



TOWN OF BEAUX ARTS VILLAGE

TOWN COUNCIL MINUTES

February 11, 2020

Howes

Mayor Pro Tem Aletha Howes is conducting tonight's meeting in Mayor Gillem's absence. She called the meeting to order at 7pm.

PRESENT: Councilmembers Aletha Howes, Hans Juhle, and Tom Stowe.

EXCUSED: Mayor John Gillem, Councilmember Paula Dix.

STAFF: Clerk/Treasurer Sue Ann Spens.

GUESTS: WABA Representative Thomas Garvey.

MINUTES: Councilmember Juhle moved to approve the January 14, 2020 minutes.

Councilmember Stowe seconded.

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

CLAIMS: Clerk/Treasurer Spens commented that the Claims Register, as presented, includes a payment to PLS for SE 27th St survey work that they started but never completed. She wanted the Council's opinion on whether to pay this invoice. Councilmember Stowe asked that Ms. Spens contact Town Engineer Stacia Schroeder to determine if the billed charges are appropriate for the work that was completed.

Councilmember Stowe moved to approve the Final February 11, 2020 Claims Register for check numbers 15404 through 15431 (excluding #15409) in the amount of \$27,399.74, noting that this total does NOT include PLS check # 15409 in the amount of \$2,385.00. Councilmember Juhle seconded.

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

CLERK'S REPORT:

WATER METER ISSUES: Clerk/Treasurer Spens reported that she has corrected the billings for the 12 customers affected by the installation of meters reading in gallons rather than cubic feet. These corrections will continue until the meters need to be replaced.

MEETING CALENDAR: Councilmember Juhle commented that he will not be able to host the April 7th meeting, because he will be out of town. He asked Clerk/Treasurer Spens to contact Councilmember Dix to see if she would be willing to trade meeting dates.

MARSHAL'S REPORT: No report.

WATER REPORT: No report.

WABA REPORT: WABA representative Tom Garvey reported that WABA's Budget and

the plans for playground upgrades passed at the Winter Gathering. He also reported that WABA is considering the use of a revocable license to control use of WABA property by adjacent property owners.

APPEARANCES: None.

STORMWATER UPGRADE PROJECT STATUS REPORT: Councilmember Stowe reported that Town Engineer Schroeder has completed 90% design plans and submitted them to the state for review. These plans will be posted to the Town website to keep interested residents informed with a cross-section that Ms. Schroeder will prepare shortly. He added that the solicitation for bids will proceed when the state gives the okay.

Councilmembers had questions about outflows, excavation work, and other aspects of the project, which Councilmember Stowe answered.

PROPOSED RESOLUTION NO. 315 APPROVING THE ARCH BUDGET AND WORK PROGRAM FOR 2020: Clerk-Treasurer Spens reminded the Council that Beaux Arts participates in A Regional Coalition for Housing (ARCH) as a means of meeting the state mandates relating to affordable housing. She also noted that the Town's proposed contribution toward administrative expenses is up by a much larger percentage than in recent years. After a brief discussion, the Council determined that participation in ARCH remains the simplest way for the Town to meet the affordable-housing requirement.

MOTION: Councilmember Juhle moved to adopt Resolution No. 315 approving the ARCH Budget and Work Program for 2020. Councilmember Stowe seconded.

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

MAYOR AND COUNCILMEMBER REPORTS:

BEAUX ARTS HAZARD MITIGATION PLAN: Councilmember Howes reported that King County is completing its review of the hazard-mitigation annexes submitted by cities and towns in the county. She expects that it may be ready for adoption by resolution in April. She also noted that our Comprehensive Emergency Management Plan is due for review this year.

INTERFUND LOAN UPDATE: Councilmember Juhle commented that the schedule for the Water Department to repay a loan from the General Fund has been updated to reflect the reduced cost of this project. The Council asked that the payments be kept at the original dollar value set when the loan was approved, which means that the loan will be paid off in 17.5 years instead of 25 years.

NEXT MEETING: The next regular Council meeting is scheduled for 7:00 pm on Tuesday March 10, 2020 at Mayor Gillem's house.

ADJOURN: Councilmember Juhle moved to adjourn the meeting at 7:47 pm. Councilmember Stowe seconded.

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

Respectfully submitted,

Sue Ann Spens
Clerk-Treasurer