



North Highline Unincorporated Area Council

Minutes 7-1-2008

Meeting called to order at 7:00 pm

Council Members Present: Barb Peters, Teresa Vert, Patrick Kinsella, Ron Johnson, Christine Waldman, Jessica Stoneback, Douglas Harrell, Pat Price, Ray Helms, Russ Pritchard

Council Members Absent: Heidi Johnson, Travis Denevers

Approval of Agenda: Barb motioned to approve, Doug seconded, all approved.

Approval of Minutes: 5-1-08 minutes. Russ motioned to approve the minutes. Barb seconded. All approved.

6-5-08 minutes will be discussed at the next meeting.

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

Treasure's Report: Bills are coming in, the invoices will be paid and Ron will give us an update at the next meeting.

Committee Report: Jubilee Days: Nobody has signed up to man the booth. Barb just received a sign up Friday in the mail. Discussion about the booth will be brought up under other business. Wine Tasting: People need to see Christine about getting their wine tasting tickets. The exact count of people attending needs to be in 3 days prior to the event. So far to date we had \$348.00 donated at the Strawberry festival, \$32.00 from bears, \$143.50, 2 tickets and \$60.00 was donated at the storefront, and \$42.00 was made from root-beer floats. The total so far towards the memorial is \$625.50. Barb is also taking donations for the raffle.

Ron and Barb are going to be meeting with Charlie from 4-culture on Wed. to discuss the tax deductible receipts.

Code Enforcement: Ron gave them a couple of cases and they were reported. Al is also following up on another case of a neighbor who was unable to attend the last meeting.

Public Announcements: Public Safety Meeting, Thur. 7-24, 6-8pm at St. James on 94th and 18th. They have talked about moving the location. Ron will find out and update the website.

White Center Chamber: The White Center CDA approached Russ about a month ago regarding partnering up with the Chamber. The Chamber is having financial problems and the CDA has \$50,000.00 for the Chamber if they want to partner up. Russ called a meeting and the executive board was not impressed with the business plan the CDA presented. On the 16th of July at 10am, the Chamber will meet with the CDA. They will be able to ask direct questions to them at that time. The chamber will not give up their identity as a chamber.

We now have a timer and each individual will have 3 minutes and 5 minutes will be allowed for a group so we can stay track with the agenda.

The council will discuss annexation and Russ would like the public to speak at this time since there is no discussion about this except council. Gill from the audience would like a couple of council member to attend the jail meetings and represent our area.

Unfinished Business: Interview and seat at large candidate: 6-27 was the cut off date for applications. 1 application was received late and Ron notified them they were late and not able to

run for the open seat. Greg Duff was the second applicant and he came up to speak to the council. No need for executive session.

Ron motioned to appoint Greg Duff, Barb seconded. Discussion followed. All approved. 10 yes 0 no. Greg Duff was seated.

Burien Annexation: This discussion is on the proposed annexation area (option 4) from the City of Burien. Option 4 is what the city is moving forward with. The council will vote yes, no, or no action on option 4. The council is on record as stating we would like to go to Burien and that we wanted to go as a whole.

The GMPC had a couple of changes in some wording. They wanted to change the wording from "residential groups" to "citizens" then went back to "residents". The other change was LU32- These are cities with overlapping PAA's. The city proposing the PAA has 30 days to notify the other city of their intentions and that other city has 90 days to respond.

The city of Burien is moving forward with their first stage of annexation.

Discussion, questions and answers followed with Mike Martin.

Ray called for a consensus: All are for a Burien annexation.

Ron motioned to accept the Burien Plan for Annexation, Patrick seconded. Discussion followed and Russ would like to see the fire station situation taken care of.

Vote: 11 yes 0 no

A letter will be written to the Major of Burien with the NHUAC decision.

New Business: Secretary/Corresponding Secretary: This is 2 different positions. Russ thinks this is to much of a work load and would like the councils opinion on making this 2 different positions. Jessica agreed to do both positions as a combined job and if it gets to be to much, council members will help out.

Website: Barb is having a hard time with the website. Ron said the site is being hit 30-40 times a day. Ray would like the website to have links and to look better. Half the people are having problems with their e-mail the other half are not. It's about \$240.00 a year to have our website. Gill gave Ron some information to look at regarding the options for other webmaster programs. The domain mane is expiring and we need to re-new. It's \$50.00 for 2 yrs. Ron is going to see if he can find it any cheaper. Doug motioned for Ron to look around for other webmasters, move the website if needed, and spend up to \$350.00. Ray seconded. Discussion followed. All approved.

Jubilee Days: Council originally voted to have a booth. Ray is concerned about the lack of support from the community this year. Ron motioned not to participate in Jubilee Days this year, Barb seconded. Discussion followed. Vote: 10 yes 1 abstained- Motion carried.

Christine passed around a personal information list for everyone to update their address and phone numbers.

Ray would also like a list of committees and their definitions for the Aug.7 meeting.

Russ would like to maybe have someone from jails to come to one of our meetings to discuss the issues. Pat picked up some handouts from the meeting. Ron thinks we should be involved with our local community and not Seattle. Pat recommends looking at the Seattle website. There is a lot of information and will e-mail everyone the link.

The next meeting is on 7-26 at SSCC.

Discussion followed and 7 council members voted to wait and see where the process on the jail is before we get involved.

Meeting Adjourned.