

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY April 7, 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
Dan Temkin
Pat Finnely

Council Members Absent:

Heather Smith

Staff:

Sue Ann Spens, Clerk-Treasurer
Jay Long, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Officer Austin Gidlof, Medina Police
Mona Green, Town Planner

Public Attendees:

Rod Olson, Planning Commissioner
Adam Kleven, Aquatechnex

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 3, 2014 and March 10, 2014 minutes and warrants numbers 150004 through 150039 in the amount of \$45,580.73. Moved by Frantz, seconded by Fisher.

Passed 4 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Officer Austin Gidlof reported there was no activity in Hunts Point the prior month. He informed the council regarding two individuals from prior cases that have pled guilty and been sentenced to jail. As to the recruitment for a new Chief of Police, they have identified a finalist. Also they are starting the process to hire an officer to fill the current vacancy in the department.

Bellevue Fire Department – Report Noted

Clerk Report

Clerk Treasurer Sue Ann Spens asked the Council if they are interested in developing an interlocal agreement for snow removal with the City of Medina. In the past, snow removal has been done on an informal basis and it is appropriate to have a written agreement as to terms and cost. The Council asked that the discussion include how they would prioritize which roads are plowed.

She also presented the request from the Planning Commission to approve hours for Town Engineer Stacia Schroeder to develop appropriate regulations for repairing asphalt roads after excavation. While the Town's Municipal Code mandates the replacement of concrete road panels, it is not clear and specific enough regarding asphalt repairs to enforce properly. The Council noted that there was one concrete panel near the traffic circle that did not appear to be replaced properly and asked staff to look into that matter.

MOTION: Authorize Town Engineer Schroeder to prepare documents outlining the Town's new paving standards at a cost not to exceed \$1,500. Moved by Finnely seconded by Temkin.

Passed 4 - 0.

MOTION CARRIED

Clerk Treasurer Spens reported that she received information from our insurance carrier, AWC RMSA, regarding the issue of alcohol use on public facilities and forwarded it to Town Attorney Jay Long. Town Attorney Long reported that there is currently nothing in the Municipal Code to regulate alcohol use, nor is there a set protocol to follow, but the Town should determine what their policy will be in this matter going forward. Also the Town should ask the insurance carrier as to their requirements for allowing alcohol on Town property.

Related to this review, Town Attorney Long determined that we need permit forms and hold harmless agreements to be used by someone renting Town Hall for an event where alcohol will be served, and he will prepare them. Mayor Sabey will ask the Mayor of Yarrow Point how they handle the matter for the 4th of July event in their town.

Town Attorney Long will also prepare a waiver form for residents participating in Clean Up Day who will be using the Town's power tools.

MILFOIL PROPOSAL

Adam Kleven of AquaTechnex presented their 2014 proposal for Milfoil treatment for discussion. Mr. Kleven explained the two-step treatment process, noting that the first application treats Milfoil only and the second treats other invasive plants. He added that the chemicals used have been approved by the Department of Ecology and that they suggest no swimming for a short time after application due to possible eye irritation.

The first notice of the treatments is done about 10 days ahead with proposed dates. The notices are put on the mail pagodas. They put signs on the docks no more than 48 hours ahead since the specific date is weather dependent. We can also notify residents through email and with a sign at the Town entrance.

There was also discussion regarding residents who do not pay for the treatment. The Town Attorney was asked to look into Code language to address this issue.

MOTION: Approve the AquaTechnex 2014 Hunts Point Milfoil Control Program and approve the \$375 per waterfront lot assessment to homeowners.

Moved by Fisher seconded by Frantz.

Passed 4 - 0.

MOTION CARRIED

PUBLIC HEARING – AMENDMENT TO HUNTS POINT MUNICIPAL CODE 18.30.020 REGARDING FENCE HEIGHTS

Clerk-Treasurer Spens noted that this hearing has been continued pending approval from the Department of Commerce, which is required to review all Town zoning changes. The issue will be brought to a future Council meeting.

RESOLUTION NO. 14-230 REGARDING THE LOCAL GOVERNMENT INVESTMENT POOL

Clerk Treasurer Spens indicated this is to update our agreement with the Local Government Investment Pool. The current agreement was not in compliance with current standards.

MOTION: Adopt Resolution No. 14-230 authorizing the investment of monies in the Local Government Investment Pool. Moved by Temkin seconded by Finnely.

Passed 4 - 0.

MOTION CARRIED

RESOLUTION NO. 14-231 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KING COUNTY TO RECEIVE PARK LEVY FUNDS

Clerk-Treasurer Spens reported that this agreement must be executed to receive funds from the park levy that was just approved by voters. A similar agreement was executed for the prior levy. She added that the money will be collected from Hunts Point residents whether we choose to receive our share or not. The monies received can only be used for park purposes and there are some reporting requirements.

MOTION: Adopt Resolution No 14-231 authorizing the Mayor to execute an agreement with King County to receive Park Levy Funds. Moved by Frantz seconded by Temkin. Passed 4 - 0. **MOTION CARRIED**

RESOLUTION NO. 14-232 AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH WSDOT

The Council has been considering this agreement for several months. During Town Attorney Long's review, he proposed a change to some of the language in this agreement. WSDOT ultimately rejected these changes stating that the language in the agreement must mirror that in the original order from the hearing examiner. Thus the original agreement is presented for Council approval.

MOTION Adopt Resolution 14-232 authorizing the Mayor to execute a Warranty Deed (Access Rights Only) granting the Town an easement across State property for an off and on approach for town hall purposes. Moved by Finnelly seconded by Fisher. Passed 4 - 0. **MOTION CARRIED**

MAYORS REPORT

Mayor Sabey reported on a resident request to ask WSDOT to extend the concrete wall that will be built behind Hunts Point circle properties to the end of a property. Currently it stops in the middle of the property. There was discussion on the various options now being discussed with WSDOT regarding the fence in that area. After a response is received from WSDOT the Town can discuss any further actions to be taken.

He presented information on preparations for Clean-Up Day. The focus will be on the park and Wetherill Nature Preserve. Also a house for the cocktail party has been identified.

MISCELLANEOUS

Town Planner Mona Green provided information on the open house to be held by ECC and WSDOT from 5:00 pm to 7:00 pm on May 5, 2014 before the next Council meeting. It will be informal with the opportunity for residents to come and ask questions. There will not be a formal presentation.

The issue of trees growing over Hunts Point Road was discussed. There was concern regarding safety if branches are overgrown. Clerk Treasurer Spens was asked to see if the agreement for snow removal with the City of Medina could include removal of branches which have fallen due to a storm.

The Emergency Practice Day will not be held on the Saturday before Clean Up Day but on a different day. Planning Commissioner Bruce Swenson is working on plans for the day. Council Member Pat Finnely offered to assist Mr. Swenson in planning for the day.

ADJOURNMENT

The meeting adjourned at 8:29 pm.

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer