

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 3, 2013
7:00 PM**



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Dan Temkin
Heather Smith
Pat Finnelly
Ted Frantz

Staff:

Sue Ann Spens, Finance Coordinator
Bob Sterbank, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Chief Mark Thomas, Medina Police
Steve Wilcox, Building Official

Public Attendees:

Joe Sabey, Planning Commissioner
Rod Olson, 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 May 6, 2013 minutes, and warrants numbers 149651 through 149688 in the amount of \$119,942.18 Moved by Smith, seconded by Frantz.
Passed 5 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Thomas reported that there were no crimes for the prior month. He did note however that there has been an increase in burglaries and car prowls on the Eastside. It is mostly unlocked vehicles that have been targeted along with entering garages through open doors and then entering the house. He also noted that the graffiti problem has been increasing in the area. In response to a question the Chief noted that if someone notices an open door to a house under suspicious circumstances they should contact the Police to investigate.

Bellevue Fire Department – none

ORDINANCE 495 – PUBLIC HEARING

The Public Hearing opened at 7:10 p.m. Building Official Steve Wilcox provided a summary of the changes in the ordinance. The purpose of the ordinance is to change the Hunts Point Municipal Code to conform with updates to the State Building Code. Also the ordinance is to conform to the Bellevue City Fire Code. However included is the ability for the Town Engineer and the Building Official to be involved in decisions on fire code enforcement matters. That way they can ensure that residents' concerns and the Hunts Point Building Code are appropriately considered.

There were no public comments.

There was a discussion of access for Fire Department equipment. There was also a discussion about the status of lock boxes on the gates on Hunts Point Road. Finance Coordinator, Sue Ann Spens was asked to work with Town Administrator to determine the status of the boxes.

The Public Hearing was closed at 7:30 p.m.

MOTION: Adopt Ordinance 495 as proposed. Moved by Smith, seconded by Fisher.

Passed 5 - 0.

MOTION CARRIED

MAYOR'S REPORT

King County Solid Waste Interlocal agreement

The Mayor discussed the information he received at the last Mayor's meeting regarding the proposed amendment to the King County Solid Waste Interlocal Agreement. The Mayors expressed concerns regarding the County management and the rental charged to the agreement for the Cedar Hills facility. The consensus was that it would be better to align with the City of Bellevue and that there was not really a benefit to signing the amendment. The cities of Yarrow Point, Clyde Hill and Medina have already signed a

letter of intent to collaborate with the City of Bellevue and he recommends that Hunts Point do the same.

The Council discussed the proposed agreement and the pros and cons of the agreement with King County and Bellevue. The problem is that if we sign with King County to extend the current agreement, we cannot get out of the agreement later. Further that the current agreement is for an extension another fourteen years from now and that is time to explore all the options in collaboration with the City of Bellevue.

It was determined that it was in the best interest of the Town to not sign the King County Solid Waste Interlocal agreement amendment and to sign a letter of intent to collaborate with the City of Bellevue.

MOTION: Rescind resolution 13-226 that authorized the Mayor to sign the King County Solid Waste Interlocal agreement amendment. Moved by Frantz, seconded by Temkin.

Passed 5 - 0.

MOTION CARRIED

MOTION: Authorize the Mayor to sign the Phase 1 Collaboration on Solid Waste Options with the City of Bellevue. Moved by Frantz, seconded by Fisher.

Passed 5 - 0.

MOTION CARRIED

Clean Up Day Report

The Mayor reported that Clean Up Day was very successful with good attendance. He is preparing a plan document for use in planning future Clean Up days. There was discussion that the dumpsters rented by the Town were used by some for personal reasons instead of being reserved for the clean up day waste. It was recommended that in the future to obtain dumpsters with tops that can be closed and perhaps locked. Also to put signs on the dumpsters indicating that they are to be only used for clean up day yard waste.

Shoreline Master Program

There was a discussion regarding the preliminary comments received from the Department of Ecology on our submitted plan. They have provided information on required changes and some recommended changes. It was determined that the Shoreline Committee would meet with Mona Green, Town Planner and Amy Summe, consultant with the Watershed company to determine what response the Town should provide and see what other jurisdictions have had approved. A tentative date of Monday June 10 at 8:00 am at Town Hall was set subject to availability of the rest of the committee and the consultants.

It was also noted that residents should be informed that changes will be forthcoming in the Shoreline requirements. They have approximately three months to get in any permits for building under the existing requirements. The Town Attorney was asked to draft language to send to residents.

Mayor Transition

The Mayor noted that he is working on a transition with Joe Sabey as the next Mayor. Also that Jack McKenzie has been working on transitioning the Town Administrator role to Sue Ann Spens. He intends to have a strategic planning retreat in October to facilitate the transition.

WSDOT Planting Plan for Fairweather

There was a discussion on whether or not the final planting plan had been developed for the Fairweather area. There was concern on the height and placement of the plants. The Mayor will contact the Town Planner to ascertain the status.

ADJOURNMENT

The meeting adjourned at 8:22 P.M.

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer