

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY April 3, 2017
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Elaine Coles
Ted Frantz
Pat Finnely
Dan Temkin
Ken Fisher

Staff:

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

Public Attendees:

Vilma McComsey, Hunts Point resident
Terry McNabb, Aquatechnex

PUBLIC COMMENT

Hunts Point resident Vilma McComsey voiced her concern regarding fireworks in Hunts Point. After last year's 4th of July, Mrs. McComsey came before the Town Council to ask that they consider implementing stricter rules surrounding fireworks especially during the Point's 4th of July Celebration. Mrs. McComsey has enjoyed the public fireworks show for many 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, which the private shows can create. She emphasized that she is not asking for an all out ban of fireworks but would like to see added safety measures so everyone can enjoy a fun and safe 4th of July. The Council and Mayor thanked Mrs. McComsey for her input and instructed staff to further look into the possibility of banning fireworks during the Point's 4th of July fireworks show.

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 6, 2017 meeting as amended and the April 3, 2017 Warrant Register for warrant numbers 151128 through 151153 in the amount of \$34,155.61. Moved by Frantz, seconded by Coles.
Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department:

On March 29th, the Hunts Point license plate reader camera captured and alerted Medina Police to a stolen vehicle. Police pursued the suspect vehicle into Bellevue where Bellevue Officers were able to detain and arrest the suspect. The March 24th community forum was a great success and had very positive feedback. In 3-5 months Chief Burns plans to hold another forum this time focusing on identity theft.

Staff

Following last month's discussion, Town Planner Mona Green contacted several surrounding municipalities to discuss their response to and stance on short-term home rental services. Clyde Hill has passed an ordinance that prohibits the use of a short-term rental property as an event venue, and assigns responsibility for noise and traffic matters to the owner. Moving forward, the Council agreed that it would be in the best to have some regulations in place since short-term rentals are becoming more and more prominent and instructed Mrs. Green and Town Attorney David Linehan to work together on the issue.

Clerk Treasurer Sue Ann Spens informed the Council that the State Auditor has completed their exit conference. After learning that Bank of America is closing their accounts, Beaux Arts contacted and interviewed three banks who were interested in providing banking services to smaller municipalities. Using the bank's proposal responses, Mrs. Spens created a summary spreadsheet for Council review. Although Hunts Point may be faced with the same issue in the future, Council would prefer to wait until the Town receives a formal notice from Bank of America.

Bellevue Fire Department:

Report noted.

2017 MILFOIL PROGRAM OVERVIEW WITH TERRY MCNABB, AQUATECHNEX – *for discussion*

Terry McNabb from Aquatechnex gave Council a brief overview of this year's milfoil plan. Aquatechnex crews plan to conduct a waterfront survey the first week of May after which they

will be able to formulize a concise treatment proposal for the Hunts Point waterfront. The first round of spraying will commence one to two weeks before Memorial Day and the second is slated for after July 15th. The Town and residents will be contacted no less than 10 days before scheduled spraying. The overall costs should be similar to past years.

HUNTS POINT MUNICIPAL CODE: RIGHT-OF-WAY USE – *for approval*

Council members reviewed the proposed revisions.

Motion: Pass Ordinance 529 amending Titles 12, 13 and 18 of the Hunts Point Municipal Code that pertain to use of and restrictions on public rights-of-way and applicable zones. Moved by Temkin, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 6:43 pm. Moved by Frantz, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer