



**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY, DECEMBER 5, 2011**

CALL TO ORDER

Mayor Fred McConkey called the meeting to order at 7:00 p.m.

Council Members Present:

Ken Fisher
Kevin Hughes
Ted Frantz
Pat Finnely
Dan Temkin

Staff:

Jack McKenzie, Town Administrator
Sue Ann Spens, Finance Coordinator
Mona Green, Town Planner
Margaret King, Town Attorney
Linda Kroner, Deputy Clerk/Treasurer
Mark Thomas, Medina Chief of Police

Public Attendees:

Annie Ottesen, Planning Commissioner
Penny O'Byrne, Park Commission Chair
Christine Trickett
Anthony Boscolo, DOE
Dan Galvin, ECC
Bruce Swenson, Planning Commissioner
Jan Deaton
Peter Powell
Rod Olson, Planning Commissioner
Jill Heijer
Pat & Marianne Jones

PUBLIC COMMENT

Christine Trickett commented on speeding and safety concerns on Hunts Point Circle. She inquired what the options were to improve safety. It was noted that if any particular individual was noted as speeding, they should be reported to the Medina Police. Also the Police can increase patrols in that area at designated times. If it not improved, speed bumps or other traffic measures can be investigated. The Mayor indicated that he would form a committee of citizens in the area to look into the issues.

SWEARING IN OF NEW COUNCIL MEMBERS

The following new Council Members were sworn in by Jack McKenzie, Town Administrator:

Position 1 – Ken Fisher
Position 4 – Pat Finnely
Position 5 – Dan Temkin

The Mayor noted that the Association of Washington Cities provides training for new Council Members and recommended that they attend.

CONSENT CALENDAR

MOTION: Approve the Consent Calendar including the November 7, 2011 minutes as amended and warrants, numbers 148990 through 149021 in the amount of \$66,548.75. Moved by Frantz, seconded by Hughes
Passed 5 - 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Dept.

Chief Mark Thomas reported that there had been four crimes committed in Hunts Point, one burglary, one attempted burglary and two car prowls. He noted that they do have leads in the burglary due to information from the security cameras. The Mayor noted that an upgrade to the camera system to have real time review of license plates will be in the next year's budget. The Chief was asked if they review the cameras when there is a house alarm. He indicated that they do not since most are false alarms. The Chief noted that other than burglaries and car prowls, all other crimes are down in the area.

Bellevue Fire Dept.

No report received

APPROVAL OF APPOINTMENT OF ANNIE OTTESEN TO THE PLANNING COMMISSION AND REAPPOINTMENT OF JAY BLASINGAME AND CAROLE PEARL TO THE PARK COMMISSION

MOTION: Approve the appointment of Annie Ottesen to the Planning Commission and the reappointment of Jay Blasingame and Carole Pearl to the Park Commission.

Moved by Fisher, seconded by Temkin.

Passed 5 - 0.

MOTION CARRIED

SHORELINE MASTER PROGRAM – SUBMITTAL TO DEPARTMENT OF ECOLOGY

Council Member Frantz reviewed the history of the development of the plan. It was noted that the current draft was developed by a subcommittee who went through it line by line and it was then approved by the Planning Commission. The Department of Ecology representative, Anthony Boscolo, indicated that once the Council has approved the plan it cannot be changed. When it is submitted with all appendices, restoration plan, no net loss analysis and cumulative impact analysis then a public comment period starts. The Department will look at the plan and approve, approve with conditions or deny. The representative was asked if the Town could meet with him prior to official submittal to see what the issues are. The representative said that he would and then any minor adjustments could be made before final submittal.

MOTION: Submit the Shoreline Master Program to the Department of Ecology representative for informal discussions with the Town subcommittee. Moved by Frantz seconded by Finnelly.

Passed 5 - 0.

MOTION CARRIED

The Mayor expressed his thanks to the subcommittee, Dan Temkin, Peter Powell, Ted Frantz and Rod Olson and to the Town Planner Mona Green for their hard work on the plan.

PUBLIC HEARING:

a. Amendment of 2011 Budget Ordinance No. 488

b. Adoption of 2012 Budget Ordinance No. 489

A public hearing was held on Budget Ordinance No. 488 and Budget Ordinance No. 489 beginning at 7:40 PM.

Ordinance 488 amends the 2011 Budget to bring it into balance before year end.

MOTION: Approve Budget Ordinance No. 488 as corrected. Moved by Frantz seconded by Temkin.

Passed 5 - 0.

MOTION CARRIED

Budget Ordinance No. 489 is to adopt a 2012 budget for the Town. The Town Administrator noted that next year is anticipated to be flat with only the current expense fund active. There was a discussion of ending and beginning balances. It was noted that beginning balances have to be estimated and are reconciled when the annual report to the State Auditor is done. Also each month there is a Treasurer's report done to reconcile the prior month. All Council Members may review the Treasurer's reports at any time.

MOTION: Approve Budget Ordinance No. 489. Moved by Frantz seconded by Finnelly
Passed 5 - 0. **MOTION CARRIED**

There was no public comment on either ordinance

The hearing was closed at 8:04 pm.

APPROVAL OF FIRE PROTECTION SERVICES AGREEMENT

This is a renewal of an agreement with City of Bellevue Fire Department. The original agreement was signed twelve years ago as a six year contract with a renewal clause for an additional six years. New contract includes an approximate \$24,000 increase. The City of Bellevue changed the formula to include assessed valuation. The total amount of the contract for the next year is \$138,000. It was noted that the increase will be offset by cell tower lease income. It was also noted that the Town could use its LEOFF 1 reserve for approximately three years to offset the payments.

MOTION: Approve the Fire Protection Services Agreement. Moved by Fisher seconded by Hughes
Passed 5 - 0. **MOTION CARRIED**

It was also discussed that there is a broken water main that was to be fixed. The Town Planner was asked to investigate.

ECC REQUEST FOR NOISE WAIVER

The noise waiver previously granted to ECC will expire at the end of December. They are asking for a six month extension. Dan Galvin of ECC was present and noted that there had not been many complaints of late. He also noted that construction is inherently noisy and that they try to do as much construction as possible during the day. However if they have to close lanes then it must be done at night. They are also working as fast as possible to minimize the amount of time construction will be ongoing. It was discussed that it would be better to have a shorter waiver at this time to see what impact there was for the residents from the current construction activities.

MOTION: Extend Noise Waiver for ECC for three months. Moved by Fisher seconded by Frantz
Passed 5 - 0. **MOTION CARRIED**

MAYOR'S REPORT

The Mayor reported on the 84th street traffic situation and lid design. Pat Finnely will serve as liaison for the Town for these matters during the construction project. Fred McConkey, Rod Olson and John Torode will also review the plans to ensure that WSDOT completes the work to the agreed upon specifications. New landscaping plans for the 84th street lid are due this week.

It was noted that the hearing examiner had ordered that there be a written process for changes to the design. The Town Attorney was asked to draft a letter requesting such a process.

There was discussion regarding the WSDOT response to the letter regarding concerns expressed by Fairweather Basin Boat Club. The WSDOT concern is they do not want to invalidate their existing permit. There may be some misunderstandings as to which path is being requested to be eliminated. The Town Attorney was asked to work with WSDOT to clarify the issues.

ADJOURNMENT

Mayor McConkey adjourned the meeting at 9:02 PM.

Linda Kroner
Deputy Clerk/Treasurer

Date