

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY May 7, 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:

Chris Coburn, Hunts Point resident
Virginia Park, Hunts Point resident
Zack Roberts, Hunts Point resident
Bruce Swenson, Hunts Point resident
Elizabeth Walker, King CD Urban Forest Health Management

PUBLIC COMMENT

Hunts Point resident Chris Coburn spoke to the Council about cars speeding down Hunts Point Road. He would like the Council to consider install speed bumps or a comparable method to combat speeders. Town staff will contact Clyde Hill about using their speed counter to get accurate data about how many cars are speeding.

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 April 2, 2018 meeting minutes and the May 7, 2018 Check Register for check numbers 151559 through 151587 in the amount of \$166,558.19. Moved by Frantz, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns reported that April was another quiet month in Hunts Points. The City of Medina will be installing no parking signs along the east side of 80th Ave NE.

Bellevue Fire Department:

Report received.

Tree Canopy Study - *for discussion*

Council reviewed the provided materials and discussed. Taking account of various factors, they noted that 50-55% coverage would be a more manageable goal. It was noted that there are many old and established trees throughout Hunts Point that will soon die off and necessary steps would need to be take now to maintain the current canopy.

Beautification Project: Project Closeout – *for approval*

Council reviewed and discussed.

Motion: Approve Nussbaum Pay Request No.3 totaling \$26,668.39. Moved by Fisher, seconded by Temkin.

Passed 5 – 0 – 0

MOTION CARRIED

Motion: Accept the Beautification Project Package #2 as complete. Moved by Finnely, seconded by Coles.

Passed 5 – 0 – 0

MOTION CARRIED

Hunts Point Lane Culvert– *for approval*

Item postpone until the June Council meeting to allow for proper advertising with MRSC.

Proposed Resolution: Town Hall Rental Deposit – *for approval*

Council reviewed Resolution No. 18-256.

Motion: Approve Resolution No. 18-256 which established a deposit requirement for the rental of Town Hall. Moved by Coles, seconded by Frantz.

Passed 5 – 0 – 0

MOTION CARRIED

MAYOR REPORT

Hunts Point has almost used up all the funds allocated for litigation fees.

Motion: Approve an additional \$5,000 be allocated for litigation fees associated with the ongoing WSDOT negotiations and allow Mayor of Hunts Point authority to execute amended interlocal agreement. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 7:51 pm. Moved by Temkin, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer