

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY October 6, 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
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
Chief Steve Burns, 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 September 8, 2014 minutes as amended and warrants numbers 150199 through 150226 in the amount of \$100,769.86. Moved by Fisher, seconded by Frantz.

Passed 5 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns told the Council that he was open to any feedback or criticism. He wants to hear about any concerns so he can address them. He and his officers are fully committed to serving Hunts Point.

There were two collisions in the past month, including one in the roundabout. Both were related to speed. Officers are patrolling in the roundabout area trying to mitigate any problems. Chief Burns believes it will get better as people adapt to the changes. He also informed the Council that they have increased traffic stops. They do not necessarily write a ticket but use the stop to educate the driver and increase visibility in general.

He was asked about the roundabout backup due to the freeway onramp metering. He has talked to his contact at WSDOT about this. The meter at the bottom of the onramp may not be working properly. He will let the Council know what he learns.

Bellevue Fire Department – Report Noted

Clerk Report

Clerk Treasurer Sue Ann Spens discussed the audit findings. The auditors found no major issues, though they did propose some ideas on internal processes and policies which staff will bring to Council for further discussion over the next few months.

STORMWATER COMPREHENSIVE PLAN PROPOSAL

Town Engineer Stacia Schroeder provided information on two proposals that were submitted outlining the process and estimating the cost of preparing a Stormwater Comprehensive Plan for the Town. PACE Engineers estimates the cost at \$60,480; TetraTech estimated the cost at \$74,973. The Town has submitted a grant application to the King County Flood Control District for funding that will cover the cost of preparing the plan.

There was further discussion on the upcoming waterline replacement on Hunts Point Circle. Bellevue considers this a priority project due to the condition of the pipes in that area. Town Engineer Schroeder gave the Council information on the logistics of the project, especially communication with residents and coordination of work by other utilities in that area.

MOTION Authorize the Mayor execute an agreement with PACE Engineers for a comprehensive Stormwater Management Plan for the Town of Hunts Point.

Moved by Temkin, seconded by Frantz

Passed 5 - 0.

MOTION CARRIED

2015 PRELIMINARY ANNUAL BUDGET – PUBLIC HEARING

Mayor Sabey opened the public hearing on the 2015 Preliminary Annual Budget opened at 6:25 pm. There was no public comment and the hearing was closed at 6:26 pm.

The Council held a discussion on the preliminary budget regarding the various funds. Clerk Treasurer Sue Ann Spens indicated that there are no major expenses anticipated in 2015 and that she has estimated revenue and expenditures based primarily on history, though some line items are forecast using known parameters.

There was a discussion on the property tax levy. Clerk Treasurer Spens reminded them that the maximum increase in property tax levy allowed by law is 1%, not including new construction. However if the Council does not wish to increase the levy in 2015 they may “bank” that 1% to add to a future year’s increase. She will find out how many years may be carried over. The Council will take action on the 2015 levy at the November Council meeting.

COMPREHENSIVE PLAN UPDATE – PUBLIC HEARING

The public hearing on the Town of Hunts Point Comprehensive Plan Update opened at 6:44 pm. There was no public comment and the hearing was closed at 6:45 pm.

Town Planner Mona Green provided information on the process to amend the Comprehensive Plan including the Planning Commission review and the further work she will do prior to having the Council approve the document. The Council members requested a document with the changes highlighted. They discussed the possibility of conducting a study session to fully understand the document and the proposed changes.

HAZARD MITIGATION PLAN ADOPTION

Clerk Treasurer Sue Ann Spens reminded the Council that the Hunts Point Hazard Mitigation Plan (also known as the Hunts Point annex to the King County plan) presented tonight is the same as what they reviewed earlier this year. King County has completed their reviews and asked participating cities to proceed with adoption.

MOTION Adopt Resolution 14-237 accepting all of Volume 1 and the Town of Hunts Point’s portion of Volume 2 of the King County Regional Hazard Mitigation Plan Update. Moved by Fisher seconded by Finnely.
Passed 5 - 0.

MOTION CARRIED

MAYOR’S REPORT

The Mayor reported on his meeting with WSDOT. It is anticipated that the SR 520 construction near Hunts Point will be completed by the end of the year. It was noted that any concerns regarding the construction including lighting issues should be forwarded to WSDOT for their consideration.

The Council discussed a letter from resident Jessica Minnetti regarding concerns about the Milfoil spraying. She noted concerns about the use of Round UP however that is not what is used for the spraying. Council member Fisher informed the Council that the Fairweather Basin Boat Club will be discussing Milfoil spraying at their next meeting. A representative from Aquatechnex, the company that does the spraying around Hunts Point will be present to provide information about their products and process.

RESIGNATION

Council member Heather Smith announced that she is moving out of Hunts Point and therefore must resign her Council position. This will be her last meeting.

RECESS TO EXECUTIVE SESSION

The Council recessed to executive session at 7:12 pm to discuss legal issues. The anticipated time of the session is 8 minutes. The Council reconvened at 7:24 pm. No action was taken.

ADJOURNMENT

MOTION: Move to adjourn the meeting at 7:25 pm. Moved by Temkin, seconded by Fisher.

Passed 5-0

MOTION CARRIED

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer