

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY March 5, 2018
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Pat Finnely
Dan Temkin

Staff:

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

Public Attendees:

Jan Deaton – Hunts Point Resident

PUBLIC COMMENT

Hunts Point resident Jan Deaton commented that there have been several off-leash dogs running along 80th, near the Fairweather Nature Preserve. Although most dogs seem friendly, they are not always under voice control and very few of the dog owners seem to be Hunts Point residents. Per the Hunts Point Municipal Code, dogs are allowed to be off leash provided that they are under voice control. Chief Burns encouraged residents to continue reporting incidents to police who will be able to address the situation appropriately.

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 February 5, 2018 meeting minutes and the March 5, 2018 Warrant Register for warrant numbers 151493 through 151529 in the amount of \$189,450.02. Moved by Finnely, seconded by Temkin.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Town Hall Staff

Last April, the Town participated in a tree-canopy study funded in full by a grant from the King Conservation District, who hired a consultant to perform the work using GIS imagery of trees in Hunts Point and the surrounding communities. Town Clerk Sue Ann Spens informed the Council that they will be discussing the completed study at the May Council meeting.

Medina Police Department

A resident reported that someone had removed the concrete driveway from his residence. It was discovered that the contractor who removed the driveway was fraudulently hired to do the job. A speed trailer will be placed along Hunts Point Road across from Town Hall with the intent to visually remind residents of the 20 mph speed limit. Chief Burns informed the Council that Medina Police has a protocol for active shooters in schools. Additionally on duty officers will routinely visit schools during their shifts. The next Shredder and Drug Take Back Day is scheduled for Saturday April 21st. A community forum is scheduled for Tuesday May 8th with the main focus being on missing and exploited children.

Bellevue Fire Department:

Report noted.

Fairweather Boat Basin Oversight - for discussion

Council reviewed the provided memo and discussed.

Hunts Point Street Signs – for approval

The Town has budgeted \$5,000 in the 2017 CIP for street sign replacement and Town Engineer Stacia Schroeder anticipates it will cost roughly \$10,000 to complete the project as presented. Council discussed associated costs and the possibility of using any leftover funds in the Beautification Project budget to cover the additional costs.

Annual Storm Drainage Maintenance: Expansion of Scope Based on Need – for approval

The Town has budgeted \$8,000 for annual storm drainage maintenance. Although not identified on the 2018 plan, Town Engineer Stacia Schroeder has determined the 48" diameter culvert on Hunts Point Lane needs to be cleaned as well. The added work will be an additional \$2,000. Council discussed.

Motion:

Approve an additional \$2,000 be added to the 2018 annual storm drainage maintenance to bring the total to not exceed \$10,000. Moved by Temkin, seconded by Fisher.

Passed 3 – 0 – 0

MOTION CARRIED

MAYOR'S REPORT

Mayor Sabey reported that the 84th Ave NE roadway project is currently scheduled to start in May. The main objective is to discourage commuters from using 84th Ave NE between NE 24th Street and SR 520. During construction, the roadway will be reduced to a single northbound lane and a single southbound lane. There will also be planned "momentary interruptions" where only a single travel lane is open and controlled by flaggers. The Points Mayors along with their legal counsel will be meeting with WSDOT mid March to further discuss the SR 520 lid maintenance agreements.

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 7:06 pm to discuss potential litigation. Session was to last 10 minutes. The Council reconvened at 7:17 pm. No action was taken.

ADJOURNMENT

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

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer