

## Four Creeks Unincorporated Area Council

DRAFT -Regular Meeting Minutes – Feb. 20, 2008 at May Valley Alliance Church

Submitted by David Braswell, Secretary

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### Attending Members:

District 1:	Dan Feren	X
District 2:	Eileen Lane	X
District 3:	OPEN	
District 4:	David Braswell	X
District 5:	Tom Carpenter	X
District 6:	Bette Filley	X
District 7:	Marshall Brenden	O
District 8:	Dick Fackenthall	X
District 9:	Sharon Schimke	X
District 10:	OPEN	
District 11:	Dave Duncan	O
At-Large 1:	Pete Eberle	X
At-Large 2:	Doug Bandelin	X
At-Large 3:	Edie Jorgensen	X
At-Large 4:	Rich Nelson	X
At-Large 5:	Mark Fuhrman	X
At Large 6:	Sean Kronberg	X

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**Call to Order:** President Tom Carpenter called the meeting to order at 7:00 p.m.

**Police Report:** Deputy Harmon introduced himself to the audience members, and provided his Police Report. He was pleased to announce that there were reductions in almost every crime category this month.

**Public Comments:** Several Audience Members spoke on behalf of the Coalfield Crossing Community. Mr. John Hookwell addressed the Council and stated that seven individuals with over 60 acres of land are attempting to get the Urban Growth Boundary moved, past Briarwood Market, which would affect the Coalfield Crossing neighborhood. Mr. Hookwell informed the Council that a petition opposing the proposed move of the UGB has been circulated, and so far 28 homes in Coalfield Crossing and 12 other homes have signed on to the petition. He is very opposed to further development in his neighborhood, as does not want to the close-knit community to be destroyed by overdevelopment. Mr. Hookwell would like the Council's support.

Other audience members from Coalfield Crossing, including Ms. Kenner, Mr. Hansen, and Ms. Hansen, also spoke on this issue.

**Guest Speaker – Viet Nguyen, Legislative Aide to Councilmember Reagan Dunn**

Viet is Councilmember Dunn's lead staffer on land use issues. He informed the Council and audience that Reagan has not approved of the move of the UGB. Additionally, Viet said that there does not appear to be any support for such a move, and that the City of Renton also has concerns about moving the UGB. He said that a Comprehensive Plan Meeting will occur on March 11<sup>th</sup> at the King County Courthouse, and everyone is invited to attend and comment on this issue at that meeting.

**Secretary's Report:** The minutes from previous months were read for approval. Secretary David B. moved that the Minutes for October 2007 be approved as submitted. Sean K., seconded the motion. Motion carried.

Secretary David B. moved that the Minutes for November 2007 be approved as submitted. Dick F. moved that the following language be added to the Election Comments: "The Council attempted to notify the winning candidates for each position with the information that was provided on the ballots." Edie J. seconded this motion. Motion carried. David B. moved that the November Minutes be approved as amended, Sean K. seconded the motion. Motion carried.

David B. moved that the December 2007 Minutes be approved as submitted. Edie J. seconded the motion. Motion carried.

David B. moved that the January 2008 Minutes be approved as submitted. Edie J. seconded the motion. Motion carried.

**New Business:** Rich N. commented that he thought that comments made earlier by Doug B. concerning the notice requirements for the seating of new Council Members following elections should be further considered. Rich N. opined that the Bylaws are ambiguous on this point.

Tom C. stated that the Executive Committee will look into the Election Bylaw language to clarify the procedures for notifying candidates and seating them.

Tom C. reminded the Council that Councilmember Reagan Dunn will be attending next month's meeting.

**The meeting was adjourned at 9:10 p.m.**