

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 4, 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
Pat Finnely
Dan Temkin
Elaine Coles

Staff:

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

Public Attendees:

Chris Coburn, Hunts Point Resident

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.

Motion: Move to approve the Consent Calendar, including the May 7, 2018 meeting minutes and the June 4, 2018 Check Register for check numbers 151588 through 151620 in the amount of \$42,591.28. Moved by Finnely, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

The first car prowling of the year was reported in May. The eastside has seen an uptick in detached garages burglaries. Medina Police sent out an e-alert reminding residents to lock their doors/

Clerk's Report

Recently a resident approached the Town about a neighboring property whose yard had been neglected. The grass was approx 2 feet high and shrubs were overgrown. No one is believed to be currently living in the home. The Town Attorney and staff looked into the situation and pointed to areas of the code that could be applicable. The Town Attorney suggested an Executive Session to discuss the specifics of potential code enforcement actions. The Council discussed and requested that the Planning Commission review the Town's current public nuisance code and make a possible recommendation.

The town has received an estimate for the new town hall computers and software. Council reviewed.

Motion: Authorize staff to move forward with the purchase and installation of new computer/firewall equipment and software for Town Hall at an installed cost not to exceed \$10,000. Moved by Coles, seconded by Frantz.

Passed 4 – 0 – 0

MOTION CARRIED

The next Council meeting will be Monday July 16th. Another study session will be held prior to the meeting at 4:30pm.

Bellevue Fire Department:

Report received.

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 6:36 pm to discuss potential litigation. Session was to last 10 minutes. The Council reconvened at 6:42 pm. No action was taken.

Tree Planting Proposal – for discussion

Councilmember Dan Temkin has proposed planting 5 trees on Hunt Point property near the area where the asphalt pathway was removed. Council reviewed the provided materials and discussed.

Motion: Approve tree sale and installation proposal from Big Tress for \$3,030.50. Moved by Frantz, seconded by Finnely.

Passed 4 – 0 – 0

MOTION CARRIED

2019-2024 CIP/ TIP – for discussion

Council reviewed and discussed. At the July meeting, Council will hold a public hearing and review the final version of the 2019-2024 CIP/ TIP.

Mayor Pro Tem – *for election*

Motion: Elect Ted Frantz to serve as Mayor Pro Tem for a six month term. Moved by Coles, seconded by Temkin.

Passed 4 – 0 – 0

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 7:13 pm. Moved by Coles, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer