

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY November 5, 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
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:

None.

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 October 1, 2018 meeting minutes, the November 5, 2018 Claims Register for check numbers 151739 through 151766 in the amount of \$111,070.49. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Medina Police responded to a car/bicycle, hit and run collision at the 3000 block of Hunts Point Road. There were no injuries to the bicyclist. The driver of the vehicle was located and issued a citation. Medina police were also dispatched to a two-car collision in the 8400 block of NE 28th St.

No injuries were reported. On October 18th, the Medina Police participated in the Great Shake Out with the community's 3 schools.

Clerk's Report

Clerk-Treasurer Sue Ann Spens reported that the Town was recently notified that the City of Snohomish is considering backing out of WRIA 8 Interlocal Agreement. This could cause Hunts Point's and the participating cities' yearly contributions to increase.

Bellevue Fire Department:

Report received.

PUBLIC HEARING: 2019 Preliminary Budget and 2018 Property Tax Levy – *for discussion and approval*

MAYOR SABEY OPENS PUBLIC HEARING AT 6:33 PM

No public comments were made.

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:34 PM

Council reviewed the proposed 2019 Annual Budget and discussed the Town's revenue sources. The final budget will be adopted by ordinance at the December Council meeting.

Motion: Pass Ordinance No. 536 Setting the 2019 Property Tax Levy with no increase. Moved by Frantz, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

Resolution 18-257: Hunts Point Procurement Policy – *for approval*

Council review and discussed the provided materials.

Motion: Adopt Resolution No. 18-257 establishing a procurement policy for purchasing services, equipment, materials, and supplies and ensuring compliance with State Statutes governing public-works project. Moved by Frantz, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

MAYOR'S REPORT

Mayor Sabey and Councilmember Fisher gave a brief overview of the tour they took of the Cedar Hills Landfill.

ADJOURNMENT

Motion: Adjourn the meeting at 7:06 pm. Moved by Finnely, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer