



**Treasurers Report: Barbara Peters** The current balance is \$9600.00. The council paid the Secretary \$400.00 for January's meetings. All insurance payments have been made and we are current.

### **Public Announcements**

Council member Ron Johnson announced a meeting of the "Greater White Center, South Delridge Neighborhood Community Council" (Safety Committee) to be held at St. James Lutheran Church on February 23, 2006. The meeting is part of the "Weed & Seed" program and will focus on Crime and South Delridge. The meeting will be from 6:00 p.m. until 8:00 p.m.

### **Public Comment:**

Gil Loring, Community Member, thanked council member Ruth-Ann Matthias for attending the North Shorewood Park meeting. Mr. Loring also reported that he attended a meeting of the Service Board. This program mentors teenagers and seems to be very effective.

George Larson, Community Member, commented that he is worried about what would happen to Sewer Rates if the North Highline area was annexed into Seattle. He provided the council members with a copy of his sewer bill to illustrate the increase. He urged the council to make sure to address all utility rates and have their guidelines included in the annexation papers.

Jerry Siedl, Community Member, spoke to the bill currently in the Washington State Senate (Senate Bill 6686) that would provide incentives for annexation. He also commented on the sewer and utility rates. It is his opinion that Seattle has very fair rates compared to Water District #20

### **Committee Reports:**

**Growth Management: Doris Tevaseu** -No Report

**Airport: Steve Cox** - No Report

**Transportation: Ron Johnson** – According to the paper, King County has chosen the preferred style for the replacement bridge (Boeing Bridge). After final approval, it would be built just downstream from the existing bridge. The next step in the process is to find the funding for the project. It is expected to cost 90 million dollars.

**Public Safety: Barbara Peters** – Treasurer Barbara Peters turned in 3 new cases to the code enforcement department. Council member Ron Johnson forwarded one additional case.

**Economic Development: Heidi Johnson** – No Report

**Governance: Judy Duff** – No Report (Absent) Governance discussion is on the agenda

**Budget: Carlos Jimenez** - No Report

**Housing, Greenbridge: Lee Lim** –No Report

**Parks and Arts: Ruth-Ann Matthias** –

**Publicity Outreach: Carlos Jimenez** – No Report

**Public Health: Karen Veloria** – No Report

**Public Utilities: Steve Davis** - No Report (Absent)

**Elections: Heidi Johnson** – Press releases about the upcoming NHUAC elections have been sent out to the newspapers.

#### **Governance Discussion**

**Russ Kay, President, NHUAC**

The council held a discussion on how the annexation process will move forward from this point and what role NHUAC will play in the process. The consensus was to stay involved with all the civic entities and to continue efforts to inform the public about the issues.

#### **Second Discussion of Proposed Changes to NHUAC By-Laws**

**Russ Kay, President, NHUAC**

The council went over and approved the final wording of each of the proposed changes. Two items were tabled so that council members could gather some more information about their wording and intent. Council member Steve Jeffries was asked to distribute a copy of the final wording of the approved changes. A copy of his distribution has been archived.

#### **Final Plans for NHUAC Study Session on 2 March 2006**

**Russ Kay, President, NHUAC**

President Russ Kay went over the plans for the work study session on March 2, 2006. The council decided on making the dinner portion of the meeting a “potluck.” Council member Steve Jeffries agreed to coordinate the sign up sheet. Dinner will be at 6:00 p.m. and the meeting will begin at 7:00 p.m. It was reiterated that the public is welcome at the meeting, but there will be no public comment heard at this meeting.

#### **Highline School District Upcoming Bond Election**

**Highline Citizens for Schools**

Lois Shipper made a presentation to the council about the upcoming capital bond election for the Highline Public Schools. She quickly went over what the funds would be used for and explained that if passed, it would be an extension of the current bond funding. She provided each Council member a handout explaining the bond and listing frequently asked questions. A copy of her handouts has been archived.

**Old Business**

President Russ Kay reported to the council that the letters supporting the funding of the Weed and Seed program have been mailed to the area legislators.

**New Business**

Meeting Stood Adjourned at 9:22 p.m.

Audio Recording of this meeting and Secretary's original notes have been archived.

Respectfully submitted by,  
Will Stedman  
Recording Secretary

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
K. Russell Kay, President

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
Will Stedman, Recording Secretary