

## North Highline Unincorporated Area Council

### Minutes 10-1-2009

Meeting called to order at 7:00 pm

**Council Members Present:** Pat Price, Ray Helms, Teresa Vert, Heidi Johnson, Jessica Stoneback, Ron Johnson, Christine Waldman, Doug Harrell, Russ Pritchard, Greg Duff, Rebecca Lopes

**Council Members Absent:** Barb Peters

**Approval of Agenda:** Jeff Hancock replaced by Jeff Knoll, Mike Martin move to 7:30. Add Jerry Robinson to Old Business. Add discussions on old minutes and website under old business. Pat motioned to approve agenda as amended, Russ seconded, all approved.

**Approval of Minutes:** Sept. 3 minutes, Pat motioned to approve, Ron seconded, all approved.

**Corresponding Secretary's Report:** Letter from Ed Marrs re: White Water Aquatics and the negotiations with the county was read. County Executive put \$298,000 in the 2010 budget for capital improvements and he would like the community to write letters in support to the county council in support of using those funds for the pool.

**Treasure's Report:** \$8,321.54 balance

**Committee Report:** Transportation: bus shelter on 8th and 107th still on schedule for insulation. Sidewalk on 17th SW between 100th and 104th KC got a grant to put them in. Meeting was held today to be approved or not. 26th and Roxbury- Request for a Left turn sequence, traffic control is on the Seattle side of the road. 4th to 136th improvements- waiting on grant information. SW 11th and 112th- Dick would like a stop sign placed- it doesn't meet a warrant for a stop sign at this time. SW 114th speeding problems, waiting for STEP officer to report back.

Governance: Ron and Rebecca are researching neighborhood and voting boundaries. Various area populations as a possible basis for re-districting. Next meeting will be Mon. Oct. 12, 7pm at Magic Lanes.

Steve Cox Memorial Park: 4-culture is looking over contract, county working on contract with us and artist.

Parks: Old playground out and new one coming in.

Code: KC- any areas that need to be cleaned up with DOC, let Russ know.

**Public Announcements:** Send letters to reject liquor license renewal for Center Oriental Market. Those letters go to the Sheriff's office and then they will be sent to KC. Send e-

mails, letters, or attend meetings re: budget cuts to the Sheriff's office. Thur. Oct. 29th possible car pool for the meeting 7-9pm. Street light issues, any problems Pat has a new number for contacts and passed out a flyer. They have 60 days to fix the street lights but they need the pool number. Food bank dinner coming in a few weeks. Jubilee days meetings every other Wednesdays 6:30pm at Big Al's Brewery.

Mike Martin: Parks Issues: Working with county for Park improvements. Letter from Ross Hunter with congratulations on the annexation. New public works director hired. Larry Blanchard-looking at inventory and making capital improvement plans. Fire Dist. talking. Mike Maars in contact with sheriff working with contract group with the annexation area. All departments will have proposals in in about 2 months. There is a 2-yr. budget cycle in Burien and next year is an off year. Any needs with maps, Burien is there to help in any way. Initiative 1033-Deadly to local government. It doesn't work with annexation. Mike got a card from Barb congratulation him on the annexation.

Capt. Carl Cole with 18 yrs. of service replaced D.J. on Aug. 1st. Crime update: stabbing @ Brewsky's, Transient beat with a pipe on 5th and 116th, robbery at Bartell's, Chase bank robbed and man was caught.

KC plans on making 27 cuts to the sheriff's office in the 2010 budget. 45 patrol deputies will be removed from the NH, Skyway, and Vashion areas.

Rose Clark: Burien Wellness started in 2008. Strive to create partnerships among medical providers, educators and local government to attract, produce, and retain skilled medical carriers in Burien. Rose passed out flyer's to the council.

**New Business:** Blvd. Park would like a Citizens of Crime and Safety meetings possibly once a month. Any comments, thoughts, or volunteers, e-mail the council.

**Unfinished Business:** Jerry Robinson: Speaking on behalf of the council- You need to be clear on who you are speaking for. If it's publicly adopted, you can speak on behalf of the council.

Record keeping- Records should be kept forever.

Heidi and Christine have been working for 2 weeks with KC trying to object to the renewal of the liquor license. Christine got WA. State liquor control board to extend a 30 day extension for a license. Christine would like to write a letter objecting to the reissuing of the liquor license. Russ motioned to support a letter objecting to the reissuing of the liquor license. Pat seconded. All approved.

Minutes are in the file cabinet up to 2006. Ron has electronic copies at home. Heidi would like to have 2007. Jessie and Rebecca will work together to make sure all minutes are up to date.

Website- Stories and information need to be written and ready to posted when sent to Ron.

January, March, April on website- Need February, May, June, and August.

Ron will look into purchasing a new CD recorder. Pat motions for Ron to spend up to \$1000.00 to purchase a new recorder. Discussion followed. 10 approved. 1-rejected. Motion carried.

Meeting Adjourned.