

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 6, 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
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Steve Wilcox, Building Official
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

Public Attendees:

Bruce Swenson, 3039 Hunts Point Circle

PUBLIC COMMENT

Planning Commissioner Bruce Swenson reminded the Council that the next regional disaster exercise will be Tuesday June 7th, beginning at 9am. Mayor Sabey and Mayor Pro Tem Ted Frantz will be in attendance. The drills conducted will be focused on communicating with the other command centers

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 May 2, 2016 meeting and the June 6, 2016 Warrant Register for warrant numbers 150839 through 150872 in the amount of \$167,406.89. Moved by Temkin, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department:

The Town security cameras were used at the end of the month to catch a stolen car as it entered Hunts Point. Medina experienced a large increase in reported car prowls during the month of May. In most cases the targeted cars were left unlocked. Medina Police Department's newest communication tool, the Medina Information Bulletin (MIB) is now up and running. The new system allows the police department to quickly send out brief alerts via email and/or text message to notify the community of an ongoing event or emergency.

Staff

Loss Prevention Grants: Town Clerk Sue Ann Spens reminded the Council that the Town is eligible for up to 5 AWC Loss-Prevention grants totaling \$5,000 which must be used to mitigate or eliminate a hazard that poses an insurance risk. Council asked that Ms. Spens solicit ideas from the Planning Commission at their next meeting.

RFP for Beautification Committee Work: Based on advice from MRSC, the Town will publish a Request for Proposals for design work associated with the vision plans developed by the Beautification Committee (with the help of SiteWorkshop). The hope is to have proposals ready for Council review and action in July or August of this year.

Bellevue Fire Department:

Report not received.

ORDINANCE NO. 521 AMENDING THE TOWN ZONING CODE TO REMOVE BUILDING CODE REGULATIONS – Public Hearing

Town Building Official Steve Wilcox has identified sections of the zoning code that mistakenly include building-code regulations, which need to be removed for consistency with the 2015 State Building Code. The Planning Commission reviewed the proposed revisions during a public hearing at their May meeting. Based on that public hearing, the Planning Commission recommends that these revisions be adopted. Council reviewed proposed revisions.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:27PM

No public comment

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:28PM

Motion: Pass Ordinance No. 521 amending the Zoning Code to remove building-code regulations. Moved by Finnely, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

ORDINANCE NO. 522 ADOPTING THE 2015 STATE BUILDING CODE – Public Hearing

On July 1st, the State will adopt new sections of the International Building Codes into the State Building. The Town needs to amend the current Building Code to reference the new code sections and readopt certain sections at the request of Bellevue Fire Department. Council reviewed proposed revisions.

Motion: Pass Ordinance No. 522 adopting the 2015 State Building Code and readopting certain other sections of the International Building Codes as deemed necessary. Moved by Frantz, seconded by Finnely.

Passed 5 – 0 – 0.

MOTION CARRIED

2017-2022 TIP/ CIP - Review

Each year, the Town prepares a six year Capital Improvement Plan and Transportation Improvement Program and approves it by July 30th. Council reviewed the drafted 2017-2022 TIP/ CIP and discussed whether certain items will be impacted by the work done by the Beautification Committee. Council agreed that pagoda maintenance is ongoing and should be a yearly expense. Separately the Council requested that Town Engineer Stacia Schroder create a schedule for the regular cleaning of storm water drains and catch basins. The Town will hold a public hearing on the TIP/ CIP at the July Council meeting.

MAYOR REPORT

The Cities of Medina and Clyde Hill have been working together to conduct a comprehensive traffic study for major local thoroughfares, specifically 84th Ave NE and NE 24th Street. Medina city officials held an open house May 25th with the purpose of providing residents with information on the traffic study and proposed road design alternatives. Mayor Sabey will update the Council with any new information since Hunts Point residents will be directly affected by the road improvements.

Conversations with WSDOT regarding the new SR-520 Bridge joint noise are on-going. The Mayor will be meeting with the other Points Community Mayors later in the week to discuss the matter further.

Town Engineer Stacia Schroder has reviewed the Century Link conduit-use agreement and has made a few comments. The document has been forwarded to Town Attorney David Linehan for review.

ADJOURNMENT

Motion: Adjourn the meeting at 7:29 pm. Moved by Temkin, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer