

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING MINUTES
January 14, 2020
7:00 pm**

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
Andy Valaas
Carl Scandella

Staff: Austen Wilcox – Deputy Clerk

Guests: Lieutenant Dawn Hanson – Clyde Hill Police Department
Klaas Nijhuis – ARCH
Avinash Belur – Resident

Swearing in of Councilmembers Scandella and Valaas

Mayor Cahill administered the Oath of Office to Carl Scandella for Council Position No. 2, renewing a 4-year term.

Mayor Cahill administered the Oath of Office to Andy Valaas for Council Position No. 4, renewing a 4-year term.

MOTION: Councilmember Bush moved to reorder the agenda where the staff report is the first item on the agenda followed by AB 20-01 and staff reports.

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

APPEARANCES:

None.

3. STAFF REPORTS:

A. Police Report: Lieutenant Dawn Hanson provided a report of December police activity. Council discussed reporting procedures with Lieutenant Hanson regarding the included information in the police reports supplied in the monthly Council packets. The Council expressed their desire to review additional detail in the reports. Mayor Cahill will schedule a meeting with the Chief of Clyde Hill Police Department to further discuss. Lieutenant

Hanson shared that CHPD is working out a contract with a new jail provider that will lower jail service costs.

4. AB 20-01: ARCH Presentation on Work Program/Budget and Trust Fund Project Funding Recommendations

Speaker Klaas Nijhuis from A Regional Coalition for Housing gave a presentation on current projects, goals, and accomplishments done by ARCH including the program/budget and trust fund project funding. Council requested that staff research funding to ARCH done in 2019. Discussion followed.

ARCH is asking:

1. That the Council adopt Resolution No. 348: Approving the 2020 Administrative Budget and Work Program for ARCH: and
2. That the Council adopt Resolution No. 349: Authorizing the Duly-Appointed Administering Agency for ARCH to Execute All Documents Necessary to Enter into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board.

MOTION: Councilmember Valaas moved to adopt Resolution No. 348, a Resolution of the Town of Yarrow Point, Washington approving the 2020 Administrative Budget and Work Program for ARCH. Councilmember Bush seconded the motion.

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

MOTION: Councilmember Bush moved to adopt Resolution No. 349, A Resolution of the Town of Yarrow Point, Washington authorizing the Duly-Appointed Administering Agency for ARCH to Execute All Documents Necessary to Enter into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board.

Councilmember Valaas seconded the motion.

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

Staff Reports Continued

B. Town Engineer Report:

Town Engineer Schroeder gave a report on the following topics:

Morningside Park Children's Play Area

The Morningside Park Children's Play Area is complete. The Town Engineer received the approved Affidavit of Prevailing Wages paid from K-A General Construction on January 3, 2020, and shortly thereafter submitted the Notice of Completion. It may take up to 90 days to obtain the three (3) state signoffs required to release the retainage.

2019 NE 42nd Street/ 91st Ave NE Stormwater Upsizing & UGC Project

The 2019 NE 42nd Street/ 91st Ave NE Stormwater Upsizing & UGC Project is underway. Town Engineer Schroeder reported on a recent meeting with Gray and Osborn and Stantec, City of Bellevue's water main civil consultant. Some reordering of the project took place and

City of Bellevue will be performing their work first to complete their water main project. The Town is also working PSE to shift the joint utility trench on 91st Ave NE to work with what the water main needs to be. Engineer Schroeder provided an overview of the expected timeline for the project

Stormwater Management Plan Update

PACE has completed the 2019 SWMP draft update. Currently Engineer Schroeder is reviewing the draft. PACE will give a presentation to Council of the proposed plan. Council would like to review the materials prior to the meeting.

Mayor Cahill noted that a building permit was issued for a replacement cell tower pole.

5. AB 20-02: 92nd Ave Pathway Repair

The 92nd Ave NE Pathway Repair Project consists of removing the existing NaturalPave pathway material to extend the colored concrete sidewalk section installed in 2016. The original scope of work included NE 39th Street to NE 41st Street. Town staff received proposals for this work in March 2019: AA Asphalt (\$66,771) and Iron Creek Construction (\$57,831.50) and shared the results with the Town Council as a staff report on April 9, 2019.

In November 2019, Town staff asked Iron Creek Construction to bid the project again. Assuming the work would be completed in the winter of 2019/2020, the new Iron Creek Construction bid came in at \$49,485.50. After a brief project discussion, Town staff felt it was best to perform the work in stages: NE 41st to NE 40th St this year and NE 40th to NE 39th St in 2021.

The recent Iron Creek Construction bid to remove and replace the walking path from NE 41st St to NE 40th Street (1,500sf) is \$24,742.75. If approved, this work will be accomplished in February 2020.

MOTION: Councilmember Valaas moved to authorize the Mayor to enter into a contract with Iron Creek Construction for the amount not to exceed \$25,000 to remove and replace the walking path from NE 41st St to NE 40th St.

Councilmember Bush seconded the motion.

VOTE: 4 For, 0 Against. Motion carried.

1. MINUTES:

December 10, 2019 Regular Meeting

MOTION: Councilmember Valaas moved to approve the regular meeting minutes of December 10, 2019 as approved. Councilmember Bush seconded the motion.

VOTE: 3 For, 0 Against, 1 Abstain. Motion carried.

Councilmember Elmore abstained.

2. CONSENT CALENDAR:

Mayor Cahill addressed questions from Council concerning specific line items on the Consent Calendar.

MOTION: Councilmember Valaas moved to approve the Consent Calendar including the Payment Approval Report dated 1/6/2020 approving payments as shown totaling \$56,246.13 plus payroll, benefits, and tax expenses of \$27,379.56 as shown on the attached payroll and benefits reports for a grand total of \$83,625.69; including second Payment Approval Report dated 1/9/2020 approving payments as shown totaling \$124,537.69. Councilmember Elmore seconded the motion.

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

REGULAR BUSINESS:

6. AB 20-03: Republic Services Contract, for discussion

Mayor Cahill noted that there have been comments from residents concerning level of service and rates for trash pick up from Republic Services.

Council discussed and evaluated trash collection service and determined that the best system available is the one in currently provided.

7. MAYOR AND COUNCIL REPORTS:

Councilmember Elmore

- Councilmember Elmore shared about loose paper in pagoda mailbox slots around town that don't get removed. She reminded staff to remove Town notices after the meeting or event took place. She also suggests putting a reminder in the newsletter to clean pagoda mail slots

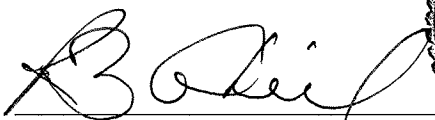
8. ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 9:07 pm.

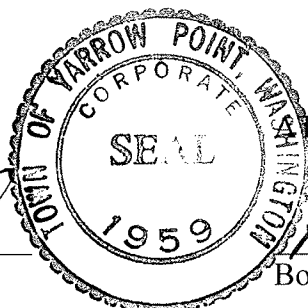
Councilmember Bush seconded the motion.

VOTE: 4 For, 0 Against. Motion carried.

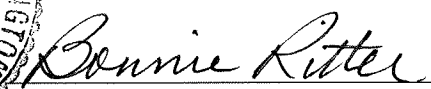
APPROVED:



Dicker Cahill, Mayor



TEST:



Bonnie Ritter, Clerk-Treasurer