

**TOWN OF YARROW POINT
COUNCIL MEETING MINUTES
May 10, 2016
6:00PM**

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 6:01 PM

PRESENT:

Mayor: Dicker Cahill

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

Staff: Anastasiya Warhol- Town Clerk-Treasurer
Mona Green – Town Planner
Steve Wilcox – Town Building Official
Stacia Schroeder – Town Engineer
Wayne Stewart – Town Attorney
Kyle Kolling – Police Lieutenant Clyde Hill Police

Guests: Jeff Saboda, Robert Maloney Architects
Vahid Atabakhsh, Resident of 4644 95th
Bob Trimble, Resident
Jeremy Michel & Brynja Myren, PSE IntoLight

APPEARANCES:

No Appearances.

MINUTES:

MOTION: Councilmember Jones moved to approve the special meeting minutes of April 12th, 2016 as presented. Councilmember Bush seconded the motion.

VOTE: 3 For, 0 Against, 1 Abstain. Motion carried.

CONSENT CALENDAR:

MOTION: Councilmember Bush moved to approve the Consent Calendar as presented including the Payment of Checks 3909, 3910, and 3915 through 3942 as described in the Check Register Report dated 05/05/16 as shown totaling \$269,876.12. Councilmember Jones seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

MOTION: Councilmember Valaas moved to approve Salary and Benefits checks 6006 through 6010 described in the Check Register Report dated 05/05/16 as shown totaling \$11,221.50. Councilmember Jones seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

The following items were also approved as part of the Consent Calendar:

- Town Planner Invoices; April
- Town Engineer Invoice; April
- Building Official Invoice; April
- Invoice 7 Jansen, Inc. 92nd Avenue Undergrounding Project
- Check Register, Salary and Benefits

STAFF REPORTS:

Clyde Hill Police Lieutenant Kyle Kolling explained that last month the Town experienced an incident of domestic violence as well as a report of identity theft. The Police Department is excited to bring on board a new officer; the Council will meet the new hire at the next Council meeting. Lastly, Mr. Kolling noted that he continues to patrol the kiss-n-ride area.

Clerk Warhol explained the upcoming Town events, including the May 14th Community Clean Up Day and the upcoming June 4th Emergency Preparedness Day.

MOTION: Councilmember Valaas moved to table AB 16-16, UGC Project Update, until the June meeting. Councilmember Bush seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

REGULAR BUSINESS:

AB 16-17 Substantial Development Permits 16-4400, 4644 95th Ave, Public Hearing, for Approval

MAYOR CAHILL OPENED PUBLIC HEARING AT 7:36PM

Resident Vahid Atabakhsh of 4644 95th Avenue has submitted a Shoreline Substantial Development Permit application in order to grade 2,236 cubic yards of material for the construction of a new two-story residence with basement. Approximately 508 cubic yards of the graded material are within two hundred feet of Lake Washington outside the footprint of the residence and is thereby triggers a shoreline permit. Jeff Saboda of Robert Maloney Architects explained the nature of the project to the Council.

Ms. Green explained that the Town concludes that the project meets all existing Yarrow Point zoning requirements and is consistent with the Town's Comprehensive Plan and Shoreline Master Program. In addition, during the April 18th meeting, the Town Planning Commission recommended that the Town approve the presented permit with the following mitigation measures presented in the Staff Report:

1. All work must occur in accordance with the Yarrow Point Municipal Code.
2. The applicant is responsible for obtaining all other agency permits. No Town permits will be issued until all other agency permits are in place.
3. All geotechnical engineering recommendations must be followed.
4. Any additional mitigation measures required by state and federal agencies are included as part of the Town of Yarrow Point's mitigation measures.
5. Toxic materials, petrochemicals, and construction debris shall not enter Lake Washington during construction.
6. Any pollutants entering Lake Washington shall be reported immediately to the Department of Ecology and the Town.

In addition, the Town will require a parking plan for the construction activities as part of the building permit submittal. Most importantly, the Town encourages constant communication with neighbors to minimize conflicts and complaints during construction.

Resident Bob Trimble explained that he is concerned with the execution of the project considering the amount of dirt which needs to be moved.

Ms. Green noted that if the cubic yardage presented as part of the building package differs significantly from what is being presented today, the applicant may be required to amend the permit and go before the Council again.

MAYOR CAHILL CLOSED PUBLIC HEARING AT 7:49PM

MOTION: Councilmember Valaas moved to approve Shoreline Substantial Development Permit No. 16-4400 with conditions outlined in the staff report. Councilmember Jones seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion Carried.

AB 16-18 WSDOT Update

Ms. Green explained that NE Points Drive residents have been concerned about pedestrian safety on Points Drive as it intersects the 92nd at the roundabout. Together with Clyde Hill, the Town has explored the possibility of installing a sidewalk walking path on either the north (Yarrow) or the south (Clyde Hill) side of the roadway. WSDOT also presented a solution: to demarcate a 4' wide path along the north side of the roadway, beginning to the east of the splitter island, and proceeding east for 50 or so feet.

The Council concluded that if there is a demarcated path, the north Yarrow side would be best. Councilmember Steve Bush agreed to work with Planner Green to document traffic concerns near Points Drive. Ms. Green will report on any progress at the next Council meeting.

AB 16-19 Building Code Update, *first Reading*

Mr. Steve Wilcox explained that the State requires the Town to adopt the 2015 State Building Code by July 1st. As attached, the amendments include changes to the following items:

1. Lumber Design Values
2. Energy Code changes, moving toward efficiency
3. New international Swimming Pool and Spa Code
4. Fire Sprinkler changes as required by the Bellevue Fire Department
5. New work exempt from permits

After discussion, the Council requested that items 11 and 15, under Section 15.04.030 Work Exempt from permit, be combined. In addition, they requested that item 4, pertaining to fences, be left as is, to read "fence six feet in height." The Council will have an adoption reading at the June Council meeting.

AB 16-20 Town Lights HPS or LED, *for Discussion*

Jeremy Michel, Project Manager of PSE IntoLight addressed the Council. Mr. Michel explained that a re-light Washington program to switch to LED lights is being sponsored by the Transportation Improvement Board. Governor Inslee has asked PSE to prioritize the program, especially small Towns so they are not being left behind. Yarrow's primary concern, and a common one, is that the LED lights are very harsh. Our current HPS lights are 2,500-2,700 kelvin in temperature, offering a warmer yellow color. PSE IntoLight recommends the Town switch to a 3,000 kelvin LED bulb, the "warmest" color available for commercial use. The Town currently has two test-lights installed.

The Council agreed that energy efficiency, light diffusion, and color were all critical objectives. They agreed to continue discussing the issue pending additional information submitted from PSE IntoLight.

MAYOR AND COUNCIL REPORTS:

Mayor Cahill read a Proclamation honoring Kirk Callison for his contribution to the Planning Commission.

The Clerk previewed the June Agenda, noting the following items:


- Building Code Update, Final Reading & Adoption
- 92nd Ave UGC & Pathway Project Update
- TIP/CIP First Reading
- Election of Mayor Pro-Tem

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 9:17 pm. Councilmember Elmore seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.


APPROVED:



Dicker Cahill, Mayor



ATTEST:



Anastasiya Warhol, Clerk-Treasurer