

Town Council – July 1, 2004 @ 5:30 PM

The Town Council met in regular session with Mayor Boothman presiding.

Members present: Brooks, Emery, Gillette, Jones, & Rosenfeld

Others present: Town Administrator Fitch, Land Use Administrator Bertrand, & Treasurer Picinich

Mayor Boothman led the meeting in the Pledge of Allegiance.

There were no public access items forthcoming.

Comprehensive Plan and Land Use Regulations

Mayor Boothman opened discussion of the Planning Commission recommendations for changes to the Comprehensive Plan and Land Use Regulations. Mayor Boothman asked Council to disclose any communication with opponents or proponents of issues regarding said plan and regulations. Councilmember Emery disclosed communication with Robert Greenway in regards to the Board of Equalization. Councilmember Rosenfeld indicated that Greg Zervas had requested to speak with him, but was refused. Councilmember Brooks indicated business dealings with Lynn Danaher, but noted that the Comprehensive Plan revisions were not discussed.

Robert Greenway, who was in the audience, did not object to Councilmember Emery's participation.

Land Use Administrator Bertrand indicated that an ordinance adopting the revisions to the Comprehensive Plan and Land Use regulations, incorporating decisions made by Council tonight, would be forthcoming at a future Town Council meeting.

Mayor Boothman suggested the discussion begin with land use regulation text change requests. Mr. Bertrand explained the five requested text changes to said document along with the recommendations of the Planning Commission and Town staff. Following discussion regarding the various changes, Councilmember Jones moved and Councilmember Brooks seconded to follow Land Use Administrator Bertrand's recommendation to eliminate the restriction in rezoning residential designations. Following further discussion, the motion passed 4 to 1 with Councilmember Emery in the opposition. It was the consensus of Council to follow the remaining Planning Commission text change requests recommendations per the memo to Council dated 6/24/04 from Land Use Administrator Bertrand.

Discussion began regarding the Zervas reclassification request to move from multi-family to commercial zoning. Land Use Administrator Bertrand recommended approval of the Zervas' reclassification request if the Zervas' would agree to conform to the regulations required of commercially zoned areas.

Following inquiry, Mr. Bertrand indicated that a bond would be required of the owners to guarantee compliance. Following discussion, Council agreed with Mr. Bertrand's recommendation providing that the property owner agreed to make the required improvements.

By consensus, Council agreed to follow the recommendations of the Planning Commission regarding the Town of Friday Harbor and Danaher reclassification requests. Following extensive discussion regarding the Magnum Investments recommendation; a motion and second; and a withdrawal of the motion and second; Councilmember Brooks moved and Councilmember Rosenfeld seconded to accept the recommendation of the Planning Commission regarding the Magnum Investments reclassification request. The motion passed 4 to 1 with Councilmember Gillette opposed.

Accessory Dwelling Units (ADU) – tape sequence #2900

At 6:46 PM, Mayor Boothman opened Council discussion regarding accessory dwelling units. Mayor Boothman indicated he would be testifying at a State Legislative Committee regarding said subject and wanted Council input prior to giving testimony. Discussion followed regarding the Steve Deem, Department of Health, letter dated 6/29/04; affordable housing; density of the island; discussions with San Juan County regarding ADU; the impact ADU would have on the Town's water system and the island; the process for obtaining a water availability certificate; the high percentage of water use by customers who live out of Town versus water customers who live within Town limits; and improving communication with the San Juan County Commissioners regarding said subject. For the purposes of public testimony by the Mayor, Council agreed that their letter of 2/19/04 to the Board of County Commissioners still reflected the Town's position regarding accessory dwelling units.

Resolution #1405 – tape 2 sequence #522

Councilmember Rosenfeld moved and Councilmember Gillette seconded to adopt Resolution #1405. A resolution authorizing the Mayor to execute an agreement for janitorial services with CMS to clean the Town public restroom facility located in Sunshine Alley. The motion passed unanimously.

Historic Preservation Members

Administrator Fitch explained that two positions on the Historic Preservation Review Board expired in March. Councilmember Rosenfeld moved and Councilmember Jones seconded to re-appoint Rene Adsley to Position B and Mary Jane Anderson to Position D on said board. The motion passed unanimously.

Claims & Payroll

At 7:16 PM, Councilmember Gillette moved and Councilmember Rosenfeld seconded to approve the payment of claim warrants #24831 through #24881 in

the amount of \$188,730.71 and payroll warrants #10162 through #10239 in the amount of \$163,359.21. The motion passed unanimously.

Minutes – tape sequence #580

Councilmember Rosenfeld moved and Councilmember Gillette seconded to approve the Town Council minutes of June 17, 2004 noon and 5:30 PM meetings. Councilmember Emery noted the name Chin Mayo, spelled as two words in the 5:30 PM Town Council minutes, should be one word: Chinmayo. The motion to approve the minutes as corrected passed unanimously.

Non-agenda

Administrator Fitch introduced draft Resolution #1406. A resolution authorizing the Mayor to execute an agreement between the Town of Friday Harbor and the engineering firm of Brown & Caldwell, Inc. to provide services during construction for water distribution system improvements on a time and material basis, not to exceed Twenty three thousand three hundred eighty four dollars and 00/cents (\$23,384.00). Following discussion, Councilmember Rosenfeld moved and Councilmember Jones seconded to adopt Resolution #1406 as stated. The motion passed unanimously.

Councilmember Brooks inquired about the odor emerging from the Wastewater Treatment Plant. Administrator Fitch indicated he would investigate the problem.

Councilmember Brooks reminded Council of the ribbon cutting ceremony at noon on July 3rd, 2004 for the new Friday Harbor Center building located at the corner of 1st and Spring Streets.

Councilmember Rosenfeld indicated that the letter to the Washington State Ferries regarding a second ferry slip in Friday Harbor was evidently delayed. Discussion followed.

Councilmember Gillette inquired whether the Wastewater Treatment Plant had been accepted by the Town. Administrator Fitch answered in the negative and explained the process for acceptance of said plant.

At 7:30 PM, hearing no further business before the Town Council and no objection, Mayor Boothman declared the meeting adjourned.

Gary G. Boothman, Mayor

Kelle Wilson, Town Clerk