

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY December 1, 2025  
6:00 PM**



**CALL TO ORDER**

Mayor Pro Tem Ted Frantz called the meeting to order at 6:00 p.m.

*Present:*

Councilmember Ted Frantz  
Councilmember Dan Temkin  
Councilmember Pat Finnely  
Councilmember Ken Fisher  
Councilmember Ernie Norehad

*Staff:*

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

*Public:*

Lin Cheng, Hunts Point resident  
Cheng Wei, Hunts Point resident

**PUBLIC COMMENT**

Cheng Wei addressed the Council to express his concerns about a permit to build a DADU that was issued to a neighboring property.

**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 November 3, 2025 Meeting Minutes, the Corrected November 2, 2025 Claims Register for check numbers 154005 through 154030 in the amount of \$287,894.55, and the December 1, 2025 Claims Register for check numbers 155500 through 155522 in the amount of \$205,431.81, including check nos. 154031 through 154499 that were destroyed for a printer's error and 15500 through 155499 were never printed. Moved by Finnely, seconded by Fisher.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Chief Sass presented the November police report.

**PUBLIC HEARING: Proposed Ordinance No. 586 Amending 2025 Budget – *for action***

MAYOR PRO TEM FRANTZ OPENS PUBLIC HEARING AT 6:48 PM

*No public comments were made.*

MAYOR PRO TEM FRANTZ CLOSES PUBLIC HEARING AT 6:49 PM

The Council reviewed the materials provided.

**Motion:** Pass Ordinance No. 586 amending the 2025 Budget. Moved by Temkin, seconded by Norhad.  
Passed 5 – 0 – 0. **MOTION CARRIED**

**Proposed Ordinance No. 587 Adopting 2026 Budget – for action**

The Council reviewed the materials provided.

**Motion:** Pass Ordinance No. 587 adopting a budget for 2026. Moved by Finnely, seconded by Fisher.  
Passed 5 – 0 – 0. **MOTION CARRIED**

**PUBLIC HEARING: Critical Areas – for discussion**

MAYOR PRO TEM FRANTZ OPENS PUBLIC HEARING AT 6:51 PM

*No public comments were made.*

MAYOR PRO TEM FRANTZ CLOSES PUBLIC HEARING AT 6:52 PM

The Council reviewed the materials provided. Staff will confirm with Town Engineer Schroeder that the new maps won't show retaining walls or other manmade landmasses.

**2026 – 2031 Kings County Parks Levy – for authorization**

The Council reviewed the materials provided.

**Motion:** Authorize the Mayor to sign the 2026 – 2031 King County Parks Property Tax Levy Agreement.  
Moved by Fisher, seconded by Temkin.  
Passed 4 – 1 – 0. **MOTION CARRIED**

**RECESS TO EXECUTIVE SESSION**

Pursuant to RCW 42.30.110(1)(i), Mayor Pro Tem Frantz announced that the Council would go into an executive session which would last for 10 minutes. The Council recessed to the executive session at 7:12 pm to discuss potential litigation. The Council reconvened at 7:19 pm.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:20 pm. Moved by Temkin, seconded by Norehad.  
Passed 5 – 0 – 0. **MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer