



North Highline Unincorporated Area Council

Minutes 1-8-2009

Meeting called to order at 7:00 pm

Council Members Present: Barb Peters, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Christine Waldman, Jessica Stoneback, Douglas Harrell, Pat Price, Russ Pritchard, Greg Duff, Rebecca Lopez

Late Arrival: 7:15 Ray Helms

Approval of Agenda: Pat motioned, Ron seconded, All approved

Approval of Minutes: 2 corrections: bring food, add- for Christmas outreach. Under Jay Haavik, corrected spelling. Pat motioned to approved, Patrick second. All approved.

Corresponding Secretary's Report: Nothing to report

Treasure's Report: \$47.17 food for the December meeting. \$78.43 flowers for Shelly Helms, \$48.67 equipment for graffiti outreach, \$1,000.00 for the Steve Cox artist. \$334.17 returned to King County.

Committee Report: Steve Cox Memorial Art Project- Everyone was given art samples/sketches to look at. Jay Haavik is the artist the panel chose. He would like to harvest the stone out of Snoqualmie for the color. We will discuss further at next meeting. The artist is working with King County and he will do a mock-up in the same stone.

Newsletter: Any articles, e-mail them to Heidi. They must be 175 words or less. It is also open to the public.

Public Safety: Blvd. park storefront Deputy spends 95% of his time in the Blvd. Park area and working on heavy crime.

Public Announcements: White Center Delridge Community Safety meeting is Thur. 1/22 at St. James, 6pm.

Burien meeting is Mon. at 7pm- under discussion is a Memorandum of Understanding.

Public Comment: Gill: would like to know why all the council members didn't attend the Shorewood annexation meeting where they decided to split North Highline.

Concern that the Evergreen pool is going to close.

Governance of the area is the most important and we were not represented. Repeatedly asked the Fire Dept. to change the meeting times and they don't listen. Would like everyone at the Burien meeting Mon. night.

Would like gang awareness paper information so citizens can hand them out. Would like it also passed out to the block watch people.

2009 contract was given to Russ.

Monthly news letter with all the things going on with King County and other UACs handed out by Bong. This is to get information out to the UACs before it happens.

Barb got a call 3 weeks ago asking to help regarding the Evergreen Pool closure. It's only going to be open until June. Ed Marrs, President of the White Water Aquatics wrote a letter and Barb read it out loud to the council. He would like the NHUAC's help in keeping the pool open.

Russ was in the emergency room until 4am and that's why he was not at the annexation meeting. He would like the audience to know that the council attends many other meetings pertaining to other council business and other personal matters. Russ does not expect any council members to discuss where they were.

Nori Catabay and Rod Brandon- KC sale of Properties: They are looking at 2 sites to put in affordable housing. They are Puget Sound Park (1st Ave. S. and 126th St. SW) and White Center Workshop (206 SW 112th St.). They would like safe places with affordable housing. Handouts were given with 2000 census data. They want it to serve several different incomes. The goal is to have affordable equity housing that will remain affordable for the long term with attractive housing, improved safety, and prevent crime. They are going to be doing community outreach and request for proposals.

Questions and Answers followed.

Annexation- Memorandum of Understanding: 2/12/09- next meeting will be at the Blvd. Park library.

Burien City Manager- Mike Martin: Seattle, Burien, and KC had talks with out the NHUAC being allowed in any of the talks. New County Planning Policy requires all stake holders to come to the table. They met three times with a mediator and came to an agreement. Mike Martin signed the agreement and it will not be final until all the parties sign. The map stays the same except that the fire station was cut out. Seattle would need the fire station. With this, neither side would contest each others PAA's. Burien wants to get the annexation process going this month. Agreement allowed Burien to support Seattle in the sales tax credit bill. After 1/1/2012, either parties can advance; everything would be off the table if nothing was annexed. All is available on the web site.

Questions and answers followed.

Shopping Cart: Christine and Heidi noticed around 16th and 15th, many shopping carts around. They spoke with Albertson's and they agreed to making a flyer with the address and numbers to call for abandon carts. Heidi would like to do outreach as a council. Discussion, All approved.

New Business: Greg would like the council to make a motion for the council to support a moratorium for a sale of public land in an annexation area. The council would like to write a letter regarding all public land sales in North Highline until 1-1-2012. Russ would like to talk to Dow and get his support and input before we write a letter. Discussion followed.

Russ will talk to Dow and we will discuss it at the next meeting.

Greg amended his motion to have the NHUAC write a letter to the KC council that we appose any sale of public land in the North Highline area while under a PAA. Further discussion followed. Motion Withdrawn.

Barb motioned a memorandum of sale on Parks and open space in the North Highline area while a PAA is in place. Jessica second. Discussion, All in favor.

Barb will make some calls and bring back some information about the Evergreen Pool.

Barb would like to have a work session for our February meeting re: the pool. Ray would like the council to pass out flyers to start doing a community outreach. He would like signs and posters to

get people informed to support the Burien annexation. More discussion will follow at the next meeting.

Executive Session: Went into session at 9:17 pm.

Executive session concluded at 9:20 pm.

Pat motioned to adjourn the meeting, Rebecca seconded. All Approved.

Meeting Adjourned.