

North Highline Unincorporated Area Council
Minutes 2-21-2008

Meeting called to order at 7:00 pm

Council Members Present: Barb Peters, Teresa Vert, Patrick Kinsella, Ron Johnson, Ray Helms, Liz Giba, Christine Waldman, Jessica Stoneback.

Council Members Absent: Heidi Johnson, Doug Harrell, Kathy Snyder

Approval of Agenda: Barb Peters would like to add to New Business questions that any council members would like Liz to ask Ron Sims on Wednesday. Ron Johnson seconded. All approved.

Approval of Minutes: Minutes for 2-7-08 will be discussed next meeting.

Corresponding Secretary's Report: Nothing to report at this time.

Treasure's Report: A bill for recorder tapes-\$7.61. Secretary of State non profit filing fee \$10.00. Balance \$9,889.82

Committee Report: Ray is waiting on information on Jubilee Days to place in the newsletter as well as Jeff Hancock's letter which was E-mailed today. He also needs information on West Side Baby, Food Bank, Spring Clean, Bicycle Rodeo, and a King County Public phone number list. Ron Johnson would like election information in the newsletter. Ray is also placing information on annexation and Christine will work on personal articles and field dedication information.

Public Announcements: 3-11-2008: Next Jubilee meeting will be at the Eagles at 7:30pm. The next meeting will be held on 4-8-2008.

Ron will get in touch with Becky Cox with the League of Woman Voters. Article will run in the Highline Times. No applications are in yet. Notice is on the web site as well as the application. Barb will take applications to the Blvd. Park store front, library, White Center store front and library.

Ron suggested placing the applications in the newsletters that are already placed in the different locations.

House Bill 1139 passed and is now in the hands of the Senate. Although the bill was modified to reduce the amount Seattle would get, it wasn't passed last year. If the bill passes, Seattle would get 2.4 million if it annexes the North Highline area, Burien would get \$600,000 to help with its expenses if North Highline becomes part of Seattle. The 34th and 11th district legislators wrote a letter to Mayor Nickels and Mayor McGilton that the issues of North Highline needed to be resolved and summoning them to go to Olympia for a meeting to accomplish that. The Burien City council held a special meeting and at least 3 Burien City Council members said that the NHUAC should be involved in the 1139 Bill talks and annexation discussions.

Discussion Followed.

Seattle City Neighborhood: Liz and Patrick went to their meeting and got involved in some break out sessions. One was on Police and Fire. Tim Burgess was there and she asked him to confirm with her the information she has heard. Liz asked him about the 200 deficit for police and he said that he thinks the deficit is higher than that. The concerns people had were the lack of service level, parks that are not able

to be funded, and senior centers that are to close. The city is offering a \$5,000.00 bonus to sign with the Seattle Police Dept.

Much of the money for Social Services is given to non-profit and then funneled through the community.

Jeff Hancock: A well known crack house was put out of business behind Albertson's on 2nd SW. 14 people were arrested and taken to jail.

Council will write a letter to the Sergeant regarding graffiti.

Coffee with Charlie was held regarding the 1139 bill. Some council members attended.

Household Hazardous Waste mobile will be held at the Des Moines marina on 3-7-2008 thru 3-9-2008.

Unfinished Business: Steve Cox Memorial: The council can use 4 culture for monies raised for the Steve Cox Memorial as an umbrella. Calls are being made to artists.

A copy of Steve's favorite poem "Don't Quit" is being sent to the North Highline area schools so that the students can make 11'X18' pictures that will be laminated and placed around the stadium at time of the dedication.

Re-dedication of the park will not be on 3-8-08 as originally scheduled, it will be sometime in April.

Judy Duff Memorial: Barb spoke with Deanna and read a letter from the family. They want to place everything on hold at this time.

Bi-Law Modification: On 7-6-2006 the council voted to go to one meeting a month and the bi-laws were never changed. The section needs to be re-written, brought to the next meeting, and approved by the council.

Heidi will bring the information at the next council meeting.

Changes to Article 5 on removal of council: Ron typed up his version and passed it out to all the council members. We will discuss it at the next meeting.

Jubilee Days: It is 7-19 and 7-20-2008. The council will have a booth and the sign up sheet will be brought to the next meeting.

Strawberry Festival: People are needed to man the booth.

Filing Cabinet Organization: Ron gave Barb the key. Barb, Heidi, and Jessica will organize the filing cabinet.

New Business: Liz will attend an executive meeting with Ron Sims next Wednesday.

Barb would like to know why he backed Seattle when he promised to back the North Highline in their desire to go to Burien.

Liz would like to know why communication about the annexation process hasn't been shared with North Highline .

The audience would like to know why Seattle wants us.

Ray would like to know if he publicly backs Seattle.

Ron wants Ron Sims to know that there is Code Enforcement issues and wants to make sure we get our fair share taken care of.

The 108th and 8th Bus shelter needs to be taken care of sooner rather than 2 years later.

The 98th street corridor needs to be brought up.

Ron would like to know where the \$6 million dollars is that was allocated in 01',02',or 03' for the 1st Ave. So. Urban Upgrade. It was to go from the Seattle to Burien city limits. Is it still there for planning, is it off the table, or is it sitting on hold.

Meeting Adjourned