

## NORTH HIGHLINE UNINCORPORATED AREA COUNCIL

1243 Southwest 112th Street

Minutes of December 16

**Present** – Judy Duff, President; Scott LaVielle, Corresponding Secretary; Marlil Lovell, Treasurer; Kent Horton; Ron Johnson; Ruth-Ann Matthias; Gerald Robison; Mark Warren

**Absent** – Steve Davis, Vice-President; Tim Daly; Michael Griffith; Marliza Melzer; Stephanie Rodgers – all excused (Note: Steve Davis and Stephanie Rodgers arrived approximately at 8:00 p.m. for the holiday celebration after the formal meeting adjourned.)

### • OPENING CONDUCT OF BUSINESS

- President Duff called the meeting to order at 7:00 p.m. Councilmember Johnson made the motion to approve the November 18 NHUAC minutes. Councilmember LaVielle seconded the motion.

-Councilmember Johnson made a friendly amendment to his motion to correct information under the second bullet of *Committee Reports* on page 3. All locations were changed to read "southwest" and under the heading of textured crosswalks, SW 100th and SW 102nd Streets should be added.

- Councilmember Johnson made the motion to accept the agenda. Councilmember Lovell seconded the motion.

-Councilmember Duff proposed some corrections to the agenda. The agenda stated that the NHUAC would make a *recommendation* for a liquor license. It should read the NHUAC would make a recommendation *regarding* the liquor license.

-Councilmember Duff proposed to remove the item concerning the White Center business application for a liquor license. The Sheriff's Office had achieved another 20-day extension. Therefore, the council would also have more time to review the issue.

-She proposed adding under "New Business" for the NHUAC to consider writing a letter addressed to Governor Locke and King County Executive Ron Sims regarding mining of Maury Island.

-Councilmember Johnson accepted the friendly amendments.

Approval of the agenda passed unanimously.

### COMMUNICATIONS

- Councilmember LaVielle reported that there was no new correspondence.

### TREASURER'S REPORT

- Councilmember Lovell reported that the balance for the NHUAC was \$5,310.14.

## PUBLIC ANNOUNCEMENTS

- Councilmember Duff reported that the King County Arts Commission was still looking for applicants. The applications are due as soon as possible.
- King County Deputy Christine Masters reported that a complaint had been received regarding a house at 9840-28th Avenue SW. Councilmember LaVielle addressed code concerns and some cleanup occurred. However, the owner of the property is not entirely addressing code concerns and a lien will probably be put on the property. Residents are pleased with the increased police presence and that inappropriate activity has been decreased at that residence.

## COUNCIL ACTION – INSURANCE SELECTION FOR THE NHUAC

- Councilmember Lovell reported that after reviewing the insurance options, the NHUAC Insurance Committee's recommendation was to purchase Chubb Insurance provided by Berends, Hendricks, Stuit Insurance, Inc. The cost would be \$1,200 annually and the decision was based on the fact that there is no deductible and they cover defense costs. There was also an option of purchasing liability insurance for an extra \$350 through the same broker, but a different insurance company.

-Councilmember Robison stated that the plan covers attorney's fees outside of the liability limit.

-Councilmember Lovell made the motion that the NHUAC buy directors' and officers' insurance for one year with Chubb Insurance provided by Berends, Hendricks, Stuit Insurance, Inc., for the amount of \$1,200. Councilmember LaVielle seconded the motion.

-Councilmember Robison explained that this insurance would cover directors and officers if they were sued by someone who was unhappy with their actions as representatives of the NHUAC. Some volunteers are covered as well, and all attorney fees are covered.

**The motion was accepted.**

**For: Duff, Horton, Johnson, LaVielle, Lovell, Matthias, Robison, Warren**

**Opposed: None**

- -Councilmember Lovell made the motion that the NHUAC purchase general liability insurance for an additional \$350 per year through Hartford Insurance. Councilmember Robison seconded the motion.

**The motion was accepted.**

**For: Duff, Horton, Johnson, LaVielle, Lovell, Matthias, Robison, Warren**

**Opposed: None**

## COUNCIL ACTION – NHUAC 1999 BUDGET STATUS

- Councilmember Duff reported that not all of the year's expenditures have been subtracted from the current balance. A rough approximation of the balance following other submissions is \$2,400. She stated that for the past two to three years, \$800 has been budgeted to purchase a recording device for the NHUAC. Councilmember Duff has researched devices and the actual total would be \$1,020. The recording device will come equipped with a dictaphone and have five microphones.

-Councilmember Robison made the motion to authorize spending \$1,020.84 to purchase a recording

device. Councilmember Horton seconded the motion.

**The motion was accepted.**

**For: Duff, Horton, Johnson, LaVielle, Lovell, Matthias, Robison, Warren**

**Opposed: None**

#### **NEW BUSINESS**

- • A current plan is to mine Maury Island and use the fill for the Highline Aquifer as part of the Third Runway construction. They would burrow 15 feet and then barge it into the area. Councilmember Duff stated that it is allegedly contaminated and there is concern about moving it into the area. Supposedly, there is twice the arsenic contamination. Part of the state study is due in June and there is an effort to write letters to Govenor Gary Locke and King County Executive Ron Sims to express concern.

-Councilmember Robison also indicated that there are plans to run it along Des Moines Creek as well.

-Councilmember Robison made the motion to address letters to Govenor Gary Locke and King County Executive Ron Sims expressing concern and further evaluation of the proposal to mine Maury Island for fill to be used in the Highline Aquifer. Councilmember Horton seconded the motion.

**The motion was accepted.**

**For: Duff, Horton, Johnson, LaVielle, Lovell, Matthias, Robison, Warren**

**Opposed: None**

- • Councilmember Robison made the motion to adjourn. Councilmember LaVielle seconded the motion. The motion for adjournment passed unanimously.

-Meeting adjourned at 7:32 p.m.

*Respectfully submitted,*

*Deanna N. Duff*

*CC: Greg Nickels*

*Dwight Pelz*

*Bong St. Domingo*

*Nancy Weaver*

***The regular NHUAC meeting was followed by a holiday celebration. Councilmembers Davis and Rodgers arrived following the regular meeting to participate in the holiday festivities.***

