#### GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – January 6, 2020

The monthly regular meeting of the GMVUAC held at the Maple Valley Fire Station was called to order by Chair Hiester at approximately 7:01 PM on Monday, January 6, 2020.

Roll Call: Present: Hiester, Neuner, Rimbos, Harvey, Hansen, Buchanan, Iverson, Haynes, and

McDonald.

Absent, But with Designated Proxy: N/A

Absent: N/A

Resignation: N/A

Logistics Note: N/A

Agenda Items

Motion: Iverson- Move to approve agenda. Second: Rimbos. Approved - Unanimous

### **Public Comments**

Melissa Earl: Happy new year. Would like more public outreach from GMVUAC, concerned GMVUAC is not speaking for her.

Unknown: Concern for "homeless camp" at 244th and Hwy 18 on private property. People going onto private property, there has been an increase in crime.

Val Paganelli (TSD Board Member): gave a brief explanation of the two proposed levies:

- -The Educational Programs and Operations (EP&O) levy would cost \$2 per \$1000, for basic education, make paraeducators paid employees, and staff one nurse per school.
- -The Tech Levy would cost \$0.47 per \$1000.

1. Office Elections (7:10 PM)

Motion: Haynes- Move to accept officers by acclamation (Hiester- Chair, McDonald- Vice Chair, Hansen- Recording Secretary, Rimbos- Corresponding Secretary, Neuner- Treasurer). Second: Harvey. Approved – Unanimous

## 2. KCC Docket items (Rimbos)

--Site- Specific Rezones: Fletchers Recycling, Neighborhood Business to industrial.

Plan- Resubmit our comments from last year to reject Docket Item.

Motion: Rimbos- Move to resubmit comments from last year. Second: Iverson. Approved – Unanimous

--Rainer Christian School -Use Four to One Program to develop part of their property.

Plan- Rimbos is going to get more information.

### 3. KC Dept of Local Services Advisory Meeting

--Several people have been nominated from different King County Unincorporated Areas.

Those on the GMVUAC who received invitations informed the rest of the council they have been invited as public individuals.

Committee Reports (7:50 PM)

Harvey- Transportation- Road signs for Historic Hobart/ Ravensdale, King County will give approval.

Rimbos- Growth Management- Two changes from 2050 that we submitted were approved.

8:14 PM Council went into Executive Session at this time; public was excused.

Chair Hiester Adjourned the Meeting at approximately 9:37 PM.

Minutes by Hansen.

\*\*\*\*\* NOTE – FOLLOWING IS CONFIDENTIAL FOR COUNCIL MEMBERS ONLY AND IS NOT FOR PUBLICATION\*\*\*\*\*

### 8:14 PM Council Executive Session

1. Bylaws: Proposed Bylaw Amendment to reduce members from 16 to 12 and to restructure the committees.

Motion: Iverson- Move to adapt Bylaw to reduce the council size from 16 to 12 and to restructure the committees. Second: Buchanan. Approved – Unanimous

## 2. Meeting Structure:

Time Management, shorten public speaking from 5 to 2 min.

- -Will 2 min be long enough?
- -Allow 3 min to ask questions.
- -Try to not have public comments about subjects we already discussed.

### Public speaker

-Write down questions (blue cards for public questions, white cards for council questions).

### **School Board**

-Add to agenda a slot for Val Paganelli (TSD Board Member) to do school board update.

# 3. Minutes of Prior Council Meetings

Meeting Minutes for December 2, 2019 regular meeting were presented for approval: Motion: Iverson- Move to approve December 2, 2019 Minutes. Second: McDonald. Approved – Unanimous

9:37 PM Executive Session concluded and meeting adjourned.