

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY January 8, 2018  
6:00 PM**



**OATH OF OFFICE**

Sue Ann Spens, Clerk Treasurer administered the Oath of Office to Mayor Sabey, Council Member Fisher, Council Member Temkin, and Council Member Frantz.

**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:02 p.m.

*Council Members Present:*

Ken Fisher  
Elaine Coles  
Ted Frantz  
Dan Temkin

*Staff:*

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

*Public Attendees:*

Zack Roberts – Hunts Point Resident  
Ernie Norehad – Hunts Point Resident  
Jim O'Donnell – Statewide Security  
Jim Keller – Site Workshop  
Jon Pagan – 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 December 4, 2017 meeting minutes and the December 31, 2017 Warrant Register for warrant numbers 151433 through 151466 in the amount of \$35,372.47. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

**MOTION CARRIED**

## **STAFF REPORTS**

### Medina Police Department

Chief Steve Burns reported that December was once again another quiet month in Hunts Points. Hunts Point had zero burglaries in 2017. Chief Burns reminded the Council that in 2016, Hunts Point had 5 reported home burglaries. In 2017 there were two traffic accidents, both occurred on the lid roundabout. The SR 520 bike and pedestrian path opened on December 20<sup>th</sup> and will it there has been a rise in abandoned rideshare bikes throughout the Points Communities. Each rideshare company operates under a permit with the City of Seattle. Currently neither Hunts Point nor Medina has an ordinance that prohibits rideshare bikes. If a bike is illegally parked, the Medina Police has the authority to impound it. The City of Medina along with the Police are investigating a more long term solution as they expect this issue will become more pressing as time goes on and more bikes migrate over from Seattle.

### Bellevue Fire Department:

Report noted.

### **Beautification Project Update with Site Workshop - *for discussion***

Town Engineer Stacia Schroeder reported that work is set to begin January 22<sup>nd</sup> and will take approximately 45 days to complete. Per the Council's request, Site Workshop created a landscape design proposal for the Hunts Point entrance traffic circle. Along with adding more unified foliage, the plans also call for relocating the Hunts Point security cameras. Relocating the cameras will allow for more robust landscaping without interfering with camera sight lines. Jim O'Donnell with Statewide Security gave a brief overview of the current status of the cameras and answered the Council's questions regarding the proposed relocation plans. Site Workshop representatives Jim Keller and Jon Pagan also presented the proposed plans for the Hunts Point Road and Hunts Point Circle intersection. Council discussed the proposed plans and cost estimates associated with each project. They noted that improvements to the traffic circle would be enjoyed by all residents. The Council would like to move forward with a change order to include the traffic circle work and camera relocation. Any additional money left in the project budget can be used for improvements to the Hunts Point Road and Hunts Point Circle intersection. Council also reviewed the proposed street sign designs.

At the February Council meeting, Mrs. Schroeder will present the Council with a new change order for the traffic circle landscaping and camera relocation work. Site Workshop will also present the Council with a quote for the new street signs as well as new design mockups that don't have Hunts Point abbreviated.

**Mayor Pro-Tem – *for approval***

Council discussed.

**Motion:** Elect Ted Frantz to serve as Mayor Pro Tem for six month term. Moved by Fisher, seconded by Coles.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**Park Commission and Planning Commission Vacancies - *for discussion***

Due to lack of community interest, the park commission and planning commission have struggled to fill commissioner vacancies. After discussion, the Council instructed Town Attorney David Linehan to draft an ordinance to abolish the park commission and allow the Town to create ad hoc committees to address issues as needed.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:49 pm. Moved by Fisher, seconded by Temkin.

Passed 4 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

---

Addie Tych, Deputy Clerk/Treasurer