

TOWN OF HUNTS POINT

COUNCIL MEETING

JUNE 7, 2010



CALL TO ORDER

Mayor Fred McConkey Mayor opened the meeting at 7:14 p.m. Councilmembers Jill Davis, Ted Frantz, Kevin Hughes, and Jim Nordstrom were present. Councilmember Dee Claypool was absent and excused. Staff present was Assistant Town Attorney Margaret King, Chief Jeff Chen of the Medina Police, Deputy Clerk Linda Longmire and Town Administrator Jack McKenzie. Residents present were Planning Commissioners Ken Fisher, Bruce Swenson and Heather Smith.

APPROVAL OF MINUTES OF MAY 3, 2010

MOTION: Approve the minutes of the Town Council Meeting of May 3, 2010 as written. Moved by Nordstrom, seconded by Frantz. Passed 4-0.

MOTION CARRIED

POLICE REPORT

Chief Chen reminded everyone that the new law prohibiting the use of a handheld cell phone while driving will go into effect on June tenth. He went on the say there was no police activity in Hunts Point in May.

He was pleased to say that crime was decreasing in Medina since the activation of the surveillance camera system there.

FIRE REPORT

Mayor McConkey reported there were three EMS calls and five incidents in April.

ANIMAL CONTROL

Mr. McKenzie announced that the Town had not signed up for the new County Animal Control Consortium because of uncertainty about the cost and the lack of animal control activity in Hunts Point. He said that the Medina Police will continue to be the first responder on animal calls just as they have been in the past. Chief Chen agreed to continue the practice.

SIDE-YARD SETBACK ORDINANCE 481

Mayor McConkey announced that the Planning Commission had tabled the discussion of changes to the construction of fences and walls in the side-yard until September and wished to drop the designation number 481 for this action.

2010 BUILDING AND FIRE CODE ADOPTION

The Council assigned the Ordinance Number 481 to this action. After discussion the Council moved to adopt the new code.

MOTION: Adopt Ordinance No. 481 updating the Town Building code to the standard adopted for 2010 by the State Building Code Council. Moved by Frantz, seconded by Hughes. Passed 4-0. MOTION CARRIED

NATURAL GAS DELIVERY SYSTEM UPDATE

Mr. McKenzie said Puget Sound Energy was updating and modernizing their gas delivery system in Hunts Point. The activity involved will result in PSE employees entering residential properties to monitor the progress of the project.

NOISE EXEMPTION FOR WORK ON SR 520

Mr. McKenzie explained that, once again, WSDOT was asking for a noise exemption for night work on the SR 520 Project. He said that there was to be two nights involved during an eleven month period. The contractor was to notify the residents within four hundred feet of the project. After discussion a motion was offered.

MOTION: Authorize a night time noise exemption to the Washington State Department of Transportation for two non-consecutive nights between September 1, 2010 and July 31, 2011 for improvement to the signs along SR 520. Moved by Davis, seconded by Hughes. Passed 4-0. MOTION CARRIED

COOPERATIVE AGREEMENT WITH WSDOT

Mayor McConkey introduced a Cooperative Agreement for the Design and Construction of SR 520 Medina to SR 202 Eastside Transit and HOV Project. He said that this agreement covered the relationship between Town Staff and WSDOT Staff during the design and construction of the SR 520 project including the reimbursement for the services of the Town's Staff. After discussion a motion was called for.

MOTION: Authorize Mayor McConkey to sign the Cooperative Agreement with WSDOT for the SR 520 Project. Moved by Nordstrom, seconded by Davis. Passed 4-0. MOTION CARRIED

EIGHTY-FOURTH AVENUE LID MAINTENANCE

Mayor McConkey said he was negotiating with WSDOT on the division of cost for the maintenance of the park property on the surface of the 84th Avenue Lid over SR 520. He explained that the State would pay the majority of the cost.

AUDIT OF ACCOUNTS

Vouchers Nos. 148367 through 148404 in the amount of \$161,572.97 dated June 7, 2010 were presented for review, approval and signatures. Approval granted.

ADJOURNMENT

Mayor McConkey adjourned the meeting at 7:53 PM.

Jack McKenzie, Town Administrator

APPROVED _____