

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING MINUTES
July 9, 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 – Excused absence
Steve Bush – Excused absence
Andy Valaas
Carl Scandella

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

Guests: Chief Kyle Kolling – Clyde Hill Police Department
Elliot Stork – Resident Town Intern
Carl Stork – Resident
Brian Chinn – Resident
Ned Clapp – Resident

APPEARANCES:

Brian Chinn resident at 9001 NE 37th Pl suggested that the Town consider code creation that would allow the use of golf carts on Town streets. Mayor Cahill responded that similar communities have golf cart codes and provided Council with an example of Beaux Arts Village’s golf cart code.

1. MINUTES:

MOTION: Councilmember Scandella moved to approve the regular meeting minutes of June 11, 2019 as presented. Councilmember Valaas seconded the motion

VOTE: 3 For, 0 Against, 0 Abstain. Motion carried.

2. CONSENT CALENDAR:

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

Clerk-Treasurer Ritter noted that the Town Planner's invoice was not included in the Payment Approval Report however it is still included in the packet.

MOTION: Councilmember Valaas moved to approve the Consent Calendar as presented including the Payment Approval Report dated 7/2/2019 approving payments as shown totaling \$211,747.36 plus payroll, benefits, and tax expenses of \$27,385.54 as shown on the attached payroll and benefits reports for a grand total of \$239,132.90. These amounts include the Planners invoice for June in the amount of \$4,893.75. Councilmember Elmore seconded the motion

VOTE: 3 For, 0 Against, 0 Abstain. Motion carried

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

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

3. STAFF REPORTS:

A. Police Report:

Chief Kolling reported that June was a quiet month for police activity in Yarrow Point. Chief Kolling also shared that Yarrow Point has the lowest crime per thousand citizens according to a recent report from Washington State Crime Report.

Staff will verify that the town's website has a link to the Clyde Hill PD house check request form for vacation alerts.

B. Summer Intern Report:

Mayor Cahill introduced town intern, Elliot Stork, who provided a summary of his findings relative to researching surveillance security camera options.

Mr. Stork touched on the following points:

- Operations of license plate recognition systems
- Examples of nearby jurisdictions' surveillance systems
- Fixed & mobile systems
- Potential installation locations
- Costs
- Maintenance
- Privacy
- Potential negative aspects
- Training/operation by local police department

He also worked on promoting the Neighborhood Preparedness/Map My Neighborhood program at the Points 4th of July activities to engage interest with residents. He suggests canvassing and knocking on doors for further promotion.

C. Town Planner Report:

Ms. Green gave a report of the May Planning Commission meeting:

- A public hearing was held for the Shoreline Master Program which has been forwarded with a recommendation to Council for approval
- Continued discussion of tree code

D. Engineer Report:

Engineer Schroeder gave an update report on the following projects:

- Morningside Park Children’s Play Area – Progress is moving steadily. Areas of Morningside park area is also being cleaned up. Mayor Cahill thanked Town officials and staff for their assistance with the project.
- 2019 NE 42nd Street/91st Ave NE Stormwater Upsizing and UGC Project
- Stormwater Management Plan Update

REGULAR BUSINESS:

4. AB 19-14: Public Hearing followed by consideration/adoption of Ordinance No. 697: An Ordinance of the Town of Yarrow Point, Washington Adopting a New Six-Year Capital Improvement Plan for 2020 through 2026.

The Town Engineer prepares an annual Transportation Improvement Plan (TIP) and Capital Improvement Plan (CIP) for public comment and Council consideration. This plan includes projected transportation, stormwater, and underground projects. This year’s CIP covers the period 2020-2026. The plan shall ultimately be adopted via ordinance.

Town Engineer Schroeder noted updates to the plan since the last Council review.

Mayor Cahill opened the public hearing at: 7:49 pm, and upon no comments being offered, closed the public hearing at 7:50 p.m.

MOTION: Councilmember Valaas moved to adopt Ordinance No. 697: An Ordinance of the Town of Yarrow Point, Washington Adopting a New Six-Year Capital Improvement Plan and Transportation Improvement Plan for 2020-2025, and Fixing a Time When the Same Shall Become Effective. Councilmember Elmore seconded the motion.

VOTE: 3 For, 0 Against. Motion carried.

5. AB 19-15: Public Hearing followed by consideration/adoption of Resolution No. 345: A Resolution Concerning the Shoreline Master Program Periodic Review Required by RCW 90.58.080(4)

Over the course of the past year, the Planning Commission has reviewed the SMP and determined that no amendments are required at this time. The Planning Commission held a public hearing at their June 17 meeting. The Planning Commission has no changes to

the SMP and forwards this matter forward to the Town Council for their review and public hearing.

Mayor Cahill opened the public hearing at: 7:53 pm, and upon no comments being offered, closed the public hearing at 7:54 pm.

MOTION: Councilmember Scandella moved to adopt Resolution No. 345: A Resolution Determining the Outcome of the Shoreline Master Program Periodic Review Required by RCW 90.58.080(4). Councilmember Valaas seconded the motion.

VOTE: 3 For, 0 Against. Motion carried.

6. MAYOR AND COUNCIL REPORTS:

Councilmember Elmore requested additional info regarding the need to discuss the topic of allowing the use of golf carts in town. Mayor Cahill explained that the town should explore the option on a comprehensive level.

Councilmember Elmore requested info on recent discussion about the use of a helicopter to deliver a hot tub at a private residence. Town Planner Green stated that the Town accepted a permit application and determined the delivery method did not fit within the Town's code parameters.

7. ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 8:00 pm.

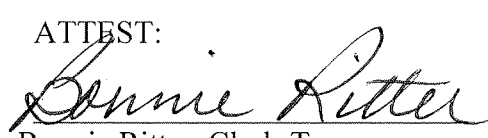
Councilmember Scandella seconded the motion.

VOTE: 3 For, 0 Against. Motion carried.

APPROVED:


Dicker Cahill, Mayor

ATTEST:


Bonnie Ritter, Clerk-Treasurer