



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, February 21, 2019 – Council Chambers – Afternoon Session

CALL TO ORDER

Mayor Ghatan called the regular session of the Town Council to order at 12:05 p.m.

ROLL CALL

Councilmembers: Noel Monin (Position No. 2), Anna Maria de Freitas (Position No. 3) and Barbara Starr (Position No. 5).

Steve Hushebeck (Position No. 1) and Tim Daniels (Position No. 4) were absent.

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

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

EXCUSED ABSENCE

Council unanimously excused the absence of Councilmembers Hushebeck and Daniels.

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

ANNOUNCEMENTS/SCHEDULE CHANGES

Mayor Ghatan announced schedule changes for the agenda, including a planned recess.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

ROW License Application – 350 Warbass Way

At 12:09 p.m., Mayor Ghatan introduced discussion of a license application for private use of unopened right-of-way located at 350 Warbass Way. Land Use Administrator, Mike Bertrand and the architect for Applicant Adam Draizin, described the application and project. The parcel owner is requesting a license for use of unopened ROW in order to remove and existing structure and build a private off-street parking garage and car deck. Discussion followed regarding whether the steep sloped areas on Warbass Way are generally appropriate for street vacation.

Moved by de Freitas, seconded by Starr, to approve the permit application for a license to use unopened right-of-way at 350 Warbass Way . Motion passed 3-0 with Hushebeck and Daniels absent.

42 Ordinance No. 1662

43 At 12:20 p.m., Mayor Ghatan introduced discussion of draft Ordinance No. 1662 concerning restricted parking
44 lots. Administrator Wilson explained that the County has requested that parking enforcement restrictions be
45 repealed for parking lots controlled by San Juan County. No discussion followed.

46
47 **Moved by Starr, seconded by Monin, to adopt Ordinance No. 1662, amending Chapter 10.04 FHMC concerning**
48 **restricted public parking lots. Motion passed 3-0 with Hushebeck and Daniels absent.**

49
50 Resolution No. 2451

51 At 12:23 p.m., Mayor Ghatan introduced discussion of draft Resolution No. 2451 concerning the Linder Street
52 Storm Drainage Project. Public Works Director Wayne Haefele explained the scope of the project and
53 recommended award to Richard Lawson Construction. No discussion followed.

54
55 **Moved by de Freitas, seconded by Monin, to adopt Resolution No. 2451, awarding the bid and authorizing the**
56 **Mayor to execute a contract for the construction of the Linder & Geneste Street Storm Drainage Project. Motion**
57 **passed 3-0 with Hushebeck and Daniels absent.**

58
59 Spring Street Waterfront Vault

60 At 12:26 p.m., Mayor Ghatan introduced discussion of the Spring Street Waterfront Vault. Administrator Wilson
61 explained that the status of the tideland aquatic lease for the project has not changed. Town will likely not be able
62 to take advantage of the grant funding before it comes due. The Department of Ecology is requesting that Town
63 provide a letter releasing the grant funding earmarked for the project. Discussion followed regarding options.
64 **Council consensus to not release the funding until the grant expires.**

65
66 WWTP – SBR Valve Replacement

67 At 12:30 p.m., Mayor Ghatan introduced discussion of emergency SBR valve replacement at the Wastewater
68 Treatment Plant. Administrator Wilson explained that the broken valve is causing 24-hour shifts (with overtime)
69 at the WWTP. Authorization was requested to move forward with the purchase said parts with later ratification by
70 the Council. No discussion followed.

71
72 **Moved by Starr, seconded by de Freitas, to arrange for the purchase of necessary replacement valve parts for the**
73 **SBR tank at the Wastewater Treatment Plant. Motion passed 3-0 with Hushebeck and Daniels absent.**

74
75 **ADMINISTRATOR’S REPORT**

76 At 1:41 p.m., Administrator Wilson presented the Town Council with an update of the following:

- 77
- 78 • Reusable Plastic Bag Project – Sample bags were distributed.
 - 79 • WSF Issues – Town met locally with WSF representatives. Discussion followed regarding quality and
80 performance issues. The Council requested that the FAC attend the next Council meeting.
 - 81 • Tucker Avenue Reconstruction Project, Phase 2 – Legal services by special counsel are recommended as
82 Town and Strider Construction move through the remaining closeout of the Project. **Moved by de Freitas,**
83 **seconded by Monin, to authorize the agreement for legal services with the Law firm of Inslee, Best,**
84 **Doezie & Ryder, PS for the Tucker Avenue Reconstruction Project, Phase 2. Motion passed 3-0 with**
85 **Hushebeck and Daniels absent.**
 - 86 • Incident Report – Minor fence damage occurred when the rear of the garbage truck hooked a chain link
87 fence. Staff is filing the proper reports and fence will be repaired.
 - 88 • United Way of SJC – United Way is requesting assistance to support the severe storm weather shelters.
89 Discussion followed. **Moved by Monin, seconded by de Freitas, to reimburse United Way SJC for up to**
90 **\$2,000 in year 2019 for support of the severe storm weather shelter. Motion passed 3-0 with Hushebeck**
91 **and Daniels absent.**
- 92

93 **PAYMENT OF CLAIMS**

94 Moved by Monin, seconded by de Freitas, to approve the payment of Claim Warrant Nos. 45138 through 45177
95 in the amount of \$103,187.25. Motion passed 3-0 with Hushebeck and Daniels absent.

96

97 **APPROVAL OF MINUTES**

98 Moved by de Freitas, seconded by Starr, to approve the minutes of **February 7, 2019 as submitted.** Motion
99 passed 3-0 with Hushebeck and Daniels absent.

100

101 **FUTURE AND NON-AGENDA ITEMS**

102 No future agenda items were forthcoming.

103

104 **ACTION AND DISCUSSION ITEMS (Continued)**

105 Recess

106 At 1:12 p.m., Mayor Ghatan recessed the meeting to hold a closed session pursuant to RCW 42.30.140(4)(A). The
107 meeting reconvened at 1:32 p.m.

108

109 Resolution No. 2450

110 At 1:33 p.m., Mayor Ghatan introduced discussion of draft Resolution No. 2450 concerning the collective
111 bargaining agreement. Administrator Wilson thanked everyone involved in the process. No discussion followed.

112

113 **Moved by Starr, seconded by de Freitas, to adopt Resolution No. 2450, authorizing the Mayor to execute a labor**
114 **contract with Washington State Council of County & City Employees, AFSCME, AFL-CIO local 1849F, for the period**
115 **of January 1, 2019 through December 31, 2021; and authorize the Negotiating Team to make de minimus**
116 **modifications as needed. Motion passed 3-0 with Hushebeck and Daniels absent.**

117

118 **CITIZEN RESPONSE**

119 No citizen response was forthcoming.

120

121 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 1:38
122 p.m. The next regular meeting is scheduled for Thursday, March 7, 2019 at 12:00 p.m.

123

124

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