

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 3, 2019
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Elaine Coles
Pat Finnely
Ken Fisher
Ted Frantz
Dan Temkin

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Stacia Schroeder, Town Engineer
Mona Green, Town Planner
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 May 6, 2019 meeting minutes and the June 3, 2019 Claims Register for check numbers 151934 through 151960 in the amount of \$134,772.05. Moved by Finnely, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that Medina experienced a few car prowls in month of May. In almost all the cases the cars were left unlocked.

Staff Report

None.

Bellevue Fire Department:

Report noted.

PUBLIC HEARING: Resolution 19-259, Shoreline Master Plan – *for adoption*

MAYOR SABEY OPENS PUBLIC HEARING AT 6:08 PM

No public comments were made.

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:09 PM

The Town of Hunts Point undertook a periodic review of its Shoreline Master Program as required by the Washington State Shoreline Management Act. No changes were needed to be made.

Motion: Adopt resolution 19-259 concerning the Shoreline Master Program Periodic Review. Moved by Temkin, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

2020 – 2025 Capital Improvement Plan and Transportation Improvement Program (CIP/ TIP) – *for discussion*

This year's CIP/ TIP covers the period 2020-2025. The plan shall ultimately need to be adopted via an ordinance at a public hearing. Council will have another chance to make their final edits at the July meeting. Council reviewed the provided materials and discussed. Town Engineer Schroeder will add \$20,000 for a future landscaping job to help with erosion control at the Hunts Point Rd stop sign. It was mentioned that the striping along 80th and 32nd needs to be redone however it was also noted that that portion of the roadway might be owned and maintained by Medina. It was brought to the Council's attention that cars will occasionally park illegally in front of the pagoda along the Hunts Point Rd curve. Staff will look into the matter and suggest possible code revisions if warranted. Separately the Fairweather Basin Boat Club continues to struggle to have WSDOT schedule a set planting time to replace the dead landscaping around Fairweather.

Ordinance 540, Verizon Franchise Agreement – *for adoption*

The Council reviewed the provided materials.

Motion: Adopt Ordinance 540, a franchise agreement between the Town of Hunts Point and Verizon. Moved by Coles, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

Update: Hunts Point Tree Code – *for discussion*

Councilmembers Frantz and Temkin quickly reviewed the meeting they had with Tree Solutions in early April. The Council will continue their discussion at next month's meeting after all Councilmembers have had time to review the provided materials.

Mayor Pro Tem – *for election*

Motion: Elected Councilmember Ted Frantz to serve as Mayor Pro Tem for six month term. Moved by Fisher, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

COUNCIL REPORT

Now that Snohomish County has officially dropped out of WRIA8, the WRIA8 committee has begun to look at budget options for 2020. Councilmember Frantz will keep the Council up to date with any developments.

MAYOR REPORT

Mayor Sabey gave an update on the next stage of the SR520 project.

ADJOURNMENT

Motion: Adjourn the meeting at 7:39 pm. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer