

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY June 5, 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
Dan Temkin
Ken Fisher

Staff:

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

Public Attendees:

Penny O'Byrne, Hunts Point resident
Zach Roberts, Hunts Point resident
Laurie Finnely, Hunts Point resident
Virginia Park, Hunts Point resident
Jim Keller, Site Workshop

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 the April 3, 2017 meeting minutes, the May 1, 2017 Warrant Register for warrant numbers 151154 through 151184 in the amount of \$112,150.20, and the June 5, 2017 Warrant Register for warrant numbers 151185 through 151213 in the amount of \$119,580.54. Moved by Coles, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that overall May was a relatively quiet month in Hunts Point. Medina has been dealing with a few package theft cases. Police have been successful in utilizing resident home cameras to help identify possible suspects. Chief Burns informed the Council that John Kane has retired and there will be an internal promotion to fill the vacancy.

Staff

Clerk Treasurer Sue Ann Spens reminded the Council that the remaining work at Town Hall, including paint and new carpet was postponed until after Clean Up Day. Staff is working to obtain bids for the work which was budget for up to \$40,000. The tennis courts will be cleaned in the upcoming weeks. Mrs. Spens also plans look into the costs to resurface or repair the existing cracks in the courts. At the April Council meeting, Mrs. Spens reported that Beaux Arts was planning to switch to a new bank and provided the Council with a summary of the services and fees for three area banks. In May, Bank of America sent a formal notice that the Town's accounts will be terminated. Mrs. Spens has begun the process of switching the Town's accounts over to Washington Federal. Puget Sound Energy has informed the Town that there are no LED options available for the Town's current light fixtures therefore they will not be installing a test light.

Bellevue Fire Department:

Report noted.

COUNCIL REPORTS

Councilmember and Beautification Committee Chair, Dan Temkin asked to be allowed to directly speak with WSDOT regarding the Beautification Committee's proposed landscape plan. Hunts Point along with the other Points Communities are currently in negotiations with WSDOT concerning the new 520 Lids' roadways and landscaping maintenance. Outside talks may interfere with what progress has been made. The Beautification Committee is welcome to continue with approved portion of the plan referenced in the 2017-2022 CIP/ TIP.

HUNTS POINT MUNICIPAL CODE: FIREWORKS – *for approval*

At the April Council meeting, a Hunts Point resident voiced concerns regarding fireworks in Hunts Point, especially those fired by residents during the Point's 4th of July Celebration fireworks show. Following instructions from the Council, Town Attorney David Linehan drafted an ordinance that was presented to Council for review. It was noted that due to state statute, any local firework ordinance that is more restrictive than state law may not take effect until at least one year after adoption. Council discussed the proposed restrictions.

Motion: Pass Ordinance 530 adding a new chapter 8.50 to the Hunts Point Municipal Code,

restricting the use of fireworks within the Town. Moved by Temkin, seconded by Frantz.

Passed 3 – 1 – 0.

MOTION CARRIED

In the weeks leading to the 4th of July holiday, town staff will send out information to residents reminding them of the Town's current firework restrictions.

2018-2023 TIP/ CIP – for discussion

Town Engineer Stacia Schroeder reported on the 2018-2023 Transportation Improvement Plan and Capital Improvement Plan (TIP/ CIP). At the close of 2017, Hunts Point will have finished replacing all existing street lights. The yearly pagoda maintenance will increase to \$6,000 to upgrade the roofs from shingles to metal. Several street signs have been replaced. The replacements are green with reflective white lettering which are different than the Town's current white wood ones. All of the Town street signs will eventually be replaced as part of the Beautification Plan but until then they will continue to be replaced as need. Separately, it has been brought to staff's attention that the north end of Fairweather Place will occasionally collect water due to the sinking of the roadway. Town Engineer Schroeder will look into the matter further and suggest a possible maintenance or repair plan. The project will be added as a 2018 item to the TIP/ CIP. The Council will hold a public hearing and further discuss the plan at the July meeting.

AQUATECHNEX UPDATE – for discussion

Aquatechnex will be conducting their first round of spraying on Tuesday June 6th (weather permitting). The proposed treatment is the same as last year. Residents have been informed via email, dock postings and a sign placed at the Town's entrance.

MAYOR'S REPORTS

Recently the Mayor was approached by a resident who wanted to hire a coach to teach them tennis lessons on the Town's tennis courts. The Mayor was curious if the Council wanted to look into renting out the courts to nonresidents. Council discussed and concluded that a resident hiring a tennis coach to teach them on the Town courts is the same as inviting a guest to play with them. Allowing nonresidents to rent the courts could potentially limit resident's usage and create more problems in the future.

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 7:41 pm to discuss the status of WSDOT negotiations. Session was to last 20 minutes. The Council reconvened at 8:12 pm. No action was taken.

ADJOURNMENT

Motion: Adjourn the meeting at 8:20 pm. Moved by Frantz, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer