

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY August 4, 2014
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Ken Fisher
Ted Frantz
Pat Finnely
Heather Smith

Council Members Absent:

Dan Temkin

Staff:

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

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 July 7, 2014 minutes and warrants numbers 150135 through 150164 in the amount of \$57,784.68. Moved by Finnely, seconded by Fisher.
Passed 4 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department – No report

Bellevue Fire Department – Report Noted

Clerk Report

Clerk Treasurer Sue Ann Spens reported that the required State audit for 2011 through 2013 is underway and should be completed soon. In addition to the normal review of our financial statements, they are specifically reviewing public-works contracts during this audit.

Clerk Treasurer Spens also suggested amending the Hunts Point Municipal Code (HPMC) related to special events similar to the code in effect in the City of Medina. HPMC includes rules governing special events on public property but does not address how to handle the extra costs incurred due to an event on private property. This issue came up because a Hunts Point resident is sponsoring a fundraising event that includes a personal visit by President Obama. Medina Police will be working overtime to provide additional security on public property in support of this event and plans to bill the Hunts Point resident for these added costs under Medina's policy covering such events. She asked the Council to consider developing a similar policy and asked that Town Attorney Jay Long be authorized to prepare the needed code amendment for future consideration. The Council agreed with this suggestion by consensus.

The Council asked how often we receive information from Seattle Marine Patrol about marine-patrol activities. Deputy Clerk Kroner answered that they currently submit a yearly report on activities. The Council asked if more frequent reports could be obtained. Staff will contact Seattle Marine Patrol and determine if more frequent activity reports can be provided.

PROCLAMATION SUPPORTING SEPTEMBER 2014 AS NATIONAL RECOVERY MONTH

The Council indicated that they support this as it recognizes an important issue.

MOTION: Adopt the Proclamation Supporting September 2014 as National Recovery Month. Moved by Frantz, seconded by Smith.
Passed 4 - 0.

MOTION CARRIED

PROPOSED ORDINANCE NO. 503 AMENDING HPMC 12.05 ROAD EXCAVATION TO INCORPORATE NEW STANDARDS FOR RESTORATION

The proposed ordinance establishes standards for restoration of asphalt roads in Hunts Point after excavation for any purpose. The Council recommended one change to the proposed language to clarify which roads are affected by the change.

MOTION: Move to pass Ordinance No. 503 amending Hunts Point Municipal Code sections 12.05.040 related to road excavation conditions as amended. Moved by Fisher, seconded by Frantz.
Passed 4 - 0.

MOTION CARRIED

PAGODA MAINTENANCE PLAN

Town Engineer Stacia Schroeder presented her report on the condition of the Town's existing mail pagodas and made recommendations for a maintenance plan. The Council discussed developing a standard plan and maintenance schedule for the pagodas and decided to ask the Planning Commission to review the Town Engineer's report and to make recommendations to the Council regarding a standard for pagoda design and a maintenance plan. Specifically the Planning Commission should determine roof material, color and whether maintenance and replacement would be done at one time or on a rotation. Another concern is making sure each pagoda can accommodate a locking mailbox for every resident who wants to install one.

STORMWATER MAINTENANCE ON HUNTS POINT CIRCLE

Town Engineer Stacia Schroeder provided a handout regarding planned updates by the City of Bellevue to the water system on Hunts Point Road and Hunts Point Circle. Bellevue has not finalized the plan as they were unaware that part of the roadway involved was concrete and would require different repairs. Engineer Schroeder met with all involved parties so that everyone is aware of the issues and all utility work can be coordinated. The City of Bellevue considers it a high priority project and plans to do the work in 2015. The Council asked that safety improvements to the pedestrian areas, especially on the north and south corners of Hunts Point Circle be completed at the same time and that the stormwater system be evaluated and improved where necessary.

Regarding the stormwater system, Engineer Schroeder explained that the existing system was scoped by camera but approximately 50% of the lines were too clogged to get an accurate view. Based on that information, she has determined that there are some needed repairs but stormwater is getting through all areas at this time. The Council asked Engineer Schroeder to have the drains cleaned as necessary and finish camera scoping the system.

It was noted that the Town will be working on a Stormwater Comprehensive Plan. The plan will be presented to the Council at a later date.

There was some discussion on the use of Heavy Truck fees for road work. It was determined that the issue would be discussed fully at a later meeting.

CHANNELIZATION ILA

The cities of Clyde Hill and Medina want to make changes to 84th Ave NE and Points Dr. (NE 28th St) to improve SR-520 access for residents of Medina Circle and Hawthorne Court. WSDOT has said that they will pay for the work if all affected towns (including Hunts Point) agree. The City of Clyde Hill has proposed an Interlocal Agreement to document each city's agreement with the channelization plan and to outline the process for future revisions.

Mayor Sabey indicated that he is not in favor of the changes and wanted to get the Council's view before continuing the discussion with the other cities. The Council agreed that the proposed changes do not appear to benefit Hunts Point and believe that it would be better to wait until the SR-520 construction is complete to see the impact of heavier traffic periods on the adjoining streets. Mayor Sabey indicated he would report back to the Council on his further discussions with Medina and Clyde Hill.

VARIOUS

Councilmember Heather Smith reported that families are not happy with the existing swing set seats as the regular seat is too small for most children. Further she reported that the baby seat is broken. The Council asked staff to buy new and appropriate seats for the swing set in the park.

There was discussion about various ongoing issues with WSDOT and SR 520 construction. Specifically the issues of screening the utility boxes and freeway lighting that impacts Fairweather Basin were discussed. Mayor Sabey reported that:

- WSDOT is looking at options for screening the utility boxes after ECC completes their work.
- The consultant hired to review the freeway lighting will have a report ready for review at the next Council meeting.

ADJOURNMENT

MOTION: Adjourn the meeting at 7:53pm. Moved by Fisher seconded by Frantz.
Passed 4 - 0.

MOTION CARRIED

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer