

TOWN OF HUNTS POINT

COUNCIL MEETING

MAY 7, 2007



ELECTION OF MAYOR PROTEM

In the absence of Mayor McConkey and Mayor Protem Frantz the Councilmembers present elected Councilmember Jeri Boettcher Mayor Protem for this Meeting.

MOTION: Elect Councilmember Jeri Boettcher Mayor Protem for the Council Meeting of May 7, 2007. Moved by Nordstrom, seconded by Hughes. Passed 3-0.

MOTION CARRIED

CALL TO ORDER

Mayor Protem Jeri Boettcher called the meeting to order at 7:04 P.M. Councilmembers Kevin Hughes, Jim Nordstrom and Larry Williams were present. Mayor McConkey and Councilmember Ted Frantz were absent. Staff present was Town Attorney Mike Kenyon , Chief Jeff Chen, Lt. Dan Yourkoski and Officer Mathew King of the Medina Police, Town Engineer Joe Willis, and Town Administrator Jack McKenzie. Also in attendance were Hunts Point Road resident Dee Claypool and Medina Resident Henry Paulman.

APPROVAL OF MINUTES OF APRIL 2, 2007

MOTION: Approve minutes of the Council Meeting of April 2nd as written. Moved by Hughes, seconded by Nordstrom. Passed 3-0.

MOTION CARRIED

POLICE REPORT

Chief Chen reported that, as in prior months, there was no crime in Hunts Point during the month of April. After a discussion of the data supporting the arrest statistics Chief Chen turned the floor over to Lt. Yourkoski.

Lt. Yourkoski described a case that resulted during his return from Seattle one night. He said he followed a car out of the Washington Park Arboretum onto SR-520. As is his practice he ran a check on the license plate number of the car and found that the registered owner had a suspended driver's license. When they reached the toll plaza site he pulled the car over. A check of the car produced eighty grams of cocaine worth approximately \$10,000. Under questioning she admitted to being a dealer and said she purchased a similar amount five times a week and sold it in Bellevue and Kirkland. Discussion followed.

Councilmember Williams inquired as to the cause of the rise in the number of warnings being issued in April. Chief Chen said the increased number of officers on the street resulted in an increase in all activities.

Chief Chen introduced Mathew King, one of the newer officers on the Medina Police force. The Council bid him a hearty welcome.

Chief Chen said Councilmember Hughes had attended a joint Hunts Point-Medina meeting to discuss the Volunteers in Police program. He further explained there was not a program in place now but there is planning for it in the future.

FIRE SERVICES REPORT

Mayor Protem Boettcher said the written Bellevue Fire Services Report showed the instance of four calls in Hunts Point.

HUNTS POINT LANE SPEED TABLES

Mr. Willis informed the Council that the four speed tables to be installed on Hunts Point Lane would cost \$14,775.00 plus tax. He said the addition of a brick-like pattern on the top of the tables would add \$3,000 per table. A discussion of the esthetics of the speed tables followed.

Councilmember Williams inquired about the study of speed and traffic flow the Council requested at the April meeting. Mr. Willis said the equipment was not available but would be in a week. Councilmember Williams stated his interest in getting the information from that study before any installation work proceeds.

MOTION: Authorize the installation of two speed tables on Hunts Point Lane after the data from the speed and direction study has been collected and analyzed showing a common pattern of travel above the posted speed limit. Moved by Williams, seconded by Nordstrom. Passed 3-0. **MOTION CARRIED**

HUNTS POINT LANE STREET LIGHTS

Mr. Willis explained the cost of four additional streetlights on Hunts Point Lane would be \$27,675.06 with an ongoing cost of \$57.46 per month. After discussion a motion was offered.

MOTION: Approve the agreement with Puget Sound Energy for the installation and maintenance of four additional streetlights on Hunts Point Lane for an installation cost of \$27,675.06 and a monthly rate of \$57.46. Moved by Hughes, seconded by Nordstrom. Passed 3-0. **MOTION CARRIED**

EMERGENCY GENERATOR

Mr. Willis announced the results of a bid request for the provision and installation of a 35KW emergency generator for Town Hall. He said there was a single bid from Quinn Electric and that it included a number of alternatives and conditions. The amount bid was \$41,661.00.

The bidder raised a question about the high costs involved in requiring a source of natural gas for such a small usage under normal circumstances. This brought questions and comments from Councilmembers Hughes and Williams concerning the possibility of running the generator on propane alone. Mr. Willis said a five hundred gallon tank would provide enough fuel to run the generator around the clock for five days. After more discussion a consensus was reached to table this issue until the next regular Council Meeting in June.

Mr. Willis was directed to continue the solicitation of bids from his list of potential suppliers.

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POINTS DRIVE REPAVING

Mr. McKenzie explained the process for the street overlay on Points Drive involving the efforts of Clyde Hill, Yarrow Point and Hunts Point. He said Clyde Hill was the lead agency and did the lion's share of the work. The bids for the project were received and the winning bid needed the approval by each of the city/towns. Hunts Point's share of the project (Part of Project No. 8) came in at \$46,863.00.

MOTION: Approve the bid of Lakeside Industries for the Points Drive Repaving Project at a cost of \$46,863.00. Moved by Williams, seconded by Nordstrom. Passed 3-0.
MOTION CARRIED

Mr. McKenzie then explained the need for an Interlocal Agreement with Clyde Hill and Yarrow Point to make the transactions related to the repaving of Points Drive legal. After discussion a motion was offered.

MOTION: Approve the Interlocal Agreement between Hunts Point, Clyde Hill and Yarrow Point for the engineering and project management of the Points Drive Repaving Project. Moved by Williams, seconded by Hughes. Passed 3-0.

MOTION CARRIED

CLEARWIRE PROJECT

Mayor Protem Boettcher explained Amendment No. 1 to the Communications Site Lease Agreement specified the location of the Clearwire antenna to be near the tennis courts.

MOTION: Approve Amendment No. 1 to the Communication Site Lease Agreement specifying the location of the Clearwire antenna to be near the tennis courts. Moved by Hughes, seconded by Williams. Passed 3-0.
MOTION CARRIED

Mayor Protem Boettcher reviewed the findings of the Town's Hearing Examiner in granting the Special Use Permit to Clearwire for the installation of the antenna.

Mayor Protem Boettcher said Clearwire had offered a donation of \$12,000 to the Town for use in the design and construction of an Emergency Services Building. After brief discussion a motion was offered to accept the donation.

MOTION: Accept the offer of Clearwire US, LLC to provide a donation of \$12,000 to the Town to aid in the construction of an emergency services building. Moved by Williams, seconded by Hughes. Passed 3-0.

MOTION CARRIED

ZONING MAP PROPOSAL

Mr. McKenzie described the proposal as resulting in the creation of computer-stored maps of Hunts Point. He said these maps would have Global Positioning System data as a basis and they would be available in various configurations for viewing by the public or as confidential documents. These accurate maps could be produced on paper or shown on screen as zoning maps or utility maps or residential maps. The maps would be colored for ease of use. The zoning map would be available on the Town's web page. He went on to describe the deficiencies in the maps currently available at Town Hall. He also said this had been done in Clyde Hill. After discussion a motion was offered.

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MOTION: Accept the proposal of Northwest Geographics to prepare a complete computerized mapping system for Hunts Point at a cost of \$2,600. Moved by Williams, seconded by Nordstrom. Passed 3-0. MOTION CARRIED

TENNIS COURTS PROJECT

Mr. McKenzie reported the Tennis Courts Project was waiting for the surface to dry which requires four or five dry days. When the drying is complete the stanchions will be installed and the nets hung.

A discussion of the electric keypad locks on the tennis court gates ensued. Mr. McKenzie described the operation of the keypads and the method by which the individual six digit codes for each residence was established. He also announced the courts would be ready for use no later than Clean-Up Day.

VEGETATION MANAGEMENT PLAN

Mr. McKenzie said the Town had solicited a proposal from Tree Solutions Inc., the Town Arborists, to prepare a vegetation management plan for the Town. The first proposal was received on December 7, 2006 following the Council Meeting for that month. The arrival of the wild weather on December 14th distracted staff and no action was taken on the proposal. Staff requested a new proposal in April and the results of that request were sent out in the agenda packet. He stated the plan would provide guidance for planting locations, tree specie selections and plant removals.

After discussion about the value of a tree plan for the Town a motion was offered. MOTION: Accept the proposal of Tree Solutions, Inc. to create a Vegetation Management Plan for the publicly owned areas of the Town at a cost of \$8,745. Moved by Williams, seconded by Hughes. Passed 3-0. MOTION CARRIED

CLEAN-UP DAY PROCLAMATION

Mayor Protem Boettcher read and signed a proclamation for the 87th Annual Clean-Up Day/Arbor Day Celebration on May 20, 2007.

AUDIT OF ACCOUNTS

Vouchers No. 13992 through 14035 in the amount of \$90,631.39 dated May 7, 2007 were presented for review, approval and signatures. Approval granted.

ADJOURNMENT

**MOTION: Adjourn the Council Meeting of May 7, 2007. Moved by Hughes, seconded by Williams. Passed 3-0. MOTION CARRIED
Meeting adjourned at 8:08 PM.**

Jack McKenzie, Town Administrator

APPROVED _____