Meeting Logistics:
When:
2nd Tuesday of the month
**Where: FS 78, 20720 SE May
Valley Rd, Issaquah, WA 98027**

Time: 7-9 pm Nov. 14, 2017

Four Creeks
Unincorporated Area Council

Meeting Minutes:

Attendance	District	Name	Attendance	At Large	Name
x	1	**Alyssa Eberle**	x	AL1	**Pete Eberle (Pres)**
	2	**Vacant**		AL2	**Paul Dutton**
	3	**Tom Carpenter (C. Sec.)**		AL3	**Edie Jorgensen (VP)**
	4	**Vacant**		AL4	**Vacant**
	5	**Vacant**		AL5	**Vacant**
	6	**Bette Filley**			
x	7	**Val Moore**			
x	8	**Michael Magnani**			
	9	**Vacant**			
	10	**Vernon Redecker**			

Peter Eberle called the meeting to order at 7:02 p.m..

Speakers and some of the guests present: Marissa Alegria, KC CSA Program; Alan Painter, KC CSA Program; Debi Eberle, CARE

Public Comment: none

The meeting was called to order at 7:05 pm and took up its first Agenda item. This was to hold a vote on the proposed Bylaw change to allow members to vote by proxy when they are unable to attend meetings. It was determined that we had a Quorum. After determining that there was no further discussion on the subject, Val submitted a motion to approve the bylaw change to Article VII section D with the following language added, "Members may be represented by Proxy". Alyssa seconded the motion. There were no dissenting votes or abstentions, so the motion was passed unanimously.

The next item was a review of the 2018 CSA grant program. Pete has submitted a grant for NNO / Community Safety events, Tom is working on grants for Neighborhood Emergency Preparedness, Aerial photography, and Stewardship of Trib 291a of the May Creek Basin.

A discussion of the three docket items for the 2017 Comprehensive Plan. They are a rezone in the former East Cougar Mtn. PAA to change from Urban Reserve one DU per 5 Acres to Residential-1 or 1 unit per Acre. The next docket item was a 4 to 1 proposal to move the UGB on the East Renton Plateau and rezone to R-4. The final docket item was in the Black Diamond Area to rezone 122 acres from mining to RA-10. Pete will submit a letter asking that docket item 1be denied because since the property is once again in the rural area zoning should be constant with rural zoning. Pete along with several other citizens submitted comments on the East Renton Plateau UGB change request and ask that it be denied. Greater Maple Valley UAC has reviewed the third request and also ask that it be denied.

Item 4 on our agenda was briefly discussed and since no other citizens were present to declare council positions 1, 3, and 7 will be filed by appointment in January.
Next on the agenda was a discussion on the Lakeside Asphalt Plant move to 18825 SR Maple Valley Highway. The surrounding neighborhood is fighting the move of the plant to this site and has over 2248 signatures on a

petition against having the Plant located here. Lakeside is scheduled to make a presentation at the Dec 4th GMVUAC meeting.

Final agenda item was a discussion on the King County Local Services Initiative sponsored by the County Executive and Deputy Executive Fred Jarrett, who is leading the work to develop a plan to define local services and how they are delivered to unincorporated area residents. Alan Painter discussed how these services, sheriff, permitting, Roads, public health, and animal would be assessed. More to come in the future and particularly community outreach in the new year.

Under Presidents report a brief discussion on the upcoming Greater Maple Valley UAC and PSRC meeting to discuss Rural area economic opportunities which will be held on Nov. 28th 2017. Pete is planning on attending.

Finally Val gave us an update on the Bergsma Property development meeting. One piece of good news from it was that the developers are hoping to take removed soils from the site to a location in the I-90 Snoqualmie Pass area, so added truck traffic on May Valley road would be avoided. The public Comment period for the Bergsma Plat, File No. PP16-00001. is still open and can be made to Christopher J. Wright, Project Oversight Manager, City of Issaquah Development Services (425) 837-3093, email chrisw@issaquahwa.gov.

Meeting adjourned about 8:20 p.m.

Submitted by
Peter Eberle