



## SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, October 3, 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: Noel Monin (Position No. 2), Tim Daniels (Position No. 4) and Barbara Starr (Position No. 5). Steve Hushebeck (Position No. 1) and Anna Maria de Freitas (Position No. 3) were absent.

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

### EXCUSED ABSENCE

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

### FLAG SALUTE

Mayor Ghatan conducted the flag salute.

### PUBLIC ACCESS TIME

SJC Councilmember Bill Watson updated the Council on the status of the Turn Point Connector Road.

### ACTION AND DISCUSSION ITEMS

#### Employee Awards

At 12:05 p.m., Mayor Ghatan acknowledged employees with service awards. Don Reitan has worked for the Town for 35 years, Sandy Strehlou for 15 years and Julie Greene, Carol Holman, Justin Nibler and Jon Gustafson for 5 years.

#### 2020 Hotel Motel Tax Allocations

At 12:10 p.m., Mayor Ghatan introduced discussion of the LTAC recommendations for the 2020 Tourism Promotion Program. Julie Greene, LTAC Coordinator, explained that the committee is recommending the approval of an additional application for the National Park's "Wildlife Photography" project. The LTAC would have recommended funding, however its approximately \$50,000 allocation wasn't large enough to accommodate all of the applications received. Discussion followed regarding the request. **Council consensus to schedule the National Park to make a presentation/funding request.**

**Moved by Monin, seconded by Starr, to accept the recommendation of the LTAC for the 2020 Tourism Promotion Program. Motion passed 3-0 with Hushebeck and de Freitas absent.**

#### 2020 Town Budget

At 12:25 p.m., Mayor Ghatan delivered the Mayor's Message regarding the 2020 Town Budget. No action followed.

44 Resolution No. 2497

45 At 12:33 p.m., Mayor Ghatan introduced discussion of the bid for granulated activated carbon. Public Works  
46 Director, Wayne Haefele, recommended award to Carbon Activated Corporation. Discussion followed regarding  
47 use or disposal of the existing carbon.

48  
49 **Moved by Daniels, seconded by Starr, to adopt Resolution No. 2498, awarding the contract for supply of activated**  
50 **carbon for Water Treatment to Carbon Activated Corporation. Motion passed 3-0 with Hushebeck and de Freitas**  
51 **absent.**

52  
53 **Public Works Report**

54 At 12:40 p.m., Public Works Director, Wayne Haefele, provided a status report on the water main replacement in  
55 First Street and update on Nash Street. No action was taken.

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57 **PAYMENT OF CLAIMS**

58 Moved by Monin, seconded by Starr, to affirm the payment of Payroll Warrant Nos. 17179 through 17190 and  
59 Direct Deposit Run dated September 30, 2019; and approve the payment of Claim Warrant Nos. 45894 through  
60 45942 and AHC 12-14. Motion passed 3-0 with Hushebeck and de Freitas absent.

61  
62 **APPROVAL OF MINUTES**

63 Moved by Starr, seconded by Monin, to approve the minutes of **September 19, 2019 as submitted. Motion**  
64 **passed 3-0 with Hushebeck and de Freitas absent.**

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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 1:50  
73 p.m. The next regular meeting is scheduled for Thursday, October 19, 2019 at 12:00 p.m.

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75 \* \* \* \* \*

76 **These minutes were approved on October 17, 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**