

TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY May 1, 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
Pat Finnely
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:

Gary Abrahams, *Representative for T-Mobile USA*
Roger Kuykendall, *PE, Gray & Osborne*

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 April 3, 2023 meeting minutes and the May 1, 2023 Claims Register for check 153190 through 153221 in the amount of \$167,839.54. Moved by Frantz, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Jeff informed the Council that there is a new opening for an officer in the department.

Clerk Report

Clerk- Treasurer Sue Ann Spens reminded the Council online filing for the fall elections opens on May 15th.

T-Mobile Cell Tower: Proposal for HVAC Installation – *for action*

T-Mobile has submitted a plan which proposes to add an HVAC unit to the outside of the existing cell tower shed by the tennis courts. Per their lease agreement Section 5.8, exterior modifications require

Council approval. The Council reviewed the proposed plans and discussed them with T-Mobile representative Gary Abrahams.

Motion: Approve proposed plans with the request that the line from the condenser into the building be routed directly into the building. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Hunts Point Lane Culvert Replacement Project: Bid Results - *for action*

The Council reviewed and discussed the provided materials.

Motion: Accept low bid of **\$1,233,630.67** received April 20, 2023, and authorize the Mayor to enter into a contract with Bayshore Construction Company, LLC, for the Hunts Point Lane Culvert Replacement Project. Moved by Frantz, seconded by Finnely.

Passed 4 – 0 – 0.

MOTION CARRIED

Motion: Authorize the Mayor to enter into a contract with Historical Research Associates, Inc. in an amount not to exceed \$16,429 to complete the cultural resources report requested by the Muckleshoot Indian Tribe and the US Army Corp of Engineers. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Motion: Authorize the Mayor to enter into a contract with Shannon & Wilson for the Geotechnical Inspection Services that are required during the installation of the culvert. Moved by Frantz, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

Motion: Authorize the Mayor to execute Addendum No. 1 for the existing Gray & Osborne contract to add full-time inspection services. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

City of Bellevue: Utility Construction Agreement – *for authorization*

The Hunts Point Lane Culvert Replacement Project requires the relocation and replacement of the City of Bellevue’s water main and sewer main. For efficiency, Hunts Point will contract for the necessary relocation and replacement of Bellevue’s water and sewer infrastructure as part of the replacement project. Bellevue agrees to reimburse Hunts Point for the design and construction costs of Bellevue’s utility assets. The Utility Construction Agreement specifies and governs this design and construction work, and the Cost Share Agreement specifies that Bellevue’s cost reimbursement is not to exceed \$248,700, plus all applicable taxes, for both the water line and sewer line relocation work.

Motion: Authorize the execution of a Utility Construction Agreement between the Town of Hunts Point and the City of Bellevue for cost reimbursements associated with the Hunts Point Lane Culvert Project. Moved by Finnely, seconded by Fisher.

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 7:28 pm to discuss potential litigation. The Council reconvened at 7:32 pm.

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:51 pm. Moved by Finnely, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer