

GMVUAC January 7, 2019

Meeting Minutes

Meeting Called to Order – 7:00 pm

Members Present:

Steve Hiester	Warren Iverson	Susan Harvey	Sue Neuner
Peter Rimbos	Lorraine Blacklock	Rhys Sterling	Hendrick Haynes
	Adam Sterling	Mike Thompson	Celia Parker
	Luke Hansen		

Members Absent:

LarKen Buchanan – proxy to Rhys
Stephen Deutschman – alternate: Sue Edwards

Approve Agenda: Warren moved, Rhys second, motion passed.

Public Comments – 7:03 PM

Val Paganelli, Tahoma School District: School closures.

Transportation Issue Update: Hired Jo Porter, an external consultant to review all bus and walking routes, includes Issaquah. A report with recommendations is expected mid-January. Reach out to Tony Giurado or Lori Cloud if you want to have a voice in the process. **Bill Clausmeyer, Director District No. 2** resigned at Dec. board meeting. We will discuss the process and take nominations. You must live in the district.

Officer Elections – 7:12 PM

Rhys gave nominations for volunteers to respond. Chair Steve Hiester (y), Vice-Chair Mike Thompson (y), Recording Secretary Celia Parker (y), Treasurer Sue Neuner (y), Corresponding Secretary Peter Rimbos (y). Any further nominations from council? None. Warren: moved nominations be closed. Rhys moved members be elected officers. Lorraine: Second. All aye. Motion passed.

Adult Beverage Ordinance– 7:15 PM

- **Melissa Earl**, Lumber house brewery
- **Dane Scarimbolo**, Four Horsemen brewery
- **Ginny Sauve**, homeowner
- **Marissa Alegria**, King County
- **Jackie Curry**

Melissa & Dane provided comments regarding the proposed Ordinance and difficulties with County regulatory process.

Ginny Sauve: commented on her personal experiences with a neighborhood brewery

Council Business – 8:10 PM

KC Comp Plan 2020 Midpoint Review

Peter: I sent comments on cycle change, starts now, seen scoping document from executive on Jan 2. The public comment period is in Spring. I will contact committee chairs with the schedule. I invited **Ivan Miller, KCCP Manager**, in the spring.

KC Comp Plan 2018 Docket Review

Peter: submitted comment, **Fletcher Recycling** along SR-169 change request, wanted to turn it into a major industry, recommended against. The comments were well received, but request was rejected. There are docket items we need to watch: **Lakeside Asphalt** started with a docket item changing zoning on that property.

Department of Local Services (DLS) Director Meeting

Peter: we will have **John Taylor** from **DLS**. **Jim Chan** is interim director. There is no deputy yet. Randy retired.

Internal E-mail Protocol

Steve: A protocol is a band aid. The problem is a lot of council work is done outside of meetings. The priority is to decide what needs to be handled by e-mail vs council. Second, there are too many e-mail chains. **Rhys:** we're not a government agency, so we are not subject to the Open Meetings Act (OMA), but we should keep it open. **Susan:** recipient might have to figure out whether the e-mail is something you need to look at. **Lorraine:** We don't need to send congratulatory e-mails, good job, etc.

4 Culture – Grants in King County

Steve: Got email asking if they wanted to get to know us. (They give grants.) not in February, or should we have separate meeting? **Rhys:** They can come sit and watch a meeting.

Committee Reports – 8:45 PM

Executive – Steve: Committee did not meet.

Public Relations – Rhys: Committee did not meet. Mike volunteered to take over Chair, I would like to hand over the reins to Mike Thompson. Lorraine as Vice Chair. (accepted).

Environment (1) – Rhys: asked Luke to take over Chair. **Luke:** Ask later. Vice Chair is still Susan. Rhys will continue as Chair for now. Adam is leaving in August for Alaska Supreme Court justice in Anchorage. Rhys is becoming a grandfather, daughter. His wife is pressing to move to Eastern WA. Luke can join the Environment committee for a while at first. **Sue N:** We need more people. **Peter:** It's like 5 or 6 more people... **Melissa:** How do you become a member? **Rhys:** (gave resident requirements). Send me an email.

Economic – Hank: We had a joint meeting on breweries, neighbors, and tasting rooms.

Rhys: I would really like our committee to do a survey of our area to ID rural local businesses. **Melissa:** I can easily get info by requesting licenses. You can do this, Check boxes for UAC. We've been working on our own internal report on who has liquor licenses in the County district.

Growth Management – Peter: I remained Chair, Luke accepted Vice Chair nomination, replacing Rhys. I sent out monthly report and revision, now posted on the website.

- **Maple Valley Market:** DPER is still waiting for application. Lorraine: saw construction equipment yesterday.
- **Asphalt Facility:** Permit application in Dec, nobody received a copy, public comment due on Jan. 30th.
- **Comprehensive Plan:** Public review draft of Comp Plan update in July. Code changes, Neighborhood businesses, expecting to see new language early this year, originally precipitated by town homes proposed on Cedar Grove Rd.

Transportation – Susan: Two Parts: 1) **Local GMVUAC** and 2) **JTI agreement** with other UACs.

Local GMVUAC three issues:

1. 195th/196th intersection, fatality accident on Nov 9, been talking to KC about school busses, response from KC leaves questions still unanswered. We will have meeting on 10th to discuss.
2. Warren working on speed signage along Issaquah-Hobart Rd, 3 in place, working on 3 others.
3. Trucks through Ravensdale Park. KC parks put up signs on either side, installed gate along SE Ravensdale Way. Post Office officials say there are very few trucks going through there now. KC parks wants community meeting to discuss having a gate and how to manage it.

JTI Agreement: Nov meeting, 30% of traffic from south of 18, calling it Issaquah to Black Diamond corridor, teamed up with Chad Magendanz. To put together TBD Issaquah bypass. Met with Regan Dunn and Tom Goff on Dec 11. Presented proposal draft, Chad did most of the work, not finished yet. I don't know if it will move. Reagan agreed to talk to Issaquah mayor about the bypass, might happen this month. Then it will go into hands of KC. So, we will lose ownership... must be regional with Black Diamond at the table. Warren: proposal also to put in roundabouts, city of Issaquah is resisting. Susan: Reagan has \$500K toward roundabout. Each city is a little kingdom that won't go outside its boundaries. We need a regional approach that goes over the next 20 years.

Environment (2) – Rhys: State DOH still working on OSS regulations, Warren on committee as alternate. **Warren:** The group sets the minimum State-wide that Counties can't exceed, and KC does. The State went to 9,000 gal. required for septic. KC sets it at 15,000 gal.

Hirst fix - Rhys: I haven't heard anything from DOE or WRIA 8 watershed committee. Our interests supposed to be represented by CELP. There are 27 cities that can all caucus as a group, but caucus only gets one vote. Would like to get someone from CELP to come talk to us.

Council Bylaws – Rhys: (no discussion)

Train Show – Steve: (no discussion)

Approve Minutes – 9:10 PM

December minutes approval, Rhys moved, Lorraine seconded. motion passed.

Open Discussion – 9:15 PM

Dane: DPER increased permit fees Dec 4th, 2018, 4.5%. It's more than that. They added other permits such as: Remove hazardous tree \$244.

Adjourn – 9:18 PM