

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING MINUTES
April 12, 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 7:00 p.m.

PRESENT:

Mayor: Mayor Katy Kinney Harris

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

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

Guests: Dawn Hanson – Clyde Hill Police Department
Lindsay Masters – ARCH representative
Cheryl Pietromonaco – Resident
Mary Jane Swindley – Resident
Robert Afzal – Resident
Greg Hoyle – Resident

1. APPROVAL OF AGENDA

MOTION: Motion by Councilmember Smith seconded by Councilmember Porter to add AB 22-32 appointment of Robert Afzal to the Park Board to the agenda.

VOTE: 4 For, 0 Against. Motion carried.

MOTION: Motion by Councilmember Scandella seconded by Councilmember Smith to approve the agenda as amended.

VOTE: 4 For, 0 Against. Motion carried.

2. STAFF REPORTS:

A. Police Report

Lieutenant Dawn Hanson gave a report on March police activity and discussed response and safety precautions relating to recent shoplifting in commercial retail stores in the area.

B. First Quarter 2022 Financial Report

Clerk Treasurer Ritter provided the financial report for the first quarter of 2022.

3. MINUTES

A. Minutes of March 8, 2022 Regular Meeting

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

VOTE: 4 For, 0 Against. Motion carried.

B. Minutes of March 8, 2022 Joint Town Council and Planning Commission Special Meeting

MOTION: Motion by Councilmember Valaas seconded by Councilmember Smith to approve the February 28, 2022 joint special meeting minutes as presented with the addition of a signature line by the Mayor.

VOTE: 4 For, 0 Against. Motion carried.

4. CONSENT CALENDAR:

MOTION: Motion by Councilmember Scandella seconded by Councilmember Porter to approve the Consent Calendar as presented. The Payment Approval Report dated 4/6/2022 approving payments as shown totaling \$172,955.15 plus payroll, benefits, and tax expenses of \$31,755.13 as shown on the attached payroll & benefits report for a total of \$204,710.28.

VOTE: 4 For, 0 Against. Motion carried.

APPEARANCES:

Cheryl Pietromonaco resident at 3445 92nd Ave NE discussed her hedge and setback complaint that was denied. She is asking for a motion for reconsideration of the hedge violation. Council thanked Ms. Pietromonaco and will take her request under advisement.

Greg Hoyle resident at 3817 95th Ave NE discussed his previous suggestion to rename Town Hall the "Peter Swindley Building." He discussed a mailbox pagoda on 95th in need of a replacement and asked about the future undergrounding on 95th and plans for Sally's Alley improvements.

REGULAR BUSINESS

5. AB 22-27: ARCH Budget and Work Program; Trust Fund Project Funding; and Amended Interlocal Agreement; Approve Resolutions 356-358

Council had a discussion with ARCH representative Lindsay Masters and reviewed the supporting memo and resolutions for the request of town contribution.

MOTION: Motion by Councilmember Scandella, seconded by Councilmember Smith to adopt the following resolutions as presented.

VOTE: 3 for, 0 against, Councilmember Porter abstained. Motion carried.

Resolution No. 356: A Resolution of the Town Council of the Town of Yarrow Point, approving the 2022 Administrative Budget and submittal of \$2,447.00 (as requested), plus approval of the work program and submittal of \$7,553 to the Trust Fund, for a total of \$10,000.00 that the Town budgeted for 2022.

Resolution No. 357: A Resolution of the Town Council of the Town of Yarrow Point, Washington, giving ARCH permission to expend \$6,300.00 from the Town's portion of the ARCH trust fund. These funds were previously contributed to the Trust Fund by the Town

Resolution No. 358: A Resolution of the Town Council of the Town of Yarrow Point, Washington, authorizing the execution of Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH with the corrected dates and spelling of the word "resolution."

6. AB 22-28: Annual Financial Report

Clerk-Treasurer Bonnie Ritter reviewed the 2021 Annual Report, to be submitted to the State Auditor according to RCW 43.09.230.

MOTION: Motion by Councilmember Porter seconded by Councilmember Valaas approve the 2021 Annual Report as presented, to be submitted to the State Auditor by May 30, 2022.

VOTE: 4 For, 0 Against. Motion carried

7. AB 22-29: Sport Court Repair Options

The coating on the sport court has not held long between coatings and is currently bubbling and chipping. We have received complaints and requests to have it repaired.

The town had the court coated in 2015 and then recoated summer of 2019. We received a quote in 2021 to have it recoated again in the amount of \$6,090.00. This amount, we have been told, would be higher today due to inflation factors.

Staff has been contacting companies to receive quotes and opinions on why the coating does not last. We have been told that drainage and the surrounding trees are problematic to the coating not holding up. One source believes that water could be soaking through the concrete from the bottom side up and making the coating bubble. The recommendation is to tile over the existing coating. The tile surface offered from both companies have a 15-year warranty.

There are two sets of quotes from both companies. The first two include a full installation of the tiles. The second set includes only the product and providing the edging around the perimeter. The remainder of the install would be left to the responsibility of the town.

Park Levy funds will qualify to cover the cost.

Costs for maintenance was discussed.

MOTION: Motion by Councilmember Valaas seconded by Councilmember Porter to authorize the Mayor to enter into a contract not to exceed \$20,000 to tile the Town's sport court.

VOTE: 4 For, 0 Against. Motion carried.

8. AB 22-30: Approving the Town's expenditure for a sharing surface in Sally's Alley

Many Town residents have expressed the desire to maintain a sharing surface to be centrally located in Sally's Alley. The sharing surface will create a space for town residents to share the bounty from their gardens with their neighbors. The sharing surface would temporarily be placed unobtrusively and safely off the walking path in Sally's Alley until a permanent location is established in the final Sally's Alley Improvement Plan for the benefit of Town residents. The associated expense to purchase and install the bench is \$350.00.

MOTION: Motion by Councilmember Valaas seconded by Councilmember Smith to approve the installation and purchase for a sharing bench in Sally's Alley not to exceed \$350.00.

VOTE: 4 For, 0 Against. Motion carried.

9. AB 22-31: Plaque at Town Hall honoring late Peter D. Swindley

Create a plaque for Town Hall honoring late Peter D. Swindley, the resident architect who designed Yarrow Point Town Hall and many other homes in Yarrow Point.

Councilmember Scandella discussed the admiration for Peter D. Swindley and his impact to Yarrow Point and the reason for recognition. Councilmember Porter suggested consulting with Mary Jane Swindley on the design of the plaque. Councilmember Valaas suggested a plaque similar in size to the one on Sally's Alley that would document where the homes are that were influenced by Mr. Swindley as well as the history of his influence. Councilmember Smith suggested forming a small committee to compile suggestions on the design of a plaque, and its location.

MOTION: Motion by Councilmember Porter seconded by Councilmember Valaas to approve the creation a plaque honoring late Peter D. Swindley.

VOTE: 4 For, 0 Against. Motion carried.

10. AB 22-32: Appointing resident Robert Afzal to the Park Board

The Council recognized the Mayor's appointment of resident Robert Afzal to the Park Board to complete Kathy Smith's three-year term due to expire December 31, 2022.

11. MAYOR AND COUNCIL REPORTS:

Councilmember Porter:

- As a current Commissioner of the King County Water District No. 1, which serves part of Yarrow Point, there may be an actual or perceived inherent conflict between my role as a District Commissioner on the one hand, and my role as a Yarrow Point Town Councilmember on the other. To resolve this conflict and avoid any actual or appearance of impropriety, I formally recuse myself from all Town issues and Council matters and actions arising from or relating to any District business that may come before the Town Council.
- King County Water District #1 is listening to resident feedback regarding the dissolution of the water district to use the future funds for the purpose of utility undergrounding in Yarrow Point.

Councilmember Scandella:

- Councilmember Scandella recapped a Sound Cities Association meeting that he attended from Dow Constantine and the purchase of the La Quinta in Kirkland for permanent supportive housing.

Councilmember Valaas:

- Councilmember Valaas discussed the project tracking sheet and requested modifications.

Mayor:

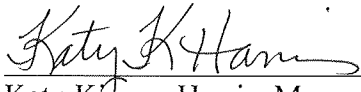
- Friday April 22nd is Earth Day.
- Arbor Day is April 29th. She read a proclamation honoring Arbor Day. Yarrow Point ceremonially plants a tree every year and we will be planting a tree on April 29th at 10AM. Saplings will be available for residents for free.
- There is a high demand for paddleboard storage slots on NE 42nd St. Six new slots will be installed by the end of May. There is no parking for the beaches at NE 42nd and NE 47th Streets.

11. ADJOURNMENT:

MOTION: Motion by Councilmember Smith seconded by Councilmember Valaas to adjourn the meeting at 8:40 p.m.

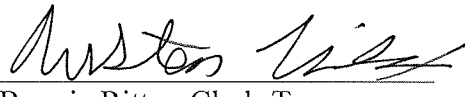
VOTE: 4 For, 0 Against. Motion carried.

APPROVED:



Katy Kinney Harris, Mayor

ATTEST:



Bonnie Ritter, Clerk-Treasurer

Austen Wilcox, Deputy Clerk,
for Bonnie Ritter.

