

July 2013 Meeting Minutes

7:00 PM: Roll Call All here.

Public Comment on topics, which are not on the agenda

Review and Approve Agenda—so done,

Approval of Minutes—so done

7:10 PM: Public Comments—none

7:20 PM: Elections, New Members—Rob Morris reported currently elected members were re-elected. In addition numerous residents received write-in votes. Rob contacted all who received more than two votes to see if they were interested in working on our council. Many replied in a positive manner, enough so that all open positions to the council were filled

7:50 PM: 4Culture, Jim Kelly Executive Director of King County's Cultural Development Authority—introduced 4Culture to the council. 4Culture is a tax-exempt public development authority (PDA) to provide public services more efficiently than an agency of government. Some of 4Culture's goals are to: (1) Advance and safeguard cultural and historic resources; (2) Develop, partner, fund and promote cultural projects and programs that aide in civic priorities and cultural development; and (3) Align with and stimulate regional efforts to foster and promote cultural tourism.

8:10 PM: King County Budget, Dwight Dively—discussed and gave details of the King County Budget. There is a rate limit of \$5.90 per \$1,000 of assessed value (e.g., this August's Parks levy Lid is included, but this November's Emergency Medical Services levy renewal is not). Revenue growth is limited to 1% per year plus the value of any new construction (while a levy lid allows this to be exceeded, it must stay within the overall \$5.90 per \$1,000 limitation). School levies are considered excess and as such are not included in the \$5.90 per \$1,000 of assessed value limit.

Our council had concerns that competing levies could adversely affect each other. This was discussed and Mr. Dively reported that as a result of ours and others, King County has agreed to compensate fire districts if their levies are pro-rated because the Parks Levy is approved.

8:50 PM: Open action items—create action items system

Flood Control-meeting on July 9.

Les will disperse contact info on all members on Wed.

Biographies need to be sent to Peter ASAP. Peter will send out samples for all members.

Committee reports

Growth Management, Peter—reported that
Transportation, Susan
Flood Control, Warren

Natural Resources/Parks—It was reported that the Park Levy would not adversely affect the Fire Dept. Levy. Much discussion was held as to whether we should support the Parks Levy. It was moved and seconded to vote on either whether or not to vote to support the Parks Levy. Motion passed. It was moved and seconded to support the Parks Levy. The motion passed.

Web Site, Peter

Election update, Rob—Peter would like any evaluation information that he could post on the web site and send to County council. He needs a summary of the survey info.

9:15 PM: Council Business

Tara Mahoney was elected as Treasurer for the Council to fill the vacancy created by Joe Cruikshank's resignation. Insurance—the Executive Cmte will meet to discuss questions concerning insurance.

Biographies
GMVAC brochure

10:00: Adjourn