

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY April 2, 2018
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ted Frantz
Ken Fisher
Pat Finnely
Dan Temkin
Elaine Coles

Staff:

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

Public Attendees:

Penny O'Byrne – Hunts Point Resident
Grant Bennett - AquaTechnex

PUBLIC COMMENT

Hunts Point resident Penny O'Byrne expressed her delight of the new landscaping and pathways in front of Town Hall. She thanked the Council for helping the Beautification Committee to bring their vision into fruition.

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 March 5, 2018 meeting minutes and the April 2, 2018 Warrant Register for warrant numbers 151530 through 151558 (including

#151530 voided for printing error) in the amount of \$156,245.77. Moved by Finnely, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

In the previous month, Police responded to three animal related calls. Medina Police house watch signups in Hunts Point are down. Staff will include a reminder about the program in the next newsletter. Shredder and Drug Take Back Day is scheduled for Saturday April 21st at Medina Town Hall. The next community forum is scheduled for Tuesday May 8th at St Thomas's Grand Hall. The main focus of the event will be on missing and exploited children.

Town Hall Staff

Town Engineer Stacia Schroder gave an update to the Hunts Point Lane culvert cleaning. When meeting with the contractor onsite, it was discovered that the cleaning process is more complicated than originally proposed. The process will involve sandbagging the upstream and attempting to pump the flow around the work area. Crews would also sandbag the downstream in an effort to prevent sediment from traveling further downstream. The culvert cleanout would affect a regulated watercourse and therefore would require a Hydraulic Project Approval (HPA) permit through the Department of Fish and Wildlife. Council will be presented with a cost estimate at the next Council meeting. Mrs. Schroeder hopes to schedule the work sometime in August.

Bellevue Fire Department:

Report not received.

AquaTechnex: 2018 Spraying Plan Overview - for discussion

Grant Bennett with Aquatechnex gave a brief overview for this year's milfoil treatment plan. Crews hope to conduct their waterfront survey later this month and perform the first milfoil spraying at the end of May. Mr. Bennett will attend the May Council meeting to review the findings of the survey and recommendations for the 2018 treatment plan.

Pathway Replacement Proposal – for approval

During the Beautification Project construction, part of the asphalt pathway in front of Town Hall was mistakenly removed. Council discussed possible solutions and reviewed a proposal to replace the removed asphalt. The Council requested the Town Engineer to investigate costs to remove the remaining pathway and lay hydroseed.

Separately, Council members have noticed people parking their cars in the Town's traffic circle. Town staff will look into installing no parking signs to dissuade people from parking there.

Beautification Project: Change Order No. 2 – *for approval*

Council reviewed and discussed.

Motion:

Approve Nussbaum Change Order No. 2 for credited work totaling +\$4,498.03. Moved by Coles, seconded by Temkin.

Passed 5 – 0 – 0

MOTION CARRIED

Councilmember and Beautification Chair Dan Temkin presented the Council with proposed revisions to the Beautification Project's current expenditures to date. The document and related attachments were added to the meeting archive. The Council discussed and concurred the following should be removed from the Beautification Project expenditures:

1. Any expenses relating to the relocation of the security camera pole
2. The upgrading of cameras in the Town's traffic circle
3. \$1,000 from Site Workshop Change Order #1 (Traffic Circle Design) for creating camera sightline graphics

Renting Town Hall – *for discussion*

Hunts Point allows residents to rent Town Hall for meetings and small gatherings. Recently there have been incidents of a group spilling coffee on the newly installed carpets. Council discussed the idea of setting a fixed damage deposit fee for groups wanting to rent Town Hall. At the conclusion of discussion, the Council instructed Town Attorney David Linehan to draft a resolution to allow the Town to collect a refundable \$250 deposit from residents and groups wishing to use Town Hall.

Confirmation of Brent Blasingame appointment to Planning Commission – *for discussion*

Mayor Sabey has appointed Brent Blasingame, who had been serving on the Park Board, to fill one Planning Commission vacancies.

Motion:

Confirm appointment of Brent Blasingame to the Planning Commission for a six-year term expiring on December 31, 2023. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0

MOTION CARRIED

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 7:37 pm to discuss potential litigation. Session was to last 15 minutes. The Council reconvened at 7:55 pm. No action was taken.

ADJOURNMENT

Motion: Adjourn the meeting at 7:57 pm. Moved by Fisher, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer