



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

September 10, 2013

Sharp

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

PRESENT: Mayor Richard Leider, Councilmembers John Gillem, Mike Hillberg, Aaron Sharp, and Tom Stowe. Councilmember Matt Leber arrived a few minutes after the Call to Order.

EXCUSED: None.

STAFF: Clerk-Treasurer Sue Ann Spens.

GUESTS: Water Supervisor Bob Durr, WABA President Paula Dix.

MINUTES: Councilmember Hillberg moved to approve the July 9, 2013 minutes, as amended. Councilmember Sharp seconded.

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

Councilmember Leber arrived immediately after the minutes were approved at 7:10pm.

WARRANTS: Councilmember Sharp moved to approve the August 13, 2013 warrants, numbers 9370 through 9395 in the amount of \$22,514.08. Councilmember Stowe seconded.

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

Councilmember Sharp moved to approve the September 10, 2013 warrants, numbers 9396 through 9419 in the amount of \$16,901.20. Councilmember Gillem seconded.

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

CLERK'S REPORT:

FIRST CALL FOR BUDGET ITEMS: Clerk-Treasurer Spens reminded everyone that the budget cycle begins with the Council's first public hearing in October on a preliminary budget. She will finish the budget worksheets and distribute them electronically a week before the next Council meeting so Councilmembers can begin developing budget estimates for the areas over which they have control. Councilmember Gillem mentioned that he would be interested in taking over responsibility for financial oversight, including budgets and performance reports, since Councilmember Leber will be leaving the Council at the end of the year.

DOE WATER QUALITY GRANT AND FUNDING WORKSHOPS: Clerk-Treasurer Spens directed attention to the flyer from the Washington Dept of Ecology describing grant workshops for their water quality program. The flyer gives a brief description of these workshops, including dates, locations, etc.

COMPREHENSIVE PLAN UPDATE: Clerk-Treasurer Spens reported that Town Planner Mona Green is preparing a grant application for funds to assist in the update of the Town's Comprehensive Plan and will submit it to DOC by the September 30, 2013 deadline. A few years ago, the Washington State Dept of Commerce (DOC) extended the deadlines for cities to update their Comprehensive Plans, as required by the Growth Management Act (GMA). The new deadline requires that our updates be completed in 2015, and the DOC has notified us that \$10,000 in funding is available to us.

AWC EMPLOYEE HEALTH INSURANCE: Clerk-Treasurer Spens reported that the Association of Washington Cities has just announced that they will be self-funding their group health insurance plans beginning in 2014. She noted that she didn't have any real details at this point about how the program would work, just that AWC expects no increase in premiums for 2014 and is distributing an Interlocal Agreement for all cities who wish to continue offering their health-insurance plans to city employees. At the Council's request, Clerk-Treasurer Spens will circulate materials that better describe AWC's plan when they become available.

SHORELINE MASTER PROGRAM (SMP) UPDATE: Clerk-Treasurer Spens reported that the Town received a letter confirming that Ecology has complete their preliminary review of the SMP Beaux Arts and giving it conditional approval. The conditions are listed in an attachment to that letter. Final approval of our program depends on the Town and DOE agreeing on language that meets the statutory and Guidelines requirements. Town Planner Green is in the process of reviewing these comments and will prepare a summary for the Council's October meeting listing the required and suggested changes and will propose an appropriate action for each. She will be unavailable to attend the October meeting, but if the Council prefers to delay final action until the November meeting, she can be present for a formal review then. After the formal review, Ms. Green will update the SMP, as needed, and resubmit it to DOE. The length of time DOE needs for final approval will depend on whether the Council agrees to DOE's required changes or wishes to pursue an alternative.

MARSHAL'S REPORT: No report.

WATER REPORT: Water Supervisor Bob Durr continued his discussion of the well pump problems by explaining that, since reducing the pumping rate, the current Pflueger pump is operating again. He remains concerned that the pump will fail in the near future and presented the following three options for replacing it:

- Replace the Pflueger pump when it fails with another Pflueger at a cost of approx. \$14500 + tax installed.
- Replace the Pflueger pump when it fails with another Franklin/Grundos pump and motor at a cost of approx. \$9300 + tax installed. This pump is available locally.
- Replace the Pflueger pump when it fails with the old Byron-Jackson pump on a temporary basis. Have the motor rebuilt in Arizona and purchase a new Byron-Jackson pump from Germany. Total cost of this option is approx. \$33600. In addition, the lead time for procuring a new Byron-Jackson pump is unknown.

Mr. Durr remarked that the old Byron-Jackson pump operated for 22 years, but there is no

guarantee that a new Byron-Jackson will last that long. He recommended that the Council pursue Option #2 as the more cost effective but wait until the Pflueger pump actually fails before taking action, since the Franklin/Grundos pump is available locally for immediate purchase. If the Council chooses not to use the old Byron-Jackson pump, he will see if he can sell it as is.

It was the consensus of the Council that Option #2 makes the most sense from a cost standpoint and appears to minimize the potential for downtime on the water system.

WABA REPORT: WABA President Paula Dix reported that the second phase of the Shoreline Restoration Project is underway. She thanked the Council for the Town's assistance in moving the application along quickly.

She commented that the Woodlands Manager reports problems with plants and trees disappearing or being poisoned at the beach and is working on finding a way to stop or prevent more losses.

Ms. Dix remarked that the beach was used by many more unauthorized non-residents than usual this past summer. She said WABA hired a security firm to make random patrols of the beach, but they may have to develop a more proactive approach for next year. Mayor Leider stated that the Council may wish consider asking the King County Sheriff (KCSO) to add more beach patrols next year also. He will contact our KCSO liaison to discuss further.

APPEARANCES: None.

PUBLIC HEARING: PROPOSED ORDINANCE NO. 406 ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR 2014 THROUGH 2019:

Councilmember Sharp described the projects listed on the new TIP worksheets, and Clerk-Treasurer Spens reminded the Council that passing a TIP makes the listed projects eligible for funding by real-estate excise taxes.

Mayor Leider opened the public hearing at 7:50 pm and asked for public comments. As there were none, he closed the public hearing at 7:51 pm.

MOTION: Councilmember Stowe moved to pass Ordinance No. 406 adopting a Six-Year Transportation Improvement Program for the years 2014 through 2019, inclusive.

Councilmember Sharp seconded.

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

SECURITY CAMERAS: Mayor Leider reported that Town Marshal Walter Scott had asked for time on tonight's agenda to answer the questions raised by the Council at the conclusion of his presentation in June and has had to postpone his presentation because not all of the information is available yet. It appears that Mr. Scott will offer additional information at the October meeting instead, though that time may be limited since the October agenda includes the first 2014 Budget discussion.

PROPOSED RESOLUTION NO. 285 AUTHORIZING AN AGREEMENT FOR THE EASTSIDE TRANSPORTATION PARTNERSHIP: Mayor Leider described the Town's participation in the Eastside Transportation Partnership since 1995 and urged the Council to approve our continued participation.

MOTION: Councilmember Sharp moved to adopt Resolution No. 285 authorizing the Mayor to execute an agreement for the Eastside Transportation Partnership. Councilmember Hillberg seconded.

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

STRATEGIC PLANNING: There are no updates to discuss at this time.

MAYOR AND COUNCILMEMBER REPORTS:

107th PAVING PROJECT: Councilmember Sharp reported that he is about to receive bids for this project and will report on bid results at the October Council meeting.

FALL CLEAN UP: Councilmember Hillberg reported that the Fall Clean Up is scheduled for Saturday November 2nd.

2ND QUARTER TREASURER'S REPORT: Councilmember Leber reported that he has reviewed the Treasurer's Report for the 2nd Quarter and found it to be accurate and the documentation complete. He has signed the reports indicating his approval.

SOUND TRANSIT: Councilmember Leber reported on Bellevue's current plan for stations that will serve Sound Transit's East Link trains and they appear to be including good bicycle and pedestrian access. Bellevue is hosting Transportation Open Houses with State representatives in September. We may want to consider asking for help with traffic calming during the construction along Bellevue Way.

GRANT OPPORTUNITIES: Councilmember Stowe discussed help from the Sound Cities Association in locating grant opportunities for Beaux Arts but it didn't seem as though they would be able to provide this assistance. He noted that we may want to ask companies who perform a lot of grant-funded work for some help in identifying these opportunities.

STREET DESCRIPTIONS: Councilmember Stowe reported that this project is nearly complete. He is working with the WABA Board to determine whether the Town will help maintain WABA roads, and if so, will WABA dedicate the streets down to the beach parking lot.

COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM (CEMP): Councilmember Gillem reported that the CEMP update is complete and the new CEMP will need to be adopted by ordinance. He would like the Council to review the updated document before the storm season begins.

WHATMORE ISSUE: Mayor Leider reported that the Whatmore estate responded to our

recent letter and accepted most of our comments; however, there is still a conflict about using a revocable easement for the access issue. He remains optimistic that an agreement will be reached.

BELLEVUE FIRE DEPARTMENT: Mayor Leider reported that the Bellevue Fire Department is looking at the possibility of providing service to Sammamish replacing Eastside Fire and Rescue. They have committed that they will only make the change if there is a net benefit for doing so: either reduced costs, improved service or both.

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

ADJOURN: Councilmember Sharp moved to adjourn the meeting at 8:50 pm. Councilmember Stowe seconded.
Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer