

**TOWN OF YARROW POINT
COUNCIL MEETING MINUTES
January 14, 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:

Attorney Wayne Stewart called the meeting to order at 7:00 PM.

AB 14-01 Administration of the Oaths of Office

Bruce Jones took the Oath of Office for Council Position No. 1. He was re-elected for a four-year term.

Mary Elmore took the Oath of Office for Council Position No. 3 to serve a four-year term.

Dicker Cahill took the Oath of Office for the Position of Mayor to serve a four-year term.

Regarding Council Position No. 5, elected candidate David Cooper submitted a letter of resignation. The position is now vacant and the Mayor is actively seeking persons for the position. The Mayor hopes to have a full council in place prior to the March 6th Council retreat.

Attorney Stewart explained that the appointment of the Mayor Pro-Tem has been postponed until February.

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Bruce Jones
Mary Elmore
Andy Valaas
Carl Scandella - Excused

Staff: Anastasiya Warhol – Town Clerk-Treasurer

Guests: Bill Archer – Clyde Hill Police Chief
Kyle Kolling – Clyde Hill Police Lieutenant

Lowell Press – Kirkland Resident
Brad Porter – Yarrow Point Resident
Steve Bush - Yarrow Point Resident

APPEARANCES:

Clyde Hill Police Chief Bill Archer introduced himself to the Council. He explained that the Mayor and Council are always welcome to call him with any questions or concerns. He reported that the biggest change in the Clyde Hill Police Department is that one officer left to work for the City of Tukwila. CHPD is actively recruiting for a new police officer; testing has already begun and Mayor Cahill will participate in the oral boards for the final candidates. Two other changes that will affect the CHPD this year is the re-opening of Chinook Middle School, as well as the new freeway configurations.

Council thanked the Chief for his commitment to keeping the Town safe.

MINUTES:

MOTION: Councilmember Valaas moved to approve the Regular Meeting minutes of December 10, 2013 as presented. Councilmember Jones seconded the motion.

VOTE: 3 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 2891 through 2928, for payments as described in the Payment Approval Report dated 01/09/13 as shown totaling \$266,401.68 Councilmember Valaas seconded the motion.

VOTE: 3 For, 0 Against, 0 Abstain. Motion Carried.

STAFF REPORTS:

Clyde Hill Police Lieutenant Kyle Kolling reported that there was a malicious mischief incident involving three community youths. The Mayor has agreed to allow them to complete 10 hours of community service in lieu of other police action. Lieutenant Kolling also explained that while Yarrow Point made it through 2013 with no burglaries, there have been many identity thefts.

With regard to other safety concerns, Mayor Cahill added that the Planning Commission will begin a discussion on construction vehicle parking issues at their next scheduled meeting.

REGULAR BUSINESS:

AB 14-02 Council Retreat

Mayor Cahill announced that the retreat has been scheduled for Thursday, March 6th. For the first half, Cary Bozeman will serve as the meeting facilitator. Cary Bozeman has extensive experience serving as Mayor for the City of Bellevue and the City of Bremerton. He also worked with the King County Boys and Girls Club and understands

the demands and the nuances of municipal government. The afternoon sessions will involve the boards and commissions. The Council will be discussing a 5-year plan. Projects like utility undergrounding, the extension of the 92nd street pathway, and other work in public areas are also topics of discussion.

Councilmember Jones requested that Council be able to submit ideas and topics for the agenda prior to retreat. Mayor Cahill agreed to collect input.

Regarding retreat input, Councilmember Elmore reported that she went to every home on Yarrow Point during her campaign to solicit residents' ideas and concerns. She explained that the issue of utility undergrounding came up often. Mostly, she said, people were friendly and open in sharing.

Mayor Cahill commented that he is grateful for Councilwoman Elmore's efforts and he, too, continues to maintain an open-door policy and encourages citizens to come forward with any questions or issues.

AB 14-04 Annexation

Mayor Cahill announced that the fiscal benefits study has been submitted to Council but Council has not had time to review. He reiterated that no town dollars have been spent to investigate this matter.

MOTION: Councilmember Valaas moved to table discussion until the February meeting. Councilmember Elmore seconded the motion.

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

MAYOR & COUNCIL REPORTS:

Mayor Cahill reported that he had a chance to learn about the Hunts Point Clean-Up/ Emergency Preparedness event. He explained that Yarrow Point could benefit from hosting a similar event.

In response, Councilmember Jones suggested that this topic be placed on the retreat agenda.

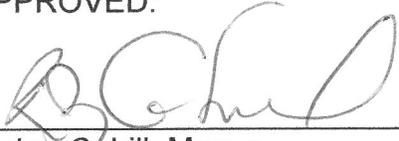
Councilmember Jones announced that on January 25th there will be a planting event at the Wetherill Nature Preserve. He will work with Clerk Warhol to prepare for a good event. He invited everyone to attend.

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn meeting at 7:41PM. Councilmember Jones seconded the motion.

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

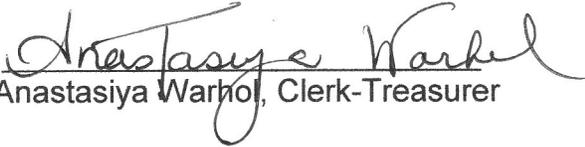
APPROVED:



Dicker Cahill, Mayor



ATTEST:



Anastasiya Warhol, Clerk-Treasurer