

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY November 6, 2017  
6:00 PM**



**CALL TO ORDER**

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

*Council Members Present:*

Dan Temkin  
Ken Fisher  
Pat Finnely

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
Mona Green, Town Planner  
David Linehan, Town Attorney  
Chief Steve Burns, Medina Police

*Public Attendees:*

Robert Nolan – Washington Department of Ecology  
Larry Meitl – Hunts Point Resident  
Jill Heijer – Hunts Point Resident  
Daryl Russinovich – Hunts Point Resident

**PUBLIC COMMENT**

Hunts Point resident Larry Meitl addressed the Council and attendees to ask where the new light pole will be placed along Hunts Point Lane. Town staff will follow-up with Mr. Meitl regarding the exact location.

**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:** Move to approve the Consent Calendar, including: the October 2, 2017 meeting minutes, the revised June 5, 2017 Warrant Register for warrant numbers 151185 through 151213 in the amount of \$122,866.12, and the November 6, 2017 Warrant Register for warrant

numbers 151371 through 151401 in the amount of \$131,664.36. Moved by Finnely, seconded by Fisher.

Passed 3 – 0 – 0.

**MOTION CARRIED**

### **STAFF REPORTS**

#### Medina Police Department

Chief Steve Burns reported that October was another quiet month in Hunts Points and Medina. The Medina Police held a cyber crime and identity theft forum at the end of last month and many Hunts Point residents were in attendance. Chief Burns also noted that the Medina Police force is once again fully staffed.

#### Staff

Clerk Treasurer Sue Ann Spens reported that the Town has begun to look into hiring an IT security consultant to review the Town's current systems. Mrs. Spens noted that the initial review would be about \$2,000 for 5-8 hours of consulting. The Council agreed on the importance of keeping the Town's computer systems up to date and secure and would like to move forward with the consulting company. After last month's discussion on increasing the frequency of recycling and yard waste pick, Janet Prichard and her team were able to provide more detailed rates for the Council's review. Council discussed and would like staff to look into the logistics of sending out an emailed survey to residents soliciting their feedback on the matter.

Town Planner Mona Green informed the Council that they will need to update the Shoreline Master Plan. Mrs. Green assured the Council that this update will be less rigorous than the one conducted in 2015.

#### Bellevue Fire Department:

Report noted.

#### **Guest Speaker: Bob Nolan with Department of Ecology – *for discussion***

Per the Council request, Bob Nolan with Department of Ecology was in attendance to address the comments and concerns of the Fairweather Basin community members and Council regarding the Fairweather Basin storm water pond and treatment facility. Council discussed.

#### **PUBLIC HEARING: Proposed 2018 Annual Budget & Property Tax Levy – *for review & approval***

Council reviewed the proposed 2018 Annual Budget and discussed the Town's revenue sources. The final budget will be adopted by ordinance at the December Council meeting.

MAYOR SABEY OPENS PUBLIC HEARING AT 7:25 PM
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*No public comments were made.*

MAYOR SABEY CLOSES PUBLIC HEARING AT 7:26 PM

As directed by the Council, Mrs. Spens prepared an ordinance to set the 2018 levy at the same dollar value as last year plus the levy on new construction. Council reviewed.

**Motion:** Pass Ordinance No. 532 Setting the 2018 Property Tax Levy with no increase (other than the levy on new construction). Moved by Fisher, seconded by Finnely.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**King County Solid Waste Interlocal Agreement – *for discussion***

In early 2013, the Council was presented with the opportunity to extend the then-current ILA with King County for Solid Waste. At that time, the City of Bellevue was exploring other options and Hunts Point, (as well as Yarrow Point, Medina and Clyde Hill) decided not to execute the contract. Presently, the Bellevue City Council has determined that it makes more sense for them to rejoin the County agreement, and has voted to do so. Council discussed and reviewed the included documents.

**Motion:** Authorize the Mayor to execute the Amended and Restated Solid Waste Interlocal Agreement with King County. Moved by Finnely, seconded by Fisher.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**Fire Protection Services Agreement – *for approval***

The Town's current contract with Bellevue for fire-services expires at the end of this year. Last spring, Bellevue opened talks on the next fire-services contract by notifying the contract cities (Beaux Arts, Clyde Hill, Hunts Point, Medina, Newcastle, and Yarrow Point) that the contract-service fee in this new contract was likely to include charges for capital improvements. Per the Council's request, representatives from Bellevue Fire attended the October Council meeting to answer questions about the proposed contract. Council reviewed the contract and corresponding documents.

**Staff Recommendation:** Authorize the Mayor to execute an Interlocal Agreement for Fire Services Protection with the City of Bellevue. Moved by Fisher, seconded by Temkin.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**MAYOR'S REPORT**

Lid negotiations with WSDOT are ongoing. The attorney representing Hunts Point and the other point communities will sit down with a head WSDOT representative on the 15<sup>th</sup> of this

month. The Mayor will give updates (if any) at the December Council meeting. Medina continues to try to work with WSDOT to devise a solution to the 520 bridge joint noise.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 8:31 pm. Moved by Temkin, seconded by Finnely.

Passed 3 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer