

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 1, 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
Ken Fisher

Staff:

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

Public Attendees:

Jim O'Donnell, Statewide Security
Michael Luis, Medina City Council member
Kelly Purcell, Resident

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.

Town Engineer Stacia Schroeder was asked whether we received Lien releases for the stormwater contract and how parking for equipment was being handled. She answered that:

- All materials for the project are to be supplied by the contractor so no releases are needed from subcontractors.
- The contractor has a right of way permit to allow equipment parking.

Motion: Approve the Consent Calendar, including minutes of May 11, 2015 Council meeting and the June 1, 2015 Warrant Register for warrant numbers 150449 through 150485 in the amount of \$103,180.19. Moved by Temkin seconded by Frantz.
Passed 5 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns highlighted the following incidents from last month's Police Activity Report:

- There was a theft during a party at a resident's home. Medina Police have a suspect and are working the case.
- There was a car prowl.
- There were reports of several cases of fraudulent IRS returns in the area. Medina Police are working the fraud cases with the IRS.

He also reported that Medina Police have increased their visibility and traffic stops. Most of the time, they use traffic stops as an opportunity to educate driver's regarding Hunts Point's traffic regulations and the safety reasons for them.

There was a discussion about holding a "Coffee with a Cop" event in Hunts Point. The one held recently in Medina was very successful. Mayor Sabey and Chief Burns will work together to arrange a date and time. A representative of the Seattle Harbor Patrol will be invited to participate.

The Council discussed the issue of drivers entering Hunts Point, going around the Hunts Point traffic circle and re-entering the roundabout to avoid a long line waiting to enter SR 520. Chief Burns indicated if the Council decides to make such actions illegal, the Town will need to be post signs for Medina Police to enforce such a rule. He will research the Town's ability to restrict access under the current code and report back to the Council. In addition, Town Attorney Jay Long will review the ordinance and suggest needed changes to update the current code and to address the reconfiguration of the 84th street on ramp to SR-520.

Bellevue Fire Department – No report.

Clerk Report

Clerk Treasurer Sue Ann Spens discussed the replacement of the benches in front of Town Hall and the possibility of adding benches in the park. The Council decided to replace only the benches in front of Town Hall with ones of more durable material at this time. Memorial plaques on the old teak benches will be moved to a stone monument at a later date but before the benches are surplused and sold.

She then presented a bid from BMS to improve drainage around the tennis courts and in the Town Hall driveway. After some discussion, she asked the Council for authorization to proceed. The Council also suggested adding sign indicating that tennis-court users play at their own risk.

Motion: Approve the bid from Building Maintenance Services for both drainage projects for an amount not to exceed \$5,500 and place signs on the tennis courts indicating play at your own risk. Moved by Frantz seconded by Coles.

Passed 5 - 0.

MOTION CARRIED

Town Planner

Town Planner Mona Green informed the Council that they need to consider regulations for adult family homes. She explained the Town was recently approached about the possible establishment of one in a Hunts Point home and discovered that we have no regulations in place for such entities. She further explained that the Americans with Disabilities Act prohibits the Town from banning adult-family home outright but does allow the Town to set certain standards.

As to the Comprehensive Plan, Town Planner Green recommended incorporating the suggestions from the Puget Sound Regional Council. She will present the plan at the next Council meeting for review.

She reported that the Shoreline Master Plan is nearing completion with only one small issue remaining.

PARK COMMISSION – APPOINTMENTS/REAPPOINTMENTS

Mayor Sabey explained that the terms for Commissioners Chris Linden and David Bocek expired on December 31, 2013 and 2014, respectively. He has reappointed them both to new five-year terms and asks the Council to confirm those reappointments.

Mayor Sabey also reported that Commissioner Jay Blasingame is resigning his position because he is moving out of Hunts Point. Mr. Blasingame's son, Brett Blasingame, is purchasing the home and is interested in completing his father's term. Mayor Sabey has appointed Brett Blasingame to fill the vacancy for a term that expires on December 31, 2016 and asks that the Council confirm this appointment also.

Motion: Confirm the reappointments of Chris Linden and David Bocek to the Park Commission for five-year terms expiring on December 31, 2018 and 2019, respectively, and the appointment of Brett Blasingame to the Park Commission to fill the unexpired term of Jay Blasingame. Moved by Finnely seconded by Temkin.
Passed 5 - 0.

MOTION CARRIED

STREET SIGN INVENTORY

Town Engineer Schroeder presented the street-sign inventory she recently prepared, which includes recommendations for a replacement schedule. Those recommendations are reflected in the Capital Improvement Plan to be presented later in the meeting. It was noted that the Town should adopt a standard for street signs and suggested that the Beautification Committee take on that task.

CAPITAL IMPROVEMENT PLAN/TRANSPORTATION IMPROVEMENT PROGRAM

Town Engineer Schroeder presented a draft CIP / TIP for 2016 – 2021 for the Council's initial review. A public hearing will be held at the July Council meeting, after which the Council will be asked to adopt the plan.

HUNTS POINT CIRCLE SAFETY ISSUES

The Council discussed the recommendations for changes to Hunts Point Circle. There was extensive discussion regarding whether the road should be narrowed and the cost of the project. At the conclusion of this discussion, the Council asked Town Engineer Schroeder to estimate the cost of:

- to leave the road width as is and install curbs only, and
- to narrow the road, install curbs, and add a four-foot wide gravel strip for parking and walking, leaving any existing asphalt in place.

She will present these estimates for Council review at the July meeting.

AWC INTERLOCAL AGREEMENT FOR EMPLOYEE BENEFITS

Clerk-Treasurer Spens explained that when this interlocal agreement was first approved by resolution, the resolution template provided by AWC lacked a date. AWC now says the resolution must be dated to be in force and has asked that the Council re-authorize the interlocal agreement with a dated resolution. Resolution No. 15-244 remedies this problem. Adopting the new resolution does not affect any payments or costs.

Motion: Move to adopt Resolution No. 15-244 authorizing the Mayor to execute an Interlocal Agreement regarding AWC Employee Benefits Trust Health Care Program. .
Moved by Temkin seconded by Finnely.

Passed 5 - 0.

MOTION CARRIED

SECURITY CAMERA UPGRADE

The Council discussed a proposal from the security-camera provider to upgrade the security-camera system so that it streams license-plate information directly to Medina patrol cars. The proposal includes a provision to move the equipment from the front office of Town Hall to a location that is more secure and easier for the vendor to access for maintenance.

The Council agreed that streaming information to patrol cars was a necessary upgrade. They also agreed that the system should be moved to one of the locking closets currently in place on the back side of Town Hall.

Motion: Authorize the Mayor to sign a contract with Statewide Security to upgrade the License Plate Reader system to stream the license plate alerts to Medina Police patrol cars, and tie the existing Hunts Point License Plate Reader System into Medina's "Hot List" which contains a list of stolen cars, warrants associated with vehicles, Orders of Protections that is updated every 12 hour via the Washington State Patrol. And authorize the Mayor to sign a contract with Statewide Security for moving the hardware to the closets on the back of Town Hall for an amount not to exceed \$50,000 for both projects. Moved by Fisher seconded by Coles.

Passed 5 - 0.

MOTION CARRIED

MISCELLANEOUS

A Council member expressed concerns regarding the Municipal Code provisions regarding fences, particularly whether a chain link fence meets the requirements, and regarding lighting and electric fences. Staff will investigate whether a code violation exists and report back to the Council.

ADJOURNMENT

Motion: Adjourn the meeting at 8:24 pm. Moved by Fisher, seconded by Finnely.
Passed 5-0

MOTION CARRIED

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer