



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, July 3, 2019 – Council Chambers – Afternoon Session

CALL TO ORDER

Mayor Ghatan called the continued 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), Anna Maria de Freitas (Position No. 3), Tim Daniels (Position No. 4) and Barbara Starr (Position No. 5).

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

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Ordinance No. 1669

At 12:02 p.m., Mayor Ghatan introduced discussion of draft Ordinance No. 1669 concerning uses in the light industrial zone. The purpose of this ordinance is to expand ancillary uses for condominiums in the light industrial zone. Discussion followed regarding the legal process for condominiumizing and possible density the amendment would create.

Moved by de Freitas, seconded by Starr, to adopt Ordinance No. 1669, amending Chapter 17.52 FHMC regarding permitted uses in the light industrial zone, as revised. Motion passed unanimously.

Town Watershed Assessment

At 12:16 p.m., Mayor Ghatan introduced discussion of the proposal for the Trout Lake Watershed Assessment. Administrator Wilson explained that the purpose of the discussion was to narrow the scope of service presented in the draft documents. Administrator Wilson recommended "Proposal No. 3" with the option to expand services in the future. Discussion followed regarding the scope. **Council consensus to finalize an agreement for consideration based on "Proposal No. 3".**

Sunshine Alley Restroom Remodel

At 12:27 p.m., Mayor Ghatan introduced discussion of the call-for-bids for the Sunshine Alley Restroom Remodel. Administrator Wilson explained that the Town is ready to proceed with the bidding process pending Council approval. Discussion followed regarding plumbing and electrical costs.

Moved by Hushebeck, seconded by de Freitas, to authorize the Town to issue the call-for-bid for the Sunshine Alley Restroom Remodel Project. Motion passed unanimously.

45 **ADMINISTRATOR’S REPORT**

46 At 12:34 p.m., Administrator Wilson presented the Town Council with an update of the following:

- 47
- 48 • Salmonberry Lane Easement – Town has been approached to provide legal ingress and egress along the
 - 49 north 30 feet of its property located at 1003 Harbor View Place (Town 1M Gallon Water Tank).
 - 50 Harborview Place and Salmonberry Lane current cross the subject area but have no legal right-of-way
 - 51 designation.
 - 52 • Sunshine Alley Restrooms – Town staff has reported several issues at the restrooms resulting from “public
 - 53 bathing” in the morning. Council consensus to open the restrooms at 8:00 a.m. and place appropriate
 - 54 signage for “no public bathing”.
 - 55

56 **PAYMENT OF CLAIMS**

57 Moved by Monin, seconded by Starr, to affirm the payment of Payroll Warrant Nos. 17149 through 17160 and

58 Direct Deposit Run in the amount of \$315,970.46; and approve Treasurer Check Nos. 9848 thru 9854 in the

59 amount of \$84,263.54 and the payment of ACH/Claim Warrant Nos. 45594 through 45636 in the amount of

60 \$247,068.10. Motion passed 4-0 with Daniels abstained.

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62 **APPROVAL OF MINUTES**

63 Moved by de Freitas, seconded by Starr to approve the minutes of **June 6th and 20th, 2019 as submitted.** Motion

64 passed 4-0 with Daniels abstained.

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66 **FUTURE AND NON-AGENDA ITEMS**

67 No future agenda items were forthcoming.

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69 **CITIZEN RESPONSE**

70 No citizen response was forthcoming.

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72 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 1:10

73 p.m. The next regular meeting is scheduled for Thursday, July 18, 2019 at 12:00 p.m.

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76 **These minutes were approved on July 18, 2019. The original document is retained by the Clerk in the Town**

77 **Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**