street	

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2011	2/20/14	Authorizing the Mayor to execute an agreement with SCS Engineers for 2014 groundwater monitoring program services at the Friday Harbor Landfill	
2012	2/20/14	Authorizing the Mayor to execute a small works agreement with Jim's Heating to install ductless heat pumps at the Water Treatment Plant	
2013	3/6/14	Authorizing the Mayor to execute a small works agreement with West Mechanical Heating & Air Conditioning to install a conventional heat pump system at the Town Hall	
2014	3/20/14	Accepting a Quit Claim Deed for dedication of property from Islanders Bank Condominium Owners Association to the Town of Friday Harbor	
2015	3/20/14	Accepting a Quit Claim Deed for dedication of property from the Ochoa Family Trust to the Town of Friday Harbor	
2016	3/20/14	Authorizing the Mayor to execute Change Order No. 1 to the contract with Richard Lawson Construction, Inc. for the Spring Street Water Sewer Main Replacement Project	
2017	4/3/14	Authorizing the Mayor to execute a small works agreement with Mike Carlson Enterprises, Inc. to install walkways above the SBR tanks at the Wastewater Treatment Plant	
2018	4/3/14	Authorizing the acquisition of a digital photocopy machine and corresponding service agreements with Oasys, Inc.	
2019	4/3/14	Authorizing the acquisition of a digital photocopy machine and corresponding service agreements with Oasys, Inc.	
2020	4/17/14	Authorizing the Mayor to execute a contract for the construction of the Blair Avenue Sewer Main Replacement Project	
2021	4/17/14	Authorizing the Mayor to execute an agreement between the Town of Friday Harbor and Roger Brooks International, to develop Phase I (Branding) and product development of the Town Tourism Master Plan	
2022	4/17/14	Adopting a Development Agreement between the Town of Friday Harbor and OJC Properties, Inc. for Development and Rezone of 825 Argyle Avenue	
2023	4/21/14	Authorizing the Mayor to execute a lease agreement with San Juan County for use of a portion of Tax Parcel Number 350234001, commonly known as the Town of Friday Harbor Solid Waste Facility located at 212 Sutton Road; and accept the San Juan County Solid Waste Systems Operations and Service Agreement for the San Juan Island Handling Facility	
2024	5/1/14	Authorizing the Mayor to execute an interlocal agreement between the Town of Friday Harbor, San Juan County, and the Port of Friday Harbor for a program to remove and dispose of derelict vessels	
2025	5/1/14	Authorizing the Mayor to execute a Memorandum of Understanding between the Town of Friday Harbor and San Juan	

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Res. #	Adopted Date	Short Title	Misc. Info.
		County for minor repair and roadway chipsealing services within the Town	
2026	5/15/14	Awarding bid and authorizing the Mayor to execute construction documents with for construction of improvements on Blair Avenue from Spring Street to Guard Street	
2027	5/15/14	Authorizing the Mayor to execute a contract for reconditioning of the sewer pipe located at Sunken Park	
2028	5/15/14	Authorizing the Mayor to execute an addendum to the employment agreement between the Town of Friday Harbor and Duncan C. Wilson for the position of Town Administrator	
2029	5/15/14	Authorizing the Mayor to execute an agreement with Janice de Bardi for construction inspection services on the Blair Avenue Reconstruction Project	
2030	6/3/14	Establishing a policy for use of the public right of way by outside entities for promotional banners	
2031	6/3/14	Authorizing investment of Town of Friday Harbor monies in the Local Government Investment Pool	
2032	6/3/14	Authorizing the Mayor to execute Change Order No. 1 to the contract with Mike Carlson Enterprises for the Blair Avenue Sewer Main Replacement Project	
2033	6/3/14	Authorizing the Mayor to execute a Supplemental Agreement with the engineering firm of Gray & Osborne, Inc.	
2034	6/26/14	Authorize conditional private use of a portion of Front Street by the Rotary Club of San Juan Island	
2035	6/26/14	Authorizing the Mayor to execute an interlocal agreement with the San Juan Island Library for use of the Town Small Works Roster, Vendor List and Architectural and Engineering Roster	
2036	6/26/14	Accepting the project known as the Wastewater Treatment Plant SBR Walkway authorizing the Mayor to execute an interlocal agreement with the San Juan Island Library for use of the Town Small Works Roster, Vendor List and Architectural and Engineering Roster	
2037	6/26/14	Accepting the project known as the Blair Avenue Sewer Replacement Project	
2038	6/26/14	Accepting the project known as the Spring Street Water Sewer Main Replacement Project	
2039	6/26/14	Accepting the project known as the Mullis Street Pedestrian Improvement Project – Market Street to Friday Harbor Airport	
2040	6/26/14	Providing for a Six Year Transportation Improvement Program for the years 2015 through 2020	
2041	6/26/14	Authorizing the Mayor to execute Change Proposal Request No. 1 to the contract with Richard Lawson Construction, Inc. for additional paving on the Mullis Street Pedestrian Improvement	

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		Project – Spring Street to Market Street	
2042	7/3/14	Establishing a policy for use of credit cards issued in the name of the Town	
2043	7/17/14	Accepting a right of way deed for dedication of property from Browne Lumber, Inc. to the Town of Friday Harbor	
2044	7/17/14	Approving an interlocal agreement with the Friday Harbor Transportation Benefit District, providing for the coordination of efforts in maintaining and preserving streets and related transportation infrastructure within the Town of Friday Harbor	
2045	8/7/14	Authorizing the Mayor to execute a professional agreement with Wilson Engineering, LLC for design of the Sewer Pump Station No. 2 Upgrade Project	
2046	8/7/14	Authorizing the Mayor to execute Change Order Nos. 4 and 5 on the contract with Richard Lawson Construction, Inc. for the Mullis Street Pedestrian Improvement Project	
2047	8/7/14	Accepting the project known as the Mullis Street Pedestrian Improvement Project – Market Street to Spring Street.	
2048	8/7/14	Adopting a public records policy	
2049	8/7/14	Execute a perpetual non-exclusive easement and temporary construction easement with the United States Postal Service for right-of-way improvements on Blair Avenue	
2050	8/7/14	Authorizing the Mayor to execute a grant agreement with the Washington State Department of Ecology to fund design and specifications for the Spring Street Retrofit Project	
2051	8/7/14	Authorizing the Mayor to execute a contract with Stellar J Corporation to repair the Digester at the Wastewater Treatment Plant	
2052	8/21/14	Execute an interlocal agreement with San Juan Island Park and Recreation District for participation in the "Touch a Truck" event	
2053	8/21/14	<b>Authorizing the Mayor to execute an agreement to supply motor fuel</b>	
2054	8/21/14	<b>Authorizing the Mayor to execute an agreement to supply liquid propane gas</b>	
2055	8/21/14	<b>Authorizing the Mayor to execute Change Order No. 1 to the contract with Mike Carlson Enterprises, Inc. for the Blair Avenue Reconstruction Project.</b>	
2056	8/21/14	<b>Authorizing the Mayor to execute Change Order No. 2 to the contract with Mike Carlson Enterprises, Inc. for the Blair Avenue Reconstruction Project.</b>	
2057	9/4/14	<b>Authorizing the Mayor to execute Change Order No. 3 to the contract with Richard Lawson Construction, Inc. for the Spring Street Water Sewer Main Replacement Project</b>	

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2058	9/4/14	Authorizing the Mayor to execute Change Order No. 3 to the contract with Mike Carlson Enterprises, Inc. for the Blair Avenue Reconstruction Project	
2059	9/4/14	Accepting the bills of sale from Homes for Islanders for certain improvements of the Town water, sanitary sewer, and stormwater systems in the Heritage Court Subdivision.	
2060	9/4/14	Authorizing the Mayor to execute an interlocal agreement with the Association of Washington Cities Risk Management Service Agency to insure the Friday Harbor Transportation Benefit District.	
2061	9/4/14	Setting a public hearing date on the matter of the vacation of a portion of Vine Street.	
2062	9/4/14	Accepting a bid proposal for purchase of a vactor trailer.	
2063	9/18/14	Accepting the project known as the Sunken Park CIPP Project.	
2064	10/2/14	Authorizing the Mayor to execute Change Order No. 3 to the contract with Richard Lawson Construction, Inc. for the Spring Street Water Sewer Main Replacement Project.	
2065	10/2/14	authorizing the Mayor to execute Change Order No. 1 to the contract with Mike Carlson Enterprises, Inc. for the Waste Water Treatment Plant SBR Walkway Project	
2066	10/2/14	Ratifying Change Order Nos. 1 through 3 to the contract with Richard Lawson Construction, Inc. for the Mullis Street Pedestrian Improvement Project – Market Street to Friday Harbor Airport	
2067	11/6/14	Authorizing the Mayor to execute an agreement with MNS Engineers for design of improvements to Warbass Way and Harrison Street intersections	
2068	11/6/14	Authorizing the Mayor to execute Change Order No. 4 to the Blair Avenue Pedestrian Improvement Project	
2069	11/6/14	Sponsoring the Friday Harbor Transportation Benefit District's application for membership into the Association of Washington Cities Risk Management Service Agency property and liability self-insurance program	
2070	11/20/14	Establishing a small public works roster process to award public works contracts, a consulting services roster for architectural, engineering, and other professional services, and a vendor roster for goods and services not related to public works contracts	
2071	11/20/14	Authorizing the Mayor to execute Change Order No. 5 to the Blair Avenue Reconstruction Project	

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Res. #	Adopted Date	Short Title	Misc. Info.
2072	11/20/14	Authorizing the Mayor to execute a lease agreement for public binoculars	
2073	12/4/14	Establishing a policy for use of credit cards issued in the name of the Town	
2074	12/4/14	Adopting the 2015 Landfill Assurance Report	
2075	12/4/14	Resolution No. 2075 - Adopting personnel policies for represented employees	
2076	12/4/14	Resolution No. 2076 - Adopting a policy regarding monitoring of live camera feeds and archived video from a location off Town property	
2077	12/4/14	Authorizing purchase of "Invoice Cloud" software for the Town Finance Office	
2078	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2079	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2080	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2081	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2082	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2083	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2084	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2085	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2086	1/8/15	Resolution Nos. 2078 through 2086 - Authorizing the Mayor to execute Hotel Motel Excise Tax Grant agreements for 2015 funding	
2087	12/18/14	Affirming compensation for represented personnel per the adopted collective bargaining agreement	

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2088	12/18/14	Authorizing the Mayor to execute a grant agreement with the Transportation Improvement Board	
2089	12/18/14	Authorizing the Mayor to execute Change Order No. 6 to the Blair Avenue Improvement Project	