

TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY June 2, 2025  
6:00 PM



**CALL TO ORDER**

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

*Present:*

Joe Sabey  
Ted Frantz  
Ernie Norehad  
Ken Fisher

*Staff:*

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

*Public:*

Michael Heijer, *Hunts Point resident*  
Jill Heijer, *Hunts Point resident*  
Rod Olson, *Hunts Point resident*  
Jan Deaton, *Hunts Point resident*

**PUBLIC COMMENT**

Michael Heijer informed the Council that several beavers have become nuisances and are causing destruction along many waterfront properties in Hunts Point. The WSDOT properties and the Wetherill Nature Preserve also provide a great habitat for them. Mr. Heijer stated that since the beavers can no longer be trapped and relocated, residents don't have any viable long-term options to deal with them.

**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 5, 2025 Meeting Minutes and the June 2, 2025 Claims Register for check numbers 153885 through 153905 in the amount of \$39,325.74. Moved by Fisher, seconded by Frantz.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Chief Sass reported that house watch requests have been on the rise in both Medina and Hunts Point. The Medina Police Department has also successfully completed a rigorous accreditation program that certifies it is operating under best practices and standards for law enforcement.

Clerk Report

Clerk Treasurer Spens is still investigating different options for claim payments. She will have another update at the next Council meeting.

Town Engineer Report

Town Engineer Schroeder reported that beginning in July, Vertical Bridge will be replacing the cap on the cell tower directly next to the sport court. The sport court is within the work zone and will partially need to be closed during work hours. She also informed the Council that Hunts Point Lane and Fairweather Place will be paved sometime between the last week of June and mid-July.

**PUBLIC HEARING Ordinance No. 580: Hunts Point Comprehensive Plan – for action**

MAYOR SABEY OPENS PUBLIC HEARING AT 6:57 PM

*No public comments were made.*

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:58 PM

**RECESS TO EXECUTIVE SESSION**

Pursuant to RCW 42.30.110(1)(i), the Council recessed to executive session at 7:01 pm to discuss potential litigation. The Council reconvened at 7:18 pm.

The Council will review and discuss the Comprehensive Plan at the July Council meeting.

**PUBLIC HEARING Middle Housing Code Amendments – for discussion**

MAYOR SABEY OPENS PUBLIC HEARING AT 7:20 PM

*No public comments were made.*

MAYOR SABEY CLOSES PUBLIC HEARING AT 7:21 PM

The Council reviewed the materials provided.

**RECESS TO EXECUTIVE SESSION**

Pursuant to RCW 42.30.110(1)(i), the Council recessed to executive session at 7:26 pm to discuss potential litigation. The Council reconvened at 7:30 pm.

**2026-2031 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) – for discussion**

The Council reviewed the materials provided. The Council requested staff inventory any of the panels along Hunts Point Road that have cracks and include their replacement on the CIP TIP.

**Selection of Mayor Pro Tem – for election**

**Motion:** Select Councilmember Ted Frantz to serve as Mayor Pro Tem for a six-month term. Moved by Fisher, seconded by Norehad.

Passed 3 – 0 – 0

**MOTION CARRIED**

**MAYOR REPORT**

None.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:38 pm. Moved by Norehad, seconded by Fisher.

Passed 3 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer