

## North Highline Unincorporated Area Council

### Minutes 1-7-2010

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, Russ Pritchard, Douglas Harrell, Greg Duff, Rebecca Lopes

**Council Members Absent:** none

**Approval of Agenda:** Russ approves Pat second. All approved

**Approval of Minutes:** Dec. meeting, Ron has them on recorder-Ron will give them to Jessie and she will work on them.

**Public Announcements:** White Center Safety meeting-No longer under weed and seed. In DSHS building. 9650 15th Ave. SW on 1/28 at 6:00pm

1/14 at 12:00 at the Burien Library- Burien, White Center, and NH area will meet re: for library sites.

Areas that need cleaned up by the DOC crews give Russ a call.

1/27 @ 7:00 meet @ McKelly's to honor Cherise who passed away on 12/12. She was the first KC woman sheriff's deputy.

100th So. of Greenbridge garbage is dumped all the time.

Jeff Hancock- 1 aggravated felony, 2-stabbings, 6 robberies, 1-rape, 1-prostitution, 14-drug arrests, 29- warrant arrests, 3- commercial burglary's

**Code Enforcement:** Justin Monroe and Deidra- came and spoke regarding case #E0800937 10708 Myers Way So. 12 people from the community came regarding this case. The county closed the case with no violations. Discussions with many questions and answers followed.

**Mike Martin:** Puget Sound Park will be transferred to Burien with the annexation and it will delay the annexation until 4/1/2010.

Rose Clark-Burien has a deficit of parks and this was greatly needed for the community. Burien has a task list with 50-70 items to get the annexation going. Contracts for sheriffs already in process.

The interim command center should be completed in about 2 1/2 months. The legislation session starts on Monday and Mike will make his recommendation to the council to go through with the annexation on 4/1/2010.

Fire Dist- Starting in 2011 The North Highline fire will combine with Fire Dist. 2 and become 1. North Highline will lay off 1 secretary and move one inspector back to engine.

They will have a wage freeze for the next 2 years. Inspections will be done by 60% firefighters, 40% by KC Permitting will still be majority done by the firefighters and the remainder by KC. Asset revenue took in 2010 was \$4,415,059. They expect a decrease of \$671,676 for our area. There will be no decrease in services.

Copies of Chiefs retirement salary and Secretary were given to the council. Questions were asked to Commander Robert Spreier if he approved and voted to the amount and he said yes.

Joel Estey - In 11/2005 57% of voters passed a levy that will provide services for veterans for regional and human services. It will generate over 13 million for 6 years. The levy will come back for a revote in 2011. There is 1 office required by law and now there is one in downtown Renton and one part-time in Auburn. There was \$500,000 in financial aid available and now there is almost \$1-million with the new levy. The Jail project went from 2 to 6 with helping veterans.

**Committee Report:** Governance-none

Arts and Parks- Playground at Steve Cox-not done

Public Safety- Any areas that need cleaned-Call Russ

Housing and Human resources-nothing

Public outreach- would like info for newsletter.

Transportation- 108th and 8th, Bus stop is in, already has graffiti.

Artist sent suggestion for stone-Heidi will let artist know the committee will come up with the saying.

**Unfinished Business:** Doug read new bi-law governance letter into record due to the new annexation area. Ron motioned to approve the amendment when the annexation takes place, Jessica second, discussion, all in favor, motion approved. Ron has a post office box key and will give it to Greg.

**Corresponding Secretary's Report:** None

**Treasure's Report:** \$10,000.00-New balance for 2010. Last year, 2- \$500.00 staple gift cards were purchased for printing \$1,017.51 for new computer, non profit \$10.00 Balance of \$1,325.56 was returned to the county.

**New Business:** none

Meeting Adjourned.