

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY December 3, 2018  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:01 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 November 5, 2018 meeting minutes as amended, the corrected August 6, 2018 Claims Register for check numbers 151655 through 161679 in the amount of \$41,427.54 and the December 3, 2018 Claims Register for check numbers 151767 through 151793 in the amount of \$124,143.23. Moved by Frantz, seconded by Fisher.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Median Police responded to an incident involving a truck hitting a light pole at the intersection of NE 28<sup>th</sup> St and the roundabout. Police were able to cite the driver. WSDOT retrieved the pole and covered the exposed base. Chief Burns reported that a new officer is set to start January.

Clerk's Report

Clerk-Treasurer Sue Ann Spens reported that the Planning Commission has finished their review of the Town's tree code and the Council can expect to review their recommendation at the January Council meeting.

Bellevue Fire Department:  
Report received.

**PUBLIC HEARING: 2018 Amended Budget – for discussion and approval**

MAYOR SABEY OPENS PUBLIC HEARING AT 6:21 PM

*No public comments were made.*

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:22 PM

**Motion:** Pass Ordinance No. 537 amending the 2018 Budget. Moved by Coles, seconded by Frantz.  
Passed 5 – 0 – 0. **MOTION CARRIED**

**PUBLIC HEARING: 2019 Final Budget – for discussion and approval**

MAYOR SABEY OPENS PUBLIC HEARING AT 6:23 PM

*No public comments were made.*

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:24 PM

Council briefly reviewed and discussed.

**Motion:** Pass Ordinance No. 538 Adopting the 2019 Budget. Moved by Finnely, seconded by Fisher.  
Passed 5 – 0 – 0. **MOTION CARRIED**

**MAYOR'S REPORT**

The lid maintenance negotiations with WSDOT are ongoing.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:06 pm. Moved by Fisher, seconded by Finnely.  
Passed 5 – 0 – 0. **MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer