

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

Maple Valley Fire Station (SR 169 opposite SR 18 on ramp)

MONDAY REGULAR MEETING– Minutes DRAFT

March 4, 2019, 7:00 PM

Note that February meeting was canceled due to snow. Agenda moved to April 1st meeting.

7:00 PM: Call to Order

- Pledge of Allegiance
- Roll Call:
 - **Francis:** Steve Hiester, Peter Rimbos, Larken Buchanan
 - **Hobart:** Warren Iverson, Lorraine Blacklock (proxy to Rhys), Adam Sterling, Luke Hansen
 - **Ravensdale:** Susan Harvey, Rhys Sterling, Mike Thompson
 - **River Heights:** Sue Neuner, Stephen Deutschman (alt. Susan Edwards), Hendrick Haynes, Celia Parker
- Approve Agenda: **Warren** moved, **Rhys** second, motion passed.

7:10 PM: Public Comments

Update on Adult Beverage Ordinance - Dane Scarimbolo: No modification on home occupation. We were the only ones that filed an appeal to the hearing examiner. We were correct we are allowed do brewery (in home). **WA State Beer Day Proclamation** signed Feb 27th, 2019 by Governor Jay Inslee. Paper copy submitted. **Peter:** to clarify tasting rooms are illegal outside of Sammamish Valley. **Steve:** another objection is the demonstration projects overlay. It's just another way to get around the block. **Rhys:** see website for info.

7:20 PM: Presentations

Landsburg Mine Site Cleanup, Jerome Cruz and Brad Petrovitch.

Reserve Silica Mine Site Cleanup Tim O'Connor and Alan Noell. For details:

- See news article **Reserve Silica & Landsburg Mine Site Cleanup** and PowerPoint presentation on GMVUAC website. Article on Voice of the Valley: [Reserve Silica & Landsburg Mine Site Cleanup](#)
- Visit Dept of Ecology web for **Landsburg Mine** (near Summit Trail Middle School)
<https://fortress.wa.gov/ecy/gsp/sitepage.aspx?csid=60>
- Visit Dept of Ecology web for **Reserve Silica Corporation**
<https://fortress.wa.gov/ecy/gsp/Sitepage.aspx?csid=4728>

8:00 PM: Questions from Council

Rhys: We asked for opportunity to input on work plans. There will be an opportunity later in 2019.

Susan H: PH controls the arsenic. **Tim:** Carbon Dioxide is injected into the water and circulated, then to mixed with iron, finally over to the filtration pond. **Peter:** what is your modeling? **Alan:** we have not been using modeling. We are monitoring the water flow.

8:20 PM: Questions from Audience

Michael Brathovde: Does DOE consider the entire site? Yes. It has been tested. The Powell property west of this? No.

Melissa Earl: How long will it take to get the liable parties (LPs) on board and a signed agreement order? **Tim:** Less than 6 months from now. We're hoping. For a year we have been actively seeking for an agreement. The balancing act is to come to a reasonable solution. Who is responsible if something goes wrong? **Tim:** there has been a long discussion on how to mitigate future possible problems to safeguard nearby landowners. Monitoring the site continues...

8:40 PM: Council Business

Val Paganelli, Tahoma School District: **Bill Clausmeyer**, Director District No. 2 resigned at Dec. board meeting to attend to his wife's health. We put out a bid and got 8 candidates. See [School Board to interview 3 candidates for vacancy](#). They are all very talented. **Katrina Montgomery** to step in, sworn in Tues. **Jo Porter** to report on bus routes Tuesday. It is a continual process bus routing to where the new students are, it's a new puzzle each year. Community members signed a proclamation of inclusion that goes beyond the confines of Maple Valley.

- **2020 KCCP Mid-Point Update**
Peter: Executive Committee action on GMVUAC + 4 other UACs/UAs response on KC Comp. Plan Mid-point Update scoping document. Feb. 15th submitted, to the full KC Council.
- **PRSC's Vision 2050 Draft SEIS**
Dutch: See WRIA8 handout. Next meeting is Mercer Island. Every other month. **Motion:** that Dutch spearhead GMVUAC participation by becoming a member. **Peter:** All four GMVUAC major subject-matter committees will be working on review and comment on this, an update to 2008's VISION 2040. A Kick-Off meeting will be scheduled soon. We again will be leading an effort of other UACs/UAs willing to participate. Comments due April 29 to PSRC.
- **CRC, WRIA8**
Dutch: See WRIA8 handout. Next meeting is Mercer Island. Every other month. **Motion:** that Dutch spearhead GMVUAC participation by becoming a member. **Dutch:** CRC meeting in Jan. #1 priority to oppose the Asphalt Plant. **Hank:** second the motion. **Rhys:** I suggest this be a focal point and Dutch be our representative. **Warren:** Even if the Asphalt Plant goes in, it is minor compared to the ability to drill a well. He would represent property owners' ability to drill a well. **Steve:** amend motion. Dutch apply to be a member of CRC and Chair of our WRIA8 focal point committee. (agreed?)

9:00 PM: Reports on Committee Meetings

No reports during the meeting. Check email for reports from the following:

- Executive - Steve Hiester
- Growth Management – Peter Rimbo
- Public Relations - Mike Thompson
- Transportation - Susan Harvey
- Council Bylaws - Dutch Deutschman
- Environment – Rhys Sterling
- Economic - Hank Haynes
- Train Show – Steve Hiester

9:15 PM: Approve Minutes

No discussion January minutes not approved yet.

9:20 PM: Adjourned