



SUMMARY OF THE MINUTES TOWN COUNCIL

Wednesday, July 3, 2024 – Council Chambers – Afternoon Session

CALL TO ORDER

Mayor Jackson called the regular session of the Town Council to order at 12:00 p.m.

ROLL CALL

Councilmembers: Richard Geffen (Position No. 2) remote, Anna Maria de Freitas (Position No. 3), Mason Turnage (Position No. 4). Steve Hushebeck (Position No. 1) and Barbara Starr (Position No. 5) were absent. **Council consensus to excuse the absences of Councilmembers Hushebeck and Starr.**

Mayor Raymont Jackson; Town Administrator Denice Kulseth; Finance Director Bethany Berry; and Clerk Jennifer Krembs.

FLAG SALUTE

Mayor Jackson conducted the flag salute.

ANNOUNCEMENTS

No announcements.

RECESS

At 12:02 p.m., Mayor Jackson announced a brief recess due to technical difficulties, meeting resumed at 12:09 p.m.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

At 12:09 p.m., the Consent Agenda was introduced by Mayor Jackson. No discussion followed.

- Resolution No. 2869 – Authorizing Amendment No. 1 & 2 to an agreement between the State of Washington Department of Ecology and Town of Friday Harbor for funding the Wastewater Treatment Plant (WWTP) upgrades
- Resolution No. 2871 – Authorizing an agreement with Lautenbach Industries LLC for processing and disposal of solid waste delivered by the Town.
- Minutes - Approved for June 20, 2024, and June 27, 2024.

Moved by Geffen, seconded by Turnage, to adopt the Consent Agenda as presented. No discussion. Motion passed 3-0 with Hushebeck and Starr absent.

ACTION AND DISCUSSION ITEMS

No action or discussion taken.

ADMINISTRATOR'S REPORT

At 12:10 p.m., Administrator Kulseth reported on the following:

- Resolution No. 2871 is a contract with Lautenbach to increase tipping fees effective July 1, 2024. The rates have been below the market value for an extended amount of time. Rates will increase in 2025; at that time staff will have a recommendation for adjusting fees.

PUBLIC WORKS DIRECTOR UPDATE

- Public Works Director Jesse Douglas-Seitz provided an update on Marguerite Place Improvement Project. Douglas-Seitz explained construction will begin the week of July 8, 2024. Construction will begin with traffic control and detours while providing homeowners access to homes. Construction notices are posted on the Town’s website and Facebook; email notices have been sent to homeowners in the neighborhood. The construction will take approximately 70 days with completion by mid-October.

FUTURE AND NON-AGENDA ITEMS

No agenda items.

PUBLIC COMMENT

No public comment.

ADJOURMENT – Hearing no further business and no objection, Mayor Jackson adjourned the meeting at 12:16 p.m. The next regular meeting is scheduled for Thursday, July 18, 2024, at 12:00 p.m.

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These minutes were approved by motion of the Town Council. The original document is retained by the Clerk in the Town Council’s permanent records. Attest: Jennifer M. Krembs, Town of Friday Harbor Clerk