



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Thursday, May 3, 2018 – Council Chambers – Afternoon Session**

### **CALL TO ORDER**

Mayor Ghatan 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; Position No. 4, Tim Daniels and Position No. 5, Barbara Starr.

Others Present: Mayor, Farhad Ghatan; and Clerk, Amy Taylor.

Treasurer, Kelle' Wilson; and Town Administrator, Duncan Wilson; were absent.

### **FLAG SALUTE**

Mayor Ghatan conducted the flag salute.

### **PUBLIC ACCESS TIME**

No public access was forthcoming.

### **ACTION AND DISCUSSION ITEMS**

#### Proclamation – Historic Preservation Month

At 12:02 p.m., Mayor Ghatan proclaimed May 2018 as “National Historic Preservation Month” in the Town of Friday Harbor. Historic Preservation Coordinator, Sandy Strehlou, listed events for May.

### **PUBLIC HEARING(S)**

#### Solid Waste Management Plan

At 12:06 p.m., Mayor Ghatan opened the public hearing regarding the Final Draft Solid Waste and Moderate Risk Waste Management Plan dated April 12, 2018 prepared by San Juan County. Mark Herrenkohl, SJC Solid Waste Program Administrator, presented the Council with a list of recommended changes by the Department of Ecology. Discussion followed regarding collection of recycling and other materials.

Mayor Ghatan opened the hearing for public testimony. Hearing none, Mayor Ghatan closed the public hearing and thanked Mr. Herrenkohl for his presentation. No action was taken.

[Clerk's Note: A resolution approving the final draft plan is scheduled for adoption on May 17, 2017.]

#### Rezone Application No. 71

At 12:25 p.m., Mayor Ghatan continued the public hearing regarding Rezone Application No. 71 to Thursday, May 17, 2018 at 12:00 p.m. or soon thereafter. No deliberation or testimony was heard. No comment or action was taken.

### **ACTION AND DISCUSSION ITEMS (Cont.)**

#### Sheriff's Report

At 12:27 p.m., Mayor Ghatan invited Sheriff Ron Krebs to present a quarterly report. Sheriff Krebs reviewed statistics for the Town of Friday Harbor and San Juan County for year 2018. Discussion followed regarding trends. The Council thanked Sheriff Krebs.

SJI Fire District 3

At 12:40 p.m., Mayor Ghatan invited Chief Brad Creesy to present a quarterly report. Chief Creesy reviewed statistics for the Town of Friday harbor and San Juan County for year 2018. Discussion followed regarding trends. The Council thanked Chief Creesy.

SJC Update

At 12:50 p.m., Mayor Ghatan invited SJC Manager, Mike Thomas, to report on issues of mutual concern. Manager Thomas reported on recent meeting in Olympia with DNR, Land Bank and the Historic Easement on the Argyle Property. Discussion followed regarding trails. The Council thanked Manager Thomas.

Citizen’s Advisory Group – Fire/EMS Merger

At 1:02 p.m., Mayor Ghatan asked the Council to affirm his appointment of Charles Dallendorf and Brendan Cowan to the Citizen’s Advisory Group for feasibility assessment of merging Fire District 3 and the SJI EMS. Discussion followed regarding the applicants.

**Moved by Monin, seconded by de Freitas, to appoint Chuck Dallendorf and Brendan Cowan to the Citizen’s Advisory Group. Motion passed unanimously.**

*[Clerk’s Note: See minutes of May 17, 2018.]*

Mayor’s Update

At 1:05 p.m., Mayor Ghatan updated the Council on recent meetings and events, including Washington State Ferries, affordable housing and SJ Eagles. Discussion followed.

**PAYMENT OF CLAIMS**

Moved by Monin, seconded by Starr, to affirm the payment of Payroll Warrant Nos. 17000 through 17009 and Direct Deposit Run dated April 30, 2018; and approve the payment of Claim Warrant Nos. 44095 through 44147 in the amount of \$562,711.77; and approve the payment of Treasurer Check Nos. 9763 through 9770 and Auto Key Deposits in the amount of \$154,705.18. Motion passed unanimously.

**APPROVAL OF MINUTES**

Moved by de Freitas, seconded by Starr, to approve the minutes of **April 19, 2018** as submitted. Motion passed unanimously.

**FUTURE AND NON-AGENDA ITEMS**

Clerk Taylor noted that the Town was approved to bid the Web/A/Nichols Improvement Project.

**CITIZEN RESPONSE**

No citizen response was forthcoming.

**ADJOURNMENT** – Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 1:50 p.m. The next regular meeting is scheduled for Thursday, May 17, 2018 at 12:00 p.m.

\* \* \* \* \*

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