

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY April 13, 2015
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m. Clerk-Treasurer Spens reminded attendees that this meeting is a continuation of the Council meeting regularly scheduled for April 6, 2015, which was continued in order to seat a quorum.

Council Members Present:

Ken Fisher
Ted Frantz
Pat Finnely
Dan Temkin
Elaine Coles

Staff:

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

Public Attendees:

Adam Kleven, Aquatechnex

OATH OF OFFICE – Elaine Coles

Clerk Treasurer Sue Ann Spens administered the oath of office for new Council Member Elaine Coles.

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.

Council Member Frantz inquired about the charges for an inmate at the South County Correctional Entity. It was explained that the individual was arrested in Hunts Point and sentenced to 90 days in jail. Due to health issues he cannot be placed in the Kirkland jail. The incarceration will last approximately one and half months from this time.

Motion: Approve the Consent Calendar including the March 2, 2015 minutes and the April 6, 2015 Warrant Register for warrant numbers 150385 through 150419 in the amount of \$105,848.99. Moved by Frantz seconded by Finnely.
Passed 5 - 0. **MOTION CARRIED**

STAFF REPORTS

Medina Police Department

Lt. Dan Yourkoski reported that there had been two incidents in Hunts Point during the last month. One was reported as a burglary where an individual gained access to a garage. Nothing was taken. The other incident involved a stolen vehicle parked in Hunts Point occupied by an individual who had a felony warrant. The individual was taken into custody.

He also reported that they have been concentrating on speeding on 28th/Points Drive and parking on Hunts Point Road. There was a discussion about traffic entering and in the roundabout. Lt. Yourkoski indicated the problem is there is nowhere to pull someone over in the roundabout. The same issue exists with the 84th onramp.

There was also discussion on the parking violations. Lt. Yourkoski indicated sometimes it is difficult to discern who the car or truck belongs to in order to enforce the Municipal Code provisions. He was asked about real estate signs in the roundabout. Since it is within the Town boundaries can we enforce the Code provisions about signs? Staff was asked to determine the Town boundary and enforcement issues for such signs.

A question was asked about the HOV lanes in the onramp. It was to be a 2 person HOV lane but then a 3 person HOV after entering the freeway. However the onramp signs states the ramp is for a 3 person HOV only. Staff will look into the documentation on this matter.

Bellevue Fire Department – Report noted.

Clerk Report

Clerk Treasurer Sue Ann Spens reported that the tennis court cleaning has been done. Further that the project to remove the ivy and logs from the Town Hall parking lot is proceeding. Further planting will be done after the SR 520 planting is complete.

AQUATECHNEX PRESENTATION

Adam Kleven with Aquatechnex provided information to the Council regarding proposed water treatment for this year. The milfoil problem has abated but the pond weed problem has become severe.

He will be doing a survey shortly to see what the needs are in Hunts Point and will provide a proposal tailored specifically for Hunts Point for the Council to consider at the next month's meeting. The product to treat the pond weed is more expensive but the area to be treated may be smaller so the cost should remain close to the same. The Council expressed an interest in making sure the residents understand the need for the

treatment and the safety of the products used. Mr. Kleven indicated that he would be happy to meet with residents if needed.

ORDINANCE NO. 512 – HARBOR CODE

The Council reviewed the final version of the new Harbor Code. It has been reviewed by Medina Police and Seattle Police, Marine Division.

Motion: Pass Ordinance No. 512 repealing and re-enacting Title 14 of the Hunts Point Municipal Code relating to Boating and Harbors. Moved by Finnely seconded by Fisher, Passed 5 - 0. **MOTION CARRIED**

RESOLUTION NO. 15-243

Tree Solutions requested some minor changes to their contract with Hunts Point. They were incorporated into the template used by the Town. The contract has been reviewed by the Town Attorney Jay Long.

Motion: Adopt Resolution No. 15-243 authorizing the Mayor to execute a contract for Town Arborist services with Tree Solutions. Moved by Temkin seconded by Coles, Passed 5 - 0. **MOTION CARRIED**

HUNTS POINT CIRCLE – SAFETY ISSUES

Mayor Joe Sabey provided background to the Council and summarized the Planning Commission's process and outlined their recommendations as follows:

- The road should remain asphalt
- The corners should be changed to include hard curbs
- The roadway should be narrowed by four feet with a new walkway installed in the four-foot strip that results from this narrowing
- Walkways should be gravel for consistency
- If a homeowner currently has an asphalt parking pad in the area to be used as a walkway, they can choose one of the following:
 1. Allow the Town remove the asphalt and replace it with gravel as part of this project, or
 2. Retain the asphalt parking pad as non-conforming until the property is sold or they apply for any permit, at which time they will be required to remove the asphalt pad and replace it with gravel at their expense.

It was also noted that not making any changes remains an option.

The Council asked Town Engineer Stacia Schroeder to prepare a plan incorporating the proposed changes for the Council to review. She will also review the striping in the area.

HUNTS POINT MUNICIPAL CODE – PARKING

After some discussion about the Town's current rules for parking and the need to review and possibly revise those rules, it was the consensus of the Council that the matter be referred to the Planning Commission to study and make recommendations for changes, if any.

MAYOR'S REPORT

Mayor Joe Sabey reported that WSDOT cancelled their last scheduled meeting with the Town due to the accidents in the SR 520 area. Another meeting will be scheduled as soon as possible.

Clean-Up Day plans are progressing. Mayor Sabey is looking to change the focus of the day's activities in future years. Also he wants to form a committee that would take over all aspects of planning and executing future Clean-Up Day activities.

MISCELLANEOUS

Waste Removal Franchise – The Council requested information on when the current franchise with Republic Services will be renegotiated so that residents can opt for more frequent pick up of recycling and yard-waste containers. Clerk Treasurer Spens noted that Hunts Point is part of a consortium that negotiates our franchise agreement. She will investigate the question further and report back to the Council on her findings.

Street Light Installation – The Council asked when the new and replacement street lights will be installed. Town Engineer Schroeder will provide that information to the Council.

Security Cameras – The Council discussed the need for additional Medina staff to be authorized to review security-camera footage as needed. Medina PD and Statewide Security are preparing a proposal to upgrade the system so that notifications from the license-plate-recognition system will be streamed to Medina patrol vehicles in real time.

Landscaping and Beautification Program – Last year, the Council briefly discussed improving the appearance of the entrance to Town, with special attention to the area around the Hunts Point Traffic Circle, including placing stamped concrete in place of the asphalt surface in the circle and improving the landscaping in the circular planter. Money for this project will be in the 2016 budget but the planning should start now. Consultants may be able to help with the project. Part of the project should be a standard for consistent signage in the Town. Town Engineer Schroeder was asked to do an inventory of the current signage.

ADJOURNMENT

Motion: Adjourn the meeting at 8:00 pm. Moved by Frantz, seconded by Finnely.
Passed 5-0

MOTION CARRIED

Respectfully submitted,

Linda Kroner, Deputy Clerk/Treasurer