

**TOWN OF YARROW POINT  
COUNCIL REGULAR MEETING MINUTES  
September 8, 2015  
7:13 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 7:13 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  
Mona Green – Town Planner  
John Joplin – Finance Coordinator

**Guests:** John McGlenn – Park Board Chairman  
Stefan Lagerholm – Town Resident, 33<sup>rd</sup> Street  
Randy Heath – Town Resident, Points Drive

**APPEARANCES:**

Stefan Lagerholm of 9039 NE 33<sup>rd</sup> Street addressed the Council. Mr. Lagerholm explained that he is concerned with the increased unnecessary traffic stemming from the roundabout. He believes this may be remedied with a dead-end sign or other signage. Mr. Lagerholm volunteered to monitor the number of cars that mistakenly enter the dead-end street. Mayor Cahill noted that this will be taken under advisement.

Randy Heath of 9030 Points Drive addressed the Council. Mr. Heath first thanked the Council for the new, pagoda. 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 coming from the new freeway configuration. Mayor Cahill noted that while the Town cannot be involved in private property matters, he will add this as a discussion item with Staff.

**MINUTES:**

**MOTION:** Councilmember Valaas moved to approve the Study Session Meeting minutes of July 9, 2015 as presented. Councilmember Bush seconded the motion.

**VOTE:** 4 For, 0 Against, 1 Abstain. Motion carried.

**MOTION:** Councilmember Valaas moved to approve the Regular Meeting minutes of July 9, 2015 as presented. Councilmember Elmore seconded the motion.

**VOTE:** 4 For, 0 Against, 1 Abstain. Motion carried.

**CONSENT CALENDAR:**

Mayor Cahill noted that the largest expenses this round include the CHPD contract and the delayed payment for the 92<sup>nd</sup> Overlay. Clerk Warhol explained that invoices were not submitted on time for Council preparation but are available for review.

**MOTION:** Councilmember Jones moved to approve the Consent Calendar including the Payment of checks 3588 through 3642 as described in the Payment Approval Report dated 09/03/15 as shown totaling \$407,343.02. Councilmember Valaas seconded the motion.

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

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

- Check Register, Checks 3588 through 3642 (Check 3617 is void).
- Second Quarter Financial Report ( AB15-29)

**STAFF REPORTS:**

In the absence of Lieutenant Kyle Kolling, Mayor Cahill noted that there have been few incidents in Yarrow Point. The Council requested that in the future, the Clerk include police reports for months when Council didn't meet.

Town Engineer Schroeder offered an update on the 92<sup>nd</sup> Pathway Extension and UGC project. She explained that a pre-bid meeting was held in the morning; there are six plan holders at this time. She presented the updated project costs to Council, the grand total of which is \$984,299. She reiterated that if costs exceed the budget, they will be highlighted as a red-line negative item. In order to move the project along, the staff suggested that the Council hold a special meeting to approve the lowest bidder. To that end, she noted the following key dates:

Last Addendum	September 16, 2015	10 a.m.
Receive Bids	September 23, 2015	10 a.m.
Notify Apparent Low Bidder	September 23, 2015	10:05 a.m.
Qualify Apparent Low Bidder	September 24, 2015	10:05 a.m.
Special Council meeting	September 28, 2015	12:00 p.m.
Low Bidder provides Post Bid Docs	October 5, 2015	10:00 a.m.
Contract Awarded	October 13, 2015	10:00a.m.

**REGULAR BUSINESS:**

**AB 15-28      *Comprehensive Plan, Ordinance No. 658, for Adoption***

Town Planner Mona Green presented the final version of the Comprehensive Plan.

**MOTION:** Councilmember Valaas moved to adopt *Ordinance No. 658*, amending *Ordinance No. 540* and Adopting the Town's 2015-2035 Comprehensive Plan. Councilmember Jones seconded the motion.

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

**AB 15-29      *Financial Condition Report & Budget Priorities, for Discussion***

Town Fiscal Coordinator John Joplin explained that the Town's finances are looking better than estimated. The current revenue is ahead of budget by at least five percent. The Town has some discretionary spending money and the 2016 may be a prime year to make those investments. The Council agreed that Morningside restoration and playground should be incorporated into the budget. The Council will continue discussion on the budget at the October meeting. The Clerk pointed out that the Council will hold the first public hearing on the budget in October.

**MAYOR AND COUNCIL REPORTS:**


The Council requested to receive a brief report on the 42<sup>nd</sup> Street beach use at the next Council meeting.

**ADJOURNMENT:**

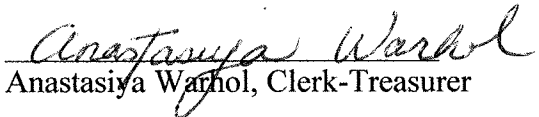
**MOTION:** Councilmember Valaas moved to adjourn the meeting at 9:02 pm. Councilmember Bush seconded the motion.

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

APPROVED:

  
Dicker Cahill, Mayor

ATTEST:

  
Anastasiya Warhol, Clerk-Treasurer