

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY December 4, 2017
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Elaine Coles
Ted Frantz
Pat Finnely
Dan Temkin

Staff:

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

Public Attendees:

Tony Atae – Hunts Point Resident
Vilma McComsey – Hunts Point Resident
Ernie Norehad – Hunts Point Resident

PUBLIC COMMENT

Hunts Point resident Tony Atae addressed the Council and expressed his concerns about the recovery group that meets at town hall on Sundays. The Mayor informed Mr. Atae that the group has been using town hall for years and there have been no incidents or issues. Mr. Atae also asked the Council if they were aware of the large boat moored in Cozy Cove. The Mayor informed Mr. Atae that the Council has previously heard comments about the boat in question. Staff looked into the matter further and discovered that Hunts Point's Municipal Code has no applicable or enforceable codes that would prevent the boat from being moored at its current location. Council would like to pass the issue to Planning Commission for continued discussion and possible recommendations for code amendments.

Hunts Point resident Vilma McComsey inquired about who to call if a neighbor is causing a noise disturbance such as leaf blowing in the early morning. Staff informed Mrs. McComsey that the only enforceable noise ordinance is related to construction site noise. If she or any

resident believes that a neighbor is in violation of the code, they can speak to their neighbor directly or contact Medina Police.

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 November 6, 2017 meeting minutes and the December 4, 2017 Warrant Register for warrant numbers 151402 through 151432 in the amount of \$113,389.33. Moved by Temkin, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns informed that November was yet another quiet month in Hunts Points and Medina. The SR 520 bike and pedestrian path is set to open on December 20th. In preparation, Medina Police has increased their presence and patrols along the path in anticipation of the new bike and pedestrian traffic. Chief Burns noted that this year there has been an overall increase in suspicious activity calls but assured the Council that overall crime still remains low.

Staff

After last month's meeting, Town Planner Mona Green followed up with Bob Nolan regarding the request and questions made by the Council. The documents and comprehensive reports Mr. Nolan forwarded are available to the Council for review.

Bellevue Fire Department:

Report noted.

Ordinance 533: 2018 Annual Budget & Property Tax Levy – *for approval*

Council reviewed the proposed 2018 Annual Budget.

Motion: Pass Ordinance No. 533 adopting the 2018 Budget. Moved by Coles, seconded by Temkin.

Passed 5 – 0 – 0.

MOTION CARRIED

In the upcoming months, the Council would like to hold a budget workshop.

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 6:55 pm to discuss potential litigation. Session was to last 10 minutes. The Council reconvened at 7:09 pm. No action was taken.

ADJOURNMENT

Motion: Adjourn the meeting at 7:19 pm. Moved by Temkin, seconded by Finnely.
Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer