



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

May 8, 2018
Juhle

Mayor Gillem called the meeting to order at 7pm.

SWEARING IN: Clerk/Treasurer Spens administered the oath of office to newly appointed Councilmember Kathy Corra, who is filling the vacancy in Position No. 2 for an unexpired two-year term ending December 31, 2019.

PRESENT: Mayor Gillem, Councilmembers Kathy Corra, Paula Dix, Hans Juhle, and Tom Stowe.

EXCUSED: Councilmember Aletha Howes.

STAFF: Clerk/Treasurer Sue Ann Spens, Deputy Clerk Angela Kulp.

GUESTS: WABA President Susan Bogert.

MINUTES: Councilmember Stowe moved to approve the April 10, 2018 minutes, as amended. Councilmember Dix seconded.

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

CLAIMS: Councilmember Stowe to approve the May Claims Register for check numbers 14913 through 14932 in the amount of \$42,009.64. Councilmember Dix seconded.

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

CLERK'S REPORT:

UPDATED ROSTERS: Clerk/Treasurer Spens distributed updated rosters for Council use. Councilmember Corra noted that the phone number listed is for her former residence in Issaquah. Ms. Spens will correct the roster and asked Ms. Corra to contact the WABA Clerk so that the Green Book can be updated.

PRSC GENERAL ASSEMBLY: Clerk/Treasurer Spens noted that Councilmember Stowe asked her to mention this meeting. Councilmember Stowe explained the significance of having someone from the Council attend to demonstrate our interest in participating in regional events. He noted that this is a very large meeting attended by representatives from large and small jurisdictions throughout the Puget Sound area. As such, it provides an opportunity to meet contemporaries from these other jurisdictions, hear what concerns others have, and discuss mutual solutions to those concerns. The meeting will be on Thursday May 31, 2018 from 11:30 am to 1:30 pm at the Sanctuary at the Mark in Seattle, 811 – 5th Avenue.

108TH CHANNELIZATION PROPOSAL: Clerk/Treasurer Spens reported that she received an email from an engineer with Bellevue Traffic Management regarding Bellevue's Bicycle Rapid Implementation Program and their intention to add shared lane markings ("sharrows") to 108th Ave SE in both directions. Because BAV owns a portion of southbound 108th SE,

Bellevue is asking for permission to include our portion of 108th SE in their project. She noted that drawings of the affected area are in Council packets for reference. Mayor Gillem commented that the Council can choose to say No to this proposal or ask key questions, if there are any. It was the consensus of the Council that there is no perceived benefit to Beaux Arts in allowing this change. Mayor Gillem will correspond with City of Bellevue to let them know our answer.

KENYON-DISEND FEES TO DATE: Clerk/Treasurer Spens reported there were no new charges this past month. The balance of our retainer for 2018 remains \$2,643.25.

WEBSITE: Clerk/Treasurer Spens noted that she is waiting to hear from Nancy Burlingame and Janet Griswold about obtaining photos of the Village during every season to freshen the look of the new website. She also noted that the need to focus on the 2017 Annual Report, which is due at the end of May, means she will have limited time to devote to finishing this work. Mayor Gillem asked for an approximate completion date; Ms. Spens answered end of June is her new goal.

MARSHAL'S REPORT: No report. Mayor Gillem noted that Robert Heintz has agreed to serve as Deputy Marshal. He plans to meet with both Town Marshal Jeff Jochums and Deputy Marshal Robert Heintz in the near future to discuss the positions.

WATER REPORT: No report.

WABA REPORT: WABA President Susan Bogert reported that:

- NW Security will begin weekend patrols this weekend and will switch to nightly patrols at random times after 10:30 pm from Memorial Day through Labor Day.
- WABA will conduct its annual closure of the beach roads over Seafair weekend in August. This annual closure ensures that the portions of the road owned and maintained by WABA remain private, which serves to further protect the private status of the waterfront property.
- WABA will spray for milfoil in early May, with a second application in July if needed. They will post notices at the beach.
- The Summer Picnic will be July 28, 2018. Brian Moco is organizing the activities.
- Lifeguards for the beach have been hired and will begin working on the last day of the Bellevue school year. Work hours will be Sunday - Thursday from 1 to 6 pm and Friday - Saturday from 1 to 7 pm.
- BARF racing begins in June.
- The WABA Board is updating their rules for Guest Members, i.e. memberships for residents who are renting a home in Beaux Arts.

APPEARANCES: None.

ROW MAINTENANCE: Mayor Gillem directed Council's attention to the revised fact sheet he prepared in response to comments at the April Council meeting. He added that Clerk/Treasurer Spens has confirmed with MRSC that this work is subject to prevailing-wage rules. It was the consensus of the Council that the Scope of Work contained in Mayor Gillem's fact sheet is a good starting point for gathering proposals. Mayor Gillem will use

MRSC Rosters to find names of firms and request proposals from them for Council review at the June Council meeting.

LITTLE LIBRARIES: Councilmember Dix presented additional information regarding her request that the Council consider allowing the installation of a couple of Little Libraries in Beaux Arts. Questions at the April meeting focused on who would maintain the structures, who would monitor the contents, and should they be placed on public ROW or private property.

Ms. Dix suggested that the first structure be placed on the ROW next to the Angle Path at the 5 Corners end. Because that is near her property, she can monitor the structure. She added that several residents have offered to help monitor the contents to ensure that no material that might be inappropriate for our younger residents is left in them.

Clerk/Treasurer Spens noted that the Town's Right-of-Way Code BAV MC 12.15.040(3) (c) considers structures in a planting strip ROW as "conditional uses and shall only be installed following approval of the town council and upon the execution of a ROW encroachment agreement by the proponent". Ms. Spens explained that the purpose of the encroachment agreement is to document that the person installing the encroachment understands that the Town can ask for it to be removed at any time and that the removal will be at that person's expense. Councilmember Dix stated that she is willing to execute an encroachment agreement.

NEIGHBORHOOD TRAFFIC MITIGATION: Mayor Gillem reported that he reviewed the most recent data collected from our traffic counters and found that traffic volumes remain about the same. He noted that the tubing will last until about the end of May, when it will either need to be removed or replaced. He believes that we should collect data until the tubing fails and then end our data collection until we observe a noticeable change in traffic patterns. The Council agreed.

Councilmember Stowe noted that the Enatai committee will not be convened unless necessary, so he has nothing to report.

STRATEGIC PLAN: Due to the late hour and the absence of Councilmember Howes, the Council decided to table discussion of this item until June.

MAYOR AND COUNCILMEMBER REPORTS:

1Q2018 TREASURER'S REPORT: Councilmember Juhle reported that he has reviewed the 1Q2018 Treasurer's Reports and supporting documentation and found them to be complete and in order.

RECENT PLANNING COMMISSION MEETING: Councilmember Corra reported that she attended the Planning Commission's April meeting, the focus of which was ROW Plantings and Restoration.

STRIPING ON ARTERIAL: Councilmember Stowe reported that he met with Town Engineer Stacia Schroeder to review work remaining on the arterial. A double yellow line will be painted as the dividing line, the 20-MPH marking will be replaced under warranty,

and stop bars will be painted where the new stop signs are scheduled for installation. He added that a couple of existing stop signs will be repositioned to relieve confusion along the arterial and improve stop compliance.

STORM WATER GRANT: Councilmember Stowe reported that despite his attempts to get more information about the status of this grant, no information is forthcoming.

WATER LINE REPLACEMENT: Councilmember Stowe reported that the search for sources of funding for this project continues.

UNFUNDED MANDATES: Councilmember Stowe reported that he is considering meeting with State Representative Tana Senn about legislative relief for unfunded mandates for smaller cities and towns.

POTENTIAL REVENUE SOURCE: Councilmember Stowe reported that he is investigating vessel registration fees as a possible source of new revenue for the Town. He indicated that one requirement may be instituting a Boater Safety Program.

TOWN CLEAN-UP: Councilmember Dix reminded the Council that the Spring Clean-Up is scheduled for Saturday May 19th. She has volunteers lined up for path work and is considering organizing pick-up trucks to collect debris and deliver it to the dumpsters. Councilmember Stowe will help set out barriers at the locations where dumpsters will be delivered.

She reported that there is a tree at the top of the beach road that appears to be dead. Councilmember Dix would like to organize a volunteer group to remove it. Mayor Gillen offered to look at it and determine if it can be handled by a Clean Up group. If not, the Town should hire someone to remove it.

ADADEMY PATH: Councilmember Dix reported that she did some weeding along the Academy Path and will order mulch for that area.

TREE WORK: Councilmember Dix reported that she has no tree work scheduled, but she is pursuing a King Conservation Grant for a canopy study and is considering a class on Healthy Trees sponsored by the Department of Natural Resources.

KING COUNTY SOLID-WASTE STUDY: Because of the recent news that China will no longer accept some US recycled waste, King County is studying options for handling the affected recyclable materials other than just diverting them to the landfill.

NEXT MEETING: The next regular Council meeting is scheduled for 7:00 pm on Tuesday June 12, 2018 at Councilmember Stowe's home.

ADJOURN: Councilmember Dix moved to adjourn the meeting at 9:00 pm. Councilmember Stowe seconded.

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

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer