

# **TOWN OF HUNTS POINT**

## **COUNCIL MEETING**

**APRIL 19, 2010**



### **CALL TO ORDER**

Mayor Fred McConkey opened the meeting at 7:05 p.m. Councilmembers Dee Claypool, Jill Davis, Ted Frantz, Kevin Hughes and Jim Nordstrom were present. Staff present was Assistant Town Attorney Bob Sterbank, Deputy Clerk Linda Longmire and Town Administrator Jack McKenzie. Also present were Annie Ottesen, Bruce Swenson and Juliet Vong. Arthur Sullivan, Director of ARCH joined the group at 7:25 p.m.

### **APPROVAL OF THE MINUTES OF March 1 , 2010**

**MOTION:** Accept the minutes of the Town Council Meeting of March1, 2010 as written. Moved by Frantz, seconded by Hughes. Passed 5-0 **MOTION CARRIED**

### **POLICE REPORT**

In the absence of a Medina Police presence Mayor McConkey noted that crime was once again absent from Hunts Point in March.

### **SCORE JAIL SERVICES CONTRACT PROPOSAL**

Mr. McKenzie explained the situation that would create a jail serving the South King County communities called the "South Correctional Entity" (SCORE). They have sent a proposed contract to all cities that may be interested in using the facility when it is built.

Mr. McKenzie said that Chief Chen felt it was a good idea for Hunts Point to join the interlocal agreement for SCORE so space would be available if needed at a competitive cost. He said until more is known about the facility and a formal offer is made the materials provided are for informational purposes.

### **FIRE REPORT**

Mayor McConkey announced the reports for February and March showed a couple of calls each.

### **SR-520 UPDATE**

Mayor McConkey handed out copies of a 520 progress report to the Council. It provided detail on the design of the project to date. He also said that the Legislature had funded the construction of SR 520 from Medina to Redmond.

Mayor McConkey told the Council that he and Juliet Vong were serving on the Design-Build Committee working on the details of the design of the project.

**CLEAN-UP DAY**

Mayor McConkey introduced Annie Ottesen and Juliet Vong as the co-chairs of the Clean-Up Day Committee. He made reference to the task lists that exist covering the operation of the committee and the assignments to be filled.

**EMERGENCY SERVICES DAY**

Mayor McConkey announced that Emergency Services Day was scheduled to May 15<sup>th</sup> from 9:00 a.m. to 12:00 noon. The exercise will stress communications, Block Watch practice and training for emergency services volunteers.

**A REGIONAL COALITION FOR HOUSING INTERLOCAL AGREEMENT**

Mr. Sullivan provided information on the reason for a new Interlocal Agreement. He said the administrative structure had been simplified to allow the administrative member of ARCH to assemble and arrange the financing for the various projects approved by the Board. He said that Bellevue would be the Administrative Member.

The functioning of ARCH will not change. It will still require a 100% acceptance by the various members for actions to be approved.

**MOTION: Authorize Mayor McConkey to execute the Interlocal Agreement with ARCH . Moved by Frantz, seconded by Claypool. Passed 5-0. MOTION CARRIED**

**ANIMAL CONTROL**

Mayor McConkey explained that King County was terminating the existing agreement with the cities at the end of June. An ad hoc group of cities and the County are working on a plan to develop an agency to provide animal control services in a cooperative fashion with the County being a lead agency in conjunction with Bellevue and other large cities.

Mr. McKenzie said he had asked to be included in the information flow but has not committed the Town to take action. Discussion followed.

**EMERGENCY RADIO CHANNEL ADDITION**

Mayor McConkey said there is a need to add a Hunts Point only channel to the emergency radios to allow direct communications between Town emergency volunteers without being submerged in the Medina Police System with its one hundred radios.

Mayor McConkey summed up the cost of the addition of this new channel as, \$450.00 for a service coverage study to ascertain the type of equipment needed; \$969.00 to pay the fee for the license for the channel and \$50.00 per radio and base station to add the crystal for the new channel to each one.

**MOTION: Authorize the expenditure of \$450.00 for a radio coverage study, \$969.00 to acquire a license for an additional channel for Hunts Point only and, up to \$50.00 per radio and base station to provide a crystal for each radio to access the new channel. Moved by Frantz, seconded by Nordstrom. Passed 5-0.**

**MOTION CARRIED**

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**EXECUTIVE SESSION**

**Mayor McConkey announced an executive session for the Council to discuss the lawsuit filed by Marianne and Patrick Jones of 8301 Hunts Point Circle against the Town of Hunts Point over a land use decision involving a subdivision request. He then recessed the regular meeting and called the executive session to order at 7:45 p.m. and said it would be completed in thirty minutes. Mr. McKenzie left the Council Chamber.**

**LAWSUIT ACTION**

**Mayor McConkey adjourned the executive session and resumed the regular council meeting at 8:15 p.m. Mr. McKenzie returned to the Council chamber.**

**Mayor McConkey said the discussion was complete and the Council was prepared to make a decision and take action.**

**MOTION: Authorize the Mayor, Town Attorney and staff to respond to the lawsuit brought by the Jones and pursue efforts to collect the Town's costs for all of the actions related to the Jones efforts to force the Town to let them divide their lot at 8301 Hunts Point Circle into two lots. Moved by Frantz, seconded by Davis. Passed 5-0.**

**MOTION CARRIED**

**AUDIT OF ACCOUNTS**

**Vouchers Nos. 148296 through 148331 in the amount of \$131,265.97 dated April 19, 2010 were presented for review, approval and signatures. Approval granted.**

**ADJOURNMENT**

**Mayor McConkey adjourned the meeting at 8:24 PM**

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**Jack McKenzie**  
**Town Administrator**

**APPROVED** \_\_\_\_\_