

# North Highline Unincorporated Area Council (NHUAC)

Draft Meeting Minutes

May 4, 2006

North Highline Fire Station

**Council Members Present:** Russ Kay, President; Barbara Peters, Treasurer; Heidi Johnson; Ron Johnson; Ruth-Ann Matthias; Doris Tevaseu; Steven Jeffries

**Council Members Absent:** Karen Veloria; (Excused); Carlos Jimenez

## Motion Summary:

Motion to adopt the proposed NHUAC spending policy of expenditures of less than \$50.00 needing the President's approval prior to reimbursement and expenditures of over \$50.00 needing the approval of the full council prior to reimbursement.

- Moved; Steve Cox                      Second; Lee Lim                      Motion Carried

Motion to adopt the proposed language clarification of section 5.A.3 of the NHUAC bylaws. (Proposed language archived and available for review).

- Moved; Steve Cox                      Second; Ron Johnson                      Motion Carried

## Minutes

President Kay called the meeting to order at 7:03 p.m.

The meeting opened with the *Pledge of Allegiance*.

President Russ Kay read a prepared statement in memoriam of Vice President Judy Duff. He then asked for a moment of silence in her honor.

## Approval of Minutes

**April 6, 2006**

**Addition:** Council Member Lee Lim asked that Capt. D.J. Nessel be added to the list of Officers in leadership/supervisory positions with the Sheriff's Department

Motion to accept the amended minutes from last meeting.

- Moved; Steve Cox                      Second; Lee Lim                      Motion Carried

**April 20, 2006**

Motion to accept the minutes from last meeting.

- Moved; Steve Cox                      Second; Barbara Peters                      Motion Carried

## **Approval of Agenda**

**Addition:** Steve Jeffries will represent the council at the Operations Cabinet meeting. He asked to have the council suggest topics for him to address at that meeting.

Motion to approve agenda.

- Moved; Steve Jeffries                      Second; Lee Lim              Motion Carried

**Treasurers Report: Barbara Peters** No Report

## **Public Announcements**

Barbara Peters announced the annual Bike Rodeo, to be held on May 20<sup>th</sup> at Glendale at Beverly Park Elementary School. Free bicycle helmets will be given to the kids that participate.

Gill Loring, Community Member, announced the area “Spring Clean” on May 20<sup>th</sup>. Participants should meet at the CDA at 9:00 a.m.

## **Public Comment:**

Sara Jepson, King County Office of Management and Budget, announced the upcoming annexation open house May 13<sup>th</sup>. The NHUAC will have a table at the event. Ms. Jepson also dropped of flyers to publicize the event.

## **Committee Reports:**

**Transportation: Ron Johnson** – Reported on the current “overlay” projects on 102<sup>nd</sup> and 98<sup>th</sup>. He also reported that the 1st Avenue South project is currently “on hold.”

Council Member Peters brought up that she has heard complaints about the current back-in parking situation along 16<sup>th</sup>.

Council Member Steve Cox stated that the Sheriff’s Department also has some concerns about this. He suggested that it be an agenda item at a future meeting.

Council Member Ron Johnson stated that he felt it would be a good idea to have a representative from the Roads Department attend a future NHUAC meeting.

**Housing, Greenbridge: Lee Lim** – Reported that they are on track for 82 units to be occupied by the end of summer; 105 units by 2007. The project is scheduled to be completed by September 2007. The food bank is currently up and running.

**Luther Tucker Recognition Award  
Barbara Peters**

Barbara Peters presented Luther Tucker with a plaque acknowledging and thanking him for his on-going efforts to keep the area clean. (Mr. Tucker oversees the Department of Corrections crew that works in the area).

**King County Councilmember, Dow Constantine**

King County Councilmember, Dow Constantine, also noted the passing of Judy Duff and commented that she always set high standards for herself ... and him. He also recalled her service to the county as Chair of the Agriculture Commission.

Councilmember Constantine updated the council on several of the projects that he has been working on. Mr. Constantine also took questions and comments from the council and community members present.

Most of the questions and comments centered around the role that he sees the NHUAC playing in the annexation process and how he plans to support the NHUAC. He also was asked to address the South Park bridge issue and the Metro zoning inequity.

**Fireworks Ban Update  
Ms. Gay Johnson, DDES**

President Russ Kay introduced Ms. Johnson. Ms. Johnson updated the council on the issue of a fireworks ban. She explained the timeline that would have to be followed and pointed out many of the reasons that it is a difficult subject to get a consensus on because of the many jurisdictions and cultures that have differing opinions. In order for any ban to go into effect, the industry needs to be notified one year in advance. For a ban to take effect in 2007, it would have to be approved by June 28<sup>th</sup> of this year.

**Adoption of Spending Policy and 5.A.3 Bylaw language**

Motion to adopt the proposed NHUAC spending policy of expenditures of less than \$50.00 needing the Presidents approval prior to reimbursement and expenditures of over \$50.00 needing the approval of the full council prior to reimbursement.

- Moved; Steve Cox                      Second; Lee Lim                      Motion Carried

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**Old Business**

**New Business**

President Russ Kay announced that the NHUAC has been asked to host the UAC Annual Forum on Sept 7, 2006. He asked for the council's recommendation of a venue that would be suitable. White Center Heights Elementary and Mount View Elementary will be considered.

Council Member Steve Jeffries ask the council for input that he could take to the Operations Cabinet meeting. Suggestions from the council included the parking situation on 16<sup>th</sup>, the 1st Ave South Project, inclusion of the NHUAC in the annexation MOU, Metro zoning, and trash cans along 16<sup>th</sup>.

President Kay reminded all in attendance about the upcoming NHUAC elections, May 18, 2006, at Evergreen High School.

Meeting Stood Adjourned at 9:05 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