



TOWN OF BEAUX ARTS VILLAGE
TOWN COUNCIL MINUTES

February 8, 2011
Eulau

Mayor ProTem Eulau called the meeting to order at 7:00 pm.

PRESENT: Mayor ProTemp Steve Eulau, Councilmembers Mike Hillberg, Matt Leber, Aaron Sharp and Tom Stowe.

EXCUSED: Mayor Richard Leider.

STAFF: Clerk-Treasurer Sue Ann Spens, Water Dept Supervisor Bob Durr.

GUESTS: Ann Mari Simonsen, Donna Stowe, Susan Kennedy.

MINUTES: Councilmember Stowe moved to approve the January 11, 2011 minutes, as amended. Councilmember Hillberg seconded.

Vote: 4 For, 0 Against, 1 Abstain (Sharp). Motion carried.

WARRANTS: Councilmember Sharp moved to approve the February 8, 2011 warrants, numbers 8592 through 8621 in the amount of \$13,385.97. Councilmember Hillberg seconded.

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

CLERK'S REPORT:

2001 ARCH BUDGET AND WORK PLAN: Clerk-Treasurer Spens reported that ARCH (A Regional Coalition for Housing) just released their 2011 Work Plan and Budget and has asked that the member cities and towns indicate their approval of both by resolution. Due to the timing of this request, she will bring everything forward for Council approval at the March meeting.

2010 ANNUAL TREASURER'S REPORT AND RECAP OF REVENUES AND EXPENDITURES: Clerk-Treasurer Spens directed the Council's attention to the subject financial reports illustrating the Town's financial performance for last year. These reports illustrate that the Town's financial condition remains relatively strong thanks to the Council's careful use of available funds.

MARSHAL'S REPORT: No report.

WATER REPORT: Water Dept Supervisor Bob Durr reported that he spoke with a structural engineer about the water tower. This engineer told Mr. Durr that the 1995 upgrade for earthquake standards remains current and suggested that either Mr. Durr or Water Superintendent Bill Beck inspect the tower's joints for evidence of corrosion. Mr. Durr was asked how much it would cost to repair the water tank and tower, and he answered that the tower was last painted in 1995, so he would have to get an estimate.

WABA REPORT: No report.

108th COMMITTEE REPORT: Councilmember Stowe reported that the Scope of Work for the design and construction of improvements to the 108th Ave ROW listed in the WSTIB Grant Application should be adequate for finding a design consultant and recommended hiring Gray & Osborne as our project administrator.

Councilmember Sharp suggested that the Town put together a rough draft of the design plan/concept and then use the Scope of Work to issue a Request for Proposals (RFP) through the Small Works Roster maintained by MRSC. After finding a consultant, we can submit the proposal to WSTIB for review and approval per our agreement with them. WSTIB will make sure that we don't make any missteps, because they will review the consultant agreement before it is signed, and they will make sure that the design consultant we choose is one that understands this work, our project, and WSTIB's requirements.

The Council listened to an exchange of the members opinions on how to proceed. Council member Sharp agreed to write an RFP and Council member Stowe agreed to review it if it was done in a timely manner. (scrivener's error corrected by Town Clerk on 3/22/11).

PROPOSED COMMERCIAL ROW-USE ORDINANCE: Councilmember Stowe explained why he feels this ordinance is needed to address the use of our paved and non-paved ROWs by commercial vehicles that carry large or oversize loads. The Heavy Truck Fee ordinance only addresses the use of our streets for certain building projects that receive their permits from the Beaux Arts Building Department.

Clerk-Treasurer Spens noted that the document before the Council tonight is a rough draft meant to assist the Council's discussion of the topic. It will have to be revised for Beaux Arts' formatting and reviewed by Town Attorney Stewart. It was the consensus of the Council that Clerk-Treasurer Spens re-format the ordinance and then forward it to Town Attorney for review.

PROPOSED ORDINANCE CREATING THE OFFICE OF HEARING EXAMINER: Councilmember Stowe presented his recommendations for revisions to the ordinance reviewed at last month's Council meeting. The Council reviewed these recommendations section by section and commented on the recommendations. Clerk-Treasurer Spens will take the Council's comments to Town Attorney Stewart for final editing and will bring the final version to the March Council meeting for action in conjunction with the ordinances amending the Zoning Code, the Tree Code, and the Regulatory Reform ordinance to replace "Board of Adjustment" with "Hearing Examiner".

PROPOSED ORDINANCE NO. 381 REPLACING TRAFFIC ORDINANCE NO. 273: Clerk-Treasurer Spens explained the minor changes to Ordinance No. 273 based on Councilmember Stowe's review of Ordinance No. 273: the ordinance does not list a speed limit for Beaux Arts' portion of 108th Ave SE, and the ordinance includes sections of the Model Traffic Ordinance that do not apply to us and should be excluded by reference.

MOTION: Councilmember Hillberg moved to pass Ordinance No. 381 regulating motor

vehicles in the Town of Beaux Arts Village. Councilmember Stowe seconded.

Vote: 5 For, 0 Against, and 0 Abstain. Motion carried.

MAYOR AND COUNCILMEMBER REPORTS:

4TH QUARTER 2010 TREASURER'S REPORTS: Councilmember Leber reported that he has completed his review of the 4Q2010 Treasurer's Reports and found them to be accurate and complete. He has signed them to indicate approval.

CONCRETE REMOVED FROM ROW NEAR WATER TOWER: Councilmember Sharp reported that Bill Beck has removed the concrete pad near the water tower and that the area needs to be thoroughly mulched. He asked Councilmember Hillberg to consider adding this project to the Town Spring Clean-up.

TREE PRUNING ON ROW: Councilmember Hillberg reported that a tree on the ROW in the vicinity of an eagle nest in Town needs pruning, so he has obtained the needed state and Federal permits.

CHIPS FOR ROW: Councilmember Hillberg reported that he also needs chips for the path from 107th to 108th near Pitt Park and for the ROW connecting 107th to 5 Corners.

WHATMORE ISSUE: Councilmember Stowe reported that Mayor Leider, Town Attorney Stewart and he met with Pam Whatmore and her attorney regarding the matter of the encroachments onto the water lot and the delivery of Beaux Arts water to the cottage property in Bellevue behind the Whatmore house.

CELL TOWER AT BELLEVUE CHRISTIAN CHURCH: Councilmember Stowe reported that he believes the Council can comment as a body on the proposed cell-tower project at Bellevue Christian Church.

NEXT MEETING: Clerk-Treasurer Spens reminded the Council that the next Council meeting will be held at 7:00pm on Tuesday March 8, 2011 at Matt Leber's house.

ADJOURN: Councilmember Hillberg moved to adjourn the meeting at 9:00 pm. Councilmember Sharp seconded.

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

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer