

TOWN OF YARROW POINT
February 09, 2016
7:00PM

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
 Bruce Jones
 Steve Bush
 Andy Valaas
 Carl Scandella

Staff: Mona Green – Town Planner
 Kyle Kolling – Police Lieutenant Clyde Hill Police
 Stacia Schroeder – Town Engineer
 Wayne Stewart – Town Attorney

Guests: Denise Cieri - WSDOT
 Len & Elizabeth Newstrum – Town Residents
 Melvin Freeman – Town Resident
 David Bergey – Town Resident
 Doug Waddell –Town Resident

APPEARANCES:

MINUTES:

MOTION: Councilmember Valaas moved to approve the regular minutes of January 12, 2016 as presented. Councilmember Elmore seconded the motion.

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

CONSENT CALENDAR:

MOTION: Councilmember Bush moved to approve the Consent Calendar as presented including the Payment of Checks 3804 through 3847 as described in the Check Register Report dated 02/04/16 as shown totaling \$184,702.01. Councilmember Valaas seconded the motion.

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

- The following items were also approved as part of the Consent Calendar:
- Town Engineer Invoice – January
- Town Planner Invoice; January
- Building Official Invoice: January
- Jansen Inc, 92nd Ave UGC Payment Request #3

STAFF REPORTS:

Lieutenant Kolling explained that there was nothing unusual on the point in the month of January.

REGULAR BUSINESS:

AB 16-04 WSDOT Roundabout Improvements & Noise Waiver, for Discussion
WSDOT Engineer Denise Cieri was present. The Council briefly discussed the following issues pertaining to the current roundabout configuration as well as the proposed improvements (detailed in a letter submitted to the Town on December 22, 2015):

- Pedestrian Safety in the Roundabout
- Excessive Signage
- Noise & Construction disruption
- Overall aesthetic of the proposed improvement

Mayor Cahill agreed to further pursue this discussion with WSDOT and report to Council at a later date. The Town did not grant a noise waiver at this time.

AB 16-05 92nd UGC Project (Phase I), Update & Discussion

Town Engineer Schroeder updated the Council on the status of the project. Since the January Council meeting, the Town has had to work through complications and nuances resulting from both existing utilities and trench and vault installation. As a result, the Town has authorized two additional change orders: additional stormwater improvements for work around existing utilities in the amount of \$8,877, and moving joint trench into the asphalt roadway in the amount of \$61,765.45. Both change orders are valid. The project continues to progress with minimal interruptions and complaints. The project is set to be completed by March 28th.

In addition, Ms. Schroeder explained that the Town has opted to extend the project 200 LF South on 91st Ave NE. As part of this extension, two additional poles will be removed. The Town is actively waiting on the final overlay of 92nd Ave NE construction

documents. Cost estimates from Clyde Hill, Jansen Inc. and King County Roads Division has been recieved.

AB 16-06 ARCH, Work Program and Trust Fund, Resolutions No. 326 & 327, for Adoption

Arthur Sullivan of ARCH addressed the Council. He explained that ARCH has prepared a 2016 work program and administrative budget as well as Housing Trust Fund recommendations for review. Pursuant to *Resolution No. 326*, Yarrow Point's contribution toward the administration of the work program is \$1,616. Pursuant to *Resolution No. 327* Yarrow Point is being asked to contribute \$2,000 to the Imagine Housing Totem Lake Senior Apartments (Phase 2). The money will be collected from contributions and earned interest already made by the Town to the ARCH Housing Trust Fund held at the City of Bellevue, and to authorize the City of Bellevue, (the duly-appointed administering agency of ARCH pursuant to the Amended and Restated Interlocal Agreement for ARCH), to execute all documents and take all necessary actions to enter into agreements on behalf of the Town. The presented resolutions allow ARCH to perform their work in satisfying the Town of Yarrow Point Growth Management Act state requirements.

The Council acknowleged the good work that ARCH has done and expressed their support for continued projects.

MOTION: Councilmember Jones moved to approve the *Resolution No. 326*, approving the 2015 Administrative Budget and Work program for A regional Coalition for Housing (ARCH). Councilmember Valaas seconded the motion.

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

MOTION: Councilmember Jones moved to approve the *Resolution No. 327*, authorizing ARCH to enter into agreements for the funding of affordable housing projects, utilizing \$2,000 from the Town's housing trust fund. Councilmember Elmore seconded the motion.

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

AB 16-07 92nd Avenue Pathway (Phase II), for Discussion

Town Engineer Stacia Schroeder stated that the Town is nearing completion of Phase I of the 92nd Avenue Capital Improvement project. Consequently, the Town must decide how to proceed with Phase II of the project. The Council discussed the following two options with associated implications.

1. Go out to bid for new contract
 - a. Work with someone with specific pathway or landscaping skill (+)
 - b. Lack of familiarity with Phase 1 of the project (-)

- c. Added costs associated with bidding (-)
 - d. Unknown schedule (-)
 - e. Unknown overall costs (-)
2. Accept Jansen Inc.'s change order # 4
- a. Contractor familiar with project. Established rapport (+)
 - b. Costs savings in time and material. Known costs. (+)
 - c. Timely completion of project (+)
 - d. Proposal is reasonable and competitive (compared to previous bids received) (+)
 - e. Landscaping and Pathway creation is not primary expertise (-)

The Council discussed the various options and drawbacks to each alternative. The Council concluded that awarding the Phase II work to Jansen is the best alternative.

MOTION: Councilmember Valaas moved to authorize Mayor to negotiate change order # 4 with Jansen Inc., to construct the pathway and planting portions of the 92nd Avenue UGC & Pathway Extension project (Phase II). Councilmember Elmore seconded the motion.

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

MAYOR & COUNCIL REPORTS:

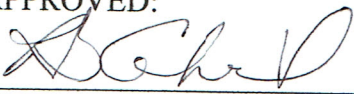
The Council discussed adjusting the Mayor's honorarium payment. Council agreed to connect with the Clerk to draft a resolution for the change.

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 9:39 pm. Councilmember Bush seconded the motion.

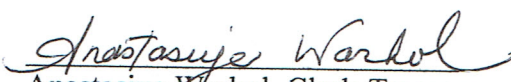
VOTE: 5 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



 Dicker Cahill, Mayor

ATTEST:



 Anastasiya Warhol, Clerk-Treasurer

