

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY June 2, 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

Council Members Absent:

Pat Finnely
Dan Temkin

Staff:

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

Public Attendees:

Marianne Jones, Resident
Jan Deaton, Resident
Dave Becker, WSDOT
Jennifer Charlebois, WSDOT
Stacey Howery, WSDOT
Scott White, WSDOT

PUBLIC COMMENT

Resident Marianne Jones expressed concern that when she met with WSDOT at the open house they said they would get back to her about questions she raised and they have not done so. She has emailed representatives of WSDOT and they have not gotten back to her. She was told that Hunts Point had approved the current design for the fence behind her property. She wanted to know if the Town approved it. She also

stated that she questioned the legality of moving the sound wall position on the regional trail. They did not do a new sound study to consider the noise from the bicycle trail with the fence on the other side of the trail. She wondered how much it would cost to put up a concrete wall and if the residents and/or the Town could pay for it. She noted that she has information on the history of the design of the wall which she can share if needed.

Resident Jan Deaton had concerns about the maintenance area at the end of 80th. She had understood that there would be a berm to hide the maintenance access. However the berm has not been built and people are using the maintenance access to come into the area since the gravel path looks like an entry path. She recommends a sign warning that there is no access to the lake, nor is this a public launch site for boats.. The Council discussed ensuring that the fencing originally planned will be installed and asking WSDOT to put up temporary fencing when they are not working the area to help keep people out. She also noted that the water in the retention ponds is stagnant and filthy and during the hot weather will be a breeding ground for mosquitoes. She also commented on the mailboxes on 80th. Two are new and one is the older model. She would prefer that they be uniform and the older one replaced.

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 5, 2014 minutes and warrants numbers 150065 through 150096 in the amount of \$135,397.91. Moved by Smith, seconded by Fisher.

Passed 3 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Officer Austin Gidlof noted that there was nothing to report for the prior month. He was asked about the charge from the South County correctional facility. He will find out and let the Town know. He was asked if Medina Police has an excessive force policy and he indicated that they did. He noted that Medina Police adheres to all Department of Justice and RCW regulations. The Council noted that there has been a positive effect from the increase in speeding enforcement. They also suggested that the Police be present when the new roundabout opens.

Bellevue Fire Department – Report Noted

Clerk Report

Clerk Treasurer Sue Ann Spens commented that Klaas Nijhuis of ARCH was present to provide additional information and answer questions about materials in Council packets concerning the possibility of an Eastside Winter Shelter on the program. ARCH is still

working on outreach and funding. They anticipate completion in 2016. This was for information only. They will return to the Council at a later date for action.

The issues of Town Hall hours and Town Council meeting times were discussed. The goal is to reduce long hours on meeting days and use time effectively. The proposal is to change the Town Hall hours of operation to 8:30 am to 5:00 pm with a ½ hour lunch break. Also the proposal is to change the start time of the Council meeting to 6:00 pm. The Council agreed to the changes and Clerk Treasurer Spens will work with the Town Attorney on the appropriate changes to the Municipal Code.

There are new regulations to be effective July 1 that require training for officials and staff on the open meeting act and public records requirements. There is online and classroom training available. Clerk Treasurer Spens will get information to those who need the training as to what is required and when training is available.

The email server has been changed to improve service. Everyone who has a Town email account has received information on how to change their account settings. The changes should be done on Wednesday June 4 since the change will occur the prior evening.

Proposed Resolution No. 14-233 Interlocal Cooperation Agreement regarding the Community Development Block Grant Program

This is to authorize the Mayor sign the agreement to continue to participate in the county consortium for the distribution and administration of Community Block Grant funds for 2015 through 2017.

MOTION: Adopt Resolution No. 14-233 as amended authorizing the Mayor to execute the Interlocal Cooperation Agreement with King County regarding the Community Development Block Grant program for 2015 - 2018. Moved by Fisher seconded by Frantz.

Passed 3-0

MOTION CARRIED

Proposed Resolution No. 14-234 ARCH Trust Fund Recommendation

ARCH is requesting authority to use a portion of the funds from the Town's housing trust fund not to exceed \$378 for the King County House Authority Bellevue Manor and the Patricia Harris Manor.

MOTION: Adopt Resolution No. 14-234 authorizing the duly-appointed Administering agenda for ARCH (which is the City of Bellevue) 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 Housing Trust Fund. Moved by Frantz seconded by Fisher.

Passed 3-0

MOTION CARRIED

Discussion of Proposed Road Excavation Standards and revision to Hunts Point Municipal Code 12.05 regarding regulations for road restoration after excavation

The Council discussed how road patches are done. They requested Town Engineer Stacia Schroeder get an update on the cut that is failing near the traffic circle. Also they discussed the repair of Hunts Point road near the traffic circle that was not done to the specifications in the Municipal Code for Hunts Point Road. Town Engineer Schroeder will ensure that all future repairs to that road will be done to specifications noted in the Municipal Code.

MOTION: Approve the proposed standards for restoration of asphalt roads after excavation and direct the Town Attorney to develop appropriate language amending Hunts Point Municipal Code 12.05. Moved by Smith seconded by Fisher.

Passed 3-0

MOTION CARRIED

Discussion of Proposed 2015 – 2020 TIP CIP

The Council discussed the current CIP/TIP for 2014 through 2019 and the proposed TIP/CIP plan for 2015 through 2020. The following was decided:

- Keep the street lights on Fairweather as a 2014 project.
- Move the proposal for new cameras in the loop trail, Town hall and possibly on Fairweather to 2015 and send the concept to the Planning Commission for further study
- Revise the 2015 project on Hunts Point Circle to focus on pedestrian and storm drain improvements and reduce the price tag to \$50,000.
- Move the street light project on 80th from 2015 to 2014.
- Keep the street lights on Hunts Point Road at 32nd and the one on Hunts Point place as a 2015 project.

There was extensive discussion about the scheduling of the water main replacement on Hunts Point Circle. It is currently scheduled for 2015. Town Engineer Schroeder was asked to see if it could be done sooner. Bellevue Utilitie will do an overlay of the road after the replacement. We could still do the pedestrian improvements after they repair the road.

Discussion of WSDOT Noise Waiver Request with WSDOT representatives

Representatives of WSDOT presented information on the plans for a temporary tolling plaza during the construction of the new SR 520 bridge as well as the plans for the final tolling structure. They did not request a noise waiver as their construction plans have not been finalized and they don't yet know how many nights they plan to work. The Council expressed concerns on the placement of the temporary and permanent structures. The concern is that they are very visible because the gantry will be taller than the sound walls and the lights will shine into resident's homes. The Council requested that WSDOT consider some type of screening to block the view of the

structures. There was also a concern expressed that the Town was not made aware of the placement of the structures until the plans had been finalized.

Mailbox Pagodas

The Council discussed the mailbox pagodas. They asked Town Engineer Schroeder to survey the existing pagodas to determine which may need repair and/or replacement.

Mayor's Report

The Mayor reported that he found a bat in his house and it was determined to have rabies. It was suggested that residents be notified of the potential danger from bats.

RECESS TO EXECUTIVE SESSION

The Council recessed to executive session at 9:40 pm to discuss legal issues. The anticipated time of the session is 20 minutes. The Council reconvened at 10:25 pm. No action was taken.

ADJOURNMENT

The meeting adjourned at 10:45 pm.

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer