

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY July 6, 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
Dan Temkin
Elaine Coles

Council Members Absent:

Ken Fisher
Pat Finnely

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:

Meg Andrews, Century Link
Robert Larson, Century Link
Toni Esparza, Eastside Academy
David Lee, Deputy Mayor, Medina
Adam Kleven, Aquatechnex
Kelly Purcell, Resident
Rod Olson, Planning Commissioner
Henrik Nielsen, Planning Commissioner

PUBLIC COMMENT:

Representatives of the Eastside Academy made a presentation, outlining their program and emphasizing the resources they provide to high school students in the area who may need an alternative program. In addition to a high school curriculum tailored to individual student needs, they provide drug and alcohol counseling as well as shelter services, if needed. Tuition is on a sliding scale based on the family income. David Lee, Deputy Mayor of Medina spoke to the Council about the Eastside Academy graduation, noting that it was very touching to see at risk students getting their high school diploma.

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 minutes of June 1, 2015 Council meeting and the July 6, 2015 Warrant Register for warrant numbers 150486 through 150525 in the amount of \$186,163.52. Moved by Temkin seconded by Frantz.
Passed 3 - 0. **MOTION CARRIED**

STAFF REPORTS

Medina Police Department

Chief Burns noted there were no incidents in Hunts Point in the prior month. He also reported that charges have been filed in the burglary case reported on last month. Officers have increased Police presence in the roundabout area during busy times to minimize the number of vehicles using the Hunts Point traffic circle as a means of "jumping the queue" to the SR520 on ramp. In addition, Chief Burns is working with both the Medina and Hunts Point Town Attorneys and the Prosecutor to provide an ordinance to allow more vigorous enforcement.

Linda Crum, Police Records Manager has retired. Her replacement is Jen Newton, who was a deputy clerk for Medina.

Chief Burns also reminded the Council that Coffee With A Cop will be held at Hunts Point Town Hall on Saturday July 11 from 9 -11.

Bellevue Fire Department – Report Noted

Clerk Report

Clerk Treasurer Sue Ann Spens reported that she has written to WSDOT asking for new signage to eliminate the use of the Hunts Point traffic circle as a means of jumping the line for access to SR 520. Town Attorney Jay Long has drafted language to amend the code and control this access. Council will review the proposed language in August. She also provided a summary of projects in process.

CENTURY LINK PRESENTATION

Representatives of Century Link presented information to the Council regarding a proposal to provide 1 gig service to residents of Hunts Point. Before committing to providing this service, Century Link needs permission for two things:

- to investigate available infrastructure, including existing underground conduit, and estimate the cost of placing new distribution lines in that conduit, and
- to use the existing conduit if the project is deemed feasible. Once the distribution lines are placed in the conduit, a homeowner subscribing to the service would be responsible for installing a connection between his/her home and the distribution line.

Ideally, Century Link would like to complete this installation before Hunts Point Circle is repaved. Not only does this save on the installation cost to Century Link, but it preserves the newly repaved surface for residents living on Hunts Point Circle. Repaving is scheduled for late September, so time is of the essence.

After hearing this initial proposal, it was the consensus of the Council to allow Century Link to proceed with their initial investigation and cost estimating. If Century Link believes the project is feasible, they will come to the August Council meeting for permission to use the conduit.

COMPREHENSIVE PLAN FINAL DRAFT

Town Planner Mona Green provided a final draft of the required Comprehensive Plan update for review. The Council suggested adding the use of bicycles to the "Transportation Goals" section as an additional means of contributing to greenhouse gas reduction. Town Planner Green will bring the final version back to the August meeting with an ordinance for adoption.

SHORELINE MASTER PROGRAM

Town Planner Mona Green presented a final draft of the required update to the Shoreline Master Program. The Council asked Town Attorney Jay Long to review the draft to ensure that it meets all legal requirements and there are no inconsistencies.

WETHERILL NATURE PRESERVE COMMISSION APPOINTMENT

The Wetherill Nature Preserve Commission has three representatives from Hunts Point, three representatives from Yarrow Point and one member at large. One of the members from Hunts Point, Michael O'Byrne, has retired from the Commission. Mayor Sabey has appointed Nelson Adams, a Hunts Point resident, to replace Mr. O'Byrne and asks that this appointment be confirmed by the Council.

Motion: Confirm the appointment of Mr. Nelson Adams to the Wetherill Nature Preserve. Moved by Temkin seconded by Frantz.

Passed 3 - 0.

MOTION CARRIED

AQUATECHNEX SUMMER SPRAYING

Adam Kleven of Aquatechnex reported on the results of the last spraying of the Hunts Point waterfront. He noted that the areas treated have responded well and are clear. He is recommending that a 25-acre area be treated in July targeting those plant species not controlled by the previous spraying. The cost will be \$8,750 which is \$1,000 more than the July spraying in 2014.

Mr. Kleven also informed the Council of an algae problem in Fairweather basin. He recommended that staff contact King County for additional help..

Motion: Approve the July Spraying by Aquatechnex for a cost not to exceed \$8,750.
Moved by Frantz seconded by Coles.
Passed 3 - 0.

MOTION CARRIED

SIX YEAR CIP PLAN – PUBLIC HEARING

Mayor Sabey opened the public hearing on the 2016-2021 CIP plan for Hunts Point at 7:15 pm. There was no public comment and the hearing was closed at 7:16 pm.

Motion: Adopt the 2016-2021 Capital Improvement Plan. Moved by Temkin seconded by Frantz.
Passed 3 - 0.

MOTION CARRIED

BASKETBALL HOOP

Rod Olson, Planning Commissioner requested the status of the basketball hoop installation recommended by the Planning Commission. The Council explained its concerns about safety and possible conflicts between users of the basketball hoop and the tennis court. Town Engineer Stacia Schroeder was asked to obtain cost estimates for placing the post for the basketball hoop outside and inside of the tennis court.

HUNTS POINT CIRCLE SAFETY IMPROVEMENTS

At the June Council meeting, the Council asked Town Engineer Schroeder to estimate costs of two possible scenarios for work on Hunts Point Circle. Ms. Schroeder provided those cost estimates as follows:

- leaving the road width as is and installing curbs only, approximately \$15,990, and
- narrowing the road, installing curbs, and adding a four-foot wide gravel strip for parking and walking (leaving any existing asphalt in place), approximately \$250,803.

The Council discussed the issue of non conforming parking areas as well as sources of funds for the project. Town Engineer Schroeder was asked to provide more detailed estimates for the projects. In addition, Town staff will look at sources of funds including the Heavy Truck Fee fund.

MAYOR'S REPORT

Mayor Sabey reported to the Council that he attended the Medina City Council meeting to ask them to postpone any channelization on 84th until all issues with WSDOT have been resolved. His suggestion seemed to be well received.

He also reported that Julie Meredith, SR 520 project director will be addressing the next Points Community Mayor's meeting about lid maintenance.

ADJOURNMENT

Motion: Adjourn the meeting at 7:54 pm. Moved by Frantz, seconded by Coles.
Passed 3-0 **MOTION CARRIED**

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer