

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY March 4, 2013  
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  
Heather Smith

Staff:

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

Public Attendees:

Joe Sabey, Planning Commissioner  
Adam Kleven, AquaTechnex representative

**PUBLIC COMMENT:**

Joe Sabey asked if information on who paid into the Heavy Truck Fee was available. It was noted that it could be obtained and staff was directed to provide the information.

**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 February 4, 2013 minutes as amended and warrants, numbers 149549 through 149580 in the amount of \$36,529.18. Moved by Frantz, seconded by Finnely.  
Passed 5 - 0.

**MOTION CARRIED**

## **STAFF REPORTS**

### **Medina Police Department**

Lieutenant Dan Yourkoski reported there was no activity for the prior month. He was asked about activity in Medina and noted that there were a couple of vehicle prowls. He also provided information on the upcoming accreditation visit that the Police Department will have on March 21.

### **Bellevue Fire Department – written**

It was noted that the average response time of 5.42 minutes was excellent.

## **CONFIRMATION OF COMMISSION REAPPOINTMENTS**

The Council noted and confirmed the reappointment of Penny O'Byrne to the Park Commission and Rod Olson to the Planning Commission.

## **2013 AQUATIC WEED ERADICATION**

Town Administrator Jack McKenzie introduced the representative of AquaTechnex, Adam Kleven. He also noted that the company had been doing our aquatic weed eradication for over 15 years and they have done an excellent job. Mr. Kleven presented their proposal and answered questions.

Mr. Kleven noted that Milfoil has declined so that in future years they may not have to treat for Milfoil and concentrate on other species. At least for two to three years then Milfoil will have to be treated again. They will survey again in the fall to determine what would need to be treated in the subsequent year. He noted that our neighboring shorelines are treating and more of the general shoreline area is treating which will help. However Milfoil is all over the lake so it will return. He noted that the lake in general is not treated as there is no contract to do so. His company did put in for a grant to do broader treatment in the lake but it was not approved. He also discussed other noxious species. The problems include seed banks which cause them to return as well as fragments from boats causing regrowth.

Their proposal is to do the same treatment as last year at the same cost and then determine future year treatments after the survey. In response to a question Mr. Kleven noted that the herbicides used are certified safe and will decompose after use. It was noted that the cost charged to residents will continue to be \$375 for owners of waterfront lots.

**MOTION:** Approve proposed contract with AquaTechnex for \$36, 565.00 for treatment of aquatic weed eradication. Moved by Temkin, seconded by Smith.  
Passed 5 - 0.

**MOTION CARRIED**

## **REGIONAL HAZARD MITIGATION PLAN**

Sue Ann Spens, Finance Coordinator presented information regarding the King County plan to coordinate complying with Federal requirements for Hazard Mitigation. Participation with the County will allow the Town to develop a list of any hazards in the town and available training. King County plans to aggregate all the city plans to submit to the Federal government for approval and seek any available funding for mitigation. She will represent Hunts Point at any meetings and work with staff to gather information and prepare any necessary reports. It was noted that it could be tied to our existing emergency plans if any hazards are identified. At this stage a letter has to be signed and submitted to King County indicating our intention to participate.

**MOTION:** Authorize the Mayor to sign the letter to participate in the Regional Hazard Mitigation Plan. Moved by Fisher, seconded by Frantz.  
Passed 5 - 0.

**MOTION CARRIED**

## **AWC RMSA STANDARDS**

The Town Administrator, Jack McKenzie, explained that there are new standards for our participation in the RMSA insurance pool. The standards include mandatory training for Council and Commission members. Training must be completed by the end of 2013 and then repeated every four years. If we do not comply there is a chance we will not be able to participate or our insurance rates will increase. We currently have very low rates due to no claims being filed. Mr. McKenzie will provide a list of classes to those affected.

## **MAYOR'S REPORT**

### **Seattle Police Harbor Patrol Report**

We have received a report for the prior year from the Seattle Police Harbor Patrol. It was noted that they do a very good job and patrol frequently and do go into the channels.

### **Hunts Point Circle Charrette March 25, 2013**

The Mayor reported that he met with John Owen of Maker's Inc. on Friday March 1 to do a physical inspection of Hunts Point Circle in preparation for Mr. Owen doing the upcoming charrette. He noted that where the parking was and was not available and the many road patches. The charrette format was discussed. Mr. Owen will have the engineering survey in a large format so he can discuss the various trouble spots and get ideas from the audience. The advertisement of the charrette was also discussed. Letters have been sent to the Hunts Point Circle residents and owners and all residents will be notified by email and postings.

## **MISCELLANIOUS**

### **Graffiti**

Council Member Fisher noted that the graffiti has been removed. The Town Planner noted that if there is a recurrence that WSDOT should be informed immediately.

### **SR 520**

The Town Planner stated that WSDOT has said that everything will be substantially complete by the end of 2013. She was asked to keep the Council informed of any major changes or timeline issues and details of the project

## **ADJOURNMENT**

The meeting adjourned at 8:09 P.M.

Respectfully submitted,

---

Linda Kroner, Deputy Clerk/Treasurer