



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, January 17, 2019 – 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: Steve Hushebeck (Position No. 1), Noel Monin (Position No. 2), and Barbara Starr (Position No. 5).

Others Present: Mayor, Farhad Ghatan; Treasurer, Kelle' Wilson; and Clerk, Amy Taylor.

Anna Maria de Freitas (Position No. 3) and Tim Daniels (Position No. 4) were absent.

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

EXCUSED ABSENCE

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

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Sheriff's Report

At 12:01 p.m., Mayor Ghatan welcomed SJC Sheriff Ron Krebs. Sheriff Krebs updated the Council on annual statistics and quarterly activities for law enforcement. The Council thanked Sheriff Krebs. No action was taken.

Presentation – SJC Arts Council

At 12:26 p.m., Mayor Ghatan welcomed Claire Wright, President of the SJC Arts Council to make a presentation. Ms. Wright described the Art Council's mission, goals and upcoming projects. The Council thanked Ms. Wright. No action was taken.

Public Works Report

At 12:50 p.m., Public Works Director Wayne Haefele, presented a quarterly report for activities of the department. Topics included daily activities for utilities and status of upcoming capital projects. The Council thanked Mr. Haefele. No action was taken.

Ordinance No. 1656

At 1:03 p.m., Mayor Ghatan introduced discussion of draft Ordinance No. 1656 concerning speed reduction. Public Works Director Wayne Haefele explained that the ordinance reduces the speed of Gerard Lane from 25 mph to 15 mph. Councilmember Monin stated concerns that the speed limit should be lowered throughout town. No discussion followed.

47 **Moved by Hushebeck, seconded by Monin, to adopt Ordinance No. 1656, amending Chapter 10.04 Friday Harbor**
48 **Municipal Code concerning speed reduction. Motion passed 3-0 with de Freitas and Daniels absent.**

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50 Ordinance No. 1657

51 At 1:06 p.m., Mayor Ghatan introduced discussion of draft Ordinance No. 1657 concerning the Planning
52 Commission. Mayor Ghatan explained that the ordinance expands the roles and responsibilities to include
53 hearing certain land use applications. Discussion followed regarding that scope.

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55 **Moved by Hushebeck, seconded by Monin, to adopt Ordinance No. 1657, amending Chapter 2.24 of the Friday**
56 **Harbor Municipal Code (FHMC) concerning roles and responsibilities of the Planning Commission Motion passed**
57 **3-0 with de Freitas and Daniels absent.**

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59 Ordinance No. 1661

60 At 1:20 p.m., Mayor Ghatan introduced discussion of draft Ordinance No. 1661 concerning the business licensing
61 program. Clerk Taylor explained that the ordinance amends the current program to coincide with Business
62 Licensing Services. No discussion followed.

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64 **Moved by Monin, seconded by Hushebeck, to adopt Ordinance No. 1661, repealing and replacing Chapter 5.04 of**
65 **the Friday Harbor Municipal Code to implement the requirements of EHB 2005 (2017) regarding business licenses**
66 **and related regulations. Motion passed 3-0 with de Freitas and Daniels absent.**

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68 Resolution No. 2447

69 At 1:28 p.m., Mayor Ghatan introduced discussion of draft Resolution No. 2447 concerning the FH Landfill. The
70 resolution authorizes annual landfill monitoring for 2019. No discussion followed.

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72 **Moved by Hushebeck, seconded by Starr, to adopt Resolution No. 2447, authorizing the Mayor to execute an**
73 **agreement with SCS Engineers for 2019 groundwater monitoring program services at the Friday Harbor Landfill.**
74 **Motion passed 3-0 with de Freitas and Daniels absent.**

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76 **MAYOR’S REPORT**

77 At 12:29 p.m., Mayor Ghatan presented the Town Council with an update of the following:

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 - Marguerite and Guard street bench placement;
 - 2019 Pig War Picnic location;
 - Letter from the FH Food Bank;
 - Removal of language from plats; and
 - FH Arts Commission update.

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85 **PAYMENT OF CLAIMS**

86 Moved by Monin, seconded by Hushebeck, approve the payment of Claim Warrant Nos. 44995 through 45035 in
87 the amount of \$185,593.16; and Treasurer Checks Nos. 9811 through 9818 in the amount of \$8,063.17. Motion
88 passed 3-0 with de Freitas and Daniels absent.

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90 **APPROVAL OF MINUTES**

91 Moved by Hushebeck, seconded by Monin, to approve the minutes of January 3, 2019 as submitted. Motion
92 passed 3-0 with de Freitas and Daniels absent.

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94 **FUTURE AND NON-AGENDA ITEMS**

95 No future agenda items were forthcoming.

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CITIZEN RESPONSE

No citizen response was forthcoming.

ADJOURNMENT – Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 2:01 p.m. The next regular meeting is scheduled for Thursday, February 7, 2019 at 12:00 p.m.

These minutes were approved on February 7, 2019. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk