



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

May 9, 2017
Gillem

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

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

EXCUSED: None.

STAFF: Clerk/Treasurer Sue Ann Spens.

GUESTS: Planning Commissioner Paula Dix and Aletha Howes; WABA Secretary Susan Bogert.

MINUTES: Councilmember Stowe moved to approve the April 11, 2017 minutes, as amended. Councilmember Morlock seconded.

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

WARRANTS: Councilmember Gillem moved to approve the May 9, 2017 warrants, numbers 10436 and 14600 through 14623 in the amount of \$42,302.72. (Warrant numbers 10437 through 10815 are voided due to a change in bank account) Councilmember Hudson seconded.

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

CLERK'S REPORT:

2016 ANNUAL REPORT TO THE STATE AUDITOR'S OFFICE: Clerk/Treasurer Spens reported that she prepared the Town's 2016 Annual Report and forwarded it to Councilmember Gillem for review prior to submitting. Councilmember Gillem reported that he has completed his review, and the report is ready to submit. Clerk/Treasurer Spens will submit the final version online by the end of the week.

CANDIDATE FILING: Clerk/Treasurer Spens reminded everyone that there are four positions on the Council up for election this year: Mayor and Council Positions No. 1, 3, and 5. Candidate filing opens online on May 15, 2017 at 9 am and closes on May 19, 2017 at 4 pm. She noted that the Town's May newsletter included information about filing for election and encouraged any interested residents to contact Mayor Leider or any current Councilmember to learn about the important work the Council does for and on behalf of all Villagers.

COUNCIL INFORMATION BINDERS: Clerk/Treasurer Spens commented that she prepared Council Information binders several years ago and that she expects all are significantly out of date. She asked Councilmembers to find their binders and return them to her for updating.

BANK OF AMERICA REPLACEMENT: Clerk/Treasurer Spens reported that the transition to our new accounts at Washington Federal Bank is nearly complete, noting that tonight's checks are written on the new account. The old Bank of America accounts should be closed sometime in May and all remaining funds in those accounts transferred to our new accounts at that time.

MARSHAL'S REPORT: Town Marshal Walter Scott reported that he has been meeting with King County Sheriff's Office (KCSO) to learn more about the projected price increase for 2017 police services. He noted that while the dollar amount (\$2,300) doesn't seem large, it represents an 11% increase over last year. He explained that the price increase seems to be due mainly to increased calls for service (CFS), which can cause large price swings from one year to the next, because we have so few calls in general. He is looking at the possibility of smoothing the impact of CFS over a longer period as a way to smooth price increases and mitigate some of their budgetary impact.

Town Marshal Scott also reported that he plans to resign his position soon after 11 years of service. He is working with Mayor Leider to recruit a suitable replacement.

WATER REPORT: No report.

WABA REPORT: WABA Secretary Susan Bogert reported that WABA's Easter Egg hunt was a success, as was the Beach Clean Up on April 29. WABA plans to start security patrols at the beach over the Memorial Day weekend and will continue them through Labor Day. The Summer Picnic will be held on July 29 and is expected to include a milk-carton derby and a youth regatta. WABA's work on center barbecue has started with the demolition of the old structure. Work on the new barbecue should be complete in about two weeks.

APPEARANCES: Susan Bogert noted that a couple of residents have asked her when the crosswalks will be repainted. Councilmember Stowe answered that he and Town Engineer Stacia Schroder are reviewing the situation to be sure the crosswalks are properly located and to find a contractor to do the work.

PROPOSED RESOLUTION NO. 302 ANIMAL SERVICES AGREEMENT WITH KING COUNTY: Clerk/Treasurer Spens reminded the Council that the materials for discussion tonight are the same as what she distributed for a preliminary review in March. She added that our current agreement with King County expires at the end of 2017. King County is in the process of approving the language in this agreement; however, Norm Ahlberg, King County's Director of Records and Licensing, does not expect any material changes. He is asking the each partner city to authorize the appropriate party within that city to execute the agreement contingent upon the contract remaining materially the same as what is before the Council tonight.

MOTION: Councilmember Stowe moved to adopt Resolution No. 302 authorizing the Mayor to execute an Interlocal Agreement for animal services between King County and the Town of Beaux Arts Village beginning January 1, 2018 contingent upon the costs and contract language remaining the same (i.e. without material changes) as the February 1, 2017 version presented tonight. Councilmember Gillem seconded.
Vote: 5 For, 0- Against, 0 Abstain. Motion carried.

VILLAGE HALL UPDATE: Nothing to report at this time.

NEIGHBORHOOD TRAFFIC MITIGATION: Councilmember Hudson reported that she is continuing her work on a letter outlining her concerns with the committee process and Sound Transit's disregard for the neighborhoods and neighbors' concerns. She plans to send the letter to Sound Transit, our state representatives, the Bellevue Reporter, and the Enatai Neighborhood Association (ENA). She commented that one ENA member wants placards for Beaux Arts/Enatai residents that would allow them to access any through-points that may be closed as part of Bellevue's traffic-mitigation plan. She added that the committee is now on hold until one or more traffic events occur.

Mayor Leider described the traffic counting units he ordered. He will work with Bill Beck to install them over the next week and with Deputy Clerk Kulp to begin collecting data periodically from the units.

Mayor Leider reported that he attended a regional transportation meeting and spoke with the head of Sound Transit about the severe impact of potential traffic problems on the neighborhood. He also mentioned that neither Sound Transit nor Metro Transit have provided helpful information to users of the Park & Ride about what to do when it closes.

MAYOR AND COUNCILMEMBER REPORTS:

VISIBILITY CONCERNS: Councilmember Hillberg reported that he has contacted Town Engineer Stacia Schroeder for rules about visibility at intersections so that he can have better guidelines for maintaining ROW landscaping that meets visibility rules.

COUNCILMEMBER HUDSON TO RESIGN: Councilmember Hudson reported that she will be moving with her family to California for a year at the end of June, which means that she will be resigning at the June Council meeting. She is working with Mayor Leider to find a replacement to fill her position.

1ST QUARTER 2017 TREASURER'S REPORT: Councilmember Gillem reported that has reviewed the 1Q2017 Treasurer's Report and supporting documentation and found all to be accurate and in order. He noted that the Town's reserves have almost doubled since 2012, and the Town's financial position is looking solid.

GRANT FOR STORMWATER SYSTEM IMPROVEMENTS: Councilmember Stowe reported that he wrote to the Washington State Emergency Management Division to learn the status of this grant. The person who responded indicated that the grant was authorized last November; however, this came as a surprise, since no one associated with the Town was notified. He is working to follow up on what we need to do to secure this funding.

NEXT MEETING: Clerk-Treasurer Spens reminded the Council that the next regular Council meeting is scheduled for 7:00pm on Tuesday June 13, 2017 at Councilmember Hudson's home.

ADJOURN: Councilmember Morlock moved to adjourn the meeting at 7:53 pm. Councilmember Hillberg seconded.

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

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer