



## TOWN OF BEAUX ARTS VILLAGE

### TOWN COUNCIL MINUTES

July 8, 2014  
Stowe

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

**PRESENT:** Mayor Richard Leider, Councilmembers John Gillem, Mike Hillberg, Wade Morlock, and Tom Stowe.

**EXCUSED:** Councilmember Peggie Bates.

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

**GUESTS:** Rick and Kathy Corra, Donna Stowe.

**MINUTES:** Councilmember Hillberg moved to approve June 10, 2014 minutes, as amended. Councilmember Stowe seconded.

Vote: 4 For, 0 Against, 0 Abstain.

**WARRANTS:** Councilmember Stowe moved to approve the July 8, 2014 warrants, numbers 9629 through 9645 in the amount of \$18,279.97. Councilmember Hillberg seconded.

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

#### **CLERK'S REPORT:**

**2014 BUDGET SHEETS:** Clerk-Treasurer Spens noted that copies of the 2014 Budget Sheets are now included in Council packets. She added that there should also be a copy in each Councilmember's Reference Notebook and asked that the copies in the packet remain there for easy reference during Council meetings.

**METER READERS:** Clerk-Treasurer Spens reported that our meter readers, Cole and Trent Wydrowski, will be retiring soon. Cole heads off to college this Fall, and Trent and his family will be moving to their new home in Bellevue soon. Max and Ian vandeKamp have been hired to replace the Wydrowskis. Trent will train Max and Ian in their new duties before he leaves.

**ADDENDUM TO INTERLOCAL AGREEMENT FOR WRIA8:** Clerk-Treasurer Spens explained that the Town of Woodway is joining the WRIA8 consortium. Because of the tight deadline for signing the agreement and the limited nature of the addendum, Mayor Leider has executed the ILA as an administrative item.

**PUBLIC HEARING FOR AT&T PROPOSAL:** Clerk-Treasurer Spens noted that she is working to secure a new location for this public hearing, since it appears that the level of public interest may be greater than originally anticipated. She noted that the best date seems to be Monday July 28<sup>th</sup> at the New Hope International Church on 108<sup>th</sup> Ave SE will work.

She asked the Council to confirm that they will attend on that date. It was the consensus of the Council that this date works for them. Clerk-Treasurer Spens will publish and post hearing notices to make sure that neighbors are alerted to this important meeting.

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

**WATER REPORT:** Water Supervisor Bob Durr reported that he is obtaining a price quote from Potelco to install a new signal wire from the water tank to the pump. The new wire will include shielding to protect the wire when it rubs against trees. He will seek the Council's approval before starting this work and hopes to complete it before stormy Fall weather arrives.

**WABA REPORT:** No report.

**APPEARANCES:** Donna Stowe asked if anyone knows why the Sound Transit police have been seen traveling along 108<sup>th</sup> in our vicinity recently. She also commented that she recently found two cell-antenna installations: one in Clyde Hill on the water tower behind city hall and another at 140<sup>th</sup> SE and SE 1<sup>st</sup> Street near Sammamish High School. She noted that both installations were quiet, especially compared to the ambient noise in the neighborhoods.

**PUBLIC HEARING: PROPOSED ORDINANCE NO. 411 ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR 2015 THROUGH 2020, INCLUSIVE:** Councilmember Stowe described the proposed street program. He explained that this year's TIP project for SE 29<sup>th</sup> Street will be postponed to next year, and he has added a project on SE 28<sup>th</sup> Street for year six. Cost estimates are based on contractor book estimates and are in current dollars. He added that projects related to the stormwater system are postponed until the Stormwater Comprehensive Plan is complete, probably in the next year or two.

Mayor Leider opened the public hearing at 7:30pm.

Donna Stowe asked which area is the biggest concern for stormwater. Councilmember Stowe answered that the system works as a whole, so no one area is of more concern than another.

Bob Durr asked if the Clean Water Act requirements for existing cities are being put on hold. Councilmember Stowe answered not to his knowledge.

As there were no more comments from the public, Mayor Leider closed the public hearing at 7:36pm.

**MOTION:** Councilmember Stowe moved to approve Ordinance No. 411 adopting a Six-Year Comprehensive Street Program for the years 2015 through 2020, inclusive. Councilmember Gillem seconded.

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

**PROPOSED RESOLUTION NO. 291 ESTABLISHING A POLICY FOR OPEN GOVERNMENT TRAINING:** Clerk-Treasurer Spens recommended adopting this resolution to make it easy to document the Town's compliance with these new State regulations.

MOTION: Councilmember Hillberg moved to adopt Resolution No. 291 establishing a policy for ensuring compliance with the Open Government Training Act of Washington State. Councilmember Gillem seconded.

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

**REVIEW OF CURRENT PARKING REGULATIONS:** The Council briefly continued its earlier discussion of this issue and decided to remand it to the Planning Commission for study with the following guidelines and recommendations:

- Keep the rules and regulations as simple as possible. The simpler the rules, the easier for residents to comply and for the police to enforce.
- Clarify definitions to make them more specific, e.g. define what is meant by "temporary" when allowing residents to park on the ROW.
- Add the turnaround in the north end of 106<sup>th</sup> Pl SE to the list of no parking areas. This turnaround was established to provide space for emergency vehicles and other large trucks to turn around without having to use private driveways. Parked cars in this vicinity can hinder such use. Determine if there are other areas that should be designated no parking.
- Consider creating a specific option and process that allows exceptions on a case-by-case basis to residents who cannot park on their own property and must use the ROW regularly.

**STRATEGIC PLANNING:**

Goal 2 – Best Practices for Small Town Reserves

Councilmember Gillem is developing more meaningful measures for reviewing the current year's budget performance and for developing future budgets.

Goal 4 - Town Character

Councilmember Hillberg hosted the first community meeting with CREÄ Associates and Town residents. CREÄ is busy with another project through July and will resume work on this project in August. He expects to have more to report in September.

Goal 7 – Emergency Preparedness

Councilmember Gillem is working to pass on the remaining material for this topic to Councilmember Bates.

Goal 9 – Public Utilities

Councilmember Stowe is still waiting to hear whether our grant application for funding to begin the Stormwater Comprehensive Master Plan has been approved.

**MAYOR AND COUNCILMEMBER REPORTS:**

**STORMWATER SYSTEM:** Councilmember Stowe is arranging for the storm drains to be cleaned out.

**BOUNDARY SURVEY:** Councilmember Stowe wants to survey along SE 30<sup>th</sup> to locate and mark the Town boundary along that street. It was the consensus of the Council to authorize Councilmember to proceed with this survey.

**TOWN TREE WATCH LIST:** Councilmember Hillberg is working with Tree Solutions to update the watch list for trees on Town property.

**TOWN ATTORNEY:** Mayor Leider is looking for a new Town Attorney.

**WHATMORE MATTER:** Mayor Leider is working with WABA to resolve the property issues associated with this matter concurrently.

**TREE CODE:** The Town Arborist recently identified a number of ambiguities in the current tree code and asked for more specificity in certain areas. Mayor Leider will ask Building Official Kolke and Deputy Clerk Kulp to review these comments and make recommendations.

**I-90 RAMP CLOSURE:** Mayor Leider reminded those present of the upcoming closure of onramps to I-90 that will have a big impact on Beaux Arts residents.

**AT&T PUBLIC HEARING:** Mayor Leider has invited AT&T to attend the meeting to answer questions from the public in attendance. He is also working to find an attorney to attend the meeting and provide guidance, as needed. He is also developing a presentation that will cover the following:

- Proposed site plans, with a strong reminder that these a proposed plan only. Nothing has been decided or accepted yet.
- General background information, including:
  - > the Council's legislative powers and the limitations on those powers, and
  - > the status of the proposed lease, which remains subject to Council approval.
- Answers to anticipated questions about noise, size and appearance, mitigation, etc.
- Information about similar installations that can provide insight into appearance and noise.

**SPEEDING:** Mayor Leider asked the Council to consider possible solutions to our ongoing problems with speeding. One suggestion is to ask King County Sheriff's Office (KCSO) to randomly bring in a motorcycle officer with a radar gun and ask him/her to write speeding tickets.

**CRIME ACTIVITY AND PREVENTION:** Mayor Leider has connected with KCSO about residents' safety concerns and the appropriate precautions they should take. He suggests waiting to have this discussion when residents are back from vacations, perhaps in September.

**NEXT MEETING:** Clerk-Treasurer Spens reminded the Council that the next regular Council meeting is scheduled for 7:00pm on Tuesday September 9, 2014 at Peggie Bates' house. There is no regular meeting in August; however, the Council will convene a special meeting for the AT&T public hearing later this month.

**ADJOURN:** Councilmember Stowe moved to adjourn the meeting at 8:30 pm.  
Councilmember Hillberg seconded.  
Vote: 4 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens  
Clerk-Treasurer