

TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY January 6, 2025
6:00 PM



CALL TO ORDER

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

Council Members Present:

Ted Frantz
Dan Temkin
Ernie Norehad

Staff:

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

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 December 2, 2024 Meeting Minutes, and the December 31, 2024 Claims Register for check numbers 153781 through 153781 in the amount of \$89,506.86. Moved by Frantz, seconded by Temkin.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Sass reviewed the end-of-year police report with the Council.

Clerk Report

Clerk Treasurer Spens reminded the Council that to receive funds from the Transportation Improvement Board, the Town is required to sign forms accepting the funding and recognizing that the Town is obligated to match 10% of this funding. This project was included in the approved 2025 Budget, so the authorization to sign was already implied.

Motion: Authorize the Town to sign all appropriate forms to receive funding from the Transportation Improvement Board. Moved by Temkin, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

Proposed Resolutions No. 25-285 & No. 25-286: ARCH – *for action*

The Council reviewed the materials provided.

Motion: Adopt Resolution No. 25-285 authorizing the reallocation of funding from the Kenmore Supportive Housing Project to the Redmond Supportive Housing Project and authorizing the duly appointed administering agency for ARCH to execute all documents necessary for funding, as recommended by the ARCH executive board, utilizing funds from the Town’s Housing Trust Fund. Moved by Frantz, seconded by Temkin.

Passed 2 – 1 – 0.

MOTION CARRIED

Motion: Adopt Resolution No. 25-286 approving the 2025 Administrative Budget and Work Plan for ARCH. Moved by Frantz, seconded by Temkin.

Passed 2 – 1 – 0.

MOTION CARRIED

Interlocal Agreement between King County and Town of Hunts Point for Jail Services – *for action*

The Council reviewed the proposed interlocal agreement.

Motion: Authorize the Mayor to sign the proposed interlocal agreement between King County and the Town of Hunts Point for jail services. Moved by Frantz, seconded by Temkin.

Passed 3 – 0 – 0.

MOTION CARRIED

Proposed Ordinance No. 578: Town Hall Hours – *for action*

The Council reviewed the proposed ordinance.

Motion: Pass Ordinance No. 578 amending chapter 2.45 of the Hunts Point Municipal Code regarding Town Hall office hours. Moved by Frantz, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

Selection of Mayor Pro Tem – *for action*

Motion: Select Councilmember Frantz to serve as Mayor Pro Tem for a six-month term, January 2025 through June 2025. Moved by Temkin, seconded by Norehad.

Passed 3 – 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 6:53 pm. Moved by Norehad, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer