

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY September 10, 2018
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:02 p.m.

Council Members Present:

Ted Frantz
Pat Finnelly
Ken Fisher
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:

Emily Durante, WSDOT
Dave Becher, WSDOT
Brian Dobbins, WSDOT
David Bergey, Wetherill Commissioner
Bruce Jones, Wetherill Commissioner Chair
Ronni McGlenn, Wetherill Commissioner Chair

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 July 16, 2018 study session minutes, July 16, 2018 meeting minutes, the August 6, 2018 Warrant Register for warrant numbers 151655 through 151679 in the amount of \$36,419.24 and the September 3, 2018 Warrant Register for warrant numbers 151680 through 151711 in the amount of \$50,419.83. Moved by Frantz, seconded by Finnelly.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

There were no reported crimes in Hunts Point during the month of August. However, Chief Burns reminded the Council to always contact police if they or another resident see any suspicious activity. October 20th is the next Medina Police Drug Take-Back and Shredder Day.

Clerk's Report

In October the Council will begin its work on the 2019 Budget. A final budget will be adopted in December. Bellevue Fire recently informed the Town that the 2019 Service Fee will be \$150,879, an increase of \$6,917 (4.8%) over our 2018 fee. This fee is also about \$10,000 higher than was anticipated for 2019 when the current contract was negotiated. The major reason for this increase is a \$3.2 million increase in labor costs, of which \$1.9 million is a one-time salary/benefit increase and \$1.3 million is ongoing salary/benefit increases. Town Hall experienced power outages on Tuesday 9/4 and Wednesday 9/5. It appears there may have been air in the gas supply line from when it was reconnected after the tank-relocation project. The generator is again working. Per Council request, staff will look into the Town's maintenance agreement with Pacific Power. The next Council meeting will be Monday October 1st at 6pm.

Bellevue Fire Department:

Report received.

Noise Variance – *for approval*

Washington State Department of Transportation has requested a noise waiver from the Town of Hunts Point for a total of fourteen consecutive days sometime between July 1, 2019 and September 30, 2019 for the repair of a culvert under SR 520. Due to the requirement to divert the stream around the construction site, a pump will run through the night for the duration of the work which will exceed the 55 decibels set forth in the Hunts Point Municipal Code. Council discussed and requested that the noise variance request letter be updated and a section be added that the Council will be able to review the final selection of equipment and noise reduction techniques prior to the work commencing.

Wetherill Nature Preserve: Past, Present and Future – *for discussion*

Bruce Jones, Wetherill Nature Preserve Commission Chair gave a presentation about the Preserve's history, current state and future needs. Council listen and discussed possible fundraising campaigns. Staff will assist in coordinating a day where the Wetherill Commission can lead the Council on a walkthrough of the Preserve.

Hunts Point Procurement Policy – *for review*

About twelve months ago, Clerk/Treasurer Spens reported that she had started work on a procurement policy for the Town of Hunts Point. Town Engineer Stacia Schroeder and Town Attorney David Linehan have reviewed and revised the document to ensure that it complies with state statutes. Council review and briefly discussed. Council will continue their review and discussion at the October meeting.

ADJOURNMENT

Motion: Adjourn the meeting at 8:02 pm. Moved by Fisher, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer