



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

March 8, 2016

Leider

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

PRESENT: Mayor Richard Leider, Councilmembers John Gillem, Mike Hillberg, Cynthia Hudson, and Tom Stowe.

EXCUSED: Councilmember Wade Morlock.

STAFF: Clerk-Treasurer Sue Ann Spens

GUESTS: Water Dept Supervisor Bob Durr, and WABA Secretary Susan Bogert.

MINUTES: Councilmember Stowe moved to approve the February 9, 2016 minutes, as amended. Councilmember Gillem seconded.

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

WARRANTS: Councilmember Hillberg moved to approve the March 8, 2016 warrants, numbers 10107 through 10129 in the amount of \$25,980.89. Councilmember Stowe seconded.

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

CLERK'S REPORT:

COMCAST FRANCHISE CORRESPONDENCE: Clerk-Treasurer Spens reported that she received a letter from Comcast indicating their willingness to begin franchise-renewal negotiations. She will forward a copy to Councilmember Stowe for review and recommendation.

PENDING PROJECTS: Clerk-Treasurer Spens reminded the Council of two pending projects. The first is Becoming a Certified Local Government. Mayor Leider noted that the Planning Commission is still working on their part of this project. The second is the Town's Tree Management Plan. Councilmember Hillberg continues working on this with Tree Solutions.

MARSHAL'S REPORT: No report.

WATER REPORT: Water Dept Supervisor Bob Durr stated that he has nothing to report, but he did ask for copies of the past year's billings for water usage from the City of Bellevue. He does not think we used Bellevue water at all last year, and he wants to be able to confirm.

WABA REPORT: WABA Secretary Susan Bogert reported that:

- WABA has scheduled Easter Egg Hunts at the beach on Saturday March 19th. There will be a morning hunt for smaller children and an evening hunt with flashlights for the older ones.

- The Spring Beach Clean-up is set for April 23rd;
- The Beaux Arts Racing Fleet will again host the C-15 Regatta over the Fourth of July holiday.
- WABA assessments will be mailed on March 15th and due on April 15th.
- Implementation of the WABA Commons Master Plan continues moving forward. Planning work on a replacement of the barbecue and the search for a contractor to do the work is underway. Following that will be work on the center lawn drainage.
- Sale of the Jordan house is about to close. The new owners are concerned about the number of non-conformities on the site and are wondering if WABA is willing to sell a portion Lot 1 (which abuts the beach property) to them to remedy some of these non-conformities. Councilmember Stowe cautioned that the Town holds an easement on that property for the well that serves the Beaux Arts Water Department. This easement remains in force regardless of the underlying fee ownership. Ms. Bogert thanked Councilmember Stowe for that feedback.

APPEARANCES: None.

REVIEW AND UPDATE OF COUNCIL STRATEGIC PLAN: Mayor Leider suggested that rather than tackle this as a separate topic, the Council handle their updates as part of their reports.

MAYOR AND COUNCILMEMBER REPORTS:

DNR TREE INVENTORY: Councilmember Hillberg reported that his review of the inventory information with Tree Solutions continues according to plan.

ROW MAINTENANCE: Councilmember Hillberg reported that Signature Landscape Services has performed their first round of maintenance on several of the Town's ROWS (108th Ave SE, the Academy Path, the Water Tower lot, and the 104th Path ROW between SE 29th and SE 28th Streets). Because this was their first pass, they weren't able to complete work on all four areas but expect to catch up over time. It was the consensus of the Council that Councilmember Hillberg can authorize additional work for the first couple of visits, since the ROWs in question have been neglected for some time.

WATER TOWER LOT: Councilmember Hillberg would like to begin developing a plan to improve this area. He has been talking with nearby neighbor Kathy Corra for ideas.

SPRING TOWN CLEAN UP: Councilmember Hillberg announced that the Spring Town Clean-Up is scheduled for Saturday May 14th.

ACADEMY PATH PARKING: Councilmember Hillberg reported that the parking places are now finished.

ANGLE PATH: Councilmember Hillberg reported that bids for work on the Angle Path came in between \$28,000 and \$30,000 but only \$22,000 was budgeted. He says the project cost can be reduced by purchasing and installing plants ourselves but he is still working out the details.

TRAFFIC CALMING: Councilmember Gillem reported that he has heard a number of residents express concern about traffic in general and METRO in particular driving too fast along the 104th/105th SE arterial and cutting the corners. In light of proposed work along Bellevue Way, the situation is likely to worsen. He is willing to explore options for remedying this problem.

RETAINING WALL ON 103RD SE AT SE 27TH: Councilmember Stowe reported that he examined this area and found that the railroad ties used to construct the retaining wall are rotting. He will suggest a solution.

STORM-DRAIN DAMAGES: Councilmember Stowe reported that a grate to the stormwater system in the ROW on SE 27th St has been damaged. Because the grate is an old style that is no longer made, it will have to be replaced with a custom-built grate. In addition, there is an old pipe running through the stormwater –collection box, and neither he nor Bill Beck knows what purpose the pipe serves. If it turns out that the line is no longer used and was abandoned in place, it will be removed before the grate is replaced.

Councilmember Stowe reported that another storm drain near 103rd SE is damaged, perhaps by a resident's contractor. The damage has a small impact on a drain pipe that runs under 103rd Ave SE. He will monitor the situation to determine if repairs are needed in the near future.

ROAD-REPAIR INSPECTIONS: Councilmember Stowe reported that he would like to talk with Stacia Schroeder, the engineer who is overseeing development of the Town's Stormwater Comprehensive Master Plan, about taking over the inspection of road repairs. Ms. Schroeder performs similar work for Hunts Point and Yarrow Point, so she has plenty of experience. It was the consensus of the Council that Councilmember Stowe discuss this with Ms. Schroeder. If she is agreeable to performing the work, Clerk-Treasurer Spens will help put together a contract for Town Engineer services.

STORMWATER GRANT: Councilmember Stowe reported that, based on the Town's pre-application for funding to upgrade the Town's stormwater system, we have been invited to submit a full application for grant funding. He will approach PACE and possibly another firm for help in completing the application.

COMMUNITY CENTER: Councilmember Hudson reported that the following have agreed to serve on the committee with her to study a community center: Tom Stowe, Paula Dix, Melissa Fulton, and Pam Donoghue. The committee's first meeting will be March 21st.

COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP): Councilmember Hudson reported that she completed her review of the comments we received from the state last December about our CEMP and the associated updates. She has also attending Incident Command System (ICS) training, put together maps and duties for implementing the plan, and has started gathering equipment: hard hats, vests, etc. to be compliant with ICS requirements. She is also working with the Map Your Neighborhood system and will develop a list of available resources and special needs.

ST2 MEETING WITH BELLEVUE: Mayor Leider reported that the City of Bellevue

(COB) has hired a coordinator for this project. He and Councilmember Stowe continue to push for the Town's involvement in both the planning and mitigation process for this project.

REVENUE COMMITTEE: Mayor Leider reported that the Revenue Committee has begun their work.

NEXT MEETING: Clerk-Treasurer Spens reminded the Council that the next regular Council meeting is scheduled for 7:00pm on Tuesday April 12, 2016 at Tom Stowe's house.

ADJOURN: Councilmember Hillberg moved to adjourn the meeting at 8:35 pm. Councilmember Hudson seconded.

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

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer