

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING (TELECONFERENCE) MINUTES
April 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
Steve Bush
Andy Valaas
Carl Scandella

Staff: Bonnie Ritter – Clerk-Treasurer
Austen Wilcox – Deputy Clerk
Scott Missall – Town Attorney
Stacia Schroeder – Town Engineer

Guests:

APPEARANCES:

Deputy Clerk Wilcox read a letter submitted to Council by residents Jon and Kathy Smith who reside at 9421 NE 40th St concerning landscapers entering the point during the COVID-19 Pandemic.

1. PUBLIC MEETING GUIDELINES

The Town Attorney presented legalities of how public meetings must be held and what essential business can be discussed during the COVID-19 Pandemic, in accordance with State proclamations and guidelines.

2. CONSENT CALENDAR:

MOTION: Councilmember Scandella moved to approve the Consent Calendar including the Payment Approval Report dated 4/8/2020 approving payments as shown totaling \$150,731.35, plus payroll, benefits, and tax expenses of \$27,466.04 as shown on the attached payroll and benefits reports for a grand total of \$178,197.39. Councilmember Valaas seconded the motion.

VOTE: 5 For, 0 Against. Motion carried.

REGULAR BUSINESS:

3. AB 20-11 – Essential repair of stormwater on 94th Ave. NE

Town Engineer Schroeder shared that the annual clean and camera work for 2019 revealed two large holes in the stormwater main on 94th Ave NE. Repairs to the stormwater main are deemed an essential activity and as such, the town reached out to Iron Creek Construction for an emergency repair estimate on 4/6/2020.

MOTION: Councilmember Valaas moved to approve emergency repair bid from Iron Creek Construction, LLC in the amount of \$14, 478.75 as presented. Councilmember Scandella seconded the motion.

VOTE: 5 For, 0 Against. Motion carried.

7. MAYOR AND COUNCIL REPORTS:

Mayor Cahill

- Reviewed March police reports.
- Shared that an awareness campaign is taking place as a group effort between the Points jurisdictions for the fight against drug overdoses. Councilmember Bush noted that Bellevue High School is also recognizing this issue and providing awareness education opportunities.
- Theft and car prowls have been on the rise during the COVID-19 Pandemic.
- One abandoned vehicle on the Point.
- The Town is still working to get license plate reader cameras installed.
- The Town has been receiving many phone calls from landscapers and homeowners regarding the ability for landscapers and housekeepers to continue providing services to private residents. The Town has shared the information sent from the Governor's office.
- The Town would like to see continued effort on the Emergency Preparedness Program. The Town supports the continuation of new clusters and residents meeting their neighbors for awareness purposes.

Councilmember Scandella

- Councilmember Scandella asked if the recent drug overdoses are related. Mayor Cahill responded stating that they are connected, and the Town will push education awareness.

Councilmember Elmore

- Councilmember Elmore noted that she has been impressed with the friendly and helpful atmosphere of the community during the COVID-19 Pandemic.

Councilmember Valaas

- Councilmember Valaas suggests including draft minutes for review in upcoming teleconference Council meetings.
- Councilmember Valaas suggests that the Town takes a stronger position to obey the Governor's orders to prohibit the incoming of landscapers on the Point. Councilmember Valaas asked if Clyde Hill Police Dept has been making citations to

landscapers. Mayor Cahill responded that the Town has been receiving a great number of calls and we are educating and informing first and encouraging residents to communicate with their provider by taking appropriate action. Mayor Cahill noted that he spoke with Clyde Hill and they have not cited a landscaper to date.

Councilmember Bush

- Councilmember Bush shared that he has discussed the landscaping topic with several residents. He suggests not prohibiting the landscapers and suggests that residents inform their providers of the Governor's best practices for preventing the spread of COVID-19.
- Councilmember Bush stated that the Town needs to contact their I.T. provider to discuss back up retainment policies. Mayor Cahill will follow up.

8. ADJOURNMENT:

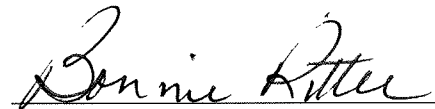
MOTION: Councilmember Bush moved to adjourn the meeting at 7:37 pm. Councilmember Scandella seconded the motion.

VOTE: 5 For, 0 Against. Motion carried.

APPROVED:


Dicker Cahill, Mayor

ATTEST:


Bonnie Ritter, Clerk-Treasurer

