

**TOWN OF YARROW POINT
COUNCIL STUDY SESSION NO. 7 MEETING MINUTES
December 09, 2014
6:00 PM**

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

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 6:06 PM.

PRESENT:

Mayor: **Dicker Cahill**

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

Staff: Anastasiya Warhol – Town Clerk-Treasurer
 Stacia Schroeder – Town Engineer
 Mona Green – Town Planner
 Wayne Stewart – Town Attorney

Guests:

REGULAR BUSINESS:

SS 14-07 Utility Undergrounding and Pathway Extension

Engineer Stacia Schroeder introduced the agenda for the 7th official study session regarding Utility Undergrounding and the Pathway Extension.

Landscape Architect

The Landscape Architect (MacLeod Reckord) continues to work on the plan, and is set to have 60% of the design completed by January 31st. The Town will have a two-week period to review the plan from February 1-15. Homeowners have been instructed to meet with Stacia Schroeder during that time to discuss any further comments.

Regarding the landscaping of 91st Avenue at 92nd Ave NE, Ms. Schroeder presented the following three Mini Park Concepts prepared by Macleod Reckord:

- Option 1- Naturalistic, informal landscaping: This option retains existing trees, adds an informal stone stairway, and creates a 4 foot wide pathway. The cost for this option is included in the budget.
- Option 2- Bolder contrasts, seating: This option retains existing trees, creates a 4 foot wide pathway, and a secondary pathway leading to the pagoda on 91st

Avenue. It also features a bench and a paved stairway. The cost of this option will be approximately \$15-20K more than Option 1.

- Option 3- More formal, seatwall: This option replaces all existing trees, creates a 4 foot wide pathway, a widened garden terrace, curved retaining seatwalls, and paved stairway with decorative handrail. This option will cost approximately \$35K more than Option 1.

After discussion, the Council agreed to pursue a simpler option, to clear the area and plant very low-maintenance groundcover. In the meantime, the presented options will be forwarded to the Park Board should they be interested in recommending a Mini Park option to the Council. Separately, the Council agreed that the Town should consider building a children's play area.

Regarding the landscaping on NE 47th, in front of 9100 NE 47th and around the bend in front of 4664 95th Ave NE, the Council agreed to route this task to the Park Board as well. It will be in the best interest of the Town to landscape this space as the area is heavily used during the Town's 4th of July Celebration.

Underground Conversion Update

Puget Sound Energy continues to work on the Final Design; it's likely to be completed by the end of December.

Regarding lighting, PSE IntoLight has submitted a custom order to take ownership of 17 street lights currently owned by the Town. The Council will address this item as at the Council Meeting (7PM).

Regarding Utility Purveyors, Comcast and Century Link have yet to submit preliminary designs.

Regarding extending the pathway project to include 9200 NE 47th and 4664 95th Ave NE, the Council agreed that it is feasible to extend the pathway and the landscaping for an additional \$30K. This amount has been added into the updated project budget but it does *not* include additional street lights, UGC, rockeries, or road crossings.

Pathway Surfacing

After discussion, the Council narrowed the pathway material options as outlined below.

At this time, the Council will consider the following options for materials:

1. ELIMINATED: ¼" Minus Compacted Crushed Rock – \$3.75/sf, Staff receiving negative feedback from Park Board and residents regarding the material.
2. ELIMINATED: Resin XL – \$11.50/sf, little confidence that material will match existing pathway, or be installed appropriately.
3. ELIMINATED: Exposed Aggregate Concrete - \$11.50/sf, better alternative found.
4. ELIMINATED: Pavers/Bricks – \$16.50/sf, costly, better alternative found.
5. ADDED: Pervious Concrete – \$11.50/sf.
6. ADDED: Pervious Asphalt- \$11.50/sf.

Stacia Schroeder agreed to bring more information regarding the two added options, pervious concrete and asphalt. The Council will want to make a decision in a timely manner so that the material can be specified on the plans before they go out for bid.

Funding

Clerk-Treasurer Warhol reported that Cashmere Bank has submitted a proposal for a loan secured at 2.73%. Additionally, the Fiscal Coordinator and Clerk-Treasurer have met with Banner Bank; Banner Bank is scheduled to submit a competitive proposal later this week. Finally, the Town has decided to move forward with securing bond counsel as this seems to be a requirement for the lender. Per the recommendation of the Town Attorney, the Clerk is communicating with Nancy Neraas of Foster Pepper. Nancy Neraas has more than 25 years of experience as bond counsel for cities, counties, and special districts.

The project budget has been updated to reflect the PSE IntoLight costs, as well as the additional \$30K for the pathway extension near 4664 95th Ave NE. Council requested that costs for bond counsel is included.

Community Outreach

Communication is ongoing.

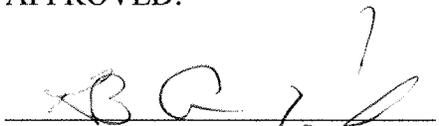
December Study Session

Town Council will meet on Tuesday, January 13th at 6PM for the next Study Session. The Council requested that the Park Board be invited to the work session.

ADJOURNMENT:

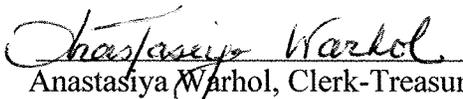
The meeting was adjourned at 7:06 pm.

APPROVED:



Dicker Cahill, Mayor

ATTEST:



Anastasiya Warhol, Clerk-Treasurer