

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY March 3, 2014
7:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 7:00 p.m.

Council Members Present:

Ken Fisher
Ted Frantz
Heather Smith
Dan Temkin

Council Members Absent:

Pat Finnely

Staff:

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

Public Attendees:

Rod Olson, Planning Commissioner
Klaas Nijhuis, ARCH
Mark Rockwell, Friends of Youth

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 February 3, 2014 minutes as amended and warrants numbers 149976 through 150003 as revised in the amount of \$83,942.97. Moved by Frantz, seconded by Fisher.
Passed 4 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Acting Police Chief Dan Yourkoski reported that there was no activity in Hunts Point for the prior month. He did note that there had been a burglary in Medina in the early morning when the homeowners were present which was very unusual. The suspects have been identified using the cameras. They have not been apprehended but their license plates have been entered into the system and if they enter the area again the police will be alerted. He also mentioned that burglaries and property crimes are rising in general.

Bellevue Fire Department – Report Noted

Clerk Report

Clerk Treasurer Sue Ann Spens, informed the Town Council that there has been a problem with pet licenses. Our code adopts the King County code but the Town does not have a contract with King County. Our contract for police services with Medina includes pet services but that is in conflict with our Municipal Code. She recommends that the Town utilize Medina to issue pet licenses and amend our code to reflect that change.

MOTION: Utilize the City of Medina for Pet Licensing services and ask the Town Attorney to draft language to amend the Municipal Code to conform. Moved by Fisher seconded by Frantz.

Passed 4 - 0.

MOTION CARRIED

The contract for janitorial services for Town Hall was discussed. The current contractor has not been performing satisfactorily. The staff is recommending a different contractor who is currently providing that service for Medina and they highly recommend the company. The charge for the service will be \$190 per month. The Council agreed to this change by consensus.

A question regarding whether or not alcohol can be served on Town property by private individuals who rent the facility was discussed. It was noted that if this is allowed the Town should have a policy and rules in place to govern the policy. The Council asked the Town Attorney to research the issue and write proposed rules and policy for such usage. They also asked Clerk-Treasurer Spens to check with our insurance carrier about any additional requirements they may have.

Town Engineer

Town Engineer Stacia Schroeder presented a report on the current street lights in Hunts Point including information on which lights were new and which were still the original installation. She also provided information on which lights have been scheduled for

replacement next. It was determined to move forward with the scheduled replacements and there was no further need for the Planning Commission to study the issue.

The area near the Hunts Point roundabout where the road pavement is sinking was discussed. Ms. Schroeder noted that the patching in the area was not done correctly and needs to be reconstructed. Part of the problem is that different areas were done by different contractors. She is talking to the contractors to get the road fixed properly. Also the Planning Commission is currently looking at revising the Municipal Code to strengthen the provisions requiring proper patching of the road when it has been cut into. The paving in the area of the roundabout was also discussed. The concern is that when the SR 520 construction is completed the Hunts Point roundabout will not be fixed properly.

MOTION: Authorize the Town Engineer to enter into discussions with WSDOT to ensure that the Hunts Point roundabout is uniformly and properly paved as part of the SR 520 construction completion. Moved by Frantz, seconded by Smith.
Passed 4 - 0.

MOTION CARRIED

Town Planner

Town Planner Mona Green informed the Council that she has been discussing various issues with WSDOT and ECC regarding the regional bicycle trail and the location of the wall adjacent to Hunts Point Circle. They remain under consideration.

She also discussed the proposed planting in the Fairweather Basin area. She noted that stakes have been placed where the plantings are planned and ECC has asked that the stakes not be disturbed until the plans are finalized. It was decided that on Monday March 10, 2014 at 10:00 representatives of ECC will meet with members of the Town Council to walk through the area and review the proposed plantings. They will meet at Town Hall to begin the walk through. Since there will be a quorum of Council members it will be a special meeting of the Council.

Regarding the Shoreline Master Program she indicated that she had sent revised language to the committee members. She was asked to resend the information.

Ms. Green informed the Council that the Planning Commission had reviewed the matter of increasing the allowable fence heights for those properties that abut the regional bike trail. They will conduct a public hearing at their next meeting to solicit additional public comment. The Town Council will then have the opportunity to consider the matter during a public hearing at their April meeting.

SELECTION OF MAYOR PRO TEM

State statutes require that the Town Council select a Mayor Pro Tem for a specified period of time not to exceed six months. Council Member Ted Frantz has been serving as Hunts Point Mayor Pro Tem and is willing to continue serving. Mayor Sabey opened the floor to nominations.

MOTION: Nominate Council Member Ted Frantz to serve as Mayor Pro Tem.
Moved by Temkin seconded by Fisher.
Passed 4 - 0.

MOTION CARRIED

PROPOSED RESOLUTION 14-228 AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH WSDOT

This matter was discussed at the February Town Council meeting. At that time the Town Attorney was asked to review the proposed easement agreement. He did so and recommended a small language change. WSDOT agreed to the change; however, just prior to the March meeting, WSDOT informed him that the change was not acceptable. The attorney is discussing the matter with WSDOT and as yet does not have a resolution. The matter was therefore tabled until the April meeting.

ARCH FUNDING

Klaas Nijhuis, Senior Planner for A Regional Coalition for Housing (ARCH) presented information about the organization and their relationship to the Town. He noted that the two proposed resolutions provide funding from Hunts Point for administrative costs and project funding. He also provided information on the projects that Hunts Point will contribute to. It was noted that since resolution 14-228 was tabled the numbers for the ARCH resolutions will be changed.

MOTION: Adopt Resolution No 14-228 approving the 2014 budget and work program for A Regional Coalition for Housing (ARCH) Moved by Fisher seconded by Frantz.
Passed 4 - 0.

MOTION CARRIED

MOTION: Adopt Resolution No 14-229 authorizing the duly-appointed Administering agency for ARCH to execute all documents necessary to enter into Agreements for the funding of affordable housing projects as recommended by the ARCH executive board utilizing funds from the Town's allocated funds. Moved by Fisher seconded by Frantz.
Passed 4 - 0.

MOTION CARRIED

Mark Rockwell from Friends of Youth spoke to the Council to thank the Town for their support in helping to get homeless kids off the streets. He also provided information on their facilities and programs.

MAYOR'S REPORT

Mayor Sabey reported that he is continuing to discuss the ongoing issues with WSDOT and ECC but there have been no resolutions to the outstanding issues.

He reported that he is beginning the planning for Clean Up day and will be asking prior committee chairs to assist this year. He is also looking for a resident to host the end of day party.

As to the issues on Points Drive, he reported that the Mayor of Clyde Hill is in agreement that they will wait until the 84th roundabout is completed and see what traffic issues occur on Points Drive.

RECESS TO EXECUTIVE SESSION

The Council recessed to executive session at 8:40 pm to discuss legal issues. The anticipated time of the session is 10 minutes. The Council reconvened at 9:43 pm. No action was taken.

MISCELLANEOUS

Town Planner Mona Green provided information on a Short Course on Planning to be held on May 7 at Medina. The Council members are invited. She also informed the Council about an open house to discuss revisions to 92nd on March 13 from 5:00 pm to 7:00 pm at St. Lukes church in Bellevue.

Mayor Sabey announced that ECC and WSDOT will be at Town Hall on April 7 from 5:00 pm to 7:00 pm to provide an information session on the SR 520 project. All residents will be invited.

Mayor Sabey informed the Council that he discussed the issue of having Republic Services provide additional recycling pick up and learned that the State has just renewed Republic's contract so that change cannot be done at this time. It can be considered when the contract comes up for renewal again in 18 months.

ADJOURNMENT

The meeting adjourned at 9:50 pm.

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer