



SUMMARY OF THE MINUTES TOWN COUNCIL

Thursday, January 16, 2020 – 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) were present. Anna Maria de Freitas (Position No. 3) and Barbara Starr (Position No. 5) were absent.

Others Present: Farhad Ghatan (Mayor), Kelle' Wilson (Treasurer) and Amy Taylor (Clerk).

EXCUSED ABSENCE

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

FLAG SALUTE

Mayor Ghatan conducted the flag salute.

PUBLIC ACCESS TIME

No public access was forthcoming.

ACTION AND DISCUSSION ITEMS

Annexation Request No. 25

At 12:07 p.m., Mayor Ghatan opened the public hearing relating to the petition for annexation of one parcel of land known as the Cornelius Holdings, LLC Annexation [Application No. 25] located in the Friday Harbor Urban Growth Area (FHUGA) on Mullis Street.

The subject property identified as Tax Parcel Number 351444005 and lies south and east of the existing Town limits. The parcel is owned by Cornelius Holdings, LLC and abuts the Browne Lumber site (also owned by Cornelius Holdings, LLC.)

Mayor Ghatan read the rules for public conduct of said hearing; and explained that the matter was legislative in nature and the appearance of fairness doctrine did not apply.

Land Use Administrator, Michael Bertrand, presented the staff report and recommended approval of the annexation request with light industrial zoning.

Mayor Ghatan opened the public testimony portion of the hearing.

Stephanie O'day, Agent for Cornelius Holdings, entered Exhibit A (Conceptual Drawing) into the record and commented on future plans to relocate the Browne Lumber plant nursery and other related activity to the parcel.

Mayor Ghatan invited Council questions. Councilmember Daniels asked procedural questions.

At 12:15 p.m., Mayor Ghatan closed testimony after hearing no further public comment and opened the deliberation portion of the hearing. No deliberation was forthcoming. Mayor Ghatan closed the public hearing. [See Ordinance No. 1685 and Ordinance No. 1686 for action.]

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Ordinance No. 1685

Moved by Hushebeck, seconded by Monin, to adopt Ordinance No. 1685, approving the Petition for Annexation (Cornelius Holdings, LLC – Annexation No. 25) filed with the Town of Friday Harbor on December 5, 2019, concerning certain real property located on Mullis Street. Motion passed 3-0 with de Freitas and Starr absent.

Ordinance No. 1686

Moved by Monin, seconded by Hushebeck, to adopt Ordinance No. 1686, amending the Town's Zoning Designation Map to establish zoning districts and boundaries for certain real property being annexed into the Town of Friday Harbor. Motion passed 3-0 with de Freitas and Starr absent.

ROW License – Capron’s Landing

At 12:22 p.m., Mayor Ghatan introduced discussion of Caprons Landing Marina’s application for use of the existing parking deck at 618 Warbass Way. Land Use Administrator, Michael Bertrand, explained that the existing structure has been in use for years. Discussion followed regarding safety rating and signage.

Moved by Hushebeck, seconded by Monin, to approve the right-of-way license to authorize use of existing parking landing and structure on Warbass Way (Capron’s Landing) with the condition that appropriate safety, weight limit and public viewing signage is placed for the public. Motion passed 3-0 with de Freitas and Starr absent.

PAYMENT OF CLAIMS

Moved by Monin, seconded by Hushebeck, to affirm Payroll and approve Claims Warrants as follows. Motion passed 3-0 with de Freitas and Starr absent.

- (2019) Claim Warrant Nos. 46236 through 46253 & ACH# 01/08/20-1 in the amount of \$154,990.82;
- (2020) Claim Warrant Nos. 46254 through 46279 in the amount of \$201,563.14;
- Treasurer Check Nos. 9890 through 9896 in the amount of \$15,783.61.

APPROVAL OF MINUTES

Moved by Monin, seconded by Hushebeck, to approve the minutes of **January 9, 2020 as submitted.** Motion passed 3-0 with de Freitas and Starr absent.

FUTURE AND NON-AGENDA ITEMS

No future agenda items were forthcoming.

CITIZEN RESPONSE

No citizen response was forthcoming.

ADJOURNMENT

– Hearing no further business and no objection, Mayor Ghatan adjourned the meeting at 12:29 p.m. The next regular meeting is scheduled for Thursday, February 6, 2020 at 12:00 p.m.

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These minutes were approved on February 6, 2020. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk