

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY May 6, 2013
7:00 PM**



CALL TO ORDER

Mayor Fred McConkey called the meeting to order at 7:02 p.m.

Council Members Present:

Ken Fisher
Dan Temkin
Heather Smith
Pat Finnely

Council Member Absent:

Ted Frantz

Staff:

Jack McKenzie, Town Administrator
Bob Sterbank, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Chief Mark Thomas, Medina Police

Public Attendees:

Bruce Swenson, Planning Commissioner
Kevin Kiernan, Assistant Division Director, King County Solid Waste Division

PUBLIC COMMENT:

Planning Commissioner Bruce Swenson reported on some changes related to the emergency management plan. He noted that the emergency van is no longer in Medina but now is in Bellevue and that Medina no longer would be a level two facility in the event of an emergency. They would be a level one facility as is Hunts Point. Also the time for radio checks has been changed to Sunday at 7:30 pm on channel 1. Chief Thomas noted that since Medina City Hall has been redone it is now their Emergency Operations Center and they are working on securing a secondary center. Mr. Swenson noted that emergency practice day will be May 18 and the first aid kits will be reviewed. The Mayor indicated he will send out a notice to residents about emergency practice day.

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 8, 2013 minutes, revised warrants, numbers 149581 through 149614 in the amount of \$37,465.61 and warrants numbers 149616 through 149650 in the amount of \$54,530.30
Moved by Smith, seconded by Temkin.
Passed 4 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Thomas noted that there were no crimes in the prior month. He also reported that Bellevue had made arrests in a car prowling case but he did not know if they were related to the Hunts Point Cases. Council member Fisher noted that there was graffiti near the temporary bus stop and he found caps from spray cans. Chief Thomas noted that they had redirected the cameras in that area and if he was given a time frame they could review the footage.

Bellevue Fire Department – written

PRESENTATION – KING COUNTY SOLID WASTE DIVISION

Kevin Kiernan, Assistant Division Director of the King County Solid Waste Division made a presentation regarding the proposed revised agreement. He noted that they now have signatures from 92% of the participants in the agreement. That is enough to move forward with financing and they have already sold bonds for the Bow Lake transfer station. He also noted that the liability language was modified to make it a system cost and they are investigating insurance options. Their goal is to protect general funds. Rates were discussed and Mr. Kiernan noted that rates are hard to predict as they are regulation and tonnage driven.

There was discussion about the situation at Cedar Hills. Mr. Kiernan discussed the various steps they have taken to ensure that newer areas are protected and the measures taken to mitigate older areas as well as the ongoing monitoring at the site. He also stated that they would be happy to provide a tour of Cedar Hills if the Council so desired.

There was discussion about how Solid Waste is funded. It was noted that they are an enterprise fund of the county and somewhat independent of County finances. Also the role of the advisory council was discussed. Mr. Kiernan stated that they meet monthly and that representatives of all participants are welcome. The final rates and policies are set by a vote of the County Council.

CLEAN UP DAY/ARBOR DAY PROCLAMATION

The Mayor indicated that the Town will plant a tree on Arbor Day/Clean up day to replace a dead tree. More trees will be planted after the lid is finished.

MOTION: Approve proclamation proclaiming the 19th day of May, 2013 as Arbor Day/Clean Up Day for the Town of Hunts Point. Moved by Temkin, seconded by Fisher.

Passed 4 - 0.

MOTION CARRIED

HUNTS POINT CIRCLE STREET LIGHTS

The Council discussed a proposal to install three street lights on Hunts Point Circle. Two are replacements and one is a new light. They will be the same design that was chosen by the town. It was noted that this installation would have no effect on the roadway construction plans. There was discussion that we need to ensure that the lights do not shine into someone's home. The Council asked that the Town Engineer contact the residents and let them know of the installation. They also discussed having the Planning Commission look at the street light plan again.

MOTION: Approve the contract with Intolight to install three street lights on Hunts Point Circle subject to the Town Engineer receiving concurrence from the nearby residents. Moved by Finnely, seconded by Fisher.

Passed 4 - 0.

MOTION CARRIED

REPORT OF TOWN BUILDING OFFICIAL REGARDING BUILDING CODE CHANGES

Steve Wilcox, Town Building Official reported on upcoming required changes to the building code. He noted that every three years the state building code is revised and the Town must revise their code to match. Also the fire code will need to be amended to meet changes. The amendments will be presented at the June Council meeting for approval.

AMENDMENT OF CHAPTER 3.05 OF THE HUNTS POINT MUNICIPAL CODE TO CHANGES FEES TO ADOPTION BY RESOLUTION

The Town Administrator noted that having the fees in the code caused the change process to be unwieldy as any change to the code needs to be codified. The request is to remove the fees from the code and adopt them by resolution.

MOTION: Approve Ordinance 494. Moved by Finnely, seconded by Fisher.

Passed 4 - 0.

MOTION CARRIED

MOTION: Approve Resolution Number 13-226 adopting the fee schedule for permits, services, applications and filing fees. Moved by Temkin, seconded by Fisher.

Passed 4 - 0.

MOTION CARRIED

MAYOR'S REPORT

Hunts Point Circle

The Mayor discussed the draft plans for Hunts Point Circle done by Makers Inc. There is still a question as to what kind of curbs will be done but it has been determined that the roadway will be asphalt. The Planning Commission will make a recommendation to the Council and a cost estimate of that plan will be done by the Town Engineer.

There was a discussion of who is responsible for maintaining any landscaping in the right of way beyond 16 feet from the center of the road. It was noted that the homeowner is responsible but the Town has a responsibility to ensure safety of travel. It was also noted that the question of how the road is paid for is still undecided.

Clean Up Day

The Mayor reported that plans are almost finalized for the upcoming clean up day. There still needs to be specifics on projects to be done and more people need to be recruited to work on projects. Council members were asked to submit any suggestions for projects.

SR 520 Bike Screening Wall.

A question was asked as to where the SR 520 screen wall along the bike path will end. It now seems to stop before 80th. It was suggested that it extend at least to the west side of 80th. The Mayor indicated that he would find out and report back.

Upcoming Election

The Mayor announced that he will not seek reelection. Further that Planning Commissioner Sabey will be running for Mayor.

ADJOURNMENT

The meeting adjourned at 8:48 P.M.

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer