

Four Creeks Unincorporated Area Council

Meeting Logistics:

When: 3rd Wednesday of the month
 Where: May Valley Alliance Church
 16431 SE Renton Issaquah Road
 Renton, Washington 98059
 Time: 7 PM to 9 PM

Meeting Minutes – January, 18 2009
 Submitted by Shelia Hurst

Attendance	District	Name	Attendance	At Large	Name
O	D01	Dan Feren	X	AL01	Pete Eberle
O	D02	Shelia Hurst	X	AL02	David Braswell
X	D03	Tom Carpenter	X	AL03	Edie Jorgensen
O	D04	OPEN	X	AL04:	Rich Nelson
X	D05	Marshall Brenden	X	AL05	Sean Kronberg
O	D06	Bette Filley	X	Volunteer	Mark Fuhrmann
O	D07	Sharon Schimke			
O	D08	Dick Fackenthall			
O	D09	Dave Duncan			
O	D10	OPEN			

King County Sheriff's Report

Tara Wilson was selected as our store front officer. The board discussed having an Open House at the Sheriff's Store Front.

Treasurer Report: Rich Nelson

YTD Misc. Expenditures	\$ 57.00
December work – Mid SD Fisheries	\$332.50
	\$265.60
December Work –Reed Canary Project	\$315.00
	\$ 970.1

Old Business

By Law Clean UP

The UAC Board Members tabled the discussion of bylaw clean up until next meeting.
Action: Sean will add bylaws on the web site next month so the UA council members can review them before the next monthly meeting (<http://www.fourcreeks.org/menu-about/bylaws.htm>).

Election Committee 2009-2010 (<http://www.fourcreeks.org/menu-about/elections.htm>)

The Executive Committee will create a list of eligible UAC Board members to support the Election Committee 2009 – 2010 positions. This listing will be presented to the UA Council members for discussion and approval at our next meeting. The new committee members will be required to elect their leader and establish dates for planned deliverables that support critical UAC election dates.

Sergeant at Arms

Dick Fackenthall was not in attendance to present his process recommendations to be implemented when the UAC is faced with emergency situations and/or disruptive behavior during the meetings. This subject will be brought up again at the next UAC meeting.

Formed Based Codes Committee (http://www.fourcreeks.org/agenda-temp-items/East_Renton_Form-Based_Code_Meeting.pdf)

Several members attended the FBC work shop held on February 10th and walked away with more unanswered questions. The UAC members that attended agreed that there are still lots of concerns/questions that need to be ferretted out and resolved. Tom explained that the presentation at the Woodinville meeting was presented by a consultant and that the concepts that were presented there were confusing to the attending resident as well.

Continued on page 2

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Four Creeks Unincorporated Area Council

FBC Discussion/Question:

Marshall: Seems like there could be changes in several types of zoning due to these activities.

Q Marshall: What prompted this kind of discussion/process in the first place?

A Pete: The developers of the high density housing developments in 2007 and 2008 in the East Renton Plateau did not take into consideration the existing quality of life in the adjacent neighborhoods. This caused the neighbors near to these developments to band together to work to resolve differences between the developers, King County departments and the neighbors' concerns.

New Business

Announcement

Bandaret Bridge work to starting and will slow traffic through the areas until October.

Announcement

Julia Larson (E-mail: julia.larson@kingcounty.gov) Coordinator- KC Business Relations and Economic Development – Rural Economic Strategies - provided survey handouts for citizen input available on line (http://www.kingcounty.gov/exec/bred/rural_econ_strategies.aspx) Please Do! Can really have an impact This is a 13 person Department that is reducing to 2.5 heads. Because of this cutback the information provided in the survey will help prioritize work strategies for this department.

RES Discussion/Question:

The new document is based on Actual changes in the comp plan so it's important to look at the differences on the "2007-2008 accomplishments" handout. Steve Evans provided Julia a document "2007 census of Agriculture from which she cited some statistics. Tom questioned the data as he had seen other data and will coordinate with Julia to work it out.

AG Commission Meeting 2nd Thursday of Month

4PM pre-meeting open time 7 PM AG Open Meeting with Public comment

Stake holders of all kinds come and make comments or ask questions.

One kind of question asked of the Ag. Commissioners by the restaurateurs: How do I get local if I can only buy it in Eastern Washington?

Members urged to attend

28 of 33 square miles of 4 Creeks side UGB

Reagan Dunn Meeting will be held April 15.

He will come and give remarks, then Q &A will follow. If Council Members have any special areas of interest we'd like addressed in the remarks then we should let Reagan know out interests ahead of time.

One suggestion was made to have him address the Budget shortfall for transit. What effects for 4 Creeks area

Meeting was adjourned at 9:00 PM.

Special Mention:

Thank you, Edie Jorgensen, for sharing your meeting notes with me, without which I would not have been able to compile these minutes. SH

Meeting was adjourned at 9:15 pm.

Respectfully Submitted

Shelia Hurst