



## SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, May 16, 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 Tim Daniels (Position No. 4). Anna Maria de Freitas (Position No. 3) and Barbara Starr (Position No. 5) 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 Councilmember de Freitas and Starr.

### FLAG SALUTE

Mayor Ghatan conducted the flag salute.

### PUBLIC ACCESS TIME

No public access was forthcoming.

### ACTION AND DISCUSSION ITEMS

#### SJI Garden Club

At 12:01 p.m., Mayor Ghatan proclaimed June 2nd through June 8th as SJI Garden Club Week in the Town of Friday Harbor in appreciation of the Club's annual support and generous donations to the hanging flower baskets. Marguerite Bennett, Club President, presented the Town with a \$500 check. The Mayor and Council thanked Mrs. Bennett.

#### Resolution No. 2462

At 12:08 p.m., Mayor Ghatan introduced discussion of draft Resolution No. 2462, regarding the WWTP outfall improvements. Administrator Wilson explained that Town is selecting Wilson Engineering to complete design of the improvements. (Clerk's Note: See Resolution for selection criteria.) No discussion followed.

**Moved by Daniels, seconded by Hushebeck, to adopt Resolution No. 2462, authorizing the Mayor to execute an agreement with Wilson Engineering for design of the WWTP outfall improvements. Motion passed 3-0 with de Freitas and Starr absent.**

### ADMINISTRATOR'S REPORT

At 12:30 p.m., Administrator Wilson presented the Town Council with an update of the following:

- Six Year Transportation Plan (6YTIP) – A preliminary TIP was distributed to the Council. Comments were taken. The public hearing is scheduled June 20<sup>th</sup>.

- 46 • Trout Lake Dam – Town will receive a proposal to re-evaluate the structure. The last full inspection was in
- 47 2010. Brief discussion ensued regarding watershed risk and management.
- 48 • Plastic bag ban – The State initiative for banning plastic bags failed. SWAC is monitoring further progress.
- 49 • PFFAP Grant – The grant is available through SJC. Applications are due June 14<sup>th</sup>. Town intends to apply
- 50 for the “David Jones Pocket Park”.
- 51 • Island Rec – A request to continue limited amplified sound was received for John O. Linde Community
- 52 Park. Council will consider the request on June 6, 2019.
- 53 • 327’ Water Zone Project – The necessary pumps are arriving and project should be substantially complete
- 54 by June 14<sup>th</sup>.
- 55 • Energy Efficiency Grant – The Systems Administrator has requested permission to apply for a lighting
- 56 grant through OPALCO for energy efficiency in the Town Annex. **Council consensus to apply for said**
- 57 **grant.**
- 58 • Hotel Motel Tax Grant – **Council consensus to set the annual grant allocation for tourism promotion**
- 59 **programs at \$237,000.**
- 60 • Homeless Encampments – An update was provided regarding the newest court rulings for homelessness
- 61 encampments.
- 62 • Tucker Avenue Reconstruction Project, Phase 2 – **Moved by Hushebeck, seconded by Monin, to approve**
- 63 **the engagement of Stewart Consulting for claims analysis. Motion passed 3-0 with de Freitas and Starr**
- 64 **absent.**
- 65 • SAO Exit Interview – The interview is scheduled June 6, 2019 at 11:30 a.m. for the most recent State
- 66 Audits.
- 67 • Ed Warbass Sculpture – **Moved by Hushebeck, seconded by Daniels, to approve the partial payment of**
- 68 **\$9,000 to Gareth Curtiss for work completed on the sculpture. Motion passed 3-0 with de Freitas and**
- 69 **Starr absent.**
- 70 • Town Flower Baskets – The Street Crew was complimented on placement of the new hanging baskets.
- 71 • FH-UGA – Town is drafting a letter of support for the proposed FH-UGA.

72  
73 **PAYMENT OF CLAIMS**

74 Moved by Monin, seconded by Daniels, to affirm the payment of Claim Warrant Nos. 45420 through 45479 in the  
75 amount of \$510,595.58. Motion passed 3-0 with de Freitas and Starr absent.

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77 **APPROVAL OF MINUTES**

78 Moved by Monin, seconded by Hushebeck, to approve the minutes of **May 9, 2019 as submitted.** Motion passed  
79 3-0 with de Freitas and Starr absent.

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81 **FUTURE AND NON-AGENDA ITEMS**

82 Mayor Ghatan noted the installment of the public art mural at the FH Airport.

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84 **CITIZEN RESPONSE**

85 No citizen response was forthcoming.

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87 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 2:01  
88 p.m. The next regular meeting is scheduled for Thursday, June 6, 2019 at 12:00 p.m.

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90 \* \* \* \* \*

91 **These minutes were approved on June 6, 2019. The original document is retained by the Clerk in the Town**  
92 **Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**