

**North Highline Unincorporated Area Council
2-4-2010 minutes**

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

Council Members Absent: None

Approval of Agenda: New business- Election committee, Ron will speak to it. Christine will add graffiti under old business. Russ motioned to approve agenda as amended, Pat seconded, all approved.

Approval of Minutes: Pat motioned to accept min. Heidi seconded, discussion, All approved.

Public Announcements: Feb. 6th SW little league Pac West sign-ups at Blvd. Park church. Burien Annual awards banquet on 3-5-10 from 6-10. 7:00 dinner. Burien Community Center- Daddy Daughter Dance. 2-6, 5-7:30 and second session 7-9. W.C. So. Delridge Community Safety Meeting- 2-25 at the DSHS bldg. at 6pm. 2-23- Issaquah library public forum at 5pm.

Public Comment: Dick- Friends of Hicks Lake- Found 2 different names for the lake. Hicklin Lake and later Garratt was added. On 5/21 the board will meet again to decide on changing the name back to Hicklin Lake. He left a sheet for anyone to sign up to support the name change.

Rachael Levine- Would like to thank the council members for coming to the library planning meeting. The language started to change towards the community need. 8-10,000 people go through the library every month. She supports Prop. 1.

Mike Martin- Finance dept. will present budget on Mon. No action will be taken. Public works has taken inventory- Having conversations with council about asphalt. \$4 ½ -5 million needed to include asphalt for the main roads in Burien and the new main roads in the new annexated area.

City Council- Interim zoning codes in place and Burien would like community input on the zoning. The sheriff is doing communication with how many officers we need and our service will stay the same.

Parks- Still waiting on KC. They are in the process of hiring a new City Attorney- Interviewing tomorrow and next week. Talking internally about the vision process and getting ideas together. Mike spent a lot of time in Olympia last week with the legislators for a do no harm year.

Code-Al Tijerina- Serves Blvd. Park, WC, Federal Way, Unincorporated Auburn, He has almost 300 open cases right now. Al took questions from the council and audience members and gave answers. If any council members have any concerns, give him a call and he will do the best he can to give us an update.

Treasurers Report: Balance \$10,000.00

Community Report: Governance- Nothing to report

Arts and Parks- Playground @ Steve Cox- not done, Christine will make a call tomorrow about the flag pole also. Christine is also working on the Park classification.

Public Safety- 1 article from Becca. Heidi would like more articles. Articles can also be put on the website. After our March meeting, Heidi would like to hold some public meetings.

Housing and Human Services-Nothing to report

Public Outreach- Nothing to report

Transportation- Graffiti was taken care of at the new bus shelter. Need to report to Metro- call 263-6369; they will take care of it right away.

Steve Cox Memorial Art Project: Pat motioned to approve the new saying on the stones and setting of the stones as Heidi has shown on the board and passed out. Russ second. Discussion. All in favor. Heidi will notify the artist of the change.

Old Business: WC/Blvd. Park Library: Heidi believes NHUAC should support the library and they should have their meetings at a time when community members could attend. Ron motioned to write a strong letter to the library advisory board and recommend they have their meetings at a later time. Pat second. Discussion. Letter will not be sent at this time.

On 2/10 a few members will attend a meeting with Dow and would like questions from the council members. Some suggestions would be Hicks Lake, library, Evergreen Pool. Some suggestions have been sent by e-mail.

Seattle's Annexation-NHUAC has already taken a position to support an annexation to Burien. Ron motions to send a letter to King County Council members, CC city of Burien, Mayor or Seattle, and any other parties that NHUAC supports an annexation to Burien. Russ seconded. Discussion. Russ will talk to Bong and if we can state that in a letter, Heidi will get it sent off. All approved letter to be sent if Bong says it's OK.

Elections- Up for election: Dist 1: Pat Price, Dist. 2-Teresa Vert, Dist. 3-Jessica Stoneback, Dist. 4-Christine Waldman, At Large- Russ Pritchard, Rebecca Lopes. There is 1 vacancy in the Dist. 3 position and the At Large position. Greg and Ray's position will be open due to the annexation.

Press release must go out 90 days prior to the election. The elections are the 3rd Thur. in May.

Meeting Adjourned.