



**TOWN OF BEAUX ARTS VILLAGE**  
**TOWN COUNCIL MINUTES**

December 11, 2012  
Leber

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

**PRESENT:** Mayor Richard Leider, Councilmembers John Gillem, Matt Leber, Aaron Sharp, and Tom Stowe.

**EXCUSED:** Councilmember Mike Hillberg.

**STAFF:** Clerk-Treasurer Sue Ann Spens.

**GUESTS:** WABA President Paula Dix, Forrest Kulp.

**MINUTES:** Councilmember Stowe moved to approve the November 13, 2012 minutes, as amended. Councilmember Sharp seconded.

Vote: 3 For, 0 Against, 1 Abstain (Sharp). Motion carried.

**WARRANTS:** Councilmember Stowe moved to approve the December 11, 2012 warrants, numbers 9175 through 9203 in the amount of \$65,073.18. Councilmember Sharp seconded.

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

**CLERK'S REPORT:**

**STRATEGIC PLANNING SESSIONS:** Clerk-Treasurer Spens reported the results of her poll of Councilmembers' availability to attend a Saturday planning session. Councilmember Sharp commented that he has not provided his schedule, because he is not available any Saturdays or Sundays in January or February. He will look at his schedule for Wednesday and Thursday evenings and determine when he is available on those evenings.

**A REGIONAL COALITION FOR HOUSING:** Clerk-Treasurer Spens reported that the ARCH Executive Board will be making its funding recommendations to member Councils by the end of the year and that they are asking if the Council would like to have an ARCH representative attend an upcoming meeting. It was the consensus of the Council that, while they appreciate the offer, they feel comfortable with their understanding of what ARCH does as an organization and how well it performs these activities, so they don't need to burden the ARCH representatives with the need to attend yet another Council meeting.

**MARSHAL'S REPORT:** No report.

**WATER REPORT:** No report.

**WABA REPORT:** WABA President Paula Dix reported that WRIA8's reorganization is complete. Project funding should become available again in 2013, and WABA will apply. She also reported that the Argosy Christmas Ship will visit Beaux Arts Beach on December

22<sup>nd</sup> and that WABA's Winter Dinner is scheduled for January 26, 2013.

**CONFIRMATION OF JEFF KENDALL APPOINTMENT TO THE PLANNING COMMISSION:** Mayor Leider reported that he has appointed Jeff Kendall to Planning Commission Position No. 1 effective January 1, 2013 replacing Gordon Roberts whose term expires. He asked the Council to confirm this appointment for a six-year term expiring on December 31, 2018.

**MOTION:** Councilmember Stowe moved to confirm Jeff Kendall's appointment to a six-year term on the Planning Commission replacing Gordon Roberts effective January 1, 2013. Councilmember Sharp seconded.

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

**PUBLIC HEARING: AMENDED 2012 BUDGET:** Mayor Leider asked Clerk-Treasurer Spens to summarize the reasons for amending the 2012 budget. Clerk-Treasurer Spens stated that the reasons for needing to amend this budget are:

- In the General Fund #001, increased activity in the Building Department resulted in increased fees for Building Official services. These increased fees are offset by permit-related revenues, but the budget must be amended, because the fees exceed the expenditures authorized in the original 2013 Budget.
- In the Criminal Justice Fund, the budgeted expenditure of \$1,728 is no longer needed. While this means that the fund will expend less than what was budgeted, and thus no amendment to this fund is necessary, making this change allows the budget to more accurately align with actual expenditures.

Mayor Leider opened the public hearing at 7:30pm and asked for comments from the public. Forrest Kulp commented that he is concerned with what seems to be a decrease in the number of patrols of the beach by the King County Sheriff.

Mayor Leider asked for additional comments, and as there were none, he closed the public hearing at 7:33pm.

**MOTION:** Councilmember Sharp moved to pass Ordinance No. 396 amending the 2012 Budget. Councilmember Leber seconded.

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

**APPROVED 2013 BUDGET:** Councilmember Stowe noted that the budget presented does not reflect the \$2,500 increase for franchise-attorney services that the Council approved last month. Clerk-Treasurer Spens noted the correction.

**MOTION:** Councilmember Sharp moved to pass Ordinance No. 397, as amended, adopting a budget for 2013 and setting the salary range for the Clerk-Treasurer. Councilmember Stowe seconded.

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

**MAYOR AND COUNCILMEMBER REPORTS:**

**EMERGENCY PLANNING:** Councilmember Gillem reported that he has received a number of responses to the notice in the newsletter asking residents to self-identify skill sets that would be of benefit during an emergency.

**ANNUAL STREET PAVING PROJECT:** Councilmember Sharp reported that the paving project is complete with the exception of re-painting one crosswalk. That work will be completed as soon as weather permits. He has received positive feedback about the project. He noted that he will begin making plans for the 2013 paving project earlier in the year to avoid the end-of-year crunch.

**BLOCK 5 CORRECTIONS FROM 1998 SURVEY:** Councilmember Stowe reported that, as a part of his work to prepare legal descriptions of the Town's streets, he has been reviewing documents associated with the Block 5 corrections and believes that the Town may need to do additional work to finalize these corrections. He noted that he will work with a land-use attorney to prepare and record the needed documentation.

**ROW TREE REMOVAL:** Councilmember Sharp reported on behalf of Councilmember Hillberg that there is a tree in the ROW adjacent to Harpster that won't survive planned work to re-grade their driveway. He added that the Town Arborist has confirmed the situation.

**MOTION:** Councilmember Sharp moved to authorize the removal of the subject ROW tree next to Harpster with mitigation to be overseen by Councilmember Hillberg. Councilmember Stowe seconded.

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

**WHATMORE:** Mayor Leider reported representatives for the Whatmore estate are reviewing the reversion language in our proposal and are expected to respond to the Town's demands by the end of the week.

**SUBURBAN CITIES ASSOCIATION ANNUAL DINNER:** Mayor Leider reported that he attended this dinner meeting. The organization will be changing their name to Sound Cities Association to reflect the changing nature of the group.

**POINTS COMMUNITIES MAYORS' MEETING:** Mayor Leider reported that newly elected State Representative Cyrus Habib attended the latest meeting and participated in a discussion of 2013 legislative priorities.

**NEXT MEETING:** Clerk-Treasurer Spens reminded the Council that the next Council meeting will be held at 7:00pm on Tuesday January 8, 2013 at Rick Leider's house.

**ADJOURN:** Councilmember Sharp moved to adjourn the meeting at 8:03 pm. Councilmember Sharp seconded.

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

Respectfully submitted,

Sue Ann Spens  
Clerk-Treasurer