

## Four Creeks Unincorporated Area Council

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

Submitted by David Braswell, Secretary

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### Attending Members:

District 1:	Dan Feren	O
District 2:	OPEN	O
District 3:	OPEN	
District 4:	David Braswell	X
District 5:	Tom Carpenter	X
District 6:	Bette Filley	X
District 7:	Marshall Brenden	X
District 8:	Dick Fackenthall	O
District 9:	Sharon Schimke	X
District 10:	OPEN	
District 11:	Dave Duncan	O
At-Large 1:	Pete Eberle	X
At-Large 2:	Doug Bandelin	O
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.

**New Business: May Valley Drainage Project** - Rich Nelson provided information on a proposed project involving the removal of weed canary grass from May Valley. Rich informed the Council that Midsound Fisheries and Puget Sound Fisheries are working on this project, and that money may be available from the County. He explained that \$2499 could be made available from the County, to be passed through the FCUAC for this project. Rich contacted the Millionaire's Club about labor, and learned that insured laborers are available for hire for this project.

Motion: Rich N. moved that the FCUAC enter into an agreement with King County for efforts to remove weed canary grass from May Valley. The FCUAC would receive funds from the County and retain laborers from the Millionaire's Club at the insured rate. Edie J. seconded the motion. Motion unanimously carried.

**Guest Speaker: Tom Pruitt** - Tom Pruitt shared his experiences combating methamphetamine sales in our community. Mr. Pruitt gained the attention of Reagan Dunn, and Mr. Pruitt's and Mr. Dunn's efforts culminated in the passage of King County Ordinance 16223. Mr. Pruitt explained the significance of this Ordinance, and distributed copies of the Ordinance to Councilmembers.

**New Business: Election Committee Update** - Pete E., Chair of the Election Committee, informed the Council of his efforts to attract candidates. He reminded Councilmembers that the deadline for deciding whether to run is September 20th. He also urged potential candidates to submit their candidate statements as soon as possible. Councilmember Mark Fuhrman informed the Council that he will not be seeking re-election this year due to family commitments.

**New Business: Bylaw Amendments** - The Council continued its Bylaw revisions.

1) Pete E. moved that the Council adopt Article 4, Sections A, B, & C of the Revised By-laws of the Election Committee Version 4.

- Sharon S. seconded the motion.

- David B. made a friendly motion that the word 'their' in Article 4, Section A be changed to 'his or her.'

Motion Unanimously carried.

2) Pete E. moved that the Council adopt Article 5, Sections B & C.

- Sharon S. seconded the motion.

- Marshall B. moved to amend Pete E.'s primary motion to strike Article 5, Section C. Motion died for lack of a second.

- Vote on Pete E.'s Primary Motion: Carried. All Councilmembers except Marshall B. voted in favor of the motion.

3) Edie J. moved that the Council adopt Article 5, Section D.

- Pete E. seconded the motion.

- Marshall B. moved to strike the motion - to delete proposed Article 4, Section D.

- Vote on Motion to adopt Article 5, Section D:

- FOR: Sean K., Pete E., Bette F., Sharon S., Mark F.

- AGAINST: Edie J., David B., Marshall B., Rich N.

- Motion Fails - supermajority requirement not met.

4) Pete E. moved that the Council adopt Article 6, Section A.

- Sharon S. seconded the motion.

Motion Unanimously carried.

5) Pete E. moved that the Council adopt Article 6, Section C.

- Edie J. seconded the motion

- Pete E. made a friendly motion to change the first 'is' in Article 6, Section C(1) to 'are.'

Motion Unanimously carried.

6) Pete E. moved that the Council adopt Article 6, Section D.

- Edie J. seconded the motion.

- a discussion followed concerning the length of terms that appointed councilmembers should serve (1 year vs. 2 years), and whether potential district resident appointees should be given priority in appointments potential district non-resident appointees.

- Vote to Pass Article 6, Section D as currently written.

- FOR: Pete E., Edie J., Rich N., Sean K.

- AGAINST: David B., Marshall B., Mark F.

- Motion Fails - supermajority requirement not met.

7) Edie J. moved that the Council adopt Article 6, Section D(1) with the following language added after "position": "unless a district resident for a district position requests and is selected for the position. Such district appointment shall be for the remainder of the position term."

- David B. seconded this motion.

- discussion followed.

- the motion was tabled, with the Election Committee to represent an alternative proposal at the next meeting.

8) Pete E. moved that the Council adopt Article 6, Section D(1).

- Rich N. seconded the motion.

Motion Unanimously carried.

9) Pete E. moved that the Council adopt Article 6, Section D(2).

- discussion followed.

10) Edie J. moved that the Council table the motion to adopt Article 6, Section D(2).

- Sharon S. seconded the motion.

Motion Unanimously carried.

11) Edie J. moved that "Article 6, Section E" be changed to "Article 6, Section D."

- Pete E. seconded the motion.

Motion Unanimously carried.

**New Business: Church Bill** - Rich N. moved that the FCUAC pay the bill to the May Valley Alliance Church. Edie J. seconded the motion. Motion unanimously carried.

**President Tom Carpenter adjourned the Meeting at 9:20 p.m.**