

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY July 2, 2012
7:00 PM**



CALL TO ORDER

Mayor Pro Tem Ted Frantz called the meeting to order at 7:00 p.m.

Council Members Present:

Ted Frantz
Ken Fisher
Kevin Hughes

Council Members absent:

Pat Finnely
Dan Temkin

Absent:

Fred McConkey, Mayor

Staff:

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

Public Attendees: None

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 June 4, 2012 minutes and warrants, numbers 149269 through 149306 in the amount of \$51,703.23. Moved by Hughes, seconded by Fisher
Passed 3 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Dept.

There was one burglary in the prior month. It was at the same house burgled previously and believed to be done by the same suspects. It is a group known to be active on the Eastside and the police have some good leads. The Chief reminded people to lock their cars, set house alarms and keep the property entrance gate closed.

There was a question regarding patrolling the nature preserve due to individuals smoking marijuana in that area. The Chief advised calling 911 if this activity is observed or the smell of Marijuana is detected. The Chief will follow up as to how often the area is patrolled and what is done when there is a car parked in the area.

The status of the camera system upgrade was discussed. It was indicated that the Police Department is talking to the contractors as Medina is also upgrading at this time but it is expected that the Hunts Point upgrade will be done first. It is anticipated that construction will start in about two weeks. They want to do the installation of the underground conduit during the 84th street overpass construction. The Town Administrator will ask the Town Planner to work with Sergeant Kane of Medina Police to coordinate with WSDOT on this.

There was a question regarding reckless driving by boats in Fairweather basin. Seattle Marine Patrol has said they will try to spend more time in the area but their presence in marked boats deters the behavior. It occurs when they are not there. The Chief was asked if a resident took a video of the problem could it be used to deal with the offenders and he said it would be helpful.

Bellevue Fire Department - Written report

HUNTS POINT ROAD TREE CLEARANCE INFORMATION

A report from the Town Arborist regarding the trees on Hunts Point Road was presented and discussed. It was noted that the trees are in the right of way so they are the Town's responsibility. The hedge that was identified as needing trimming would be the homeowner's responsibility. The Town Administrator will send out an RFP to those on the small works roster that work in this area to get bids to accomplish this work.

MAYOR'S REPORT

Transpo Local Traffic Study

A proposal from Transpo Group to perform a local circulation and access study has been approved. The report details the scope of the study. The expenditure had previously been authorized by the Council and the costs will be reimbursed from a state fund. The reimbursement normally takes 30 days from the time of billing.

TOWN HALL INSPECTION REPORT

The report of the structural inspection of Town Hall was distributed. It will be discussed at the next Council Meeting.

80TH STRIPPING AND LANE BUTTONS

A question was asked about this project. It was noted that there was not an answer on this project as yet.

REPAIR OF MAIL PAGODAS

The timeline for repair of mail pagodas was discussed. The Town Administrator noted that they are not repaired or replaced unless they are not usable. That is so the Town repair budget is used appropriately. An estimate was received to replace the pagodas on 80th but the current design requires four foot footings and costs \$10K each.

QUESTIONS FOR NEXT TOWN MEETING

The following information was requested to be available for the next meeting:

1. Final planting plan for the SR 520 construction
2. Removal of concrete walking areas along the lake – they were to remove them but they appear to be putting forms in the area as if they were going to keep them. The concern is access and loitering in the area and compliance with the permit.
3. What type of compliance review is ongoing for the Conditional Use permit for the SR 520 construction? It was noted by the Town Administrator that we don't "inspect" the construction but do monitor it to ensure compliance. He also noted that the state has been responsive to Town issues and consulted with the Town on matters concerning Hunts Point. They have also keep us informed about the project.

NOISE FROM PUMPING MACHINE

It was noted that the machine pumping out water from the SR 520 construction area is very loud, especially when it rains and there is excessive water to be drained. It was suggested that the residents affected by the noise send letters to WSDOT and ECC about this matter.

ADJOURNMENT

Mayor Pro Tem Frantz adjourned the meeting at 7:45 PM.

Linda Kroner
Deputy Clerk/Treasurer

Date