

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY October 3, 2016
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Ted Frantz
Pat Finnely

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Stacia Schroeder, Town Engineer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

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 September 12 meeting and the October 3, 2016 Warrant Register for warrant numbers 150960 through 150987 in the amount of \$51,426.69. Moved by Finnely, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department:

No new crimes were reported in the last month in Hunts Point. In connection to last month's attempted home burglary, Chief Burns informed the Council that police have good leads on possible suspects. Police arrested a prolific car prowler in Medina who has possible ties to

other recent car prowls in the surrounding areas. Medina Police have been in preliminary talks with WSDOT to combine camera systems on the Medina Point lid. Chief Burns also reported that Medina is replacing their camera monitoring signage with new florescent signs. The Chief has ordered two of the signs for Hunts Point. There is a new vacancy in the force but Medina Police hope to have it filled by January. The Medina Police Department and City of Medina would like to budget for an additional officer for 2017. The new position would allow for better coverage and would bring the force up to 10 officers. Council members were in support of adding an additional officer to the force.

Staff

During last month's discussion of the Bellevue Fire Contract, the Council asked for information about the fees Hunts Point has paid to Bellevue Fire over the last few years and the estimated fees for future years. Clerk Treasurer Sue Ann Spens compiled a table that showed the Total Service Fee (including a breakdown between Capital and Operating Expenditures) for years 2012 through 2017 of the current contract and for years 2018 through 2023 of the proposed new contract. Council thanked Mrs. Spens for the concise analysis.

The November Council meeting will be moved to Monday, November 14th.

Bellevue Fire Department:
Report received and noted.

PUBLIC HEARING: 2017 HUNTS POINT BUDGET – for discussion

MAYOR SABEY OPENS PUBLIC HEARING AT 6:22PM
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No public comment

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:23PM
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Council members reviewed the proposed preliminary 2017 budget. Mayor Sabey reported that the Wetherill Nature Preserve Commissioners have asked that Yarrow Point and Hunts Point increase their yearly contributions to \$5,000. Council members were in support of increasing their annual donation. Clerk Treasurer Sue Ann Spens will update the Town budget to reflect this change.

CENTURYLINK CONDUIT AGREEMENT – for approval

The Council reviewed the CenturyLink Conduit Agreement.

Motion: Adopt Resolution No. 16-249 authorizing the Mayor to execute an agreement with CenturyLink granting them access to conduits installed in the Town's right-of-way. Moved by Fisher, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

Moving forward, Town Engineer Stacia Schroeder will meet with Town Attorney, David Linehan to review the Town's current communication regulations in the Municipal Code and make any needed updates or amendments. Any findings will be reported to the Council.

HUNTS POINT LANE STREET LIGHTING – for approval

The Town's 2016 Capital Improvement Plan included \$22,500 to upgrade three street lights on Hunts Point Lane. IntoLight provided a contract for the purchase and installation of these lights per the Town's request, but the price has risen to \$26,344.85 due to increased labor and supply costs.

Motion: Authorize the Mayor to sign the agreement with IntoLight for installation of three street lights on Hunts Point Lane for an amount not to exceed \$26,344.85. Moved by Finnely, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

AWC RMSA INTERLOCAL AGREEMENT – for approval

AWC has asked their member cities to approve an amended Interlocal Agreement. Town Attorney Town Linehan reviewed the proposed amendment and found most of the changes to be items that were optional are now mandatory. Overall Hunts Point will not be drastically affected by the changes. Council members reviewed and discussed.

Motion: Adopt Resolution No. 16-250 authorizing the Mayor to execute the Interlocal Agreement with AWC RMSA and its members. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

MOTION CARRIED

COUNCIL REPORT

Councilmember Fisher reported to the Council on WSDOT's plans to replace the dead trees along SR520. Prior to this Council meeting, Councilmember Fisher attended a walk-through with Town Planner Mona Green and Inez Arlene of WSDOT. WSDOT has implied that they will be going forward with a planting plan different from what the Council originally approved. Councilmember Fisher emphasized that any changes WSDOT wishes to make need to be approved by the Council and not via an informal walkthrough or email exchange. The Council agreed and thanked Councilmember for his due diligence on this issue. Town Attorney Linehan will look into the current contract the Town has with WSDOT regarding this issue and will work with Planner Green to ensure that all replanting meets the agreed provisions.

ADJOURNMENT

Motion: Adjourn the meeting at 7:25 pm. Moved by Fisher, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

REOPEN MEETING

Mayor Joe Sabey reopened the meeting at 7:26 p.m.

VERIZON UTILITY BACK TAXES SETTLEMENT – for approval

Motion: Authorize the Mayor to execute the agreement with Verizon to collect back taxes for a total of \$19,772.89. Moved by Fisher, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 7:29 pm. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer