

**TOWN OF YARROW POINT
COUNCIL SPECIAL MEETING MINUTES
October 19, 2015
7:01 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
Andy Valaas
Steve Bush
Bruce Jones
Carl Scandella

Staff: Anastasiya Warhol – Town Clerk-Treasurer
Stacia Schroeder – Town Engineer
Wayne Stewart – Town Attorney
John Joplin – Finance Coordinator
Kyle Kolling – Police Lieutenant, Clyde Hill

Guests: Andy Swayne –Puget Sound Energy
Randy Heath – Town Resident
Margie Lundgren –Town Resident
Saty Bahadur –Town Resident
Jeff Levere –Town Resident

APPEARANCES:

Jeff Levere of 3848 94th Ave Northeast addressed the Council. Mr. Levere explained that he has been dealing with issues resulting from a neighbor parking an unsightly white van in the Right-of-way. He requested that the Town to look into the current code and consider language preventing extended parking in the right-of-way. Mayor Cahill noted that though the accused is compliant with current codes, Town staff will review the ordinances.

Randy Heath of 9030 Points Drive addressed the Council. He continued to request that the Town advocate for private residents as they continue to work with WSDOT to get noise walls built to minimize noise congestion coming from the new freeway configuration. Mayor Cahill explained that the Town is currently working with an acoustical engineering firm, the Greenbusch Group to gather data in order to inform future discussions.

MINUTES:

MOTION: Councilmember Valaas moved to approve the Special Meeting minutes of September 28th, 2015 contingent upon review of motion regarding AB 15-33. Councilmember Jones seconded the motion.

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

CONSENT CALENDAR:

Fiscal Coordinator John Joplin explained that this month's voided checks will be reflected on the November consent calendar.

MOTION: Councilmember Jones moved to approve the Consent Calendar including the Payment of checks 3650 through 3692 as described in the Payment Approval Report dated 10/13/15 as shown totaling \$99,965.33. Councilmember Bush seconded the motion.

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

As part of the Consent Calendar, the Council also approved the following:

- Town Planner Invoice; September
- Town Engineer Invoice; September
- Building Official Invoice; August, September

STAFF REPORTS:

Clyde Hill Police Department Lieutenant Kyle Kolling explained that the point has been relatively quiet with no significant disturbances in September. In response to a question by Council, Mr. Kolling explained that as an exception to oversized vehicles, *moving trucks* are allowed to traverse the roundabout.

Councilmember Valaas recommended that the Town conduct a study to determine whether the current signage is reflective of Town ordinances. Councilmember Bush added that the Town should look into commuter parking on Points Drive NE; this may become a problem for the Town in the future.

REGULAR BUSINESS:

AB 15-34 92nd Pathway and UGC, Approve Low Bidder, *for Authorization*

MOTION: Councilmember Bush moved to table discussion regarding the 92nd Ave UGC Low Bidder until the next Council meeting, October 26th. Councilmember Valaas seconded the motion.

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

AB 15-35 Puget Sound Energy Franchise Agreement, Ordinance No. 659, for Adoption
Town Attorney Wayne Stewart explained Puget Sound Energy's original gas and power franchise agreement has expired and the Town Staff have been working with Andy Swayne (PSE) to negotiate a new agreement. Attorney Stewart explained that the negotiation process with Mr. Swayne was both productive and pleasant; Mr. Swayne concurred.

The proposed agreement defines both the franchise area and the various utility appurtenances affected. It protects the Town's goal of undergrounding as well as a host of PSE's concerns including vegetation management, reservation of easement in the event of right-of-way vacation, and moving buildings within the franchise area. This agreement also addresses responsibilities of each party in regard to relocation of facilities and shared use of excavations. The negotiated agreement will be active for twenty (20) years.

In response to a Council question regarding vegetation, Mr. Swayne assured the Town that PSE works with certified arborists to minimize the type of pruning that is done to simultaneously retain healthy tree limbs and prevent power-line disturbances. PSE will work with either the Town (public) or residents (private) depending on the location of the trees/vegetation.

MOTION: Councilmember Valaas moved to adopt *Ordinance No. 659*, granting Puget Sound Energy authority and franchise to operate and use facilities in the Yarrow Point franchise area, and to provide for the distribution and sale of gas and energy for power, heat and light. Councilmember Jones seconded the motion.

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

AB 15-36 WRIA8 Interlocal Agreement, for Authorization

Town Mayor explained that this interlocal agreement allows the Lake Washington/Cedar/Sammamish Watershed (WRIA8) to continue protecting and restoring salmon habitat for another ten years. Councilmember Scandella, the Town's representative on the WRIA8 Council, echoed the good work which has been done and encouraged the Town to keep investing. The Council noted that the yearly contribution by Yarrow Point is \$859 annually.

MOTION: Councilmember Scandella moved to authorize the Mayor to execute the Interlocal Agreement with WRIA8, extending the partnership by ten years. Councilmember Valaas seconded the motion.

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

AB 15-36 2015 Budget Amendment, Public Hearing, Ordinance No.660, for Adoption

Fiscal Coordinator John Joplin explained that the Town has exceeded the budgeted expenses in Fund 101, Street Fund. When the 2015 budget was prepared, it was assumed that the Town would be billed for a significant expense in 2014. Unfortunately, WSDOT delayed the billing until 2015 making the amendment necessary. Therefore, Fund 101 expenditures will need to be increased by \$260,000.

Mayor Cahill Opened a Public Hearing at 8:07PM

No Comment.

Mayor Cahill Closed the Public Hearing at 8:08 PM

MOTION: Councilmember Scandella moved to adopt *Ordinance No. 660*, amending the 2015 budget, and increasing expenditures of Fund 101 – Street Fund. Councilmember Elmore seconded the motion.

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

AB 15-36 2016 Preliminary Budget, Public Hearing, for Discussion

The Council requested that the budget reflect priority projects for 2015. In addition, the Council would like to and updated budget based on the new 92nd AVE UGC project. The Council requested to see the revised document at least a week prior to the November 10th Council meeting. Staff agreed to prepare a more accurate version of the budget incorporating all recommendations.

Mayor Cahill Opened a Public Hearing at 8:58PM

No Comment.

Mayor Cahill Closed the Public Hearing at 8:59 PM

EXECUTIVE SESSION: Potential Litigation

There being no audience, the Mayor announced to the Clerk that the Council will enter an executive session for a period of approximately 30 minutes.

The Council entered an Executive session at 9PM

The Council concluded the Executive Session at 9:29PM

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 9:31pm. Councilmember Scandella seconded the motion.

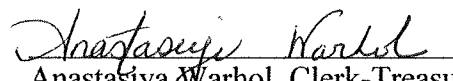
VOTE: 5 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



Dicker Cahill, Mayor

ATTEST:


Anastasiya Warhol, Clerk-Treasurer