



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

January 13, 2015
Gillem

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

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

EXCUSED: Councilmember Tom Stowe.

STAFF: Clerk-Treasurer Sue Ann Spens.

GUESTS: Water Supervisor Bob Durr.

MINUTES: Councilmember Morlock moved to approve December 9, 2014 minutes, as amended. Councilmember Gillem seconded.

Vote: 3 For, 0 Against, 0 Abstain.

WARRANTS: Councilmember Morlock moved to approve the December 31, 2014 warrants, numbers 9769 through 9786 in the amount of \$8,904.88. Councilmember Gillem seconded.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

Councilmember Hillberg moved to approve the January 13, 2015 warrants, numbers 9787 through 9795 in the amount of \$13,485.60. Councilmember Gillem seconded.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

CLERK'S REPORT:

KING COUNTY ANIMAL SERVICES: Clerk-Treasurer Spens reported that King County is proposing a two-year extension to the current Animal Services Interlocal Agreement, which currently expires in 2015, and is asking member cities to execute the extension next month. She has forwarded the agreement to Town Attorney Stewart for his review and will bring the agreement for Council action next month.

TREE INVENTORY GRANT OPPORTUNITY: Clerk-Treasurer Spens reported that she submitted the Town's grant application to the Department of Natural Resources prior to the deadline and expects to hear a response in late January or early February. She will forward the latest DNR newsletter with links to webinars and other information to Councilmember Hillberg.

MARSHAL'S REPORT: No report.

WATER REPORT: Water Supervisor Bob Durr reported that the Town used approximately 11 million gallons in 2014, which is typical. He asked Clerk-Treasurer Spens

to forward a recap of the Town's water sales so he can compare the volume sold to the volume pumped.

WABA REPORT: No report.

APPEARANCES: None.

COMPREHENSIVE PLAN UPDATES: Mayor Leider opened the discussion by asking a couple of questions:

- If the Town decided to accommodate uses other than SFR (single family residential), for example a small retail use, what would be the process?
- If the Town decided to change minimum lot size to allow greater density, for example for cottage housing, would we need to amend the Comprehensive Plan as well as the Zoning Code?

The Council then discussed the plan in its entirety and determined that they are ready to hold a public hearing in February to keep the approval process on track. They agreed that having Town Planner Mona Green at that meeting would be a benefit.

PROPOSED RESOLUTION NO. 294 APPROVING THE ARCH WORK PROGRAM AND BUDGET FOR 2015: Clerk-Treasurer Spens reminded the Council that we handle this approval annually in accordance with the Amended and Restated Interlocal Agreement for ARCH that was adopted by Resolution No. 259 in April 2010. She added that the Town's contribution to ARCH operating expenses has not increased since 2009.

MOTION: Councilmember Morlock moved to adopt Resolution No. 294 approving the ARCH Work Program and Budget for 2015. Councilmember Gillem seconded.
Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

STRATEGIC PLANNING:

Goal 2 – Best Practices for Small Town Reserves

Fiscal responsibility – Councilmember Gillem has nearly completed a proposed framework for a Capital Improvement Plan for the Town; he added that he received and reviewed Hunts Point's CIP and was pleased to note the similarities to his approach. He will forward a copy to Clerk-Treasurer Spens for distribution to the Council when it is complete.

Goal 7 – Emergency Preparedness

Councilmember Gillem reported that the Town's Comprehensive Emergency Management Plan is ready to submit to the State of Washington for review. He will forward it to Clerk-Treasurer Spens for submittal.

Goal 4 – Town Character

Master Plan for ROWs - Councilmember Hillberg reported that he has put together a proposal for the path ROW between Brookhart and Matsudaira, the Academy Path, and distributed sketches of his ideas. He wants the proposal to open a discussion among the Town and residents about how best to use this space and will provide drawings to be posted

on the Town website. He plans to bring forward ideas for further discussion in February.

Goal 5 – Town Trees

Complete Tree Inventory - Councilmember Hillberg reported that there are several trees on the Watch List that need more work: one will be removed, two will be cleaned up by pruning, and two will need to be cabled. This work will utilize his budgeted \$10,000.

MAYOR AND COUNCILMEMBER REPORTS:

REVENUE OPTIONS: Mayor Leider reported that he has done some research on revenue sources available to cities and towns and how to develop them. He added that the Council may wish to appoint a committee of residents to study this further and report to the Council. Clerk-Treasurer Spens will distribute a pdf version of the Revenue Guide from MRSC (Municipal Research and Services Center) for Council review.

MINUTES CHANGE: Councilmember Hillberg asked if the minutes could be changed to incorporate line numbers, which could make it easier to discuss changes during the Council's review. Clerk-Treasurer Spens will make that change beginning with the draft February minutes.

NEXT MEETING: Clerk-Treasurer Spens reminded the Council that the next regular Council meeting is scheduled for 7:00pm on Tuesday February 10, 2015 at Tom Stowe's house.

ADJOURN: Councilmember Morlock moved to adjourn the meeting at 8:10 pm. Councilmember Gillem seconded.
Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer