

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 4, 2012
7:00 PM**



CALL TO ORDER

Mayor Fred McConkey called the meeting to order at 7:00 p.m.

Council Members Present:

Pat Finnely
Ted Frantz
Dan Temkin
Kevin Hughes

Council Member absent:

Ken Fisher

Staff:

Jack McKenzie, Town Administrator
Sue Ann Spens, Finance Coordinator
Bob Sterbank, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Chief Mark Thomas, Medina Police

Public Attendees:

Gibran Hashmi, Cascadia PM
Scott Emerson, Cascadia PM
Lee Dunham, OAC

PUBLIC COMMENT: None

CONSENT CALENDAR Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

MOTION: Approve the Consent Calendar including the April 12, 2012 minutes and May 7, 2012 minutes and warrants, numbers 149224 through 149268 in the amount of \$187,602.17. Moved by Finnely, seconded by Frantz
Passed 4 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Dept.

In the previous month there was only one malicious mischief incident. The calls for service and alarms have increased. This is seen as a good sign as people are using the alarm systems and are paying attention and reporting suspicious activity. The Chief noted that there was a burglary in Medina and their camera system was useful in getting a search warrant for the suspect. He was asked if he had any timeline for the upgrade to the Hunts Point camera system and he did not.

Bellevue Fire Department - Written

PROPOSED HUNTS POINT MONOPOLE

Gibran Hashmi of Cascadia PM provided the information requested at the last Council meeting regarding the landscaping and building materials to be used for the buildings, landscaping and the monopole at the cell tower lease site. As to building materials the siding will be a cedar siding with a one inch overlap. A color had not been determined and he asked the Council for guidance on a recommended color of the stain for the siding. He suggested a natural color stain to fit in with the surroundings. The roof will be an asphalt shingle with a weathered wood color. The building is 430 square feet and set back in the slope. The foundation will double as a retaining wall for the slope.

The landscaping will have eleven different native plant species. They will replace the existing blackberry bushes. Until the plants have taken root they will use a dry water system to avoid using an irrigation system. After they are grown they will not need watering as they will be native species and the dry water system will be removed. The installation and maintenance will be done by a licensed landscaper. Any plants that die will be replaced. Also if the Town notifies them of any concerns about the landscaping they will investigate and take care of the matter.

They were asked how often the equipment is checked and they indicated that it is checked once per month. They also indicated that they have a generator plug for emergencies if there is a power outage. They were also asked about maintenance of the facility. They indicated that the lease requires them to take care of the facility. If the Town has any concerns they should let Verizon know. They indicated they expect to be done in early fall which is a good time for planting.

MOTION: Approve the Verizon Wireless Landscaping Plan and Elevation Plan for the Equipment Building subject to final approval of siding color and planting by Town Staff. Moved by Hughes, seconded by Finnely.
Passed 4 - 0.

MOTION CARRIED

CONTRACT FOR ADDITIONAL CONSULTING SERVICES – WATERSHED COMPANY

Watershed Company has been providing consulting services to the Town regarding the revisions to the Shoreline Master Plan and has done excellent work. The Town had a \$50,000 state grant but that money has been exhausted in fees for consultants and other expenses related to the Shoreline Master Plan. The contract is for an amount not to exceed \$10,000 and it is not expected that the entire amount will be spent since the project is nearing completion. It is billed on a time and materials basis and their hourly rate is \$130.

MOTION: Approve the contract with Watershed Company for an amount not to exceed \$10,000 to be billed at the existing hourly rate.

Moved by Frantz, seconded by Finnely.

Passed 4 - 0.

MOTION CARRIED

TOWN HALL – APPROVAL OF CONTRACT FOR STRUCTURAL EVALUATION

There are no construction or inspection records for the construction of Town Hall. Therefore a structural evaluation of Town Hall is necessary to determine the feasibility of rehabilitating the existing structure versus building a new Town Hall. The current structure does not meet building and seismic codes. The Town Administrator described the process for soliciting bids for a structural evaluation of Town Hall. All of the structural engineering firms on the small works roster were contacted and an advertisement was placed in the Seattle Times.

As a result three firms responded. The firms were evaluated by the Town Administrator, the Town Engineer and the Town Building Official. It was determined that the firm with the best qualifications was OAC. They have experience with wooden structures and have excellent references.

Mr. Lee Dunham of OAC was present and provided background on the firm. He indicated that they will compare the building to the 2009 codes especially for earthquake and wind requirements. They will provide information on deficiencies and what the estimated cost to repair will be versus building a new building. They will do a limited intrusion (probably 4 -5 holes drilled). They may also remove some siding for the same purpose. They will be looking to see if the roof can adequately support the load and how the building is anchored to determine structural integrity. The work will begin as soon as possible and is anticipated to be completed by the end of June.

There was further discussion of the second bid for building official inspections. The second bid was obtained to maintain objectivity rather than using our contracted building official. That item was tabled until the first report is done. Then a determination can be made if further study is needed and if the Town Building Official should do the work.

MOTION: Approve the proposal from OAC for an amount not to exceed \$11,900.
Moved by Finnely, seconded by Temkin.
Passed 4 - 0.

MOTION CARRIED

The proposal from CWA consultants was tabled.

MAYOR'S REPORT

Emergency Day Follow Up

The Mayor discussed his recommendations from the Emergency Day. The recommendations will be forwarded to the Planning Commission for their consideration as they review the Disaster Plan and emergency procedures.

Clean Up Day Report

The Mayor reported that Clean Up day went well with excellent attendance. Particular focus was on removal of the excessive blackberry bushes.

Media report re: SR 520 Employees

Letters from WSDOT and ECC regarding the media reports of drinking by employees working on the SR 520 project were reviewed. The letters reiterated the strict drug and alcohol free policies of both agencies and that no WSDOT or ECC employees were involved in the incidences.

BUS REROUTING

Council member Frantz reported on a meeting he attended regarding rerouting of the buses on route 271. Due to the configuration of SR 520 after completion of the project, the bus will not be able to stop at the current 84th street stop. They will get on the freeway at Bellevue Way then stop at 92nd and Evergreen only. This will not happen for one to two years and they will keep the Mayors of the points cities apprised.

ADJOURNMENT

Mayor McConkey adjourned the meeting at 8:10 PM.

Linda Kroner
Deputy Clerk/Treasurer

Date