

TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 5, 2023
6:00 PM



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:02 p.m.

Council Members Present:

Ted Frantz
Ken Fisher
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:

none

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 May 1, 2023 meeting minutes and the June 5, 2023 Claims Register for check 153222 through 153248 in the amount of \$161,151.52. Moved by Norehad, seconded by Fisher. Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

There is a new opening for an officer in the department. Chief Jeff hopes to have the position filled by July.

Clerk Report

During last month's discussion on ADU's, the Planning Commission briefly touched on short-term rentals and their possible impact on the Hunts Point community. The Planning Commission would like to continue their discussion and has asked for Council approval to study short-term rentals.

Motion: Move to approve the Planning Commission's request to further study short-term rentals. Moved by Frantz, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

The next Council meeting will be held on July 10th.

2024 Comprehensive Plan Update: Public Participation Plan – for action

Washington State’s Growth Management Act (GMA) requires fully-planning cities to conduct a periodic review and update of their comprehensive plans and development regulations to effectively address statutory changes adopted since 2015. As part of this update, the GMA requires local governments to create and publicize a Public Participation Plan.

Motion: Approve the 2024 Comprehensive Plan Update Public Participation Plan. Moved by Fisher, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

2024-2029 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) – for discussion

The Council reviewed the provided materials.

Town Wide Survey: Phase 3 – for authorization

PACE Engineers have submitted a proposal for Phase 3 of the Town-Wide Survey. This item is included on the 2023 CIP/TIP but requires Council approval since the amount is \$15,000.

Motion: Authorize Mayor to sign the task order agreement titled Town Wide Survey Phase 3 from PACE Engineers. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

MOTION CARRIED

Proposed Ordinance No. 565: Amending Ordinance No. 564 – for action

The Council reviewed the proposed ordinance.

Motion: Adopt Ordinance No. 565 amending the effective date of Ordinance No. 564. Moved by Fisher, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

Interlocal Cooperation Agreement with King County – for possible action

The Council reviewed the provided materials. No action was taken.

Confirmation of Stacy Eakman’s Appointment to the Planning Commission – for action

A Planning Commissioner will be moving out of Hunts Point and therefore will no longer be qualified to serve on the Commission. Mayor Sabey has selected Stacy Eakman to fill the vacant position.

Motion: Confirm appointment of Stacy Eakman to the Planning Commission. Moved by Fisher, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

Selection of Mayor Pro Tem – for election

Motion: Elect Councilmember Ted Frantz as Mayor Pro Tem. Moved by Norehad, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:12 pm. Moved by Fisher, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer