

**TOWN OF YARROW POINT
COUNCIL MEETING MINUTES
June 10, 2014
7:00 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript. The meeting is recorded, and the audio files are public record.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 7:15 PM.

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Bruce Jones
Mary Elmore
Andy Valaas
Carl Scandella
Steve Bush

Staff: Anastasiya Warhol – Town Clerk-Treasurer
Stacia Schroeder – Town Engineer
John Joplin – Town Fiscal Coordinator
Wayne Stewart – Town Attorney
Kyle Kolling – Police Lieutenant, CHPD

Guests: Cheryl Pietromonaco – Yarrow Point Resident

APPEARANCES:

Resident Cheryl Pietromonaco addressed the Council with regard to her request for support voiced at last month's meeting. Since then, Ms. Pietromonaco has received an e-mail response but no face-to-face meeting with the Mayor. Ms. Pietromonaco explained that she feels that that the Town was committed to supporting her in 2004 through a similar challenge. Mayor Cahill explained that he reviewed all paperwork submitted and confirmed that the issue presented is a private property matter for which the Town can offer no advice/assistance. Because the Town legally cannot handle such matters, there will be no further staff involvement.

MINUTES:

MOTION: Councilmember Jones moved to approve the Regular Meeting minutes of May 13, 2014 as presented. Councilmember Elmore seconded the motion.

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

CONSENT CALENDAR:

MOTION: Councilmember Scandella moved to approve the Consent Calendar as presented including the Payment of checks 3066 through 3098 for payments as described in the Payment Approval Report dated 06/05/14 as shown totaling \$54,262.26. Councilmember Valaas seconded the motion.

VOTE: 5 For, 0 Against, 0 Abstain. Motion Carried.

As part of the Consent Calendar, the Council approved the following:

- Town Planner Invoice
- Town Engineer Invoice
- Building Official Invoice

STAFF REPORTS:

Police Lieutenant Kyle Kolling explained that recently a CHPD officer arrested a prolific mailbox thief. Mail from Yarrow Point as well as surrounding areas was stolen but the thief has been apprehended and booked into King County Jail.

REGULAR BUSINESS:

AB 14-18 Short Plat No. 70, 3823 94th Ave NE, Final Plat Approval

The bond associated with the Final Plat has been received by the Engineer.

MOTION: Councilmember Valaas moved to approve the Final Short Plat No. 70 as presented. Councilmember Jones seconded the motion.

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

AB 14-19 Capital Improvement Plan, Public Hearing, For Adoption

Engineer Stacia Schroeder explained that state law requires municipalities to annually adopt a six-year Transportation Improvement Program. The presented documents include both transportation and stormwater capital projects. Creating this Capital Improvement Plan allows us to prioritize projects internally. This also gives other agencies a courtesy schedule of our projected work. Ms. Schroeder noted that we are *not* obligated to do these projects; this plan serves as a map.

The proposed projects include street grinding and asphalt overlays on 92nd Ave NE, NE 42nd St, NE 41st St, NE 37th Pl, and NE 34th St., as well as the extension of the Town pathway from NE 42nd St to NE 47th St. The proposed stormwater projects include

upsizing the mainline along NE 42nd Street and soliciting a final engineering design for the remaining three stormwater capital improvement projects. These projects are further outlined in Yarrow Point's 2008 Comprehensive Stormwater Management Plan.

Councilmember Scandella explained that he noticed that stormwater utility fee is identified as the revenue source for the Stormwater Projects but the Project totals far exceed the fees collected. The original plan with the formation of a stormwater utility was to create a self-sustaining revenue stream to pay for projects *without* using any money from the general fund. Mr. Scandella reiterated that he would like to see the Town build the stormwater fund to pay for projects and avoid dipping into other funds. John Joplin, Fiscal Coordinator noted that it would take many years to build up the stormwater fund to cover storm-related projects.

John Joplin explained that some projections will be presented in September during the budget discussion. This will help the Council determine how to prepare and pay for projects.

Mayor Dicker Cahill Opened the Public Hearing at 7:54 pm

No comment.

Mayor Dicker Cahill Closed the Public Hearing at 7:55 pm

MOTION: Councilmember Valaas moved to adopt Ordinance No. 651, setting a new six-year Capital Improvement Plan for 2015 through 2020. Councilmember Elmore seconded the motion.

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

AB 14-20 ARCH Trust Fund Appropriation

Arthur Sullivan, Program Manager for ARCH, addressed the Council. He explained that he is coming before Council to get approval for an Out-Of-Cycle Housing Trust Fund allocation. Mr. Sullivan announced that he is requesting the town authorize the use of \$588 of trust fund monies (currently held with the City of Bellevue) to use funds toward two housing authorities located in Bellevue and Redmond.

MOTION: Councilmember Jones moves to adopt Resolution No 320, authorizing the duly-appointed administering agenda for ARCH all document necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the Town's Housing Trust Fund.

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

On a different subject, Arthur Sullivan shared with the Council the progress on creating a Winter Shelter for East King County. Although siting for a shelter is quite difficult, ARCH has been working with many agencies to work toward realizing this facility. Councilmembers are encouraged to participate further by contacting Mr. Sullivan directly.

AB 14-21 Community Development Block Program Agreement

Arthur Sullivan presented the agenda bill. The Town of Yarrow Point has participated in the Community Development Block Grant program through King County for many years. While members of the community are not likely to qualify for the individual grant and loan programs that these funds support, the participation increases the total funding that King County receives from the Federal block-grant program. This agreement does not require any dues to be paid, or further oblige the Town.

Similarly, The King County Regional Affordable Housing Program Interlocal Cooperation Agreement allows the Town to work with King County to increase the funding for other affordable housing programs.

MOTION: Councilmember moved to authorize Mayor to execute both the Interlocal Cooperation Agreement with King County regarding Community Development Block Program for 2015-2018 and the Regional Affordable Housing Program Interlocal Cooperation Agreement for 2014-2017. Councilmember Valaas seconded the motion.

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

MAYOR & COUNCIL REPORTS:

The Council agreed to meet on July 8th at 6 pm for the third study session regarding Utility Undergrounding and the Pathway extension. The Council meeting will follow at 7pm.

ADJOURNMENT:

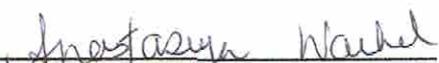
MOTION: Councilmember Valaas moved to adjourn meeting at 8:20pm. Councilmember Scandella seconded the motion.

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

APPROVED:


Dicker Cahill, Mayor

ATTEST:


Anastasiya Warhof, Clerk-Treasurer