

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY February 5, 2018
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Elaine Coles
Pat Finnely
Ted Frantz

Staff:

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

Public Attendees:

Dr. Ernie Norehad – Hunts Point Resident
Gary Slotnik – Hunts Point Resident

PUBLIC COMMENT

Hunts Point resident Dr. Ernie Norehad has noticed that the gravel along sections of the right-of-way has slowly begun to disappear. Historically it seemed that the gravel was maintained by the Town. Council requested that town staff look into the issue to see what has been done in the past and general cost to have the work done.

Gary Slotnik addressed the Council to reiterate requests made in the email he sent on behalf of the Fairweather Boat Basin Club to the Mayor and Council on February 5, 2018. Council reviewed and discussed. The Mayor would like to sit down with staff to see what authority the Town has and how best to address each of Fairweather Boat Basin's requests. Once a plan is established it will be present to Council and the Fairweather Boat Basin Club for review.

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 January 8, 2018 meeting minutes and the February 5, 2018 Warrant Register for warrant numbers 151467 through 151492 in the amount of \$55,830.00. Moved by Frantz, seconded by Coles.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Town Hall Staff

None.

Medina Police Department

Chief Steve Burns reported that there were no felony or misdemeanor crimes reported in the month of January. Medina Police now has a Facebook page which Chief Burns hopes will be another opportunity for community interaction and outreach. A community forum is scheduled for Wednesday February 7th. The main focus will be 2017 crime trends. With the opening of the SR 520 bike and pedestrian pathway there has been an increase of foot and bike traffic along the 520 trail. Medina Police have been working with the Department of Transportation to address visibility issues of the bike crossing on Evergreen Point. Police have noticed that the rideshare bikes are being used and moving locations. Chief Burns reminded the Council that residents can report illegally parked bikes to the company or Police. Bellevue is considering creating a permit to allow free floating bike share programs. If Bellevue goes through with the process, Hunts Point will be between two large cities that allow the programs.

Bellevue Fire Department:

Report noted.

Beautification Project: Change Order for Traffic Circle and Production Quote for Proposed Street Signs - *for approval*

Town Engineer Stacia Schroeder presented the Council with new change orders for the traffic circle landscaping, camera relocation work as well as a quote for the proposed street signs. Council reviewed the provided materials and discussed. For the March meeting, Council requested to see design mockups for the signage as well all costs associated with the signs' installment.

Motion:

- 1) Approve Site Workshop Change Order No. 1 for an amount not to exceed \$4,034
- 2) Approve Nussbaum Group Change Order No. 1 for an amount not to exceed \$37,000

- 3) Approve Statewide Security's proposal to move the camera pole and upgrade the camera equipment for an amount not to exceed \$14,000

Moved by Finnely, seconded by Fisher.

Passed 4 – 0 – 0

MOTION CARRIED

Proposed Ordinance Abolishing Park Commission – *for approval*

Council reviewed the proposed ordinance and discussed.

Motion: Pass Ordinance 534 to abolish the park commission and repeal chapter 2.20 of the Hunts Point Municipal Code. Moved by Frantz, seconded by Finnely.

Passed 4 – 0 – 0

MOTION CARRIED

ARCH 2018 Administrative Budget / Work Program and Trust Fund Contribution – *for approval*

Council reviewed the proposed resolutions and discussed.

Motion:

- 1) Adopt Resolution No. 18-253 approving the 2018 Administrative Budget and Work Program.
- 2) Adopt Resolution No. 18-254 authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the Town's Housing Trust Fund in a combined total amount not to exceed \$5,667 with an additional contingent amount of \$1,508.

Moved by Coles, seconded by Frantz.

Passed 4 – 0 – 0

MOTION CARRIED

WRIA8 2017 Update – *for approval*

Council reviewed the provided materials and discussed.

Motion: Adopt Resolution No. 18-255 ratifying the 2017 Update to the Lake Washington / Cedar / Sammamish watershed or Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan.

Passed 4 – 0 – 0

MOTION CARRIED

MAYOR'S REPORT

Mayor Sabey reported that the City of Medina is still in the process of receiving bids for the 84th roadway project. The Points Mayors along with their legal counsel will be meeting with WSDOT sometime in March to further discuss the SR 520 lid maintenance agreements.

ADJOURNMENT

Motion: Adjourn the meeting at 7:29 pm. Moved by Coles, seconded by Finnely.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer