

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING MINUTES
March 8, 2022
7:00 p.m.**

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

CALL TO ORDER:

Mayor Katy Kinney Harris called the meeting to order at 7:08 p.m.

PRESENT:

Mayor: Mayor Katy Kinney Harris

Councilmembers: Stephan Lagerholm
Carl Scandella
Chuck Porter
Andy Valaas
Kathy Smith

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

Guests: Dawn Hanson – Clyde Hill Police Department
Cheryl Pietromonaco – Resident
Carl Hellings – Planning Commission Chairman

1. APPROVAL OF AGENDA

MOTION: Motion by Councilmember Valaas seconded by Councilmember Lagerholm to add AB 22-27 Planning Commission Work Plan to the agenda.

VOTE: 5 For, 0 Against. Motion carried.

2. STAFF REPORTS:

A. Police Report

Lieutenant Dawn Hanson gave a report on February police activity.

- Issue on 9000 block of NE 34th St.
- 1 Assault.
- Multiple ticket infractions.
- Catalytic converter thefts.

Lieutenant Hanson recommends the addition of a Flock Safety license plate reader camera to capture rear license plates of vehicles exiting Yarrow Point on 92nd Ave NE.

3. MINUTES

A. Minutes of February 8, 2022 Regular Meeting

MOTION: Motion by Councilmember Valaas seconded by Councilmember Lagerholm to approve the February 8, 2022 regular minutes as presented.

VOTE: 5 For, 0 Against. Motion carried.

B. Minutes of February 28, 2022 Special Meeting

MOTION: Motion by Councilmember Lagerholm seconded by Councilmember Valaas to approve the February 28, 2022 special minutes as presented.

VOTE: 5 For, 0 Against. Motion carried.

4. CONSENT CALENDAR:

MOTION: Motion by Councilmember Valaas seconded by Councilmember Smith to approve the Consent Calendar as presented. The Payment Approval Report dated 03/03/2022 approving payments as shown totaling \$90,026.62 plus payroll, benefits, and tax expenses of \$31,488.58 as shown on the attached payroll & benefits report for a total of \$121,515.20.

VOTE: 5 For, 0 Against. Motion carried.

APPEARANCES:

Cheryl Pietromonaco resident at 3445 92nd Ave NE discussed her hedge complaint and requests enforcement of the town's current hedge code.

REGULAR BUSINESS

5. AB 22-21: NE 36th Street Engineering Design Proposal

Gray & Osborne, Inc. submitted a proposal for the design work for Capital Improvement Project #1 – NE 36th Street.

The scope of work defined in Exhibit 'A' and estimated in Exhibit 'B' includes the following activities:

- Project Management and QA/QC.
- Mapping.
- Utility Coordination.
- Preliminary Design.
- Final Design.
- Bid and Award Services; and
- Quality Assurance/ Quality Control.

The recommendation is to approve the proposal for Gray & Osborne, Inc. to provide engineering services for the NE 36th Street project.

MOTION: Motion by Councilmember Valaas seconded by Councilmember Porter to authorize Mayor Harris to enter a contract with Gray & Osborne, Inc for the design of stormwater improvements for NE 36th St at a price not to exceed \$40,000.00.

VOTE: 5 For, 0 Against. Motion carried.

6. AB 22-22: Flock Safety camera location facing south on 92nd Ave NE – cost options

At the February 8 regular Council meeting, Lieutenant Hanson discussed the need for a camera facing south to capture vehicles' rear license plates exiting Yarrow Point on 92nd Ave NE.

Staff received pricing options to add one additional camera, or transfer a current camera to the location on 92nd Ave NE.

Council discussed and chose to purchase one new additional camera.

MOTION: Motion by Councilmember Lagerholm seconded by Councilmember Scandella to purchase one additional Flock Safety camera for the location facing south on 92nd Ave NE as proposed by the Deputy Clerk for a cost of \$2,400.00 a year.

VOTE: 5 For, 0 Against. Motion carried.

7. AB 22-23: Resolution 359 – Council liaison for Planning Commission

Select Councilmember Scandella as the Council Planning Commission liaison.

MOTION: Motion by Councilmember Valaas seconded by Councilmember porter to approve Resolution No. 359, a Resolution of the Town Council of the Town of Yarrow Point, Washington, appointing Councilmember Carl Scandella as the Council liaison for the Planning Commission.

VOTE: 5 For, 0 Against. Motion carried.

8. AB 22-24: Resolution 360 – Council liaison for Park Board

Select Councilmember Smith as the Council Park Board liaison.

MOTION: Motion by Councilmember Lagerholm seconded by Councilmember Valaas to approve Resolution No. 360, a Resolution of the Town Council of the Town of Yarrow Point, Washington, appointing Councilmember Kathy smith as the Council liaison for the Park Board.

VOTE: 5 For, 0 Against. Motion carried.

9. AB 22-25: Addition of two Little Lending Libraries

The Little Library Association is seeking Council permission to permit the placement of Little Libraries around Town Hall and Road End Beach contingent upon design and location approval.

No cost would be involved to build the little libraries.

The Little Library Association will present a proposal to Council.

MOTION: Motion by Councilmember Porter seconded by Councilmember Scandella to authorize two micro-Lending Libraries at Town Hall and Road End Beach.

VOTE: 5 For, 0 Against. Motion carried.

10. AB 22-26: Resolution 361 – Condemnation of Russian invasion of Ukraine

An emergency Resolution strongly condemning the Russian invasion of Ukraine, denouncing Russian President Vladimir Putin’s years-long aggression against this sovereign country, supporting Ukraine and the Ukrainian people, and encouraging the United States and its partners to continue the exceptionally strong sanctions against Russia.

Council discussed and will replace the “Moscow” reference with “Russia.”

MOTION: Motion by Councilmember Lagerholm seconded by Councilmember Scandella to adopt Resolution No. 361, a Resolution of the Town Council of the Town of Yarrow Point, Washington, condemning the Russian invasion of Ukraine, denouncing Russian President Vladimir Putin’s years-long aggression against this sovereign country, supporting Ukraine and the Ukrainian people, and encouraging the United States and its partners to continue the exceptionally strong sanctions against Russia as amended.

VOTE: 5 For, 0 Against. Motion carried.

11. MAYOR AND COUNCIL REPORTS:

Mayor


La Quinta Inn: King County purchased the Kirkland La Quinta in for transitional housing. Council discussed inviting a King County representative to hold an open house to ask commonly asked questions. Mayor Harris discussed a recent tour she took of a supportive housing center. She discussed a letter submitted by resident Carl Stork at 4451 91st Ave NE regarding the La Quinta and she will reach out to him.

11. ADJOURNMENT:

MOTION: Motion by Councilmember Valaas seconded by Councilmember Porter to adjourn the meeting at 8:07 p.m.

VOTE: 5 For, 0 Against. Motion carried.

APPROVED:


Katy Kinley Harris, Mayor

ATTEST:


Bonnie Ritter, Clerk-Treasurer

