



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, April 4, 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), Tim Daniels (Position No. 4) and Barbara Starr (Position No. 5). Anna Maria de Freitas (Position No. 3) was absent.

Others Present: Mayor, Farhad Ghatan; Town Administrator, Duncan Wilson (partial meeting); and Clerk, Amy Taylor. Treasurer, Kelle' Wilson was absent.

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

EXCUSED ABSENCE

Council unanimously excused the absence of Councilmember de Freitas.

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Proclamation – 2019 Arbor Day

At 12:01 p.m., Mayor Ghatan proclaimed April 4, 2019 as Arbor Day in the Town. Guest Ciscoe Morris was presented with a proclamation dedicating “Ciscoe’s Eastern Red Bud” for the 2019 planting.

LTAC Appointment

At 12:05 p.m., Mayor Ghatan recommended the appointment of Misty Todd to the Town Lodging Tax Advisory Committee. No discussion followed.

Moved by Hushebeck, seconded by Monin, to affirm the appointment of Misty Todd to the vacancy on the Town Lodging Tax Advisory Committee. Motion passed 4-0 with de Freitas absent.

FFCOL – SSDP No. 97RR

At 12:07 p.m., Mayor Ghatan introduced discussion of draft Findings of Fact, Conclusions of Law & Decision for SSDP Application No. 97RR concerning the reallocation of seating at Spring Street Landing. Land Use Administrator Mike Bertrand presented the findings. Discussion followed regarding public access.

Moved by Hushebeck, seconded by Daniels, to approve Findings of Fact, Conclusions of Law & Decision for SSDP Application No. 97RR. Motion passed 3-1 with Monin opposed and de Freitas absent.

45
46 Planning Commission Recommendations – PRD No. 5 – Hyon Su (Charles) Thomas - Purple Lane
47 At 12:13 p.m., Mayor Ghatan introduced discussion regarding the Planning Commission recommendations for
48 PRD Application No. 5 known as the Finnegan Ridge Planned Residential Development (Purple Lane). Land Use
49 Administrator described the findings. Mr. Bertrand explained that FFCOL are available for adoption if the Council
50 decides to approve the application without modifications. Discussion followed regarding street infrastructure.

51
52 **Moved by Daniels, seconded by Monin to adopt the Planning Commission recommendations and approve the**
53 **application for PRD No. 5 – Finnigan Ridge Planned Residential Development, Phase 1 (Purple Lane). Motion**
54 **passed 4-0 with de Freitas absent.**

55
56 **Moved by Hushebeck, seconded by Monin to accept Findings of Fact, Conclusions of Law for PRD Application No.**
57 **5 – Finnigan Ridge Planned Residential Development, Phase 1 (Purple Lane). Motion passed 4-0 with de Freitas**
58 **absent.**

59
60 **PAYMENT OF CLAIMS**
61 Moved by Monin, seconded by Starr, to affirm the payment of Payroll Warrant Nos. 17113 through 17128 and
62 DDR dated March 31, 2019 in the amount of \$313, 705.68; and approve the payment of Claim Warrant Nos.
63 45274 through 45314 in the amount of \$162,697.29. Motion passed 4-0 with de Freitas absent.

64
65 **APPROVAL OF MINUTES**
66 Moved by Hushebeck, seconded by Daniels, to approve the minutes of **March 2019 as submitted.** Motion passed
67 4-0 with de Freitas absent.

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69 **FUTURE AND NON-AGENDA ITEMS**
70 Mayor Ghatan announced the “Fox and Owl” sculptures for Second Street are in Town’s possession.

71
72 **CITIZEN RESPONSE**
73 Ron Warden requested that the Town consider mechanisms for development that prohibit over-capitalizing on
74 local affordable housing.

75
76 Charles (Su) Thomas responded that the Finnigan Ridge PRD is intended to provide affordable housing for local
77 residents. The investors will make all attempts to offer lots locally before looking to off-island investments.

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79 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 12:48
80 p.m. The next regular meeting is scheduled for Thursday, April 18, 2019 at 12:00 p.m.

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83 **These minutes were approved on April 18, 2019. The original document is retained by the Clerk in the Town**
84 **Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**