

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY October 2, 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 Engineer  
Mona Green, Town Planner  
David Linehan, Town Attorney  
Captain Dave Scherf, Medina Police

*Public Attendees:*

Mark Elster – Principle at AOME Architects  
Janet Prichard – Republic Services  
Jean Hacket – Hunts Point Resident  
Gary Slotnik – Hunts Point Resident  
Penny O’Byrne – Hunts Point Resident  
Chris Coburn – Hunts Point Resident  
Christine Shephard – Hunts Point Resident  
Todd Dickerboom – Interim Fire Chief, Bellevue Fire Department  
Joyce Nichols – Bellevue Fire Department

**PUBLIC COMMENT**

Mark Elster addressed the Council and attendees on behalf of a Hunts Point family who wanted to make the Council aware of a neighboring property’s large moored boat. The letter from the residents as well as the materials gathered by Mr. Elster has been added to the record. Council asked for staff to look into the matter further and see which (if any) of Hunts Points Municipal Codes are applicable and enforceable.

### **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 September 11, 2017 meeting minutes, the revised April 3, 2017 Warrant Register for warrant numbers 15128 through 151153 in the amount of \$38,620.57 and the October 2, 2017 Warrant Register for warrant numbers 151343 through 151370 in the amount of \$125,096.54. Moved by Frantz, seconded by Finnely.

Passed 5 – 0 – 0.

**MOTION CARRIED**

### **STAFF REPORTS**

#### **Medina Police Department**

Captain Dave Scherf reported that September was another quiet month in Hunts Points and Medina. The Medina Police will be holding a cyber crime identity theft crime forum on Tuesday October 24th at St. Thomas Church. All Hunts Point residents are encouraged to come and learn about cyber crime and ways to prevent it.

#### **Staff**

Clerk Treasurer Sue Ann Spens reported that TC Quality Solutions has completed the maintenance work at Town Hall and the tennis courts. She also reminded the Council and public that Town Engineer Stacia Schroeder is the project manager for the Beautification Committee Project. Any comments, questions, or concerns about work associated with the project should be directed to her.

#### **Bellevue Fire Department:**

Report noted.

#### **Guest Speaker: Janet Prichard, Municipal Manager for Republic Services – *for discussion***

Janet Prichard with Republic Services was present to discuss with the Council and public attendees Hunts Points' waste services. Currently, recycling and organic waste is picked up every other week however Hunts Point now has the option for collection to be every week. The cost increase to weekly pickup per household would be approximately \$2.25 for only recycling and \$3.50 for both recycling and organic waste. Mrs. Prichard reminded the Council that properly disposing of waste (putting food scraps with the organic waste, breaking down boxes, etc) is also important in ensuring customers are using the correct can size which in turn keeps costs low. Mrs. Prichard and her staff will gather more information about the average costs for residents depending on the various container sizes and options.

**Guest Presentation: Bellevue Fire – *for discussion***

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. Per the Council's request, representatives from Bellevue Fire were in attendance to give a brief presentation on the proposed contract and answer questions. The Mayor and Council thanked Chief Dickerboom and Mrs. Nichols for their time. The contract will be ready for approval at the November Council meeting.

**Fairweather Basin Stormwater Pond – *for discussion***

Per their request at last month's meeting, the Council continued their discussion regarding the Fairweather Basin storm water pond and surrounding landscaping. Hunts Point resident Gary Slotnik spoke to the Council and reiterated points made in the email he sent on behalf of the Fairweather Boat Basin Club to staff and Council on September 27<sup>th</sup>. Town Planner Mona Green assured Mr. Slotnik that the Town is working with WSDOT to create an ongoing reporting method to use in the future. The Council would like staff to invite a representative from the Department of Ecology to attend a future Council meeting to discuss water testing. Mrs. Green will continue to provide the Council with monthly updates.

**PUBLIC HEARING: Preliminary 2018 Annual Budget – *for discussion***

Council reviewed the proposed Preliminary 2018 Annual Budget.

MAYOR SABEY OPENS PUBLIC HEARING AT 7:52PM

*No public comments were made.*

MAYOR SABEY CLOSSES PUBLIC HEARING AT 7:53PM

Mrs. Spens informed the Council that some of the Beautification Project funds will need to be transferred into 2018. Separately the Council is not interested in increasing the Town's property tax.

**Beautification Project: Certified Bid Results – *for review***

As discussed at the September meeting, Town Engineer Stacia Schroeder along with Site Workshop broke Phase 1 of the Beautification Project 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. Bids for Phase 1 of the Beautification Project were opened on Monday September 25th. Two bids were received for Package #2. The Town did not receive any bids for

the Beautification Project Package #1. The concept moving forward is to remove the concrete work from Package #1 and change order the remaining scope of work into Nussbaum's contract. The Town will then bid the concrete work separately. Nussbaum has slated work for Phase 1 of the project to begin in January. Council reviewed and discussed the certified bid results.

**Motion:** Move to accept Nussbaum Group as the low responsible bidder for bid at \$170,859.43 and authorize the Mayor to enter into contract for Beautification Project Package #2. Moved by Frantz, seconded by Coles.

Passed 5 – 0 – 0.

**MOTION CARRIED**

Mrs. Schroeder informed the Council that the concrete that will help secure the new undergrounded propane tank will be poured on October 4<sup>th</sup>. Americas will be installing the tank soon after. The trees selected for removal will be taken out on September 3<sup>rd</sup>. Separately, Mrs. Schroeder and Town Attorney David Linehan will work together to review and edit the Town's contact templates to make them as streamlined as possible.

#### **RECESS TO EXECUTIVE SESSION**

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 8:11 pm to discuss potential litigation. Session was to last 20 minutes. The Council reconvened at 8:28 pm. No action was taken.

#### **ADJOURNMENT**

**Motion:** Adjourn the meeting at 8:37 pm. Moved by Frantz, seconded by Fisher.

Passed 5 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer