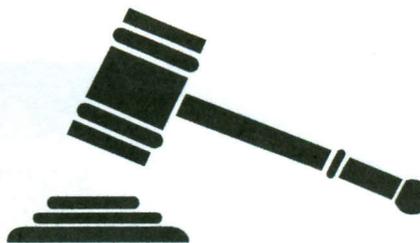


TOWN OF HUNTS POINT

COUNCIL MEETING

APRIL 6, 2009



CALL TO ORDER

Mayor Fred McConkey opened the meeting at 7:07 p.m. Councilmembers Jeri Boettcher, Kevin Hughes and Larry Williams were present. Councilmembers Ted Frantz and Jim Nordstrom were absent. Staff present was Town Attorney Margaret King, Chief Jeff Chen of the Medina Police, Town Planner Mona Green, Deputy Clerk Linda Longmire and Town Administrator Jack McKenzie. Residents present were Dee Claypool and Jill Davis. Also present was Karen Goroski of the Suburban Cities Association

APPROVAL OF MINUTES OF MARCH 2, 2009

MOTION: Accept the minutes of the Council Meeting of March 2, 2009 as written. Moved by Boettcher, seconded by Hughes. Passed 3-0. **MOTION CARRIED**

SUBURBAN CITIES ASSOCIATION PRESENTATION

Ms. Goroski described the work of the SCA and explained the roles played by the various cities that participated. She provided handouts that presented more information. She also told everyone of the various activities in which the SCA was involved with the State Legislature, King County and the other cities and city groups.

POLICE REPORT

Chief Chen said there very little police action in Hunts Point during the month of March. He also said that there was one call reporting missing items from a detached garage which may have occurred some time ago.

Chief Chen informed the Council that work had started on the installation of security surveillance cameras in Medina.

FIRE REPORT

There were three emergency medical calls and one false alarm in Hunts Point in the month of January.

EMERGENCY PLACARD INSTALLATION

Mayor McConkey drew the Council's attention to the photos of the Emergency Placard Containers mounted in various places on a mailbox pagoda. After discussion the Council agreed that option one, mounting the container under the package rack, was the best choice. Mayor McConkey said the Planning Commission had made the same choice.

Councilmember Boettcher examined the container and said the lid was hanging loose and should have a way to be kept closed. Mayor McConkey suggested Velcro fasteners be tried.

TOWN HALL REPLACEMENT PROJECT

Mayor McConkey drew the Council's attention to the design drawing identified as Plan J. He said this design was chosen as the best by Town Staff for utility and security. After discussion a motion was offered to accept Plan J and to refer it to the Planning Commission for inclusion in the Town Plan to be implemented in concert with construction of the lid over SR-520.

MOTION: Accept Plan J for the replacement Town Hall and refer this design to the Planning Commission for inclusion with the Town Plan for the lid to built over SR-520. Moved by Hughes, seconded by Williams. Passed 3-0. MOTION CARRIED

AMEND GFAR CODE CONCERNING ALLOWNACES FOR BASEMENTS

Mayor McConkey explained the history of the need for this amendment. He said there were two important words deleted in the codification of the second ordinance establishing the standard for GFAR allowances for basements. This deletion could cause an incorrect interpretation of the code.

After discussion it was determined that the amendment should be referred to the Planning Commission to hold a public hearing on the subject.

MOTION: Request the Planning Commission hold a public hearing on an amendment to HPMC 18.10.240(2)(a) to correct an error in codification of Ordinance No. 356. Moved by Hughes, seconded by Williams. Passed 3-0.

MOTION CARRIED

WSDOT NOISE EXEMPTION REQUEST

Mayor McConkey informed the Council that the Washington State Department of Transportation needed an exemption from the Noise Code to be able to erect electric signs over SR-520 in Hunts Point since they will be working in the early morning hours to lessen impacts on traffic. After discussion a motion granting the exemption was offered.

MOTION: Exempt WSDOT from the requirements of the Noise Code so they can erect an electric sign over SR-520 in Hunts Point during the hours of lowest traffic impact and authorize the Mayor to sign the exemption. Moved by Boettcher, seconded by Williams. Passed 3-0.

MOTION CARRIED

LOOP TRAIL REPAIRS

Mr. McKenzie said that the repairs would affect ninety-five feet of the trail in its narrowest and most damaged part at a cost of \$10,500. Discussion followed.

MOTION: Accept the proposal of Triple R Aggregate for the repair of ninety-five feet of the Loop Trail. Moved by Williams, seconded by Boettcher. Passed 3-0.

MOTION CARRIED

SR-520 REPLACEMENT UPDATE

Mayor McConkey reported that bill addressing tolling was moving through the Legislature. A Federal grant for \$140 million was dependent on tolls being levied. The bill only covers tolling on the 520 Route and does not deal with tolling on I-90.

The Speaker of the House provided for a \$2.2 billion add on for a tunnel under the Montlake Cut to move traffic around the University of Washington and only \$800million for construction on the Eastside. The bill is problematical and may be in trouble in its present form.

STRATEGIC PLAN

Mayor McConkey presented an updated Strategic Plan for Hunts Point and went through the details describing projects completed, deferred and to be part of the ongoing progress in the Town.

AUDIT OF ACCOUNTS

Vouchers Nos. 14871 through 14908 in the amount of \$45,578.44 dated April 6, 2009 were presented for review, approval and signatures. Approval granted.

ADJOURNMENT

Mayor McConkey adjourned the meeting at 8:15 PM



Jack McKenzie
Town Administrator

APPROVED 05-04-09