

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY July 11, 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

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
Mona Green, Town Planner  
David Linehan, Town Attorney  
Chief Steve Burns, Medina Police

*Public Attendees:*

Vilma McComsey, 3414 Hunts Point Road

**PUBLIC COMMENT**

Vilma McComsey voiced her concern regarding fireworks in Hunts Point. Ms. McComsey has enjoyed the public fireworks show that takes place during the Points Fourth for the last 24 years but worries that private firework shows are becoming larger and more dangerous each year. She noted that some residents are now starting their private shows during the public show, which can be dangerous to residents who are enjoying the fireworks on their docks due to the falling debris, including cinders, that the private shows create. She feels that people can do whatever they want but once it becomes a danger to those around them, it's a problem.

Council briefly discussed private fireworks shows within Hunts Point and noted that large private shows have also taken place outside of the 4<sup>th</sup> of July holiday.

Mayor Sabey thanked Ms. McComsey for voicing her concern and asked that staff include further discussion as an Agenda item at a future Council meeting.

### **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 June 6, 2016 meeting and the July 5, 2016 Warrant Register for warrant numbers 150873 through 150907 in the amount of \$129,493.79. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

**MOTION CARRIED**

### **STAFF REPORTS**

#### **Medina Police Department:**

Reported home burglaries and car thefts have continued to rise. In almost all cases, a door was left unlocked allowing the thief easy access. There was a reported theft of a wallet and subsequent identify theft. Police were able to use surveillance video to arrest the suspect. President Obama visited a home in Medina at the end of June. Security was increased which caused some backups and traffic delays. In the future, Chief Burns will alert the Mayor if there is a person of significance who visits Medina as Hunts Point residents may also be impacted.

#### **Staff**

Town Planner Mona Green received a letter from WSDOT regarding the noise waiver for 84<sup>th</sup> Ave NE roundabout modification work. The work plan remains the same however the project has been pushed back to September.

#### **Bellevue Fire Department:**

Report received and noted.

### **2016 MILFOIL PROGRAM - UPDATE**

Council members noted the email received from Terry McNabb on behalf of Aquatechnex. The second round of treatment is slated for the week of July 18<sup>th</sup>. Aquatechnex has created a website which will provide residents with a detailed description of the work, the dates, water use restrictions and how to get in touch with Aquatechnex during or after the treatment. Town staff will be sending out two email blasts to waterfront residents alerting them of the upcoming waterfront treatment.

### **PUBLIC HEARING: 2017-2022 TIP/ CIP – FOR APPROVAL**

Each year, the Town prepares a six year Capital Improvement Plan and Transportation Improvement Program and approves it by July 30th. At the last meeting the Council reviewed the proposed plan for 2017 through 2022, which includes 2016 projects that have not yet been started.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:47PM

*No public comment*

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:48PM

Council reviewed and discussed proposed revisions.

**Motion:** Pass Ordinance No. 523 adopting the 2017 – 2022 Capital Improvement Plan and Transportation Improvement Program. Moved by Frantz, seconded by Coles.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**BEAUTIFICATION COMMITTEE - UPDATE**

On June 10th, the Town published a Request for Proposals to prepare construction drawings to be used to implement improvements proposed by the Beautification Committee and approved by the Council at their May 2016 meeting. Council members reviewed and discussed the sole proposal received from the firm Site Workshop. The proposed plans will include improvements on both Town property as well as potential work on WSDOT right-of-way; however, no work will begin on WSDOT right-of-way until the Town completes negotiations with WSDOT regarding maintenance of that right-of-way. This means that work identified in the Beautification Committee's proposal as Phase 1 will actually be implemented as Phase 2 and Phase 2 as Phase 1.

**Motion:** Authorize Mayor Sabey to execute a contract with Site Workshop to do the proposed work at a cost not to exceed \$51,764. Moved by Temkin, seconded by Finnely.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**MAYOR REPORT**

WSDOT has moved forward with decommissioning the old SR520 Bridge in the middle of Lake Washington. The old bridge must be removed before storm season begins in September. Conversations with WSDOT regarding the new SR-520 Bridge joint noise are on-going. Median has a group of residents and town staff who are diligently working with the state to resolve the matter. The most promising solution thus far is to cap the tops of the joints which would modify the noise decibel of the joints.

The Century Link conduit-use agreement is still under review by the Town. Any comments can be submitted to Town Attorney David Linehan for review.

Discussion concerning the 84<sup>th</sup> Ave NE lid maintenance agreement with the State continues.

At their last Council Meetings, the Cities of Medina and Clyde Hill passed separate motions for plans to help mitigate traffic congestion around 84th Ave NE and NE 24th Street.

**ADJOURNMENT**

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

Passed 4 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer