

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – September 14, 2020

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by Andy McDonald at approximately 7:04 PM on Monday, September 14, 2020.

Roll Call: Present: Hiester, Rimbos, Neuner, Hansen, Buchanan, Iverson and McDonald.

Absent, But with Designated Proxy: Harvey: proxy- Rimbos, Haynes: proxy- Rimbos

Absent: N/A

Resignation: N/A

Logistics Note: Due to the COVID-19 shut down, the meeting was held virtually over Zoom.

Agenda Items

Addition agenda item:

Motion: McDonald- Move to send agenda to non-council committee members prior to the meeting and allow them to request additions. Second: Iverson. Approved – Unanimous

Motion: McDonald- Move to approve agenda. Second: Rimbos, Approved – Unanimous.

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1. TSD Update-- Val Paganelli (TSD Board Member) (7:21):
    - Remote learning in the fall for the first quarter.
    - Earliest learners would be the first to back to in person learning when ready.
    - Looking for way to redeploy bus drivers in meaningful work.
    - First quarter ends in late October.

Council Business (7:23 PM)

1. Meeting Management:
  - Chair Hiester will appoint different GMVUAC members to run GMVUAC meeting.
  - Andy McDonald will run tonight meeting, Sue Neuner will run next meeting.
2. DLS Letter:
  - Rimbos:
  - Executive Committee approved letter to DLS prior to this meeting.
  - Letter contained 9 different questions/ concerns.
  - Letter was sent to John Taylor, David Daw, and Reagan Dunn.
  - Have already stated receiving responses to our letter.
  - Full Council has to approve letter Executive Committee already approved.

- Motion: Iverson- Move to approve the letter. Second: McDonald, Approved – Unanimous.
3. County Comprehensive Plan (CCP) Seminar:
    - Rimbos:
    - There is a Zoom Meeting this Thursday 17, 2020.
    - CCP update will take place end of this year/ early next year.
    - If anyone has more questions please contact Rimbos.
  4. Upcoming tasks.
    - Rimbos:
    - **CPP Update**—Review GMPC Staff inputs (through end of 2020) in preparation for early 2021 PRD release (CPP Coordinator)
    - **SCAP** (released in late August)—Review KC Executive’s Draft Plan & Prepare Comments for KC Council (Env)
    - **CHRLF 2020 Site Development Plan Draft EIS** (to be released in late September)—Sept & Oct (Env)
    - **Asphalt Facility**—Review LI Responses (released in late August) & Prepare Rebuttal—Sept & Oct (GM)
    - **Erickson Trenchfilling**—Decide next steps (Env)
    - No additional tasks were added.
  5. GMVUAC Boundary Changes.
    - Does the GMVUAC want to expand the boundary?
    - Iverson- Does not want to expand outside the TSD area for voting.
    - Big focus is how to get more members on our council, not necessarily getting more territory.
    - Rimbos- Suggested putting together a work group to look at maps and boundaries. Provide a list of pros and cons.
    - The PR Committee will address the pros and cons of expanding GMVUAC boundaries/ membership.
  6. Train Show.
    - Hiester:
    - Train Show very unlikely unless KC is in Phase 4 of Covid-19 reopening.
    - We could postpone the Train Show, if postponed we might still get grant.
    - If we do have the Train Show we would have to follow requirements for Covid-19 at the time.
    - Some exhibitors said they could do it with only two weeks’ notice, some said they would only do it if there was a Covid-19 vaccine.
    - Heister- Recommends postponing Train Show until 2021.
    - Motion: McDonald- Move to postpone Train Show until further notice. Second: Neuner, Approved – Unanimous.

Committee Reports (8:49)

Economic: N/A

Environmental: Planning Virtual Zoom meeting September 21, 2020.

Executive: N/A

Growth Management: Planning Virtual Zoom meeting September 28, 2020 to work on Asphalt Facility.

Public Relations: N/A

Train Show: N/A

Transportation: N/A

Andy McDonald Adjourned the Meeting at approximately 9:02 PM.

Minutes by Hansen.

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

Council Executive Session: 8:54

1. Minutes of Prior Council Meetings

Meeting Minutes for the June 24, 2020 special meeting and July 6, 2020 regular meeting were presented for approval:

Motion: Rimbo- Move to approve the June 24, 2020 special meeting and July 6, 2020 regular meeting Minutes. Second: McDonald. Approved – Unanimous

Andy McDonald Adjourned the Meeting at approximately 9:02 PM