

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – January 4, 2021

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by Chair Hiester at approximately 7:05 PM on Monday, January 4, 2021.

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

Absent, But with Designated Proxy: N/A

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: N/A

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



GMVUAC Officer Elections (7:06):

- Chair- Hiester.
- Vice-Chair- McDonald.
- Recording Secretary- Hansen.
- Corresponding Secretary- Rimbos.
- Treasurer- Neuner.

Motion: Haynes- Motion to elect current officers by acclamation. Second: McDonald, Approved – Unanimous.

1. TSD Update-- Val Paganelli (TSD Board Member) (8:49):

- Working on 5-year targets and goals.
- Athletics and activities are allowed with 350 new Covid-19 cases per 100,000, with some restrictions.
- In person learning started for K-3 at AM and PM based on transportation (late January- maybe February).

Council Business (7:08 PM)

1. CCP Proposed Policy Changes:
 - Rimbos:
 - GMVUAC is trying to get all rural area councils to make comments.
 - Have asked each organization to review, discuss and vote.
 - Hoping to submit to Karen Wolf and Rebecca Maskin by Monday the 11th, prior to GM Planning Council's meeting on January 27, 2021.
 - Iverson:
 - Three comments:
 - DP46-E, Make sure Downzone if owner requests.
 - PF13-B, Add "shall close all municipal landfills within the County by 20xx"
 - PF7, Water systems, everyone will review and send comments to Rimbos.
 - Harvey:
 - Suggests making a separate CCP for the rural area, such as a rural area bill of rights.
 - Ok for Rimbos to add this to the language.

Motion: Iverson- Motion to approve CCP will suggestions made. Second: Buchanan, Approved – Unanimous.

2. Additional issues for Bill Ramos:
 - Letter was sent to Ramos on December 21, 2020 with five questions.
 - Hiester: Should we send additional questions?
 - Questions need to be submitted to the executive committee who will vote to submit.
 - Send by Monday January 11, 2021, the executive committee will review and vote by email.
3. Open Discussion/ Future speaker:
 - Community needs list for GMV/ Cedar River:
 - Marissa:
 - Any capital projects or services—road signs, bathrooms at parks etc.
 - Asking 11 different unincorporated areas.
 - This will be for the 2023 budget.
 - Cedar Hills Regional Landfill Presentation:
 - Larken:
 - Other UAC would like GMVUAC to have a presentation on our findings from the EIS.
 - Larken provided a run-through of the current presentation.
 - What does the Maple Valley City Council want a presentation on?

Committee Reports: N/A

Chair Hiester Adjourned the Meeting at approximately 9:52 PM.

Minutes by Hansen.

