

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY May 11, 2015  
Continued from May 4, 2015  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

**Council Members Present:**

Ted Frantz  
Pat Finnely  
Dan Temkin  
Elaine Coles

**Council Member Absent:**

Ken Fisher

**Staff:**

Jay Long, Town Attorney  
Linda Kroner, Deputy Clerk/Treasurer  
Mona Green, Town Planner  
Lt. Dan Yourkoski, Medina Police

**Public Attendees:**

Adam Kleven, Aquatechnex  
Robert Christie, Christie Law Group  
Jason Rosen, Christie Law Group

**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 April 13, 2015 minutes and the May 4, 2015 Warrant Register for warrant numbers 150421 through 150448 in the amount of \$120,606.66. Moved by Frantz seconded by Finnely.

Passed 4 - 0.

**MOTION CARRIED**

## **STAFF REPORTS**

### **Medina Police Department**

Lt. Dan Yourkoski reported that there were no incidents in Hunts Point during the previous month. The department is still working to stop speeders on NE 28<sup>th</sup> and have been issuing tickets. He reported on discussions with WSDOT regarding the 84<sup>th</sup> onramp meter. WSDOT said the meter timing has not changed but the volume has increased. They also noted that the onramp sign will be changed to have the HOV lane be for two occupant vehicles.

**Bellevue Fire Department** – Report noted.

**Clerk Report** - Report noted

## **PROCLAMATION – CLEAN UP DAY/ARBOR DAY**

**Motion:** Authorize the Mayor to sign the proclamation declaring May 17, 2015 as Arbor Day/Clean Up Day in Hunts Point. Moved by Finnely seconded by Coles.  
Passed 4 - 0.

**MOTION CARRIED**

## **AQUATECHNEX PRESENTATION**

Adam Kleven of Aquatechnex provided information from his survey of the Hunts Point coastline. He noted that Milfoil was still present as well as various species of pond weed. He provided maps showing where the various plants existed on the shoreline. He proposed that the first spraying be for Milfoil where needed. He anticipates that the cost will be less than last year as there are areas where spraying may not be needed.

The second treatment in July will be for pond weed. That treatment will be more expensive as the herbicide used for pond weed is more expensive. The Council decided to have the first treatment done. Then Aquatechnex will survey again and come back to the July Council meeting to discuss the needs and costs for the second treatment.

**Motion:** Authorize Aquatechnex to do the Milfoil spraying in May and return to the Council for approval of the second treatment. Moved by Frantz seconded by Coles.  
Passed 4 - 0.

**MOTION CARRIED**

## **PLACEMENT OF BASKETBALL HOOP**

The Council considered the request of the Planning Commission to erect a basketball hoop in one of the tennis courts. The cost would be \$3,500. There was discussion regarding need for the hoop. There was also concern regarding conflict with those wishing to use the tennis courts to play tennis as well as any damage to the court from basketball use. The Council decided to table the item to receive more information from residents regarding the need for the basketball hoop and tennis court usage.

## **MAYOR'S REPORT**

The Mayor and Town Planner Mona Green reported on a meeting with WSDOT. They provided information on the following items:

- Utility Boxes – WSDOT remains committed to providing screening for them. But will not do so until ECC has completed their work. It is expected that will be mid June.
- HOV lane – WSDOT will change the 84<sup>th</sup> onramp HOV lane to 2 persons instead of 3 persons requirement.
- Height of bicycle signage – WSDOT will look at the height of the signs to determine if it is appropriate.
- Fence Gap at Fairweather – WSDOT will review the fence gap issue
- Lighting – WSDOT will respond in writing. They did indicate that the solution proposed by the consultant was not feasible.
- Lid Maintenance – ECC warranties the plants and will replace them if they die within 3 years. WSDOT will do the general maintenance for a time. The Council expressed concern regarding who will empty the garbage cans. The Mayor along with other points cities Mayors are continuing the discussion with WSDOT regarding this issue.
- Landscaping – The Council discussed the need for additional screening in front of the wall.
- Realtor signs – A question was raised at a prior meeting regarding realtor signs on the lid. Hunts Point does not permit those signs and WSDOT has indicated that they do not permit them on the lid. They will get back to us on a process to remove the signs.
- Roundabout Traffic – WSDOT is still looking into the striping and signaling issue and will work with Medina Police Department. It was noted there is a problem with drivers entering the roundabout from 84<sup>th</sup> without first stopping for traffic that is already in the roundabout as they are supposed to do.

Clean Up Day – All plans for Clean Up Day have been completed.

## **EXECUTIVE SESSION**

The Council recessed to executive session at 6:33 pm to discuss legal issues. The anticipated time of the session is 30 minutes. It is anticipated the Council will take action when they reconvene. The Council reconvened at 7:08 pm.

**Motion:** Hunts Point rejects the settlement offer and all additional terms proposed.  
Moved by Temkin seconded by Finnelly.  
Passed 4 - 0.

**MOTION CARRIED**

## **MISCELLANEOUS**

Shoreline Master Plan Revision – Town Planner Mona Green reported that the Shoreline Master Plan Committee has done excellent work, and the Town has gotten most of the changes requested. The Committee is currently reviewing a final draft.

Comprehensive Plan Revision – Town Planner Mona Green reported on comments received from the Puget Sound Regional Council recommending some additions. She will forward the letter to the Council. Also, the Department of Commerce has asked to discuss the plan with her. She will update the Council at their next meeting.

Adult Group Home proposal – Someone came to Town Hall asking about regulations for using a home in Hunts Point as an adult group home. At this time Hunts Point does not have any such regulations, and per state law, we cannot prohibit such uses. Town Planner Green was asked to provide information about what regulations other towns have and what problems they have encountered if any. Also she was asked to provide a summary of the state law regarding adult group homes. The individual who asked about the regulations decided not to rent the home in Hunts Point.

Zoning Issue – Mayor Sabey indicated that perhaps the Town should look at zoning requirements for those homes that abut the trail for a change in setbacks.

Town Beautification – There is money to provide for changes to the traffic circle and other Town beautification projects in the 2016 budget. It was suggested that a committee be formed now to begin discussing what projects should be done. Council members Temkin and Coles indicated a willingness to serve on the committee. Mayor Sabey will ask residents to find others interested in serving on the committee.

#### **ADJOURNMENT**

**Motion:** Adjourn the meeting at 8:00 pm. Moved by Temkin, seconded by Frantz.  
Passed 4-0

**MOTION CARRIED**

Respectfully submitted,

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Linda Kroner, Deputy Clerk/Treasurer