

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – January 10, 2022

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by Hiester at approximately 7:01 PM on Monday, January 10, 2022.

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

Absent, But with Designated Proxy: Clair- proxy Rimbos, Haynes- proxy Rimbos.

Absent: Buchanan

Resignation: N/A

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

Agenda Items:

Addition agenda item:

- Rimbos: Requested additional time in open discussion.
- Harveys: Requested additional time in open discussion.
- Haynes is not here, remove blog discussion from agenda.

Motion: Iverson- Move to approve agenda as amended. Second: McDonald, Approved – All.

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1. Public Comments (7:05): N/A.

2. TSD Update-- Val Paganelli (TSD Board Member) (7:06):

- Aditi Rana in attendance is one of five student school board reps.
- Return to school after break has been a little hard with Covid-19 and weather.
- We are proceeding with a work study to add a new policy about equity.
- We continue to adopt policy by virtue of state law.
- Aditi Rana:
- Lots of weather-related issues, one day closed a few days with late start.
- Covid-19, there have been a lot of cases in the last few days.
- Continuing to keep masks on and practice social distancing.
- Still having student activities, We the People just won state.

3. Officer Elections (7:17):

- Chair: Hiester- staying
- Vice Chair: was McDonald- open position
- Treasurer: Neuner- staying
- Corresponding Secretary: Rimbos- staying
- Recording Secretary: Hansen- staying

Motion: Hiester- Move to fill officer positions as discussed. Second: Rimbo. Approved – All

#### Council Business (7:31 PM)

1. 2021 CPP Update:
  - Rimbo:
  - Gave update on CPP.
  - December 14, 2021 KC help public meeting.
  - KCC had one public meeting and then voted.
  
2. Proposed By-Law Change:
  - Rimbo:
  - Executive committee had a few proposals but has not voted on them.
  - By-laws allow for a first reading and we can vote on subsequent meeting.
  - Electing of officers and members away from the bi-annual survey and post openings to the website.
  - Only required to be on one major committee.
  - We reviewed and commented on the proposed changes.
  - Add the Guiding Principals as an attachment to the by-laws.
  - McDonald and Rimbo will make corrections and we will take a vote next meeting.
  
3. Communication Protocols:
  - Discussed dedicate on speaking as a private citizen.
  
4. CSA Subarea Planning:
  - Rimos:
  - In another year or two we do our subarea plan.
  - Currently they are doing NE KC.
  - Rimbo sat in on a meeting to get an idea of what the process will be like.
  - Neuner has also been attending the ones for Skyway.
  - Mostly about zoning, subarea plan has a lot to do with zoning in an urban area.
  
5. GMVUAC Blog:
  - Postponed.
  
6. Survey:
  - Rimbo has put a link to our survey on Nextdoor.
  - Neuner has put a link to our survey on Facebook.
  - Cost us \$53 per month as long as we run the survey.
  - Do we want to do more advertising? This was discussed.

- Rimbos to send the Voice of the Valley to advertise.
- McDonald will look into the cost of advertising with the Voice of the Valley.

7. Open Discussion:

- Harvey:
  - Sent out meeting minutes from JTI. Gave update.
- Rimbos:
  - Update on neighborhood business zoning.
  - Initial comments to DLS permitting in 2017, Ivan Miller and Jim Chan agreed with comments.
  - DLS permitting drafted changes in 2018.
  - Jim Chan said they may not get to it this year.

Updates to Committee Reports: N/A

Hiester adjourned the meeting at approximately 9:30 PM.

Minutes by Hansen.