

Meeting Logistics:**When:**3rd Wednesday of the month**Where:**May Valley Alliance Church
16431 SE Renton-Issaquah Rd.
Renton, Wa. 98059**Time: 7-9 pm**

Four Creeks

Unincorporated Area Council

**Meeting Minutes July 17, 2013**

Attendance	District	Name	Attendance	At Large	Name
	1	Vacant	Present	AL1	Pete Eberle (Pres)
	2	Vacant	Present	AL2	Paul Dutton
Present	3	Tom Carpenter (C. Sec.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant	Present	AL4	Rich Nelson (Treas)
	5	Vacant		AL5	Vacant
Present	6	Bette Filley			Note – with 9 members Quorum = 4
Present	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
	10	Vernon Redecker			

Meeting Convened at 7:05pm. Volunteer to take notes on meeting tonight, Edie J.

Guests present- Rick Painter, CSA Manager

Public Comment: none

Program: Harry Reinert, Dept of Permitting, described the updates as “technical in nature” for the annual update of the Zoning Code. Items that staff point out as “they just don’t work right” or which people bring up in public meetings were investigated and re-written. Also, there were updates in the State building Code that needed to be integrated (which constituted about 90% of the changes). The more substantive changes included a definition of Parks; clarifying/addressing conflicts on animal kennels in licensing and health codes; mapping of flood/hazard areas; critical areas designation with respect to septic; handling solar/wind turbine details; adoption of the Uniform Plumbing Code. Chris Ricketts, Building Official/Fire Marshall described the building-related technical areas.

Communications Secretary. Re: Election procedures, before drafting specific language, Tom asked for informal guidance on the direction to proceed. Members concurred it would add no value when a person runs unopposed to require a formal vote for the position be conducted; also, if a current incumbent wants to withdraw or to choose an alternate vacant position, in the face of a new interested potential member, they may do so.

MOU with CARE and King County: The renewal plan is to bring Roads in as an identified participant and to move the details of the Workplan to Attachment status so the MOU will have the overarching principles and structure & can remain stable overall. In August we will vote on approval of the MOU concept with details to be worked out in the subsequent signature process with KC departments.

Joint efforts on transportation and roads issues: Greater Maple Valley Community Council (Pete Rimbo and Susan Harvey) and Four Creeks members (Tom and Edie) have met about joint road issues in the rural areas. No decisions have been made on how to proceed or what areas to address, but it was recognized that pass-through traffic and lack of funds for road maintenance have raised greater concern about the future of effective transportation services. Motion: Paul moved and Sharon to go forward jointly with GMVCC to study roads and solutions. Unanimous approval.

Recording Secretary: no minutes available

Treasurer: Rich reported \$796.43 remaining for National Night Out grant expenses; \$1,525 remaining for Atlas; \$2,396.58 in un-obligated funds. The IRS 990 form was submitted. By the second Monday of the month, the IRS may post our updated official status as a 501(c)3 tax exempt organization.

Submitted by Edie Jorgensen