

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY April 8, 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
Heather Smith

Council Member Absent:

Pat Finnely

Staff:

Sue Ann Spens, Finance Coordinator
Bob Sterbank, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Lt. Dan Yourkoski, Medina Police

Public Attendees:

Joe Sabey, Planning Commissioner

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 March 4, 2013 minutes and March 25, 2013 Special Meeting minutes and warrants, numbers 149581 through 149614 in the amount of \$35,209.63 Moved by Frantz, seconded by Fisher.

Passed 4 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Lieutenant Dan Yourkoski reported on a burglary that occurred on March 17 in the early morning hours. They got pictures of the individuals from a resident's security camera. It is believed that they entered and exited the Town on foot. They went into cars and took anything of value such as credit cards and electronics. One of the cars was in an attached garage which is why it is noted as a burglary rather than a car prowl. He stated that the incidence of car prowls has increased dramatically in this area. Bellevue Police have a special unit working on the problem. Best advice for residents is to lock the car and garage doors and put any valuables you store in the car in the trunk where they cannot be seen.

The Council commented that they appreciated the summary of issues report at the end of the monthly report and asked that it continue.

Bellevue Fire Department – written

Email Policy

Sue Ann Spens, Finance Coordinator, discussed the requirement that the Town preserve incoming and outgoing emails as they are considered public documents. Currently, all emails delivered to huntspoint-wa.gov email addresses are archived online by the SafeSecure system. Emails sent from huntspoint-wa.gov addresses using the SafeSecure Webmail interface are also archived online. However, emails sent from these addresses using an email client (located on a computer hard-drive) are NOT currently archived. She recommended that Councilmembers consider using Webmail for all incoming and outgoing correspondence. If Councilmembers wish to continue to use an email client then they need to do one of the following: Either respond to email ONLY through the webmail interface so that the response will be retained; OR blind copy (bcc) their council email address on any response. As an alternative if they wish to continue to use an email client, the Town can install a program to copy all responses to the Town server archives. The Town Attorney noted that if Councilmembers used their personal email client they were at risk of having their personal computer subpoenaed if there was litigation. Council Members and the Mayor were asked to work with Sue Ann to determine which solution they would be using and set up any programs necessary.

APPROVAL OF RESOLUTION NO. 13-226 – AMENDED AND RESTATED SOLID WASTE INTERLOCAL AGREEMENT

The Council considered the resolution to amend the solid waste interlocal agreement to extend until 2040. The Town Attorney provided background information on the discussions with the County that led up to this proposed extension. He also discussed the types of liability the Town may incur with this agreement and what is possible without the agreement. It was noted that the County needs the extension to get 20 year

bonds for construction. There was concern regarding liability for the Cedar Hills disposal site. There is a provision in the agreement to purchase insurance or set up a reserve fund to deal with any litigation or other problems from that site.

Bellevue has indicated that they will not sign the agreement extension and will look for other alternatives. The Council discussed the issue that Hunts Point does not have enough tonnage to have their own disposal agreement and will have to go with another group. The possibility of going with whatever plan Bellevue has was discussed as well as working with the City of Seattle. The Bellevue plan has not been determined and Seattle has higher rates.

The County has said that if the Town does not sign now then they may not be able to join later and if they join later the rates will be higher, potentially double the current rate. The Council decided to authorize the Mayor to sign the agreement but asked that further investigation be done on other plans, liability, and insurance costs before he actually signs the agreement. Once the agreement is signed the Town cannot terminate the agreement.

MOTION: Adopt Resolution 13-226 and authorize the Mayor to sign the agreement. Moved by Smith, seconded by Frantz.
Passed 4 - 0.

MOTION CARRIED

TRAINING OPPORTUNITIES FOR COUNCIL/COMMISSION MEMBERS

The Mayor explained that our risk insurer (AWC) requires training for all elected officials. AWC is offering the training on site and the Council asked the Finance Coordinator to work with AWC to coordinate dates for the training. They asked to see if June 4, 2013 was available for training. Elected officials from other points communities will be invited to participate in the training.

MAYOR'S REPORT

The Mayor provided a summary of the Charrette held on March 25, 2013 in conjunction with the Planning Commission meeting regarding Hunts Point Circle. He noted that the Council will have the final decision on what will be done and how it will be paid for. There was discussion about the Heavy Truck Fee and its intended use. A decision will be made once a design has been agreed to and costs ascertained. The Mayor noted that there may be grant funds to help pay for the project. The Council also discussed having a policy in place regarding the use of Heavy Truck Fee funds.

CLEAN UP DAY

The Mayor distributed information on those individuals who are heading up the various committees for clean up day on Sunday May 19, 2013. He asked Council Members to assist where they can. There was discussion on possible activities for clean up day.

MISCELLANEOUS

The Mayor asked the Council for suggestions for individuals to fill a vacancy on the Planning Commission.

ADJOURNMENT

The meeting adjourned at 8:47 P.M.

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer

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