

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY December 5, 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

Staff:

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

Public Attendees:

Robert Brenner with Kiewit General Manson
Ben Moseid with Kiewit General Manson
Bruce Swenson, resident

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 November 14, 2016 meeting and the December 5, 2016 Warrant Register for warrant numbers 151012 through 151035 (including #151035 voided for printing error) in the amount of \$107,032.62. Moved by Frantz, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department:

In recent months, the Point's Communities as a whole have seen an increase in reported vehicle prowls and home burglaries. Most of the reported crimes have been crimes of opportunity where a thief gained access through an unlocked door. Hunts Point had four reported car prowls, all of which occurred on the same night. Separately, Chief Burns also reported that two unlocked cars were stolen from Hunts Point in the early morning hours. Both cars were picked up on the Town surveillance cameras. New signs warning that video-surveillance is in use have been ordered and will be installed when they arrive. Police also plan to install additional signs new the SR520 bike path. Call-ins to Police have been on the rise. Medina Police always encourage residents to call and report if they see any suspicious activity.

Staff

Clerk Treasurer, Sue Ann Spens reported that Sound Cities Association is collecting member city legislative agendas and are requesting that Hunts Point share the Town's adopted 2017 legislative agenda. Following up on the LED Street Lighting Program, Town staff was informed that a test light can be installed at no cost to the Town, but only after the grant agreement is executed. EconoVAC has finishing camera-inspecting and cleaning the storm-drain but has not submitted their final invoice. When received, the invoice will be submitted to AWC RMSA for partial reimbursement through their loss-control grant program.

Bellevue Fire Department:

Report received and noted.

SR520 NOISE VARIANCE

Robert Brenner with Kiewit General Manson has submitted a noise variance request for the removal of the temporary tolling gantries on SR520. The removal will likely occur between January 2 and April 30, 2017. The goal is to complete the majority of the work in a single weekend closure of the entire highway but if necessary the work will be accomplished using one of the planned directional closures during the described time period. Project personnel will do their best to accomplish the louder activities during the day; however it may be necessary that the work be done at night.

Motion: Approve noise variance with the limitation that it is to only be used for the project described and Town officials must be notified a week prior to the start of work. Moved by Finnely, seconded by Frantz.

Passed 3 – 0 – 0.

MOTION CARRIED

PUBLIC HEARING: ORDINANCE 525 AMENDMENTS TO THE 2016 HUNTS POINT BUDGET – for approval

Due the Council's decision last month to camera-inspect and clear the remaining storm lines

along Hunts Point Road, the Town may expend more money than budgeted in the 2016 Street Fund. Approximately \$5,000 of this expenditure will be reimbursed by a grant from the Association of Washington Cities RMSA loss-control group however since Hunts Point budgets based on expenditures, the 2016 Budget must be amended.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:28PM

No public comment

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:29PM

Motion: Pass Ordinance No. 525 amending the 2016 Budget. Moved by Frantz, seconded by Finnelly.

Passed 3 – 0 – 0.

MOTION CARRIED

ORDINANCE 526 PROPOSED 2017 HUNTS POINT BUDGET – for approval

Council members reviewed the proposed 2017 Town Budget.

Motion: Pass Ordinance No. 525 adopting the 2017 Budget. Moved by Frantz, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

RESOLUTION 16-249 ILA FOR MUNICIPAL COURT SERVICES WITH CITY OF KIRKLAND - for approval

Kirkland Municipal Court has requested an amended Interlocal Agreement for Municipal Court Services. Town Attorney Linehan has reviewed the document and finds it to be very similar to past contracts. If approved, Hunts Point will need to appoint the Kirkland Municipal Court Judge to be the Judge of the Hunts Point Municipal Court.

Motion: Adopt Resolution No. 16-249 authorizing the Mayor to execute the Interlocal Agreement for Municipal Court Services with the City of Kirkland. Moved by Frantz, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

ORDINANCE NO. 527 AMENDMENTS TO HPMC FOR USE OF THE PUBLIC ROW – for approval

As a result of the recent agreement with Century Link, Town staff reviewed the applicable sections of the Town's Municipal Code to streamline the process for permitting work on the Town rights-of-way (ROWs). Town Attorney David Linehan drafted an ordinance amending the relevant sections of the Town's Municipal Code. Council reviewed and after thorough discussion concluded that the sections relating to private land use should be referred to the Planning Commission for review and recommendation. Mr. Linehan will separate the private

land use issues from the public/Town issues and administrative processes and present it once again to the Council at their next meeting.

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 6:53 pm to discuss enforcement actions and potential litigation. Session was to last 10 minutes. The Council reconvened at 7:16 pm. No action was taken.

PUBLIC COMMENT

Overall resident involvement in the Town's block watch/ emergency preparedness programs has decreased and many zone-captain positions are currently vacant. Hunts Point resident, Bruce Swenson encouraged the Council to lead by example and help promote resident participation in the programs.

MAYOR REPORT

Mayor Sabey informed the Council that after their last meeting, Medina City Council decided that they will not be reducing lane width along 84th Ave NE. If the City eventually decides to add a bike lane, they will put it in the right-of-way and/ or remove existing landscaping.

ADJOURNMENT

Motion: Adjourn the meeting at 7:44 pm. Moved by Finnely, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer