

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY September 11, 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
Dan Temkin
Ken Fisher
Pat Finnely
Ted Frantz

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
Stacia Schroeder, Town Planner
David Linehan, Town Attorney
Chief Steve Burns, Medina Police
Captain Dave Scherf, Medina Police
Officer Mat Kelly, Medina Police
Officer Tim Crooker, Medina Police
Sergeant Mike Pugel, Seattle Police Harbor Unit

Public Attendees:

Ernie Norehad – Hunts Point resident
Gary Slotnik – Hunts Point resident
Joan McBride – State Representative of the 48th District

PUBLIC COMMENT

Hunts Point resident Ernie Norehad addressed the Council and attendees regarding his concerns over the Beautification Project budget. The Mayor and Council thanked Mr. Norehad for his comments and asked that his letter be added to the record.

Hunts Point resident Gary Slotnik spoke to the Council regarding the current status and ongoing maintenance of Fairweather Basin. At the last Fairweather Boat Basin Club meeting, two requests were made by club members. Firstly being that the Town Arborist surveys the area twice a year to evaluate the health of all plantings and require that WSDOT provide a detailed record of maintenance. Secondly, the Fairweather Boat Basin Club requests that the Council

authorize yearly water testing of the basins. Council summarized the previous month's discussion and assured Mr. Slotnik that the Town is working with WSDOT to conduct an accurate status survey of the current plantings as well as to create an ongoing reporting method to use in the future. Council requests Town staff to look into the various jurisdictions responsibilities for maintaining and preserving Fairweather Basin and report back at next month's Council meeting.

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 August 7, 2017 meeting minutes and the September 4, 2017 Warrant Register for warrant numbers 151310 through 151342 in the amount of \$72,358.71. Moved by Coles, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that August was another quiet month in Hunts Points and Medina. The Chief introduced Officer Mat Kelly and Officer Tim Crooker. Officer Kelly has been with the Medina Police since March and had previously spent nine years with the State Patrol. Officer Crooker was hired on September 1st and brings with him nineteen years of detective experience.

Staff

Clerk Treasurer Sue Ann Spens reported that next month Council will hold their first public hearing for the 2018 Annual Budget. She asked that Council members to forward any suggestions for items to her as soon as possible. The Town's current contract with Bellevue for fire-services expires at the end of this year. Last spring, Bellevue opened talks on the next fire-services contract by notifying the contract cities (Beaux Arts, Clyde Hill, Hunts Point, Medina, Newcastle, and Yarrow Point) that the contract-service fee in this new contract was likely to include charges for capital improvements. Mrs. Spens included a copy of Bellevue's letter outlining the 2018 service fee and the redline version of the proposed contract for the Council's review. Since Bellevue wants feedback from the attorney at each contract city regarding any concerns, proposed edits, etc. no later than September 11th, Mrs. Spens forwarded a copy to Town Attorney David Linehan for review and comment. Once Bellevue receives feedback, they will finalize the ILA and circulate it for final review and approval by each Council. The Mayor and Council reviewed the provided material and discussed. The Council would like to invite Bellevue Fire to attend the October Council meeting.

Bellevue Fire Department:

Report noted.

Guest Speaker: State Representative Joan McBride – *for discussion*

Joan McBride, State Representative of the 48th District, joined the Council to discuss various regional issues as well as topics relevant to Hunts Point. Representative McBride will be meeting with WSDOT representatives later in the week and will push discussion regarding the ongoing lid negotiations between WSDOT and the Points Communities. The Council thanked State Representative McBride for her time and continued passion.

Guest Speaker: Seattle Harbor Patrol – *for discussion*

Sergeant Mike Pugel gave a brief update on the Seattle Harbor Patrol waterfront patrol units and overall operations. For any issues or complaints citizens can call their local office at (206) 684-4071.

Contracts related to Beautification Committee Landscaping Plan – *for approval*

Council reviewed and discussed the presented contracts.

Motion: Authorize the Mayor to execute contract(s) for the relocation of the propane tank in an amount not to exceed \$13,000 pending execution by the contractor(s) and approval as to form by the Town Attorney. Moved by Frantz, seconded by Fisher.

Passed 5 – 0 – 0.

MOTION CARRIED

Motion: Authorize the Mayor to execute contract(s) for the removal of red cedars identified for removal in the approved landscape plan in an amount not to exceed \$10,500 pending execution by the contractor(s) and approval as to form by the Town Attorney. Moved by Frantz, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Separately it was noted that work crews severed the Town's camera lines. Statewide Security will be installing an encrypted microwave that will not require retrenching of the lines.

Hunts Point Signage Replacements – *for review*

As part of the approved Phase 1 of the Beautification Project, Council reviewed the presented sign mockup and discussed the various pros and cons of standard aluminum vs. custom engraved wood signs. Town Engineer Stacia Schroeder will contact the sign provider and request a smaller wood engraved sign with reflective lettering. Once made, the sign will be installed and Town staff will solicit resident feedback.

MAYOR'S REPORT

City of Bellevue has come to an agreement with King County for garbage services. Once finalized, King County will present the agreement to Hunts Point for Council approval.

Lid negotiations with WSDOT are ongoing. The Mayor along with the other points mayors and appointed lawyer met with WSDOT at the end of last week. Overall no major progress has been made.

COUNCIL REPORTS

Councilmember and Beautification Committee Chair Dan Temkin informed the Council that Phase 1 of the Beautification has been put out for bids. Town Engineer Stacia Schroeder along with Site Workshop broke Phase 1 into two separate bid packages; Package 1 being the intersection of Hunts Pt Rd and Hunts Pt Circle and Package 2 being the area in front of Town Hall. The Council will approve and vet the received bids at the October Council meeting. An updated spreadsheet detailing Beautification Project expenditures to date will be distributed to the Council.

ADJOURNMENT

Motion: Adjourn the meeting at 8:16 pm. Moved by Fisher, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer