

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY October 1, 2018
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:04 p.m.

Council Members Present:

Ted Frantz
Pat Finnely
Ken Fisher
Dan Temkin

Staff:

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

Public Attendees:

Bruce Swenson, Hunts Point resident.

PUBLIC COMMENT

Hunts Point resident Bruce Swenson addressed the Council and attendees about updating the Town's disaster plan handbook. He noted that there are still some emergency zone captain vacancies that need to be filled. Mr. Swenson will continue his work to revise the current disaster plan handbook and will later review it with the Mayor and Chief Burns.

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 September 10, 2018 meeting minutes, the October 1, 2018 Claims Register for check numbers 151712 through 151738 in the amount of \$191,772.91, and the corrected June 4, 2018 Claims Register for check numbers 151588 through 151620 in the amount of \$44,419.60 (previously approved for \$42,591.28). Moved by Finnely, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Medina Police Officer Emmet Knott retired after almost 22 years as a police officer in Medina and Hunts Point. Chief Burns is looking to have a replacement by December. Medina Police Drug Take-Back and Shredder Day is scheduled for October 20th.

Clerk's Report

The Town recently received an invoice from Aquatechnex for costs relating to the upcoming 2019 milfoil spraying. Council discussed and requested that Town staff put a writeup in the next newsletter soliciting feedback from residents about whether or not to continue the yearly milfoil spraying.

Town Engineer Stacia Schroeder recently conducted a walkthrough with representatives from Nussbaum where they identified any dead or dying plants in the new town hall landscaping. Nussbaum will also be producing a maintenance plan for the plantings. The new town signs have been ordered and will be installed on cedar posts.

Bellevue Fire Department:

Report received.

2019 Preliminary Budget – for discussion

Council briefly reviewed the provided materials. They were informed that there will be a public hearing at next month's meeting.

Hunts Point Procurement Policy – for review

Council review and briefly discussed. Council will continue their review and discussion at the November meeting.

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 reviewed the revised materials submitted by WSDOT. During discussion, the Council noted that the second paragraph on the second page is confusing. Town staff will contact WSDOT and have them reword the paragraph.

Motion: Approve WSDOT's noise variance request for 14 days of work between July 1 – September 30, 2019. Moved by Frantz, seconded by Finnely.

Passed 4 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 7:44 pm. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer