

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY January 6, 2014  
7:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 7:04 p.m.

Council Members Present:

Heather Smith  
Dan Temkin  
Ted Frantz

Council Members Absent:

Pat Finnely  
Ken Fisher

Staff:

Sue Ann Spens, Clerk-Treasurer  
Jay Long, Town Attorney  
Linda Kroner, Deputy Clerk/Treasurer  
Lt. Dan Yourkoski, Interim Chief Medina Police  
Mona Green, Town Planner

Public Attendees:

Penny O'Byrne, Park Commission Chair  
Dave Bocek, Park Commissioner  
Jay Blasingame, Park Commissioner

**OATH OF OFFICE**

Sue Ann Spens, Clerk-Treasurer administered the Oath of Office to Mayor Sabey, Council Member Smith, Council Member Temkin, and Council Member Frantz.

**PUBLIC COMMENT:**

Jay Blasingame expressed concerns regarding the height of the fence between his property and the public park and the impact of the new trail access near his home. He noted that he would prefer a ten foot fence but was open to other ideas. He also noted that this matter affects three properties in the area.

Dave Bocek discussed the issue of noise from the Town Hall parking lot at night. His property abuts the lot and there are times when there are individuals in the lot with loud music and excessive noise in general. He wants the Town to consider having limited parking hours or a gate that would be closed at night.

**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 December 9, 2013 minutes as amended and warrants numbers 149902 through 149940 in the amount of \$71,631.09. Moved by Frantz, seconded by Temkin.  
Passed 3 - 0.

**MOTION CARRIED**

## **STAFF REPORTS**

### **Medina Police Department**

Lt. Dan Yourkoski, interim police chief, reported that there were no incidents in Hunts Point in the prior month. He informed the Council that the suspect in the vehicle car prowls reported last month has been charged with several crimes and is currently in jail. In response to a question regarding traffic issues he noted that it depends on the weather and what is happening on SR 520.

Lt. Yourkoski also informed the Council that the new Medina City Manager has started in his position and will reach out to Hunts Point soon for introductions.

**Bellevue Fire Department** – Report Noted

## **HAZARD MITIGATION PLAN**

Sue Ann Spens, Clerk Treasurer summarized the requirements for the plan and noted that the format is proscribed. Also that some of the data in the tables is supplied by King County. The goal of the plan is to note what events can happen and what are the potential risks. It can also assist the Town in receiving grants for risk mitigation. Various elements of the plan were discussed. It was noted that the biggest risk to Town property is from earthquake. Further that for residents we provide education on emergency preparedness.

The Council discussed the issue of single access to the Town. It was noted that the utility access which exists due to the SR 520 construction might provide an additional access point to the Town. The Town needs to investigate how that area will be secured and obtain access information.

The concern about risks from falling trees was discussed. The plan discusses only those trees on Town property but trees on resident's property could also be an issue.

While it will not be in the plan it is still something to consider. Ms. Spens noted that the focus of the plan is what the Town can mitigate on its property.

## **MAYOR'S REPORT**

### **SR 520 Update**

Mayor Sabey discussed the response letter from Fred Tharp of WSDOT. The Council decided to discuss the matter further in executive session.

**MOTION:** That an executive session will be added to the agenda. Moved by Temkin, seconded by Smith.  
Passed 3 - 0.

**MOTION CARRIED**

## **RECESS TO EXECUTIVE SESSION**

The Council recessed to executive session at 7:47 pm to discuss various WSDOT issues. The anticipated time of the session is 10 minutes. The Council reconvened at 8:40 pm. No action was taken.

### **Fence Height issue**

The Mayor will ask the Planning Commission to consider the issue and report back to the Council.

### **Electronic Packets**

The Council determined that the electronic Council packets were effective but asked that bookmarks be used in future packets.

### **Mayor's Meeting**

Mayor Sabey indicated that the Mayors will continue to talk about the GAAP accounting issue regarding cash basis accounting. Further that he will talk to the Clyde Hill mayor about the status of the Points Drive proposed revisions.

## **ADJOURNMENT**

The meeting adjourned at 8:44 pm.

Respectfully submitted,

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Linda Kroner, Deputy Clerk/Treasurer