

Minutes of 12/18/99 Meeting of the Four Creeks U.A.C.

The meeting began at 7:00 p.m. In attendance were Members Marilyn Carlson, Claudia Donnelly, Norm Green, Marlene Griffin, Ray Griffin, Kate Kaluzny, Dan Leonard, Stephanie Proulx, Stan Rabe, and Stuart Whitaker. Also in attendance was Marissa Alegria.

1. Minutes of Meetings for October and November 1999. The Minutes of the October and November meetings were approved after Ray's e-mail address in the November minutes was corrected to "Rainwatch@aol.com."

2. Treasurer's Report. Stephanie provided a Treasurer's report. Page 1 has the information Mary Ellen gave her in a packet of materials, and page 3 reflects the funds available to the UAC from King County.

3. Correspondence. Correspondence included: notice of a meeting about the Site Alteration Code in our area at the time of our meeting and the next night on Vashon Island; a short subdivision at 11606 208th S.E.; a county disability advisory committee looking for members; and a permit for Doofer's.

4. The Crime Report. Officer Mel Miller reported on the whereabouts of a car suspected of involvement in eastern Briarwood car prowls. He warned about possible Y2K scams.

A person who burglarized a home on the Issaquah-Hobart Road was caught through a license plate, and he turned in his accomplice. In the Lake Kathleen area, there were two in-garage burglaries. He reminded us to close and lock our garages.

Norm asked about having a locked gate at a private residence, and Mel said he knew of no code which applied to that.

Someone in the audience asked about a list of sex offenders in the area. Mel said he knew of no sex offenders in our area.

5. UAC Committees. Ray asked for volunteers to read the by-laws

and serve on a committee to review them. After some discussion, Kate made a motion, seconded by Dan, that each member review the by-laws for the next meeting.

Ray suggested the UAC have the following committees: Public Health, Landmarks, Utilities, Regional Transit, Regional Water Quality, and By-laws.

Marilynn said we've had an environmental committee, a legislative committee. Time is a problem, with a matter being brought up at one meeting and not being finalized until the next. Marissa suggested, given the size of the UAC membership, that we have three committees, such as: Transportation and Development--to include traffic, Legislation --to include by-laws, and Environment and Health--to include solid waste water quality, and public health. There was discussion about committees and other matters. The Maple Valley UAC is concerned about clustering--urban-type developments in rural areas--and code enforcement. Claudia noted that we had voted to invite David Irons to speak and at one time discussed appointing a liaison with Renton.

Dan made a motion, seconded by Stephanie, to adopt Marissa's committee proposal. The motion passed unanimously. Someone suggested the members of each committee should pick a chair.

Ray called for volunteers for each committee. Kate was the only volunteer for Legislation. Marilyn, Stephanie, and Mike Proulx volunteered for the Environment and Health Committee. The following volunteered to serve on the Transportation and development Committee: Dan, Claudia, Marlene, Stan, Joe Korbelcki, and Kathy Jones.

It was noted that the deadline for comments to the county executive about the Comp Plan is January 21, 2000, shortly after our January meeting. There was some discussion about authorizing a committee acting on behalf of the UAC. At least Dan, Marlene, Kate, and Marilyn spoke against it. No motion was made.

6. Liability Insurance. Stephanie said one quote for liability insurance for negligence was for \$1,500 for 15 members. She did not know the amount of coverage. Marilyn figures commercial insurance premiums for a living. A motion was made to form a committee to look into insurance, with a cost up to \$2,352 and make a decision before the first of the year. Marilyn, Stephanie and Norm volunteered for the committee.

7. New Member Kathy Jones. Ray said no one called in response to UAC openings announced in the South County Journal. Marilyn said she has someone interested in serving on the UAC, Kathy Jones, who lives in District 7. She used to do construction management for the city of Seattle and now builds Web sites. She was elected to the UAC unanimously.

8. Newsletter. There was some discussion about the newsletter. We mail 7,200 copies, with postage of \$.18. The position of Secretary was not filled.

9. Secretary of UAC. Kate volunteered to be Secretary of the UAC.

The meeting adjourned before 9:00 p.m.

Respectfully submitted,  
Kathryn J. Kaluzny