

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY January 4, 2016  
6:00 PM**



**CALL TO ORDER**

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

**Council Members Present:**

Ted Frantz  
Elaine Coles  
Pat Finnely  
Dan Temkin  
Ken Fisher

**Staff:**

Sue Ann Spens, Clerk Treasurer  
Addie Tych, Deputy Clerk Treasurer  
Jay Long, Town Attorney  
Chief Steve Burns, Medina Police

Oath of Office taken by Elaine Coles and Pat Finnely

**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:** Approve the Consent Calendar, including minutes of December 7, 2015 Council meeting and the December 31, 2015 Warrant Register for warrant numbers 150677 through 150711 in the amount of \$94,648.07. Moved by Frantz, seconded by Coles.

Passed 5 - 0.

**MOTION CARRIED**

**STAFF REPORTS**

**Medina Police Department:**

Chief Steve Burns provided a review of the prior year indicating that crime still remains very low. There had been one burglary and that individual has been arrested. Police have made an effort to improve their presence on the SR520 lid and roundabout. Traffic stops have doubled since last year and infractions are up 90%. In 2015, there were a total of 4 collisions, 2 of which were in the roundabout. Parking tickets are also

on the rise, most are construction related. In February, Chief Burns will provide Council with a new reporting form.

Bellevue Fire Department:  
Report noted.

Staff Report:

Clerk Treasurer Sue Ann Spens reported on the large public records request that Hunts Point received in December. The Town has formally replied to the individual, and staff is working to fulfill the request.

**REAPPOINTMENT OF HENRIK NIELSEN TO PLANNING COMMISSION**

**Motion:** Approve the reappointment of Henrik Nielsen to the Planning Commission for a six year term that expires on December 31, 2021. Moved by Fisher, seconded by Frantz.

Passed 5 - 0.

**MOTION CARRIED**

**TOWN HALL HVAC UPGRADES**

The 2016 Budget includes \$25,000 to upgrade the Town Hall HVAC system from its current electric-baseboard heating and separate A/C unit to an integrated heating/cooling system. The Town contacted three firms for proposals but only received two. Council members reviewed the two proposals and discussed how to proceed.

**Motion:** Authorize the Mayor to choose a proposal for upgrading the HVAC system in Town Hall for a price not to exceed \$25,000. Motion died for lack of a second.

The consensus of the Council was for Mayor Sabey to review the proposals and report a recommendation to the Council in February.

**SR520 UTILITY CABINET SCREENING**

Mayor Sabey recently met with WSDOT representatives to discuss a number of outstanding issues, one of which is screening the large utility cabinet sitting on the 84th Ave NE lid. WSDOT prepared four options for screening this cabinet. Council members discussed each option.

**Motion:** Approve design option 2, Hardwood Horizontal Panels. Motion died for lack of a second.

After further discussion, the Council suggested a hybrid option of wood slab panels flanked by vegetation. The Mayor will discuss the proposed hybrid option with WSDOT and report back to Council.

### **CENTERVILLE SETTLEMENT AGREEMENT**

**Motion:** Approve and authorize Mayor Sabey to sign the Centerville Settlement Agreement. Moved by Frantz, seconded by Coles.  
Passed 5 - 0.

**MOTION CARRIED**

### **MAYOR REPORT**

The Mayor will be meeting in late January with a WSDOT representative to view the SR520 roundabout during rush hour. Together they hope to get a better idea of the current traffic flow and possible future solutions for improving it. Discussion concerning the 84<sup>th</sup> Ave NE lid maintenance agreement with the State is ongoing.

### **MISCELLANEOUS**

The Beautification Committee's first Public Meeting will be Tuesday January 12<sup>th</sup> at Tully's.

### **ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:24 pm. Moved by Frantz, seconded by Finnely.  
Passed 5 - 0

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer