



TOWN OF BEAUX ARTS VILLAGE
TOWN COUNCIL MINUTES

July 9, 2013
Leber

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

PRESENT: Mayor Richard Leider, Councilmembers Mike Hillberg, Matt Leber, Aaron Sharp, and Tom Stowe.

EXCUSED: Councilmember John Gillem.

STAFF: Clerk-Treasurer Sue Ann Spens.

GUESTS: Water Supervisor Bob Durr, WABA President Paula Dix.

MINUTES: Councilmember Stowe moved to approve the June 11, 2013 minutes, as written. Councilmember Hillberg seconded.

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

WARRANTS: Councilmember Stowe moved to approve the July 9, 2013 warrants, numbers 9347 through 9369 in the amount of \$16,338.86. Councilmember Hillberg seconded.

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

CLERK'S REPORT:

PET LICENSE SALES: Clerk-Treasurer Spens reported that King County data shows a 75% increase in the number of pet licenses purchased by residents during the period from January 1 through May 31, 2013. That increase puts Beaux Arts well ahead of the next highest improvement at Newcastle with a 39% increase. The overall total for King County and all cities participating in the King County Animal Services Interlocal is a mere 8.4%.

SHORELINE MASTER PROGRAM (SMP) UPDATE: Town Planner Mona Green reports that Ecology has complete their preliminary review of the SMP Beaux Arts submitted several months ago, and she will be meeting with them to review and discuss their comments next week. After the meeting, Ecology will put their comments in writing and forward them to the Town. This document will include both required changes and suggested changes and will constitute Conditional Approval of our proposed SMP. Ms. Green will work with the Council to review the required and suggested changes and determine the appropriate action for each.

MARSHAL'S REPORT: No report.

WATER REPORT: Water Supervisor Bob Durr reported that the Water Department has been having problems with the well pump and has been on Bellevue Water recently. He has been working with Pumptech to determine if the problem is with the pump itself or the

wiring to it. If it turns out that the Pflueger pump that the Town purchase just a few years ago is already failing, he will work up cost estimates for various scenarios, including:

- Repair the Pflueger pump.
- Rebuild the old Byron-Jackson pump that the Pflueger replaced.
- Move the pump from Well #1 to Well #2, though the condition of that pump is unknown, and it hasn't been used since 1982.
- Purchase a new Byron-Jackson pump. These pumps come from Germany, and the lead time is unknown for such a purchase.

In the meantime, he is working on a way to continue using the compromised pump, perhaps by reducing the pumping rate.

Mayor Leider reminded the Council that the Council has no regular meeting planned for August. It was the consensus of the Council that if Mr. Durr needs a special meeting during August to review the cost estimates and choose an option, they will find a date on which they can convene a quorum to do so.

WABA REPORT: WABA President Paula Dix reminded the council that the Annual Picnic is scheduled for July 27th and that the next WABA Board meeting is July 31st.

APPEARANCES: None.

PUBLIC HEARING: PROPOSED ORDINANCE NO. 403 AMENDING THE ROW CODE: Mayor Leider recapped that the change in question is to clarify the Council's intent to allow only adjacent property owners to make improvements to the ROW abutting their property. He then opened the public hearing at 7:28 pm and asked for public comments. As there were none, he closed the public hearing at 7:29 pm.

MOTION: Councilmember Sharp moved to pass Ordinance No. 403 amending the ROW Code BAV MC 12.15.040 and 12.15.060 to clarify the Council intent for use of adjacent ROWs. Councilmember Stowe seconded.

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

PUBLIC HEARING: PROPOSED ORDINANCE NO. 404 AMENDING THE TREE CODE: Mayor Leider recapped that this change was requested by the Town Building Official to require some building-permit applicants to submit tree-protection plans with their other permit application documents. He then opened the public hearing at 7:31 pm and asked for public comments. As there were none, he closed the public hearing at 7:32 pm.

MOTION: Councilmember Stowe moved to pass Ordinance No. 404 amending the Tree Code BAV MC 16.25.130 to require applicants to submit a tree-protection plan as part of their building-permit application. Councilmember Sharp seconded.

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

PROPOSED ORDINANCE NO. 405 ADOPTING THE 2012 INTERNATIONAL BUILDING CODE AS ADOPTED BY THE STATE OF WASHINGTON: Clerk-Treasurer Spens reminded the Council that this adoption is required to comply with state

statutes.

MOTION: Councilmember Sharp moved to pass Ordinance No. 405 adopting the 2012 International Building Code. Councilmember Stowe seconded.

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

PROPOSED RESOLUTION NO. 284 AUTHORIZING THE TOWN TO INVEST MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP): Clerk-Treasurer Spens reported that the Town has invested money in the LIGP since 1986. The State Treasurer recently updated the language in investor agreements, and the Council is being asked to recognize those changes.

MOTION: Councilmember Stowe moved to amend the agreement to strike the name "Sue Ann Spens" and replace it with just her position title "Clerk-Treasurer". Councilmember Leber seconded.

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

MOTION: Councilmember Stowe moved to adopt Resolution No. 284 authorizing the investment of monies in the Local Government Investment Pool. Councilmember Hillberg seconded.

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

SECURITY CAMERAS: Mayor Leider reported that Town Marshal Walter Scott has prepared answers to the questions raised by the Council at the conclusion of his presentation last month and has asked for time on the August agenda to present those answers. It was the consensus of the Council to postpone Mr. Scott's answers until the Council's next regular meeting in September.

Several Councilmembers reported receiving comments from residents as a result of last month's presentation, including expressions of concern about effectiveness, cost, and privacy issues.

STRATEGIC PLANNING: Mayor Leider asked for updates on each Councilmembers' progress toward accomplishing their various tasks. The bulk of this discussion centered on the development of a Master Plan for the Town's Rights-of-Way, including:

- whether to proceed with a landscape architect or an urban planner,
- how to address both function and aesthetics, safety, and lighting.

MAYOR AND COUNCILMEMBER REPORTS:

2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM: Councilmember Sharp will provide Clerk-Treasurer Spens with the data needed to update the Town's Six-Year Transportation Improvement Program for 2014 - 2019 inclusive. The TIP will be reviewed and approved during a public hearing at the September Council meeting.

TREE REVIEWS: Councilmember Hillberg reported that he is having an arborist look at dogwoods on the SE 29th St ROW near 102nd Ave SE, which appear to be suffering from

anthracnose.

ANGLE PATH: Councilmember Hillberg asked if there is a consensus on the Council about what action should be taken to address the trees planted by residents along this ROW. At this time, the Council wishes to wait until more information about the possibility of a master plan is available.

108th PATH SWALE: The swale along the 108th ROW Path has collected debris in front of the drains. Councilmember Hillberg reported that volunteers have been clearing out this debris to keep the drains flowing.

AWC AANUAL CONFERENCE: Councilmember Stowe reported that he and his wife attended this conference and that the Town received a \$350 loss-prevention grant just for attending. He will submit travel expenses for reimbursement.

STREET DESCRIPTIONS: Councilmember Stowe reported that he has received legal descriptions of the Town's streets and wording for the Quit Claim Deed to supersede the existing one. The new deed provides clear definition of the boundaries between the Town's portion and WABA's portion of our streets and will be sent to WABA for their review.

WHATMORE ISSUE: Mayor Leider reported that documents were sent to the Whatmore estate for review, and we are awaiting their response.

AT&T ACCESS AGREEMENT: Mayor Leider reported that the AT&T Access Agreement was revised and returned to AT&T for their review. He has not heard anything more from them at this time.

NEXT MEETING: Clerk-Treasurer Spens reminded the Council that the next Council meeting will be held at 7:00pm on Tuesday September 10, 2013 at Aaron Sharp's house.

ADJOURN: Councilmember Sharp moved to adjourn the meeting at 8:50 pm. Councilmember Hillberg seconded.
Vote: 4 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer