

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY April 3, 2023
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ted Frantz
Ken Fisher
Dan Temkin
Ernie Norehad

Staff:

Addie Tych, *Deputy Clerk Treasurer*
Sue Ann Spens, *Clerk Treasurer*
David Linehan, *Town Attorney*
Stacia Schroeder, *Town Engineer*
Jeff Sass, *Chief of Medina Police*

Public:

Angela Chung, *Senior Utilities Engineer, City of Bellevue Utilities*
Linda De Boldt, *Assistant Director, City of Bellevue Utilities*
Eric LaFrance, *Utilities Planning Manager, City of Bellevue*
Penny O'Byrne, *Hunts Point resident*
Michael O'Byrne, *Hunts Point resident*
Janet Deaton, *Hunts Point resident*
Ric Shrewsbury, *Hunts Point resident*
Gary Slotkin, *Hunts Point resident*

PUBLIC COMMENT

No public comments were made.

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 March 6, 2023 meeting minutes and the April 3, 2023 Claims Register for check 153161 through 153189 in the amount of \$127,081.91. Moved by Frantz, seconded by Norehad. Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Indian Tribe was granted a permit to gill net in Lake Washington again this year. They plan to start on the south end of the lake and move north. The tribe expects to finish by June 15th. Chief Jeff Sass noted that traffic stops are still on the rise.

Clerk Report

The log barriers abutting D.K. McDonald Park are becoming increasingly more and more weathered looking. Instead of replacing them, Town staff suggested removing them and installing several parking turnouts. The work would be added to the DK McDonald Park pathway project.

Presentation by City of Bellevue: Lk Washington Wastewater Lake Lines – *for discussion*

Representatives from the City of Bellevue gave a presentation about their Lake Washington Wastewater Lake Lines management plan that's currently under development. The plan is still in the initial development phase, but Bellevue hopes to have a finalized plan sometime in 2024.

Hunts Point Lane Culvert Project: Tree Removal Proposals - *for authorization*

Construction for the Hunts Point Lane Culvert Replacement Project is slated to begin this summer. The construction plans have identified several trees that will need to be removed prior to construction. Town staff solicited bids for the tree removals and received three proposals. The Council reviewed the provided materials.

Motion: Authorize the Mayor to execute a contract with SaveATree for an amount not to exceed \$8,000. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

D.K. McDonald Park: Pathway Proposals - *for authorization*

Last April, the Council approved improvements to D.K. McDonald Park based on a recommendation from the Planning Commission. Town staff solicited bids for the pathway improvements and received three proposals. The Council reviewed the provided materials.

Motion: Authorize the Mayor to execute a contract with Elvis Landscape for an amount not to exceed \$31,000 pending final approval as to form by the Town Attorney. Moved by Frantz, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

Town Hall Lighting Improvements - *for authorization*

This year's budget included \$10,000 for lighting improvements around the exterior of Town hall and the traffic circle. The Town was able to secure two proposals.

Motion: Authorize the Mayor to execute a contract with Elvis Landscape and allow for the purchase of the quoted fixtures and associated materials from Horizon for a combined amount not to exceed \$10,000. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i) and 42.30.110(1)(c), the Council recessed to executive session at 7:16 pm to discuss potential litigation. The Council reconvened at 7:29 pm.

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:37 pm. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer