



## **Unincorporated Area Council Minutes 1-3-2008**

Meeting called to order at 7:00 p.m.

**Council Members Present:** Ray Helms, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Christine Waldman, Jessica Stoneback, Douglas Harrell, Kathy Snyder

**Council Members Absent:** Barb Peters, Annette King

**Late arrival:** Liz Giba

**Resigned:** Russ Kay

**Approval of Agenda:** Ron Johnson added Sharon Nelson to speak at 7:30 pm.

Doug Harrell would like to put E-mailing of agendas under New Business.

Motion to approve agenda as modified, motion carried.

**Approval of Minutes:** 11-1-07 minutes. Correct spelling on Treasurer's and remove the 1<sup>st</sup> sentence of quarterly news letter. Minutes approved with the modifications.

11-15-07: under new business, change name to add Steve Cox's Memorial Park Dedication and change the spelling of Treasurer's. Minutes approved with the modifications.

12-6-07: Correct spelling of Treasurer's. Minutes approved with the modifications.

**Corresponding Secretary's Report:** No report. Russ Kay has officially resigned as of 12-14-07 and council will take any volunteers to take over the position.

**Treasurer's Report:** \$544.58 went to the Judy Duff memorial. \$632.16 went for printing of the newsletter. \$197.73 for the file cabinet. \$130.24 for the newsletter display holders. \$8.20 for a book of stamps. \$6.40 was returned to the county. Ron would like monies spent earlier in the year.

**Public Announcements:** Arts, Parks, and Community Outreach will be having a meeting Thursday 1-10-08 at the White Center Library. Meeting is from 6:30 to 7:30 pm.

Pat Price would like people to think about bringing up the topic on fireworks again. A Fire Marshall came out 1-2 yrs. ago.

Sharon Nelson is the new 34<sup>th</sup> district representative sworn in on 11-5-07. Joe Fitzgibbon is her legislative assistant from Burien. He is just out of college and will be working closely with her. She would like to hold meetings in the N. Highline area as well as the surrounding areas. She would like input from the council members and area residents with their concerns. District office is in West Seattle.

Jeff Hancock plans on being at all the council meetings. Jeff brought stats from the sheriff's office for the months of Sept.-Nov. 07 for King 1 and 2 areas. These are incidents between call: 52 misdemeanor arrests, 33 felony warrant arrests, 32 drug cases and recovery of 6 stolen guns off of felons.

NCI team is out with high stats on targeting DOC clients.

There were 2 arrests for the robbery on 108<sup>th</sup> and 6<sup>th</sup> SW.

The murder at Magic Lanes bowling alley was gang related. There was an arrest made.

King County is in the process of making policies and getting bodies for the new gang unit.

Sergeant Lurry has been assigned to the new gang unit.

Coronado Springs is an area of concern again.

**Robert's Rule of Order:** This is a guideline of which the council is governed on.

## BRIEF OVERVIEW FOR PROCESS OF A MEETING:

**Agenda:** Starts and is a guideline for a meeting which is put out by the president. The agenda is adopted by the group and voted on.

**Minutes:** Reviewed ahead of time. It then does not need to be read. Corrections and changes can be made at that time. Changes can be made and the president can approve them and no vote is needed.

**Reports:** Generally information only. Committees may come up with recommendations and the council can discuss and vote on them after.

**Old Business:** Is actually unfinished business. It is items that were discussed at the last meeting that didn't get resolved or unfinished agenda items.

**New Business:** You must bring forth a motion and a discussion would take place. If you want to make a motion or complaint, you must be recognized by the chair before speaking.

**Motions:** Should be written ahead of time and a copy given to the president and secretary. E-mail of motions is adequate. They should not be given at meeting time, as there is no time to think about them or do research.

**Draft Agendas:** The council should all work together for ideas to be placed on the agenda. Major presenters should be scheduled in advance so the information can get to the public ahead of time.

Normal debates need motions. If a motion is seconded, the president will decide if it's in or out of order. If it's in order, that person speaks first. Each member will then get a chance to speak on it. If the motion is made and not seconded, there is no discussion.

Committee reports should be placed on agenda. Reports used to be written and attached to the minutes.

**Old Business:** Will be considered unfinished business. Election committee needs to set up a meeting time and place. Publication for elections has to be out to the public at least 90 days prior.

**Public Announcements:** Everyone is welcome to the White Center Library on 1-10-07 from 6:30 to 7:30pm

**New Business:** Executive session meeting should be next month some time to fix any bi-laws or updates.

The council would like updates and input from the Public Housing Authority.

The buzz around DSHS is that White Center is the new area to push for low income housing. Every 3<sup>rd</sup> Wed. or Thur. from 8-10pm, the King County Housing Authority meets in a building off Andover Park E, across from UPS.

Doug would like to have our agenda posted in the newspaper (Press Release) and telling the community that it is available on our website to.

February meetings, we will work on speakers for the agenda.

Press release needs to go out regarding the resignation of Russ Kay.

Executive session will be determined at a later date.

Meeting Adjourned.