

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY September 8, 2014  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:09 p.m.

Council Members Present:

Ken Fisher  
Ted Frantz  
Pat Finnely  
Heather Smith  
Dan Temkin (arrived 6:20)

Staff:

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

Public Attendees:

Robin Nelson, Pace Engineers

**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 August 4, 2014 minutes and warrants numbers 150165 through 150198 in the amount of \$65,739.68.

Moved by Smith, seconded by Frantz.

Passed 5 - 0.

**MOTION CARRIED**

## **STAFF REPORTS**

### **Medina Police Department**

Lt. Dan Yourkoski reported that the only incident during the prior month was a malicious mischief issue. He also reported that the new Chief of Police seems to be fitting in well and will be attending future Council meetings. The Council expressed appreciation to Lt. Yourkoski for his work as interim Chief.

There was a discussion of traffic issues on the roundabout on the 84<sup>th</sup> street lid. Lt. Yourkoski reported there had been two accidents that seemed to be due to excessive speed. He also noted that when the bridge is completed there will be pedestrian access to cross the bridge which may cause problems at the lid. They also discussed issues with backup on the lid when the freeway onramp metering is operating.

Lt. Yourkoski was asked his opinion of the Seattle Marine Patrol. He indicated they have a good relationship with them. Also they have sufficient assets to respond quickly to an emergency.

### **Bellevue Fire Department** – Report Noted

#### **Clerk Report**

The audit done by the State Auditor's office has been completed. The Council will have a complete report after the exit conference. No problems were found during the audit. The one recommendation that is expected to be made is to have a purchasing policy.

The Council was asked to provide any suggestions or input to Clerk Treasurer Sue Ann Spens regarding the 2015 budget.

There was a discussion of paving and sidewalks on 28<sup>th</sup>. to match the paving work done there by the City of Medina and WSDOT. Town Planner Mona Green indicated during initial discussions with WSDOT about that area the residents on 28<sup>th</sup> indicated they did not want sidewalks. Town Engineer Stacia Schroeder was asked to review the WSDOT plans for that area and report to the Council as to the paving and other improvements that were planned to be done there.

## **MAYOR PRO TEM APPOINTMENT**

It was determined that a new appointment was not needed at this time and no action was taken. Council member Frantz will continue as Mayor Pro Tem.

## **STORMWATER COMPREHENSIVE PLAN PROPOSAL**

Town Engineer Stacia Schroeder explained that the Town wants as much utility work done on Hunts Point Circle as possible in conjunction with the water main replacement on Hunts Point Circle. The proposal from Pace Engineers is to prepare a comprehensive plan including repair and maintenance plans for that area. The final

product would be an inventory and system analysis with conceptual plans and cost estimates. This proposed plan will cover about one third of the town's stormwater systems. There are grant funds from the King County Flood Control District to cover the cost of the plan. Mr. Robin Nelson PE from Pace Engineers provided details on their firm and their qualifications.

The Council decided they would like a proposal for a plan for the entire town. Further it was determined that Town Engineer Schroeder will get two proposals to prepare such a plan. It was noted that a complete plan for the Town will assist in getting further grant funds. The proposals will be considered at the next Town Council Meeting.

### **ADDITIONAL SECURITY CAMERAS**

The Town Council had asked the Planning Commission to study a proposal regarding additional security cameras. The additional cameras are part of the approved capital improvement plan. The Planning Commission recommended the repositioning of the cameras on 80<sup>th</sup> Ave NE only at this time. Also that cameras in the tennis court area be considered later when the exact positioning is determined by experience. The Mayor recommended to the Council that they adopt the Planning Commission recommendation.

**MOTION:** Authorize the Mayor to sign the agreement with Statewide Security to reposition the cameras on 80<sup>th</sup> Ave NE for an amount not to exceed \$6,000.

Moved by Fisher, seconded by Finnely.

Passed 5 - 0.

**MOTION CARRIED**

### **MAYOR'S REPORT**

The Mayor reported that the channelization ILA discussed at the last Town Council meeting will not be going forward.

The Mayor also discussed a letter received from resident Leslie Brewer regarding installing a little free library in Hunts Point. The Council discussed any possible liability issues and potential placements. It was determined that the Mayor will ask Ms. Brewer where she would suggest placing it.

### **RECESS TO EXECUTIVE SESSION**

The Council recessed to executive session at 7:45 pm to discuss legal issues. The anticipated time of the session is 15 minutes. The Council reconvened at 8:09 pm. No action was taken.

## **ADJOURNMENT**

**MOTION:** Move to adjourn the meeting at 8:10 pm. Moved by Temkin, seconded by Frantz.

Passed 5-0

**MOTION CARRIED**

Respectfully submitted,

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Linda Kroner, Deputy Clerk/Treasurer