

# TOWN OF HUNTS POINT

## COUNCIL MEETING

JUNE 2, 2008



### CALL TO ORDER

Mayor Fred McConkey opened the meeting at 7:02 p.m. Councilmembers Ted Frantz, Kevin Hughes and Jim Nordstrom were present. Councilmembers Jeri Boettcher and Larry Williams were absent and excused. Staff present were Town Attorney Margaret King, Chief Jeff Chen of the Medina Police, Town Engineer Joe Willis and Town Administrator Jack McKenzie. Planning Commission Chairman John Torode, and Planning Commissioners Jill Davis, Bruce Swenson and Ken Fisher were in attendance as were residents Dr. Wally Coburn, Peter Powell and Annie Otteson.

### APPROVAL OF MINUTES OF MAY 5, 2008

**MOTION:** Accept the minutes of the Council Meeting of May 5, 2008 as written. Moved by Hughes, seconded by Nordstrom. Passed 3-0. **MOTION CARRIED**

### REPORT OF SHEET PILING BIDS

Mr. Willis reported that six bids had been received for construction of the sheet piling bulkhead on the west bank of Haug Channel. The bidders and the amount each bid were:

Pacific Pile & Marine	\$428,888.00
Pile Contractors, Inc.	775,700.00
American Construction	451,976.00
Quigg Bros., Inc.	543,970.00
Lakeshore Marine	433,651.05
Northern Con-AGG	531,377.55

**MOTION:** Accept the bid of Pacific Pile & Marine in the amount of \$428,888.00. Moved by Frantz, seconded by Hughes. Passed 3-0. **MOTION CARRIED**

### REPORT OF HAUG CHANNEL DREDGING BIDS

Mr. Willis reported that two bids had been received for the dredging of Haug Channel. The bidders and the amount each bid were:

Pacific Pile & Marine	\$1,752,720.00
American Construction	2,351,130.00

Mr. McKenzie stated that the lowest bid exceeded the benefit stated for the Local Improvement District to finance the project by \$250,000.00. He said this meant the financing was not available from this source. After discussion a motion to reject was called:

**MOTION:** Reject both bids. Moved by Frantz, seconded by Nordstrom. Passed 3-0. **MOTION CARRIED**

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Mayor McConkey led a discussion about exploring all of the avenues for getting the dredging job done. Mr. Powell said he and David Wright were talking with two dredging contractors to learn what they expected if the project was rebid. The firms that requested the original bid documents and did not bid were to be contacted by staff to determine why they did not bid.

### **POLICE REPORT**

Chief Chen reported that once again there was no crime in Hunts Point during the month of May.

### **TRAFFIC CIRCLE AT NE 32<sup>ND</sup> STREET AND 80<sup>TH</sup> AVENUE NE**

Mayor McConkey said the Planning Commission recommended the installation of a traffic circle at the intersection of 32<sup>nd</sup> and 80<sup>th</sup> to calm traffic coming onto 80<sup>th</sup>. Mr. Fisher explained the traffic was traveling too fast and not staying in the lanes and it was a threat to the children playing in the street. After discussion it was determined that Transportation Solutions, Inc. could conduct a study of the situation and suggest solutions for \$3,000.

**MOTION:** Authorize the expenditure of up to \$3,000 to pay Transportation Solutions, Inc. to study the traffic situation at 32<sup>nd</sup> and 80<sup>th</sup> and provide a report with suggestions for improvement in the traffic calming in the area. Moved by Frantz, seconded by Hughes. Passed 3-0. **MOTION CARRIED**

Mayor McConkey directed Mr. Willis to conduct a traffic/speed study in the area to provide necessary data for use by TSI.

### **STEEL PLATE IN HUNTS POINT ROAD AT NORTH END**

Mr. Willis said the owner of the property at 4450 Hunts Point Road has indicated that he has settled the concerns of the neighbors about the development of the lot and would be finishing the utility connections and closing the trench up very soon. Mayor McConkey indicated that this was a priority item and needed to be brought to a conclusion in the very near future.

### **BOATHOUSE AT 4450 HUNTS POINT ROAD**

Mayor McConkey expressed concern about the plan offered by the owner of 4450 Hunts Point Road to demolish the boathouse on the property. He reminded everyone that the boathouse was built to house the Slo-Mo-Shun unlimited racing hydroplanes in the 1950s and had some historical value because of that.

Mayor McConkey went on to say that he had talked with the property owner about the matter and the property owner was amenable to saving the boathouse if it did not limit the Gross Floor Area allowed for a principal residence. Councilmembers weighed in favoring the retention of the boathouse.

Mayor McConkey directed Town Planner Green, Town Attorney King, Building Official Wilcox and Administrator McKenzie to develop a process for saving the boathouse .

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**SHORELINE MASTER PLAN GRANT REQUEST**

Mayor McConkey said the Planning Commission was requesting permission for Ms. Green to apply for a grant to fund her preparation of an updated Shoreline Master Plan for the Town of Hunts Point.

**MOTION:** Authorize Town Planner Mona Green to prepare and submit a request for a grant to fund the preparation of a Shoreline Master Plan for the Town of Hunts Point. Moved by Frantz, seconded by Hughes. Passed 3-0.

**MOTION CARRIED**

**PURCHASE OF ADDITIONAL EMERGENCY RADIOS**

Mayor McConkey said a request had been received from the Emergency Management Committee to purchase twelve more portable radios for use during emergencies. After discussion of the reason for the purchase and the reliability of the radios now in use a motion was offered.

**MOTION:** Authorize the purchase of twelve more emergency radios at a cost not to exceed \$5,000.00. Moved by Frantz, seconded by Nordstrom. Passed 3-0

**MOTION CARRIED**

A discussion about getting a third radio frequency to be used for Hunts Point radio transmissions followed. Mayor McConkey assigned Mr. McKenzie to contact the Federal Communications Commission and ascertain the cost and process of obtaining the third frequency.

**DONATION OF GARDENING SERVICE FOR THE TRAFFIC CIRCLE**

Mayor McConkey noted a letter from Chris and Gary Linden offering the services of their gardener to maintain the Traffic Circle at no cost to the Town.

**MOTION:** Accept the donation of gardener's services from the Lindens at no cost to the Town. Moved by Hughes, seconded by Nordstrom. Passed 3-0.

**MOTION CARRIED**

**TREE DONATION PROGRAM**

Mayor McConkey spelled out a program for tree donations suggested by the Park Commission. In this program individuals would be able to provide funding for a tree to be planted in Hunts Point and recognized as a memoriam or an honorarium in the same manner as has been used for park benches. After discussion the Council expressed their desire for the program to go forward.

**REVISION TO HPMC 5.15 PEDDLER & SOLICITOR ORDINANCE**

Mayor McConkey noted that Mr. McKenzie had provided a letter asking for more time to work on the proposed Ordinance establishing a new Peddler and Solicitor Code.

**UPDATE ON TOWN HALL REPLACEMENT**

Mayor McConkey announced that he would be meeting with the architects from MAKERS to reactivate the Town Hall Replacement Project. He also mentioned that the Mayor of Medina told him that they wished to keep the Police Station within the corporate limits of Medina.

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**REPORT ON EMERGENCY MANAGEMENT EXERCISE MAY 17<sup>TH</sup>**

Mayor McConkey reported that the Emergency Management Exercise went off well. There were twenty in attendance and several drills and radio checks were conducted.

**CLEAN-UP DAY REPORT**

Mayor McConkey reported that the Clean-Up Day program was very successful with good weather and a large turnout. He thanked all of the volunteers that worked hard to make the program a success.

**WASHINGTON DEPARTMENT OF TRANSPORTATION DRAINAGE PLAN FOR SR-520**

Councilmember Frantz presented a report on a neighborhood meeting with the project engineers for SR-520 held at 8521 Hunts Point Lane. The main subject of the meeting was storm drainage from SR-520 after the project is finished. The staff members of WSDOT provided visuals of the project detailing the changes in flows. The Cozy Cove Creek that drains from Clyde Hill will be straightened and made salmon friendly. The drainage ditch that runs along the east side of the playfield will be lessened by the diversion of water from the road surface to retention ponds farther west along the road at the south end of Fairweather Cove.

Discussion also covered the work required to remove the sand and gravel from the culvert that carries the water from the ditch under Hunts Point Lane.

**AUDIT OF ACCOUNTS**

Vouchers Nos. 14522 through 14564 in the amount of \$126,843.98 dated June 2, 2008 were presented for review, approval and signatures. Approval granted.

**ADJOURNMENT**

Mayor McConkey adjourned the meeting at 8:09 PM

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Jack McKenzie  
Town Administrator

APPROVED \_\_\_\_\_