

**TOWN OF YARROW POINT  
COUNCIL MEETING MINUTES  
December 9, 2014  
7:10 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript.

**CALL TO ORDER:**

Mayor Dicker Cahill called the meeting to order at 7:10 PM.

**PRESENT:**

**Mayor:** Dicker Cahill

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

**Staff:** Anastasiya Warhol – Town Clerk-Treasurer  
Stacia Schroeder – Town Engineer  
Mona Green – Town Planner  
Wayne Stewart – Town Attorney  
Kyle Kolling – Lieutenant, Clyde Hill Police Department

**Guests:** Cheryl Pietromonaco – Town Resident

**APPEARANCES:**

Resident Cheryl Pietromonaco of 3445 92<sup>nd</sup> Ave NE addressed the Council. She urged the Council to update the current stormwater drainage design guidelines for uphill drainage systems. Specifically, she requested that current Town standards reflect both King County and Western Washington hydrology models. In addition to speaking, Ms. Pietromonaco submitted a letter to the Town Clerk and requested that it be disseminated to the Council.

**MINUTES:**

***MOTION:*** Councilmember Valaas moved to approve the Study Session Meeting minutes of November 18, 2014. Councilmember Elmore seconded the motion.

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

***MOTION:*** Councilmember Jones moved to approve the Regular Meeting minutes of November 18, 2014 as *amended* (*Cost figure corrected to \$111,304.27 On page 2, Sentence beginning with "Mayor Cahill noted that the Town will receive and insignificant.." stricken from page 3*). Councilmember Scandella seconded the motion.

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

**CONSENT CALENDAR:**

**MOTION:** Councilmember Jones moved to approve the Consent Calendar as presented including the payment of checks 3288 through 3295 and checks 3298 through 3319 as described in the Payment Approval Report dated 12/01/14 as shown totaling \$55,653.90. Councilmember Valaas seconded the motion.

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

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

- Town Engineer Invoice; November
- Town Planner Invoice; November
- Building Official Invoice; November

**STAFF REPORTS:**

Clyde Hill Police Lieutenant Kyle Kolling reported on a domestic disturbance in Yarrow Point. Mayor Cahill asked what should be done if trucks over the allowable 40 foot limit are spotted in Yarrow Point or Clyde Hill. Mr. Kolling instructed all to call the Clyde Hill Police Department with either a description of the truck or a license plate number.

**REGULAR BUSINESS:**

**AB 14-39      Town 2015 Budget, *Ordinance No. 655*, for Adoption**

Mayor Cahill explained that the presented budget is final. Based on last month's suggestions, the following changes have been made:

1. \$13,000 was moved from the street fund to the current expense fund. It is now in an account titled "Open Space."
2. A new account called "Tuition Reimbursement" has been added. The budget amount for 2015 is \$18,000. Overall, there was no increase in cost as that amount was included under "training" in November.
3. The police and fire final numbers have been adjusted. The final number is \$624,313 compared to the previous estimate in November of \$638,057.

**MOTION:** Councilmember Jones moved to adopt *Ordinance No. 655*, adopting the budget for the year 2015, as presented. Councilmember Bush seconded the motion.

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

**AB 14-40      Town Light Transfer to PSE, for Authorization**

Town Engineer Stacia Schroeder explained that at the request of the Council, Puget Sound Energy has submitted a custom street lighting order whereby PSE IntoLight will assume