

North Highline Unincorporated Area Council

Minutes 11-5-2009

Meeting called to order at 7:00 pm

Council Members Present: Pat Price, Teresa Vert, Jessica Stoneback, Ron Johnson, Christine Waldman, Russ Pritchard, Greg Duff, Rebecca Lope, Doug Harrell

Council Members Absent: Heidi Johnson, Ray Helms

Approval of Agenda: Old business comes before new business. Russ motioned to approve agenda, Pat second. All approved

Approval of Minutes: June Minutes: Pat motioned to approve, Doug second, All approved. Oct. minutes: Doug motioned to approve, Pat second, All approved.

Public Announcements: WC safety meeting: Novembers meeting is postponed until Dec. 10th at 6:30.

Community Summit is 12/5 at Mt. View Elementary school. 9:30am - 4pm. Free daycare and food. Basis on housing, jobs, and education in the community

Public Comment: Gill went to the King County Council Meeting for support of the deputy's and was happy to see 100-125 people attended.

Mike Martin: 1033 failed. It would have been hard to press on with the annexation if it would have passed. Monday the city council will formally make the date of 3/2/2010 as the annexation date. On 11/23, expects council to take action. Budget- adopt a budget that anticipates a 3 million in expenditures. 3/2 cops will be on board. The only change we will see will be on the county side. Planning and zoning commission discussions will take place Tuesday. The zoning will remain the same for now until they get community feedback. Next week talking with county about the Parks and the \$143,000.00 in safety issues they would like seen taken care of.

November, phone survey will be conducted by CDA to about 200 people about how they want to be talked to and data will be collected in early Dec.

Understanding the vision is important and Mike believes it's time to have a new vision and get the new annexation area involved in it.

10 screen theater in Burien- in talks with Galaxy.

Mike would like to bring his leadership team to the next meeting

He would like to know what Seattle's intention is with the remaining area of North Highline.

They are going to work with the legislators to figure out what their plan is.

Scott sent Greg zoning information and will pass it on to the council.

Jeff Hancock passed out Crime stats from the last 7 yrs. to the council. Burglaries are hot right now. 3- Assault Aggravated Felony's. 2- Stabbings 1-shooting (D.V) 4- Robbery's. At the end of August, the 1st installment of the \$300,000.00 grant ran out. The second installment is coming but is in the county somewhere. That grant provides an additional 6-10 officers in the North Highline area.

PARKS: Kevin Brown: 10-12 parks in this area are on the list for closures. The budget is in deliberation with the council and some of the parks will transfer to Burien in March.

They are hoping to have the pool transferred to White Water Aquatics and open by next year. The council hopes to have a budget passed by Thanksgiving.

CDA: Virgil-SOPL Village. CDA partnered with DNDA to purchase the property on the corner of SW 100th st. and 13th Ave. SW. It's zoned R24. They plan on putting 30 apartments in 3 different buildings on the site. 6 of those will be section-8 apartments. It is to be a mixed income project. The council is concerned that AGAIN, it's another low income project being placed in the North Highline area where we are already highly populated with low income housing.

Discussion followed with questions and answers.

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

Treasure's Report: \$349.28- new recorder. Balance \$7972.26- Aprox. \$2200. will go to Steve Cox Memorial, \$2200. to Ins., website, newsletter. We should have about \$2800-3200. left for the year.

Committee Report: Public Safety: Christine is taking over: Nothing to report at this time.

Transportation: 108th and 8th- Bus shelter construction to start this month.

SW 17th sidewalk- approved. Invited the council to attend the ribbon cutting.

26th and Roxbury Left turn- Ron found the records from 2004 and will go through them.

Governance: 6 areas of the bi-laws need to be re-written- Recommendations will be formally submitted at the Dec. 3rd meeting for discussion.

Parks: Steve Cox Memorial Park playground is still under construction.

Unfinished Business: Using new recording device today. Ron contacted the city of Burien to see what equipment they use and did some research. If we don't like it, we can return it.

Steve Cox Memorial Contract: 2 contracts are needed. 1 with the artist and 1 with KC parks.

Artist Contract: Greg was concerned about the \$1000.00 original payment. Looked back at original minutes, confirmed it didn't come out of the original fee.

Jay met with parks and it looks like everything is on. Doug motioned to accept the contract as written, Pat second- Discussion. Ron would like to meet with Parks and get a section removed from the parks contract. After that is complete, the artist contract will be signed. All approved.

Proposed Budget Cuts: Ron would like everyone to write a letter to the KC council about the Sheriff's Office and the storefront. Ron motioned that the council write a letter in support of our storefront officers and oppose any cuts to our deputy's. Pat second. Discussion. All approved.

Ron moves the NHUAC write a letter to KC council to keep all parks open and all parks in the NH area open. Christine second. Discussion. All approved.

New Business: Greg passed a letter out from the Providence supportive Housing asking for the councils support in affordable housing for aging adults. Discussion followed and a vote of 7-1 opposed support to Providence.

Greg made a motion for Christine to purchase food up to \$250.00 for the next meeting. Pat second. All approved.

Jessica would like to look into purchasing something for the HN fire aid care in Barb's memory. Ron will talk to Bong about it.

Meeting Adjourned.