

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY September 8, 2025  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:01 p.m.

*Present:*

Mayor Joe Sabey  
Ted Frantz  
Ernie Norehad  
Dan Temkin  
Pat Finnelly  
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:*

Glyn Nordstrom, Hunts Point resident  
Kristine Clawson, Hunts Point resident  
Joan McBride, Hunts Point resident

**PUBLIC COMMENT**

Glyn Nordstrom addressed the Council to voice her concerns about contractor parking along Hunts Point Road. She also expressed her support for Ordinance 582 and Ordinance 583.

**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 July 7, 2025 Meeting Minutes, the corrected April 7, 2025 Claims Register for check numbers 153839 through 153862 (including Check No. 153861 voided and replace by an EFT) in the amount of \$39,755.70, the August 4, 2025 Claims Register for check numbers 153938 through 153958 in the amount of \$77,324.77, and the September 1, 2025 Claims Register for check numbers 153959 through 153977 in the amount of \$52,426.71. Moved by Frantz, seconded by Finnelly.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Chief Sass reported that this year's fall Shredder and Drug Take Back Day will be on October 18<sup>th</sup>.

Town Engineer Report

Town Engineer Schroeder reported that the Hunts Point Lane and Fairweather Place cul-de-sac repaving begins on Friday 9/12.

Clerk Report

Clerk Treasurer Spens informed the Council that the State Auditor’s Office has just started the Town’s audit for 2022-2024. She also reported that the Town is now set up with WAFD’s Cash Central so more bills will be able to be paid using EFT/ ACH.

**PUBLIC HEARING: Ordinance 582 public nuisances and Ordinance No. 583 Minimum Maintenance Standards for Vacant Residences and Abandoned Residential Construction Sites – *for action***

After the July Council meeting, the proposed code amendments were sent to the Department of Commerce for expedited review. On August 1<sup>st</sup>, the Town’s request for expedited review was granted therefore the Town has met the Growth Management notice to state agency requirements in RCW 36.70A.106 and the proposed code amendments can be adopted.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:56 PM FOR COMMENTS ON ORDINANCE 582

*No public comments were made.*

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:57 PM

**Motion:** Pass Ordinance 582 amending HPMC 8.05 regarding public nuisances. Moved by Finnelly, seconded by Temkin.

Passed 5 – 0 – 0

**MOTION CARRIED**

MAYOR SABEY OPENS PUBLIC HEARING AT 6:58 PM FOR COMMENTS ON ORDINANCE 583

*No public comments were made.*

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:59 PM

**Motion:** Pass Ordinance 583 adopting HPMC 8.55 regarding minimum maintenance standards for vacant residences and abandoned residential construction sites and establishing civil monetary penalties for violation of the same. Moved by Frantz, seconded by Norehad.

Passed 5 – 0 – 0

**MOTION CARRIED**

**RECESS TO EXECUTIVE SESSION**

Pursuant to RCW 42.30.110(1)(i), the Council recessed to executive session at 7:07 pm to discuss potential litigation. The Council reconvened at 7:38 pm.

**PUBLIC HEARING: Ordinance No. 584 Middle Housing Code Amendments – *for action***

MAYOR SABEY OPENS PUBLIC HEARING AT 7:39 PM

Joan McBride addressed the Council. She is a new Hunts Point resident but had lived previously in Kirkland and saw the different ways middle housing can be implemented. She encouraged the Council to continue to be open to various types of middle housing and implement them into the Town.

MAYOR SABEY CLOSES PUBLIC HEARING AT 7:44 PM

**RECESS TO EXECUTIVE SESSION**

Pursuant to RCW 42.30.110(1)(i), the Council recessed to an executive session at 7:45 pm to discuss potential litigation. The Council reconvened at 7:54 pm.

MAYOR SABEY OPENS PUBLIC HEARING AT 7:54 PM

*No public comments were made.*

MAYOR SABEY CLOSES PUBLIC HEARING AT 7:55 PM

The Council reviewed the materials provided.

**Motion:** Pass Ordinance 584 amending HPMC 18.10, 18.20, 18.31, 18.36 and 18.37, adding new Chapters 18.38, and amending section 18.40.020 of the Hunts Point Municipal Code to comply with State mandates regarding accessory dwelling units and middle housing for Tier 3 Cities. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0

**MOTION CARRIED**

**Town Wide Survey: Phase 5 – *for action***

PACE Engineers have submitted a proposal for Phase 5 of the Town-Wide Survey. This item is included on the 2023 CIP/TIP, but requires Council approval due to the amount. The Council reviewed the materials provided. Staff noted that this should be the final survey.

**Motion:** Authorize Mayor to sign the task order agreement titled 3 - Town Wide Survey (Phase 5) & Misc. Tasks from PACE Engineers at a cost not to exceed \$15,000. Moved by Fisher, seconded by Temkin.

Passed 5 – 0 – 0

**MOTION CARRIED**

**Year to Date Budget Review – *for discussion***

The budget cycle for 2026 will begin next month with a discussion of anticipated revenues, including the property tax levy. The Council reviewed the materials provided.

**MAYOR REPORT**

The negotiations between the Points' Towns and WASDOT for the SR520 lids maintenance remain ongoing.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 8:09 pm. Moved by Fisher, seconded by Norehad.

Passed 5 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer