

**TOWN OF YARROW POINT
COUNCIL REGULAR MEETING MINUTES
February 14, 2023
4:00 p.m.**

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

1. CALL TO ORDER:

Mayor Katy Kinney Harris called the meeting to order at 4:00 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
Stacia Schroeder – Engineer
Aleksandr Romanenko - Planner
Emily Romanenko – Attorney

Guests: Dawn Hanson – Clyde Hill Police
Lindsay Masters – ARCH
David Feller – Planning Commissioner
Dicker Cahill – Park Board Member
Grace Zhao – Resident

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF/AMENDMENTS TO AGENDA

MOTION:

Motion by Councilmember Lagerholm, seconded by Councilmember Porter to reorder Agenda Bill 8.2 after Agenda Bill 8.4.

VOTE: 5 for. 0 against. Motion carried.

MOTION:

Motion by Councilmember Lagerholm, seconded by Councilmember Scandella to approve the amended agenda.

VOTE: 5 for. 0 against. Motion carried.

5. STAFF REPORTS:

A. Police Report

Lt. Dawn Hanson reviewed the police report for January 2023. She discussed new legislation, explaining how police can no longer pursue vehicles when they do not pull over. Crime statistics have gone way up since the new legislation. Police have been lobbying the legislation and she recommends contacting the Legislature to voice opposition of the legislation.

B. Engineer Report

- 2023 Stormwater Manual and Standards Update

Engineer Stacia Schroeder gave an update on what to expect from Gray & Osborne's final product for the 2023 Stormwater Manual and Standards Update. Town staff expects a draft of the two documents by May 15, 2023.

- 2024 94th Ave NE UGC

Engineer Stacia Schroeder discussed the timeline and process for the underground conversion. The Town is notifying and working with residents.

C. Planner Report

- Comprehensive Plan Update

Planner Aleksandr Romanenko provided a monthly report of reviewing preliminary checklist results and end going communications with Department of Commerce. The planning team is also reviewing the Puget Sound Regional Council's Plan Review manual to ensure full cooperation and coordination with regional planning authorities. Work on public outreach also began with discussing desired goals and focuses with the Planning Commission during the January Special Meeting.

6. APPEARANCES/PUBLIC COMMENT:

Planning Commissioner David Feller discussed the Yarrow Point sport court condition. He encourages the Town to update the court to repair it. He recommends removing the back wall to prevent lacrosse, a game which could be harmful to the court.

Park Board Member Dicker Cahill discussed resident communication he had with an adjacent neighbor to the western end of Sally's Alley regarding the improvements to Sally's Alley. Cahill provided updates to the Sally's Alley plan noting that hard costs will be presented to Council at the March regular meeting.

7. CONSENT CALENDAR:

MOTION: Motion by Councilmember Valaas, seconded by Councilmember Smith to approve the Consent Agenda as presented.

VOTE: 5 for, 0 against. Motion carried.

8. REGULAR BUSINESS

8.1 – ARCH – 2023 Budget, Work Program and Trust Fund Approvals

Council heard a presentation from ARCH representative Lindsay Masters on the assistance ARCH provides directly to member cities on a range of local planning efforts.

Council noted the detail provided from ARCH was overwhelming and an executive summary would be helpful.

Council discussed supportive housing measures with Ms. Masters.

MOTION: Motion by Councilmember Valaas, seconded by Councilmember Scandella to approve the following two resolutions:

Resolution No. 368, A RESOLUTION OF THE COUNCIL OF THE TOWN OF YARROW POINT APPROVING THE 2023 ADMINISTRATIVE BUDGET AND WORK PROGRAM FOR A REGIONAL COALITION FOR HOUSING (ARCH), AND APPROVING PAYMENT TO THE HOUSING TRUST FUND

Resolution No. 369, A RESOLUTION OF THE COUNCIL OF THE TOWN OF YARROW POINT 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, UTILIZING FUNDS FROM THE TOWN'S HOUSING TRUST FUND

VOTE: 5 for, 0 against. Motion carried.

8.3 – Fence Height Amendment

It has come to the Town's attention that many panels used to construct fences come with a trellis or other finishing top rails that exceed the current height limitation of six feet. Increasing the permitted fence height to six and a half feet would ensure that all existing fences are brought into compliance and would provide for a larger array of standard building materials to be used for future fences.

Additionally, this revision would streamline the permitting requirements for fences. If adopted, this ordinance would clarify that a building permit is required whenever a fence is built over 6'6" anywhere on the property, not just in the setbacks.

Fences/barriers proposed for sound attenuation would continue to require a building permit, no matter the height.

Enforcement of fence complaints for those that do not require a permit would be through code enforcement investigation only.

MOTION: Motion by Councilmember Valaas, seconded by Councilmember Lagerholm to approve Ordinance No. 722, AN ORDINANCE OF THE TOWN OF YARROW POINT, WASHINGTON, AMENDING YARROW POINT MUNICIPAL CODE SECTION 15.04.030 RELATING TO CONDITIONS AND EXEMPTIONS FROM BUILDING PERMIT REQUIREMENTS; AMENDING YARROW POINT MUNICIPAL CODE CHAPTER 17.08 TO ADD TWO NEW DEFINITIONS AND AMENDING THE DEFINITION OF "FENCE"; AMENDING YARROW POINT MUNICIPAL CODE SECTION 17.12.030 RELATED TO AUTHORIZED STRUCTURES IN SETBACKS; AMENDING YARROW POINT MUNICIPAL CODE SECTION 17.30.080 TO ENSURE CONSISTENCY OF FENCE HEIGHTS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. VOTE: 5 for, 0 against. Motion carried.

8.4 – HB 1220 Permanent Supportive and Transitional Housing Code Amendments

Town Planner Aleksandr Romanenko provided an overview of HB 1220. The Planning Commission seeks direction from Council on the Town's desired level and/or path for enforcement of the Draft Development Standards Code Amendments which address the impacts of HB1220 for final review.

Council discussed:

- Permit requirement
- Occupancy limit
- Buffer limit
- Staffing requirements
- Drug prevention
- Parking

Council directed the Town Planner to develop amendments that are strict, concise, and clear. Council direction also included a focus on parking, mitigating neighborhood impacts, and making sure safety is considered. The Town Planner will bring back the comments from Council to the Planning Commission, revise the draft code, and bring back a recommendation to Council.

The Town Planner discussed HB 1110 and its potential impact of allowing a 4-plex to be built on every lot on Yarrow Point if the bill passes.

8.2 – Sport Court: Review Quotes and Consider Options for Repair

The Town's sport is in need of repair. The coating is peeling, and it does not last more than 2-3 years before peeling again due to no moisture barrier underneath the cement. In 2022, the Town researched repair options and it was recommended to tile over the existing the court as an alternative and less costly option than ripping out the entire court and redoing it. Residents spoke in opposition of the tile stating that it would not be as ideal as concrete is for pickleball.

The Town has received four quotes so far to make a drain around the existing court. While the drain may help resolve the issue of water seeping up through the bottom

of the cement and lifting the coating, we cannot guarantee that it would be a long-term fix. We are in the process of receiving additional quotes for a completely redone court with a moisture barrier and, a quote for the installation of a second sport court adjacent to the existing one.

Council discussed options. Mayor and staff recommends trying a trench drain to resolve the drainage issue.

MOTION: Motion by Councilmember Valaas, seconded by Councilmember Smith to authorize the Mayor to enter into a contract with appropriate service providers to install a trench drain around the sport court including resurfacing at a cost not to exceed \$35,000.

VOTE: 5 for, 0 against. Motion carried.

8.5 – Presentation by Councilmember Scandella on January 19 meeting of the Bellevue Chamber of Commerce: “Healthcare in Crisis”

Councilmember Scandella discussed a meeting he attended at The Bellevue Chamber of Commerce hosted a panel discussion entitled “Healthcare in Crisis” on January 19 at the W Hotel. The panel included heads of Overlake Medical Center (Michael Marsh), Harborview Medical Center (Sommer Kleweno Walley), Evergreen Health (Chris Bredeson) and moderator Cassie Sauer (CEO, Washington State Hospital Association). Councilmember Scandella attended the event and will report to the Council.

9. Mayor and Council Reports:

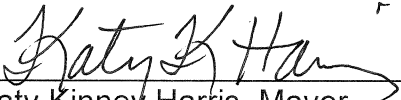
Mayor:

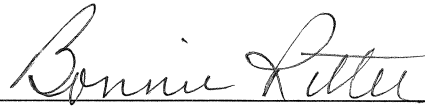
- Mailbox theft
- Deputy Clerk Austen Wilcox gave an update on the order for a new Public Works truck. Council requested to have a plow attachment to be ordered with the truck.
- A resident made a request to remind the neighborhood to not place Mutt Mitt bags in residents’ garbage cans. Use the Town provided garbage cans instead.
- Staff is researching new AV equipment for the Council Chambers. Staff will engage with Councilmember Porter to consider and evaluate options.
- Sally’s Alley: Adjacent owners are removing their use of the public property in preparation for the Park Board’s improvements to Sally’s Alley.

10. ADJOURNMENT:

MOTION: Motion by Councilmember Porter, seconded by Councilmember Valaas to adjourn the meeting at 6:29 p.m.

VOTE: 5 for, 0 against. Motion carried.


Katy Kinney Harris, Mayor


Attest: Bonnie Ritter, Clerk-Treasurer