

TOWN OF HUNTS POINT

COUNCIL MEETING

FEBRUARY 2, 2009



CALL TO ORDER

Mayor Fred McConkey opened the meeting at 7:30 p.m. Councilmembers Ted Frantz, Kevin Hughes and Larry Williams were present. Councilmembers Jeri Boettcher and Jim Nordstrom were absent. Staff present was Town Attorney Margaret King, Chief Jeff Chen and Officer Emmet Knott of the Medina Police, Deputy Clerk Linda Longmire and Town Administrator Jack McKenzie. Residents present were Bruce Swenson and Ken Fisher.

POLICE REPORT

Chief Chen noted once again that there were no felonies in Hunts Point during January. He informed the Council of an attempted robbery in a Medina home that was foiled by the fast action of a homeowner in calling 911 after seeing suspicious activity around and in her home.

Chief Chen said a contract had been let to install video surveillance in Medina. The successful bidder was Secure Focus the same firm that installed the cameras in Hunts Point.

APPROVAL OF MINUTES OF JANUARY 5, 2009

Councilmember Frantz noted two typographical errors in the minutes as written. MOTION: Accept the minutes of the Council Meeting of December 1, 2008 as corrected. Moved by Williams, seconded by Hughes. Passed 3-0.

MOTION CARRIED

FIRE SERVICES REPORT

There were two EMS calls, one "good client call" and two false alarms in Hunts Point in December.

BASEMENT/GARAGE ALLOWANCE IN GROSS FLOOR AREA

Mr. Fisher reported the results of this issue at the Planning Commission meeting held earlier. He said the issue was tabled due to a lack of interest. Mr. Swenson said that he favored more footage allowance but there was no show of interest among the residents.

Mr. Hughes said he hoped the Planning Commission would not drop the issue entirely. Mayor McConkey suggested that the issue be placed on the agenda for the Tullys Town Meeting in April.

TOWN COUNCIL MEETING

February 2, 2009

Page 2 of 2

EASTSIDE TRANSPORTATION PARTNERSHIP (ETP)

Resolution No. 09-213 was introduced by Mr. McKenzie. This resolution confirmed the intention of the Town to remain a part of the ETP. He also noted a correction in the body of the Resolution.

MOTION: Adopt Resolution No. 09-213 confirming the intention of the Town of Hunts Point to continue its membership in the Eastside Transportation Partnership as corrected. Moved by Frantz, seconded by Williams. Passed 3-0.

MOTION CARRIED

ARCH ANNUAL WORKPLAN AND BUDGET

Mr. McKenzie stated that the ARCH Work Plan and Budget were similar to those in previous periods. Councilmember Frantz noted that the fee to be paid by Hunts Point was \$103.00 higher than last year. After discussion the Council felt that the increase was not too large and that ARCH performed a necessary service in an exemplary fashion.

MOTION: Approve the ARCH Work Plan and Budget for 2009. Moved by Hughes, seconded by Frantz. Passed 3-0.

KING COUNTY PLANNING POLICIES

Mr. McKenzie reminded the Council that the County was required to obtain acceptance of planning policy changes from municipalities representing seventy percent of the population of the County before they could go into effect. The planning policy changes offered by the County at this time involve the annexation and zoning of areas in Maple Valley.

MOTION: Accept the changes in the King County Planning Policy in the Maple Valley area known as GMPC Motion Nos. 08-5, 08-6 & 08-7 and Map Amendment 29. Moved by Frantz, seconded by Hughes. Passed 3-0. **MOTION CARRIED**

REPORT ON SR-520 PROJECT

Mayor McConkey described a meeting he, and the other mayors of the Points Communities cities and towns, had with the members of the Legislature serving from the area. Included from the legislature were representatives Clibborn, Eddy and Hunter and Senator Tom. The purpose to the meeting was to show support for Option A for the west end of the SR-520 Project. Option A is the least costly option and provides adequate capacity. The Mayors left the meeting with the feeling the Legislators agreed with them.

AUDIT OF ACCOUNTS

Vouchers Nos. 14812 through 14840 in the amount of \$30,565.12 dated February 2, 2009 were presented for review, approval and signatures. Approval granted.

ADJOURNMENT

Mayor McConkey adjourned the meeting at 8:10 PM

Jack McKenzie
Town Administrator

APPROVED _____