

**TOWN OF YARROW POINT
COUNCIL MEETING MINUTES
December 08, 2015
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 7:01 PM.

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Mary Elmore
Bruce Jones
Steve Bush
Andy Valaas
Carl Scandella

Staff: Anastasiya Warhol – Town Clerk-Treasurer
Mona Green – Town Planner
Wayne Stewart – Town Attorney
John Joplin – Finance Coordinator

Guests: Randy Heath, Yarrow Point Resident
Barbara Young, Yarrow Point Resident

APPEARANCES:

Randy Heath, 9030 Points Drive, Yarrow Point. He noted that property owners affected by excessive highway noise are still working together and communicating with WSDOT.

MINUTES:

MOTION: Councilmember Jones moved to approve the Special Meeting minutes of November 10, 2015 *as corrected (Leon changed to Len)*. Councilmember Bush seconded the motion.

VOTE: 3 For, 0 Against, 2 Abstain. Motion carried.

CONSENT CALENDAR:

MOTION: Councilmember Valaas moved to approve the Consent Calendar including the Payment of checks 3725 through 3761 as described in the Payment Approval Report dated 12/03/15 as shown totaling \$235,499.38, noting that check 3760 is void. Councilmember Jones seconded the motion.

VOTE: 5 For, 0 Against, 0 Abstain. Motion Carried.

The Council requested that the Clerk send the full costs of the recent audit; Clerk agreed to email the data.

- Town Planner Invoice; November
- Town Engineer Invoice; November
- Building Official Invoice; November
- Invoice 1 Jansen, Inc. – 92nd Avenue UGC Project

STAFF REPORTS:

In Lieutenant Kyle Kolling's absence, the Mayor discussed the new vehicle speed-reading machine on 92nd. This machine might provide data on speeding vehicles.

Councilmember Bush remarked that parking is still a challenge on Points Drive. More people are parking there and using it as a park and ride. One suggestion is to have a sign posted that there is only 3-hour parking. The Clerk agreed to discuss the sign suggestion with the Engineer.

REGULAR BUSINESS:

AB 15-46 2016 Budget, Ordinance No. 663, for Adoption

Mayor Cahill explained that the budget being presented is final. There is only one notable difference between this budget and the one presented in the November meeting; \$20,000 was allocated from the general fund to support legal services incurred in WSDOT negotiations. Councilmember Elmore asked if there is money to replace the plantings which have died due to drought. Mayor Cahill explained that there are discretionary funds available. Councilmember Valaas thanked Fiscal Coordinator Joplin and Clerk Treasurer Warhol for putting the budget together.

MOTION: Councilmember Valaas moved to adopt *Ordinance No. 663*, adopting the budget for the year 2016, and setting forth in summary form the total of estimated revenues and appropriations for each separate fund and the aggregate totals for all such funds combined, as presented. Councilmember Jones seconded the motion.

VOTE: 5 For, 0 Against, 0 Abstain. Motion carried.

AB 15-47 92nd Avenue Utility Undergrounding & Pathway Update

Town Engineer Schroeder offered a project update. The project is on schedule, the worksite remains clean, and there are minimal complaints regarding construction. The Town meets with Jansen, Inc weekly to discuss project detail. As with any project, there are little speed bumps; recently a storm drain was plugged caused some ponding. The water was cleaned up immediately and the Town is now more aggressive in monitoring the construction area.

Phase I of the project is set to be completed by early March. One unknown variable is how all the utility purveyors will time their respective work. In parallel with the public UGC project, the Town is working with the private residents to connect the private lines the public utilities. Given successful completion of Phase I, the Town will look to initiate Phase II in February 2016.

AB 15-48 WSDOT Update, for Discussion

Resident Barbara Young expressed her dissatisfaction with the current maintenance of the roundabout area, particularly the grass which was planted earlier this year. She wanted to clarify that ECC (WSDOT's contractor for the job) is responsible for maintaining the landscaping.

The Mayor explained that ECC is in charge of maintenance for two-years following the completion of the project (August 2015). The Town will continue to discuss current maintenance needs. Separately, the Town will negotiate an ongoing maintenance agreement with WSDOT.

MAYOR AND COUNCIL REPORTS:

The Clerk announced upcoming events:

- December 23rd: Christmas Ships event at Road End Beach
- January 12th: the next Council meeting (swearing-in ceremony)
- January 14th: is a Reception to honor our Town Volunteers, at 6:30 PM
- March: our bi-annual Council retreat


In concluding the meeting, the Mayor thanked the Council for their work this year. In tandem, the Mayor and Council thanked the Town Staff for what has been accomplished for this year.

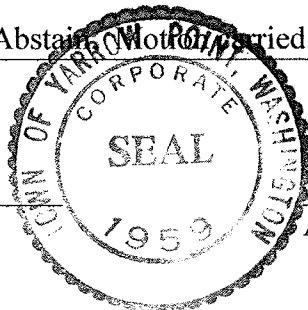
ADJOURNMENT:

MOTION: Councilmember Andy Valaas moved to adjourn the meeting at 8:11pm. Councilmember Bush seconded the motion.

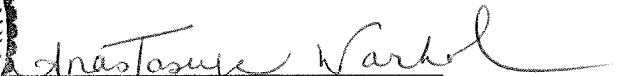
VOTE: 5 For, 0 Against, 0 Abstain, Motion Carried.

APPROVED:


Dicker Cahill, Mayor



ATTEST:


Anastasiya Warhol, Clerk-Treasurer