

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY July 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
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Chief Steve Burns, Medina Police
Captain Dave Scherf, Medina Police
Stacia Schroeder, Town Engineer

Public Attendees:

Gary Slotnik, Hunts Point resident

PUBLIC COMMENT

Gary Slotnik, Hunts Point resident addressed the Council. Following up on discussion that took place during the January Council meeting, Mr. Slotnik asked if WSDOT will be replacing the dead trees along Fairweather Basin this fall. The Town has provided WSDOT with any and all information they had requested and are waiting on a response from WSDOT. The Council assured Mr. Slotnik that they too want any dead planting be replaced as soon as possible.

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 June 5, 2017 meeting minutes and the July 3, 2017 Warrant Register for warrant numbers 151214 through 151282 (including nos. 151214 through 151249 voided for the transfer to the new WA Federal account) in the amount of \$139,681.59. Moved by Frantz, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

On June 14th, Medina Police attested a suspect involved in multiple car prowls that occurred days earlier. The suspect was in possession of several items taken during the prowls. The crimes occurred throughout Medina, primarily along Evergreen Point Road. John Kane has retired and Chief Burns informed the Council that his position will be filled internally. At the Council's request, Chief Burns will contact Seattle Marine Patrol and invite them to attend an upcoming Council meeting.

Staff

Clerk Treasurer Sue Ann Spens is still waiting to receive remaining bids for the Town Hall maintenance work which was budget for up to \$40,000. Mrs. Spens is also waiting for more details about the condition of the tennis-court surface. If something more than minor repairs are needed, the Council can amend the CIP/TIP to include the additional costs or pay for them through the operating budget.

Bellevue Fire Department:

Report not received in time for meeting.

PUBLIC HEARING: Ordinance 531, the 2018-2023 Capital Improvement Plan and Transportation Improvement Program (2018-2023 CIP/ TIP) – *for approval*

Each year, the Town prepares a six year Capital Improvement Plan and Transportation Improvement Program and approves it by July 31st (deadline established by the Puget Sound Regional Council). The Town however is not mandated to complete the projects.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:39PM
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No public comment

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:40PM
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The Council reviewed the proposed plan. Following up on last month's discussion concerning the north end of Fairweather Place, Town Engineer Stacia Schroeder informed the Council that there are several solutions to the water level problem. Mrs. Schroeder will contact all affected residents and discuss possible fixes. The Council requested that the staff provide a spreadsheet summarizing the Beautification Committees current expenditures to date.

Motion: Pass Ordinance 531 adopting the 2018 – 2023 Capital Improvement Plan and Transportation Improvement Program. Moved by Fisher, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

MAYOR'S REPORTS

CenturyLink will not be moving forward with installing fiber optic lines along Hunts Point Road due to high installation costs.

ADJOURNMENT

Motion: Adjourn the meeting at 7:17 pm. Moved by Coles, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer