

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



**CALL TO ORDER**

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

**Council Members Present:**

Ted Frantz  
Pat Finnely  
Elaine Coles  
Dan Temkin

**Council Member Absent:**

Ken Fisher

**Staff:**

Addie Tych, Deputy Clerk Treasurer  
Mona Green, Town Planner  
Stacia Schroeder, Town Engineer  
Captain Dan Yourkoski, Medina Police

**Public Attendees:**

Adam Kleven, representative from Aquatechnex  
Joan McBride, State Representative from the 48<sup>th</sup> District

**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 Consent Calendar, including minutes of the March 7, 2016 meeting and the April 4, 2016 Warrant Register for warrant numbers 150776 through 150809 in the amount of \$101,762.31. Moved by Frantz, seconded by Coles.  
Passed 4 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department:

Saturday April 2<sup>nd</sup> was the SR520 Opening Ceremony. WSDOT shut off shuttles early which caused some to park throughout Hunts Point hoping to gain entrance to the bridge. In total 9 parking tickets were issued.

### Staff

At the March Council meeting, the Council authorized Town Engineer Stacia Schroeder to investigate options to underground existing utility-related equipment located on Town property. Ms. Schroeder has been working extensively with the Town of Yarrow Point to underground a large section of public utilities. Through her work she has discovered that there are various utilities that are not able to be underground such as larger control boxes and water pressure valves. Ms. Schroeder will create a Town utility inventory and present it to Council at the May Council meeting.

### Bellevue Fire Department:

Report not received for Council meeting.

### **STATE REPRESENTATIVE JOAN MCBRIDE**

Joan McBride, State Representative of the 48<sup>th</sup> District, joined the Council to discuss various regional issues including infrastructure maintenance. Ms. McBride recently worked to pass a bill that would help to create more affordable housing in Bellevue, Kirkland and Redmond which has become more and more needed on the Eastside. Representative McBride also worked on a bill for public records release. Although it was eventually defeated, a main component of the bill would have changed the public records law to state a request for all information would not be classified as a reasonable request. The Council thanked State Representative McBride for her time and continued passion.

### **2016 MILFOIL PROGRAM WITH ADAM KLEVEN, AQUATECHNEX**

Adam Kleven with Aquatechnex provided information to the Council regarding proposed water treatment for this year. He will be conducting a survey at the end of April to see what the needs are in Hunts Points. The hope is to employ the same strategy and chemicals that was used the previous year. The overall costs should also be similar.

### **TOWN HALL MAINTENANCE REVIEW**

Mayor Sabey presented the four recommended contracts for the proposed Town Hall maintenance work. Council would also like to pursue having a general maintenance agreement (when applicable) for a period of time after the work is complete.

**Motion:** Authorize the Mayor to execute a contract with Cardinal Heating for upgrading the HVAC system in Town Hall for a price not to exceed \$29,000. Moved by Finnely, seconded by Temkin.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**Motion:** Authorize the Mayor to accept the estimate from West Cost Electrical Services to perform electrical work related to the HVAC upgrade for a price not to exceed \$7,000. Moved by Finnely, seconded by Temkin.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**Motion:** Authorize the Mayor to choose Jorve to replace the existing cedar-shake roof with a metal roof and to execute a contract for that work at a price not to exceed \$32,000. Moved by Finnely, seconded by Temkin.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**Motion:** Authorize the Mayor to accept the estimate from Clean Crawls to clean and re-insulate the attic crawl space in Town Hall attic for a price not to exceed \$4,800. Moved by Finnely, seconded by Temkin.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**LEGAL SERVICES FOR MAINTENANCE NEGOTIATIONS WITH WSDOT,  
INCLUDING APPROVAL OF ENGAGEMENT LETTER FROM KANTOR TAYLOR**

The Cities of Clyde Hill and Medina and the Towns of Hunts Point and Yarrow Point have retained the law firm of Kantor Taylor to negotiate the maintenance contracts with WSDOT for the recently completed SR 520 facilities.

**Motion:** Authorize the Mayor to execute the Engagement Letter from Kantor Taylor dated March 18, 2016 retaining said firm to negotiate one or more maintenance agreements with WSDOT for the recently completed SR 520 facilities at an estimated cost not to exceed \$20,000 which will be split between the Cities of Clyde Hill and Medina and the Town of Hunts Point and Yarrow Point. Moved by Coles, seconded by Frantz.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**COUNCIL REPORT**

Councilmember Dan Temkin provided an update on the Beautification Committee. The last public meeting was held on March 30th. Approximately 30 residents attended and the overall response from the project presentation was positive. Councilmember Temkin intends to craft a motion for the next Council meeting that would authorize the Beautification Committee to continue to move forward with the proposed plan. To aid in the future discussion, the Council would like to have a visual breakdown of Town funds provided to them at the May Council meeting.

Councilmember Ken Fisher has been working with Town Planner Mona Green and WSDOT to replace dead vegetation along the Fairweather Basin.

**MAYOR REPORT**

Discussion concerning the 84<sup>th</sup> Ave NE lid maintenance agreement with the State continues. Glenn Amster with Kantor Taylor will be attending the Points Community

Mayor's Meeting on April 6<sup>th</sup>. The Mayor also reminded Councilmembers that Town Clean Up Day is scheduled for Sunday May 15<sup>th</sup>. The event will be structured the same as last year.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 8:07 pm. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer