

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY October 1, 2012
7:00 PM**



CALL TO ORDER

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

Council Members Present:

Ted Frantz
Ken Fisher
Dan Temkin
Pat Finnely

Staff:

Jack McKenzie, Town Administrator
Sue Ann Spens, Finance Coordinator
Margaret King, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Lt. Dan Yourkoski, Medina Police
Mona Green, Town Planner

Public Attendees:

Sonal Desai, Student

AFFIRMATION OF APPOINTMENT OF HEATHER SMITH TO COUNCIL POSITION 2

The Council affirmed the appointment of Heather Smith to Council Position 2 to fill the vacancy created by the resignation of Kevin Hughes. Ms. Smith was sworn in by Town Administrator Jack McKenzie.

MOTION: Affirm the appointment of Heather Smith to Council position 2

Moved by Finnely seconded by Fisher.

Passed 4-0

MOTION CARRIED

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 September 10, 2012 minutes as corrected and warrants, numbers 149375 through 149405 in the amount of \$54,456.15.

Moved by Temkin, seconded by Frantz

Passed 5 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Lt. Dan Yourkoski of the Medina Police Department reported that there was no activity in Hunts Point during the prior month. He provided further information on the suspects in the prior burglaries. He indicated that they have been charged. Further he indicated that the cameras on 80th place were very helpful in making an identification of the suspects.

Bellevue Fire Department – written – none

Town Planner

Town Planner, Mona Green reported on the work done on screening the electrical boxes at the entrance to Hunts Point. Council Member Temkin and Ms. Green met with a landscape architect and he will have preliminary concepts back to the town by the end of the week or early the following week. His advice was to not put up walls but use berms and plantings for screening the installation. WSDOT has provided the parameters for parking and maintenance needs.

She also reported on the progress on the Shoreline Master Program. The Shoreline committee met and reviewed the comments from the Department of Ecology and staff. DOE appears particularly interested in bulkheads and dredging issues. She also reported that she had received a comment letter from the Muckleshoot Indian Tribe and will review and report any concerns. They commented due to the required SEPA review. Council Member Temkin requested that a revised version be circulated to the committee prior to their next meeting. After committee review it should be posted on the Town website. After further discussion it was determined that the Shoreline committee would work through October to finalize their recommendations. Then a public hearing would be held at the December Council meeting for resident input. Ms. Green was requested to give an overview of the proposed plan at the public hearing.

Town Hall Deferred Maintenance

Town Administrator, Jack McKenzie reported on the progress of the Town Hall deferred maintenance work. When the work on the corner eaves was done it was found to be more extensive than originally thought and he approved a change order for \$400 for additional work. In addition under the original patio there was an extensive root system from trees next to the patio. The Arborist recommended taking out the trees since they were not in a suitable place and the root removal already done had significantly damaged them. No mitigation for the trees is needed as they were not native species. Other plantings will wait until the lid is complete and a complete planting plan can be done. Mr. McKenzie noted that due to potential weather changes he had already authorized the additional work and the tree removal and asked confirmation of the expenditures. He also noted that the building had been painted and pouring of the new patio was the only work left to be done.

MOTION: Approve expenditure of an amount not to exceed \$42,000 for the Town Hall deferred maintenance work.

Moved by Frantz, seconded by Fisher.

Passed 5 - 0.

MOTION CARRIED

**A RESOLUTION OF THE COUNCIL OF THE TOWN OF HUNTS POINT,
WASHINGTON ANNOUNCING ITS INTENT TO ADOPT AN UPDATED SHORELINE
MASTER PROGRAM**

The Department of Commerce requires that a resolution be passed that declares the Town's intent to change a regulation such as the Shoreline Master Program. The resolution does not deal with any specifics of the change only the intent to do so.

MOTION: Adopt a resolution of the Council of the Town of Hunts Point Washington announcing its intent to adopt an updated Shoreline Master Program.

Moved by Smith, seconded by Temkin.

Passed 5 - 0.

MOTION CARRIED

2013 BUDGET

The Mayor and Town Administrator provided an overview of the budget process and the major issues in the upcoming budget. They included a proposed expenditure of \$35,000 for digitizing building plans now stored in hard copy, the excess costs for Milfoil eradication, more street cleaning and shoulder work anticipated and continuation of the street lighting project. There was also discussion of the police and fire contracts and their costs. It was noted that at the November Council meeting the Council will set the tax levy including the millage and dollar amount. Then the 2012 budget amendments and final 2013 budget will be passed at the December Council meeting.

MAYOR'S REPORT

Transpo Report

The Mayor discussed the Transpo traffic report. The City of Clyde Hill is concerned about traffic flow from SR 520 impeding traffic on Hawthorne Court and 86th. The study indicated that volume on those streets was low so there should not be a problem. Also WSDOT has stated that the design for the 84th interchange is complete and will not be changed. The Council discussed that the main concern for Hunts Point was access to the Town as there is no alternative.

SR 520 Concerns

Council Member Fisher asked if the stripping and signage report was available. The final plan for entry to Hunts Point has not been reviewed. The concern was also that the conduit to be put in for future signaling needs to be in place. There was also concern that the traffic analysis relied upon by WSDOT was based on wider shoulders than now being built. The Mayor will contact the project manager, Fred Tharp about these matters.

Block Watch/Map Your Neighborhood Meetings

The Mayor reported that attendance at the Block Watch/Map Your Neighborhood meetings has been light. Packets will be mailed to all residents after any noted changes have been done.

HALLOWEEN PARTY

There was a question as to whether or not the town would host a Halloween party. It was noted that there was not much interest in that event. Deb Giannola will be hosting pumpkin carving party at Town Hall.

GRAFFITI ON SR 520 WALLS

Council Member Fisher reported that the graffiti that was spray painted on the SR 520 walls was painted over. He reiterated that it is important to call ECC every time graffiti is seen. ECC will be responsible for removal until the end of construction. Quick removal is a deterrent to further graffiti efforts.

ADJOURNMENT

Mayor McConkey adjourned the meeting at 8.29 PM.

Linda Kroner
Deputy Clerk/Treasurer

Date