

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING MINUTES
June 11, 2019
7:00pm**

The following is a summary of the proceedings and is **not** a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 7:00 pm

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Mary Elmore
Stephan Lagerholm
Steve Bush – Excused absence
Andy Valaas
Carl Scandella

Staff: Bonnie Ritter – Clerk-Treasurer
Austen Wilcox – Deputy Clerk
Mona Green – Planner
Stacia Schroeder – Engineer

Guests: Lieutenant Dawn Hanson – Clyde Hill Police Department
Kirsty Jones – Clyde Hill PD Records Manager
Avinash Belur – Resident

APPEARANCES:

None.

MINUTES:

MOTION: Councilmember Valaas moved to approve the regular meeting minutes of May 14, 2019 as presented. Councilmember Scandella seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

Consent Calendar:

Council discussed line items with staff regarding the June Consent Calendar.

MOTION: Councilmember Valaas moved to approve the Consent Calendar as presented including the Payment Approval Report dated 6/7/2019 approving payments as shown totaling \$49,062.11 plus payroll, benefits, and tax expenses of \$25,963.11 as shown on the attached payroll and benefits reports for a grand total of \$75,025.22. Councilmember Lagerholm seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

The following items were also approved as part of the Consent Calendar:

- Payment Approval Report; May
- Payroll, Tax, & Benefits Report; May
- Town Attorney Invoices: April
- Building Official Invoice; May
- Town Engineer Invoice; May
- Town Planner Invoice; May

STAFF REPORTS:

Police Report:

Lieutenant Hanson reported on May police activity.

Mayor Cahill stated there have been complaints for noise on boats from waterfront owners.

Kirsty Jones, new records manager at City of Clyde Hill introduced herself to Mayor and Council.

Engineer Report:

Engineer Schroeder gave an update report on the following projects:

- 91st Ave NE Catch basin replacements
- NE 42nd Street/ 91st Ave NE Stormwater Upsizing & UGC
- Morningside Park Playground Project
- Stormwater Management Plan Update

Ms. Schroeder followed up on an earlier request from Council confirming the Town's generator size is adequate for the Town Hall.

Engineer Schroeder noted the Town's sport court is closed until June 24 for resurfacing.

Town Planner Report:

Planner Green gave an update on the following items:

- Ongoing tree code discussion by the Planning Commission

- Upcoming public hearing at next Planning Commission meeting for the Shoreline Management Plan

REGULAR BUSINESS:

AB 19-10: Discussion on the Capital Improvement Plan (2020-2026) and the Transportation Improvement Plan (2020-2026), for discussion

Ms. Schroeder gave an overview of the proposed 2020-2026 CIP, followed by discussion by the Mayor and Council on proposed projects and estimated costs.

The Council discussed the following additional items as future topics to consider:

- Streetlights at intersections.
- Add a walking trail along 95th Ave NE.
- Converting Sally's Alley public ROW into a park.

AB 19-11: Resolution No. 343: A resolution approving the 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System

Mayor Cahill referenced the 2019 Comprehensive Solid Waste Management Plan provided by King County.

MOTION: Councilmember Valaas moved to adopt Resolution No. 343, 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System. Councilmember Lagerholm seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

AB 19-12: Resolution No. 344: A resolution authorizing contribution for the 4th of July fireworks

The Council is in support of contributing to the Points 4th of July committee but not specifically to the fireworks display. The Council discussed alternative language in the resolution to eliminate the reference to fireworks donation.

Upon Council suggestions, Town staff revised the language in the resolution to eliminate the reference to fireworks.

MOTION: Councilmember Valaas moved to adopt Resolution No. 344 as amended, authorizing the Mayor to contribute \$5,000 to the Yarrow Point Community Association for the 4th of July Celebration. Councilmember Lagerholm seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

AB 19-13: Mayor Pro Tem Appointment

According to state law, a Mayor Pro-Tem must be appointed not to exceed 6-months.

MOTION: Councilmember Valaas moved to appoint Councilmember Scandella to serve as the Mayor Pro Tem for the next six months – July 1, 2019 through December 31, 2019. Councilmember Elmore seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

MAYOR AND COUNCIL REPORTS:

Mayor Cahill shared a list of topics Council has raised at recent past meetings to consider for future projects:

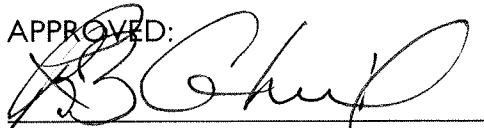
- Crosswalk on Points Drive
- Installation of a second radar sign– *staff will move forward with the installation.*
- Noise regulations for Yarrow Point marine patrol enforcement- *Mayor will follow up with King County Sgt Marine Patrol to clarify code language*
- Security cameras
- Reconfiguration of Town Hall to make more publicly friendly downstairs
- Small quasi-research library at Town Hall
- Aesthetically enhance open space below ramp at Town entrance – *staff will research if an existing landscaping proposal exists*
- Storage shed for Public Works Department built to match the style of Town Hall
- Re-stain wood around Town Hall
- Repair rotten benches in the front of Town Hall
- Maintenance/updates/remodeling options to Town Hall
- Emergency preparedness- Increasing involvement
- Wireless code with hearing examiner / appeal process– *Mayor will discuss with Town Attorney on code clarification*

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 9:12 pm. Councilmember Scandella seconded the motion.

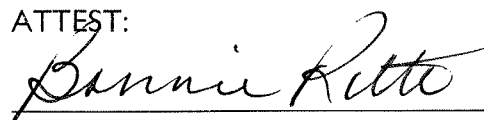
VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



Dicker Cahill, Mayor

ATTEST:



Bonnie Ritter, Clerk-Treasurer