

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY January 5, 2015
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:04 p.m.

Council Members Present:

Ken Fisher
Ted Frantz
Dan Temkin

Council Member Absent:

Pat Finnely

Staff:

Sue Ann Spens, Clerk-Treasurer
Jay Long, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Mona Green, Town Planner
Stacia Schroeder, Town Engineer
Chief Steve Burns, Medina Police

Public Attendees:

Victor Salemann, TSI
Jason Mulvihill-Kuntz, WRIA 8

PUBLIC COMMENT: None

CONSENT CALENDAR Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Approve the Consent Calendar including the December 1, 2014 minutes as amended and the December 31, 2014 Warrant Register for warrant numbers 150285 through 150315 in the amount of \$57,093.06. Moved by Frantz seconded by Temkin. Passed 3 - 0.
MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns provided a review of the prior year indicating that crime was very low. There had been one burglary and that individual has been arrested. Property crime in

the region is higher but not in Hunts Point. He further noted that suspicious activity calls remained at the same level as in prior years. The Council asked about adding additional signs indicating camera surveillance. That will be considered at a later time along with dead end and no parking signs on 80th.

Bellevue Fire Department – Report noted

Clerk's Report

Clerk Treasurer Sue Ann Spens asked the Council if they were in favor of the Deputy Clerks becoming notaries to provide that service to residents. The Council agreed that it would be a worthwhile service for residents.

PRESENTATION - WRIA 8

Mr. Jason Mulvihill-Kuntz, Watershed Coordinator, Lake Washington/Cedar/Sammamish Watershed (WRIA 8) provided information on the progress of the watershed recovery program to help protect and maintain salmon habitat. He also indicated that the Interlocal Agreement supporting this watershed project that Hunts Point is a party to will expire in 2015. The Council will receive a draft of a new agreement midyear for their consideration and approval.

PSE INTOLIGHT CONTRACT

Town Engineer Stacia Schroeder explained that this proposal combines the capital improvement projects for 2014 and 2015. The lights in the proposal are all replacements for existing lights, and the monthly cost for the new lights will be approximately the same as the ones being replaced. The new lights will be high pressure sodium because they provide a softer light. The Council asked Town Engineer Schroeder to update the map illustrating the Town's Street Lighting Plan so that it no longer depicts future lights along Hunts Point Road north of NE 32nd Street.

Motion: Authorize the Mayor to sign the agreement with IntoLight for installation of eight street lights for an amount not to exceed \$61,283.24 Moved by Fisher seconded by Temkin.

Passed 3 - 0.

MOTION CARRIED

DRAFT HARBOR CODE REVISION

Town Attorney Jay Long informed the Council the current Harbor Code just referenced the Mercer Island Code. The draft ordinance would establish the Hunts Point code which would meet the Town's specific needs. It also would match state law requirements.

The Council asked how far the Town's jurisdiction and liability extend into the water. They also expressed concern that the section on nuisances did not adequately address the issue of a resident taking things out of the water for disposal. Attorney Long will look at the language to address these concerns.

After further discussion, the Council decided they would like to hear more about the work of the Seattle Police Department's Harbor Patrol Unit. Chief Burns offered to contact them and invite them to the February meeting to discuss the proposed code in

particular and their enforcement efforts in general. The Council also decided to delay further discussion of and action on these code amendments until the March meeting.

PROPOSED ORDINANCE 509 - SPECIAL EVENT PERMITS

Clerk Treasurer Sue Ann Spens explained that this code change is needed to clarify that persons or organizations hosting events that have an impact on public property or services must reimburse the Town for charges associated with the impacts. This is currently true for events held on public property. Ordinance No. 509 clarifies that the requirements also apply to persons or organizations hosting events on private property if those events have an impact on Town property, facilities, or services. The Council discussed the time frame to submit a special event permit and changed the required time from 10 days before the event to seven days before the event.

Motion: Pass Ordinance No. 509 as amended repealing and re-enacting HPMC Chapter 5.25 relating to parades, athletic events, block parties and other special events. Moved by Temkin seconded by Fisher.
Passed 3 - 0.

MOTION CARRIED

PROPOSED RESOLUTION 15-238 FEES FOR PERMITS AND OTHER SERVICES

Clerk Treasurer Sue Ann Spens noted this resolution supports the changes in Ordinance 509 along with other minor revisions.

Motion: Adopt Resolution 15-238 Fees for Permits and Other Services. Moved by Frantz seconded by Temkin.
Passed 3 - 0.

MOTION CARRIED

RECESS TO EXECUTIVE SESSION

The Council recessed to executive session at 7:48 pm to discuss legal issues. The anticipated time of the session is 20 minutes. The Council reconvened at 8:51 pm. No action was taken.

LANDSCAPING RE: SR 520 PROJECT

The Council discussed the landscaping in front of the utility boxes on the 84th street lid. Mayor Sabey indicated that WSDOT will do landscaping in that area after ECC has finished the construction. Landscaping is not anticipated to be done until March when the construction is complete and the weather is more conducive to planting.

ADJOURNMENT

Motion: Adjourn the meeting at 8:58 pm. Moved by Temkin, seconded by Frantz.
Passed 3-0

MOTION CARRIED

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer