

DRAFT: Minutes of 11/11/97 Meeting of the Four Creeks U.A.C.

The meeting began at 7:04 p.m. In attendance were Members Jim Busch (new), Marilyn Carlson (new), Leonard J. Davidson, Ray Griffin (outgoing), Mary Ellen Hamblin, Francine Hamilton, Kathryn J. Kaluzny, Dave Prochazka (new), Bob Rhoades, J. Patrick Spencer, Jack Steidl, Ken Ulrich, Jr., and Everett Wilcock.

1. Minutes of Meeting for October 14, 1997. The minutes for the October 14, 1997 meeting were approved.

2. Treasurer's Report. Mary Ellen gave the Treasurer's report; the UAC received a contribution of \$10 and has a balance of \$274.20. The treasurer reported she had bills to pay. Bob made a motion to pay them, which passed.

3. Election Report. Kathryn distributed a report of the November 4th election results, as follows:

DISTRICT CANDIDATE # OF VOTES

At-large David Prochazka 72

At-large Jim Busch 49

At-large Gary Goodale 4

At-large Doug Bandelin 2

At-large David Ammon 2

At-large David E. Owen 1

At-large Peter Frame 1

At-large Mark Gregoire 1

#1 Bob Rhoades 2

#1 Doug Bandelin 1

#5 Mary Ellen Hamblin 7

#5 Charlotte Marzi 3

#7 Everett Wilcock -

#9 Francine Hamilton 21

#9 David E. Owen 2

#9 David Ammon 2

#11 Ken Ulrich, Jr. 3

There were 99 ballots cast.

Jack made a motion, seconded by Ray, to accept the report of election results. The motion passed unanimously, and the two new members were seated.

4. Vacancies on UAC. Everett suggested Marilyn Carlson be appointed by the UAC to represent District #3, although she does not live in it. He said she has attended several UAC meetings. Bob made a motion, seconded by Ken, that the UAC's preference should be to appoint someone in the district to represent that district, but, if no one was currently available, that we appoint someone from outside of the district. Kathryn said the Article V, Section A.1. of the UAC Bylaws requires that each member elected to represent a district reside in the district and Article V, Section E, states the UAC shall elect an eligible person to fill a vacancy. Someone noted that the UAC previously elected Norm to represent a district where he did not live. Ray asked about notice to the public--the requirement in the Bylaws to publicize the vacancy before the UAC Members elected someone. Bob said the election gave notice of the vacancy. Ray said the UAC did not have much choice, that Article V says we have to give public notice two weeks ahead of any appointment. The motion passed, 7 to 2.

Kathryn said that, on November 9th she contacted all but one of the write-in candidates, left word that there were UAC openings and the time and place of the next UAC meeting, and encouraged attendance to be considered for an opening. The UAC has four vacancies, Districts #3, #7, #10, and one at-large. Jim made a motion, seconded by Dave, that the election be considered adequate notice of vacancies, so the UAC could fill them. The motion passed, 8 to 1.

Everett expressed interest in being appointed to represent District #7 and Jack to fill the at-large vacancy. Mary Ellen made a motion, seconded by Bob, to appoint Marilyn to represent District #3. Jack was elected unanimously, Everett and Marilyn with one dissenting vote.

5. Election of Officers. Jack nominated Everett as President, seconded by Mary Ellen. Bob nominated Francine as Vice President, seconded by Kathryn. Mary Ellen was nominated as Treasurer. All were elected without dissent. Kathryn declined the nomination for a second term as Secretary. Everett said he would line up someone to be Secretary by the next meeting.

6. Committee Appointments. We discussed UAC committees, as follows:

Environment Committee: Ray was the Chair. Bob made a motion to appoint Marilyn as Chair with Bob and Ray as members. Jim and Dave volunteered to serve on this committee.

Transportation Committee: Rich was the Chair. Pat volunteered to chair the committee, and Bob and Dave volunteered to serve on it. The motion passed unanimously.

Internal Affairs Committee: Patrick volunteered to chair this committee. Ken and Jack are on this committee.

Legislative Committee: Kathryn volunteered to chair this committee, with Mary Ellen, Jim and Jack on it. Mary Ellen said she would do lobbying.

Social Services and Public Health Committee: Leonard chairs this committee, with Kathryn and Ken serving on it.

7. Septic System Design: Leonard said the King County Health Department's design requirements for onsite waste treatment and disposal are different from those in the 1980 Environmental Protection Agency ("EPA") Design Manual, to the detriment of King County residents. He said that the county's design standards lead to early system failure. Jim asked whether the EPA's 1980 manual reflected that agency's current standards. Leonard said that he would find out.

8. City of Briarwood. Mary Ellen said the Burnstead Annexation suit was over, with the city of City of Renton being fined for a frivolous suit. She said the Briarwood financial feasibility study was released three weeks ago, with a hearing set for November 18th. Renton wants boundary adjustments. Mary Ellen made a motion, seconded by Bob, to have the UAC send a letter to the Boundary Review Board opposing deletion of areas, because it would violate the right to vote. She wanted the UAC to oppose alteration of the boundaries of Briarwood because changes would affect to viability of the new city. She said those signing petitions should be allowed to vote and there was an issue of due process. Bob said he attended a City of Renton meeting on

November 10th and the discussion was about wanting to square the boundaries. A 10% adjustment is allowed by law. The motion passed with one abstention.

9. Miscellaneous Matters. Everett reported there is a local meeting about hazardous waste and applications to have more communication monopoles in our area. Dave said residents in the Four Lakes area petitioned a communications company that planned to install a monopole and threatened to file suit. Several other meetings were announced.

Everett said that, because of a recent U.S. Supreme Court decision, counties have lost control over where independent haulers take waste. He said the State of Washington prohibits counties from doing waste hauling.

Pat said the UAC newsletter costs \$3,000 per issue. He said we need to submit a budget to the county to support \$10,000 funding from the county budget.

The meeting adjourned at about 9:00 p.m.

Respectfully submitted,

Kathryn J. Kaluzny, Acting Secretary