

GMVUAC May 2, 2016

Meeting Minutes

Meeting Called to order – 7:05 pm

Members Present:

Susan Harvey	Steve Hiester
Rhys Sterling	Peter Rimbo
Lorraine Blacklock	Hank Haynes
Sue Neuner	Rob Morris

Members Absent:

Warren Iverson – proxy Rhys Sterling
Craig Duckering – proxy Lorraine Blacklock
Nikki Long – proxy Peter Rimbo
Tara Ford (indefinite leave of absence)

Per GMVUAC Bylaws, after multiple attempts to make contact, Todd Mitchell has been dismissed from the council due to excessive, unexplained absences.

New Members:

Steve Hiester welcomed all the new members who were elected in the recent ballot/survey period. Those receiving the required votes were:

Stephen Deutschman – fill out survey online	Jacob Newfield – unsure if survey taken
Linda Harer – didn't take survey	Adam Sterling – survey online
Teresa Sweet – did not receive survey	Susan Weeks - unsure if survey taken
Dallene "D" Mower – mailed survey	

New members Dallene "D" Mower, Jacob Newfield and Susan Weeks will be unable to be a member of the GMVUAC due to personal reasons

Public Comment Period:

None

Council Business:

Rob Morris reminded everyone about the Community Service Area Meeting to be held at Hobart Church on May 4, 2016 from 7-9 pm

Executive Committee Action:

Executive committee approved and sent comments to DPER regarding taking into consideration the short staffing of Sheriffs Department due to budgetary restrictions when approving permits for any marijuana operations.

Rob Morris moved the full council approve the comments sent to DPER

Hank Haynes seconded motion

Motion passed: 5 yes and 3 abstentions

KC Moratorium on MJ Permits Applications:

Peter Rimbos reported Councilman Dunn's proposed 6-month moratorium on MJ permits has been changed to 4-months as passed by the KC TrEE Committee

Rimbos proposed the Growth Management Committee look at the issues and make recommendations to the King County Council

It was also reported, Pierce County and Snohomish County banned MJ operations in RA-5 areas with Pierce County having had a public vote to accomplish the ban

KCCP Update Drafts:

Transportation – Susan Harvey, Chair

Rob Morris moved with Rhys Sterling 2nd the council approve the resubmission of all comments/concerns not adopted to KCCP Update to the KC TrEE Committee

Motion passed unanimously

Growth Management Committee – Peter Rimbos, Chair

Rimbos recommended all comments/concerns be submitted except the comments submitted by Warren Iverson regarding private wells.

Rob Morris moved, Hank Haynes 2nd, to accept Rimbos proposal
Maker of motion withdrew motion

Issue tabled to June 6, 2016 meeting of GMVUAC

CSA Annual Meeting:

GMVUAC will provide copies of newsletter, train show information and photos of train show in order to promote the GMVUAC

Joint June Meeting with Maple Valley City Council:

Chairman Hiester reported there was a request from the new Mayor of Maple Valley for a joint meeting of the Maple Valley City Council and the GMVUAC lasting approximately 1 to 1 ½ hours

Topics to include: transportation, KC Comp Plan and economic development

The GMVUAC agreed the joint meeting should take place

OSS Advisory Group Report:

Rhys Sterling reported, at the April 26th meeting - Dave Garland gave a presentation on pollution and Doug Novetski gave a presentation on water quality

The purpose is to try to get people to take better care of their OSS (onsite septic systems)

The work group is trying to decide where to spend the resources, e.g. education, maintenance, enforcement

At the next meeting they will be taking suggestions about the budget

Landsburg Mine Cleanup:

Chairman Hiester reported there should be an update on the cleanup within the next few months

COMMITTEE REPORTS:

Outreach/Survey/Elections: Rob Morris, Chair

Morris suggested the By-Laws Committee meet to change by-laws to make GMVUAC elections exclusively online

Due to some objections GMVUAC By-Laws will reflect, both, mail in and online voting are appropriate

OSE Committee Chair Morris announced he would have to step away from the GMVUAC at this time, due to Pastoral duties

Council voiced sorrow and objections but were understanding and thanked Rob for all his faithful service!!! He will be **GREATLY** missed!!!

Rhys Sterling will now Chair the O/S/E committee

Transportation: Susan Harvey

Meeting was held with JTI (Joint Transportation Initiative) Mr. Campbell from Tiger Mountain

was in attendance and share his issues with the JTI, which included pictures and diagrams that made the issue of safety more clear. He reported there were "No Right Turn" signs installed which helped

Cedar River Council:

Chairman Hiester reported at the Cedar River Council meeting a report was given regarding the salmon returns are very poor due to predation and hot weather and Westport has initiated a ban on salmon fishing. Also, 5 big lakes in Washington have closed to ALL fishing, including Lake Washington

Meeting adjourned 9:15 pm