

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – July 12, 2021

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by McDonald at approximately 7:03 PM on Monday, July 12, 2021.

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

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:

- Harvey: Add Candidate Forum for executive committee between Public Engagement and Maple Valley days.

Motion: McDonald- Move to approve agenda with additions made by Harvey. Second: Rimbo, Approved – All.

1. Public Comments (7:08):

- N/A

2. TSD Update-- Val Paganelli (TSD Board Member) (7:08):

- At the end of the school year student school board representatives were selected- 2 of 5 new addition here with us tonight.
- End of school year celebration with graduation on campus and parade through town.
- Full time school K-12 next fall and will be following the state's mask mandate.
- Outside activities are mask free.
- Masks are required for everyone inside.
- Finalizing budget for next year, should be available to review at the end of July.
- Katrina Montgomery from District 2 resigned- she is moving to Oklahoma. Accepting applications through July 16, 2021, not a lot of applications so far.
- Housing committee reconvening in full for 5- and 10-year recommendations- there won't be any boundary changes this year.
- Working on 5-year goals, approved in May, 2021- Equity, Mental Health, Community Involvement.
- Big focus on equity on an individual student basis- assuring that all students have the support they need to learn.

- Board has approved the 5-year capital plan at last board meeting. Impact fees are in the incorporated area- Maple Valley and some of Black Diamond- plan does not apply to unincorporated areas.

Council Business (7:22 PM)

1. GMPC approved CPPs:
 - Rimbos:
 - Evaluation Matrix:
 - Culmination of all of our work.
 - GMPC votes to approve May 26, 2021
 - We had some “losses” but also a lot of “wins”.
 - This has led us to provide testimony, what we have been doing and why we think that what we lost should be revised.
 - Still has to be approved by the cities.
2. KC Zoning Code Changes- Search and Rescue Facilities:
 - Rimbos:
 - KC Council has proposed ordinance where to site Search and Rescue training facilities in the rural area.
 - We want to submit joint letter that we want to reject this proposed ordinance.
 - Comments are due to permitting by Thursday July 15, 2021.
 - Letter has already been approved by other UACs.

Motion: Iverson- Move to approve the letter. Second: McDonald, Approved – All.

3. Erickson Trench Filling:
 - Harvey:
 - We have discussed a support letter for Mike Brathorde about his comments on a new permit for trench filling.
 - Issues that GMVUAC has commented on before, haul route agreements, the overfilling, etc.
 - There is an issue with the process for approving permits.
 - Rimbos can work with Harvey to get a letter out.

Motion: Rimbos- Motion to approve cover letter and allow Rimbos and Harvey to make amendments in line with our prior comments and make edits to format and submit with Mike Brathorde’s letter by Thursday. Second: Haynes, Approved: All

4. Public Engagement Flier Vote:
 - \$516.22 to send engagement postcards to four of the election precincts- 998 homes addressed to one person in each home.
 - These four election precincts border the landfill.

- Adding our logo would add about \$120 due to needing to add color.
- If we can find a usable black and white GMVUAC logo we will add that to the postcards at no additional cost. Will try and find black and white logo.
- Postcards are 5x7.

Motion: Rimbo- Motion to allow McDonald and the PR committee to make these postcards and get them out. Second: Haynes, Approved – All.

5. Candidate Forum:

- Harvey:
- Can we have some kind of forum to get to learn more about the candidates.
- Have to be careful not to make it too political.
- Each candidate would have to be invited and asked the same questions.
- Primaries are August 3, 2021 for any position with more than two candidates.
- Who would we invite? Want to keep this local.
- Probably to late to do primary, maybe we could do something before the November election.
- May be hard to do, still may not have in-person meetings by the election.
- Continue discussion next meeting.

6. Maple Valley Days:

- McDonald:
- Maple Valley Days are October 9, 2021 and October 10, 2021: 10am to 6 pm on Saturday and 10am to 5pm on Sunday.
- They will be having Maple Valley Days across from the school.
- \$25 to have a tent at the Maple Valley Days.
- Would we have staffing to manage our tent for those two days?
- This would be one week before potential Train Show.
- McDonald, Buchanan, and Hiester volunteer.
- Will plan on having a tent at Maple Valley Days.

7. Food Truck Roundup:

- McDonald:
- Suggest tabling this discussion till next year.
- Maybe pick it up in the spring- work on this over the winter.
- 30 food trucks are in the Maple Valley area.
- We would sponsor the roundup, get some of them in one place, provide tables and chairs.
- We would have to get insurance for the event, usually its around \$300 (similar to the train show).
- This would be a PR event, hand out fliers and provide information about GMVUAC.
- Iverson said we could use his stores lot.
- It is possible to do it this year, maybe at the end of August.
- Buchanan will advise PR committee.
- Plan on doing this at the end of August.

- Advertise on the Voice of the Valley, Maple Valley food truck Facebook page, grocery stores, churches and Iverson's store.

8. Train Show:

- Hiester:
- Has sent emails out to previous Train Show participants and got their responses back, they are interested in doing the train show.
- Still don't know what the Covid-19 requirements will be, and if we will be able to do the Train Show.
- We would probably need to know but the end of August.
- If it is possible there is interest from participants, for now let's plan on it and can cancel if needed.

9. Boxtool:

- Hiester:
- Table discussion for next meeting.

10. GMVUAC Guiding Principles:

- Rimbo:
- After last meeting Rimbo sent out 7 guiding principles:
 - 1. CAPITAL FACILITIES—Do not locate regional capital facilities outside the urban growth area unless it is demonstrated that a non-urban site is the most appropriate location for such a facility. Do not provide urban services in rural areas. Design services for limited access when they are needed to solve isolated health & sanitation problems, so as not to increase development potential of the surrounding rural area. Provide a realistic plan to close the Cedar Hills Regional Landfill.
 - 2. CODE ENFORCEMENT—Prioritize Code Enforcement; Enforce Haul-Route Agreements.
 - 3. INDUSTRIAL FACILITIES—Do not allow Industrial-scale operations including: Materials Processing Facilities (requires change to KC Code 21A.08.080 — *Manufacturing*); Composting Facilities; and Winery/Brewery/Distillery retail tasting facilities.
 - 4. PERMITTING—Tighten “vesting” rules for when a permit application is found to be “complete.” Do not allow Upzones.
 - 5. PLANNING—Ensure consistency of plans among adjacent jurisdictions (e.g., city and county) as required by the State's Growth Management Act to ensure consistency for connecting routes.
 - 6. CONCURRENCY—Develop, implement, and evaluate concurrency programs and methods that fully consider growth targets, service needs, and level-of-service standards. Work to coordinate rate of future growth in small suburban cities to be

concurrent with the provision of adequate capacity on state highways to serve the city-to-city traffic flows. Institute fees for Urban pass-through traffic on County roads.

- 7. TRANSPORTATION—Replace all existing impact mitigation and concurrency management standards and regulations with a new system based on vehicle-miles-of-travel as a common basis for measurement of development impacts, mitigation, and multi-modal system capacity.

- Discuss- is this list complete, add to it, change is, still want to do it?
- This is a starting point; this can be a “living document” that can be changed as needed.
- These would allow the Corresponding Secretary to make changes “post-vote” due to tight deadlines, working with other UACs/UAAAs, or new information becomes available.

Motion: Haynes- Motion to allow the Corresponding Secretary to make changes to correspondence in line with these “Guiding Principles” to make changes after a council vote. Second: Harvey, Approved – All.

Updates to Committee Reports:

N/A

McDonald adjourned the meeting at approximately 9:33 PM.

Minutes by Hansen.