

**Minutes of the November 20, 2002 Regular Meeting of the Four Creeks U.A.C.**

The meeting convened at 7:06 PM. In attendance were Council members Tom Tregoning, Marshall Brendan, Rod McFarland, Denise Lockner-Jones, Cynthia Green, Gwendolyn High, Oscar Bandelin, David Rockabrand, and Tami Harris. Oscar Bandelin presided over the meeting. Tom Fisher arrived at 7:15 PM. Members of the public were also present.

Approval of Minutes: Sept 18th - Motion was made to accept the minutes with the correction of David Rockabrand being added to list of members present. September 25th - minutes were adopted as written with 1 abstention by David Rockabrand. October 2nd - Minutes were approved as written with one abstention from David Rockabrand. October 16 - Minutes were approved with amendment of Oscar Bandelin's attendance - one abstention noted from Denise Lockner-Jones. October 17th - Minutes were approved with amendment of correction to USPS turn around from 24 hours to 48 hours, and also amended to read "after other expenses had been defrayed" in the fourth paragraph, and "as has been done in the past" taken out. Two abstentions were noted - Denise Lockner-Jones and Tom Fisher.

Treasurer's Report: \$42.51 in Washington Mutual Account. \$7,374.00 in King County Account. Waiting for a check from County. David Rockabrand presented Cynthia Green with a check from King County in the amount of \$94.44 to reimburse David Rockabrand and Gwendolyn High of expenses. David Rockabrand submitted a bill for \$153.68 which covered the cost of the list for the Elections postcard. Rod McFarland submitted a bill for \$1668.22 to be reimbursed for costs incurred in printing, processing, and mailing the postcard. A motion was made to reimburse David Rockabrand and Rod McFarland. The motion was seconded, and passed with no abstentions.

A motion was made from the floor by Mr. Wilcox, one of the founding fathers of the UAC to show a vote of confidence in the Four Creeks UAC.

Correspondence Report: Oscar Bandelin reported on a letter he received from Ron Sims regarding the West Nile Virus. Noted he will provide the secretary with a copy for the record and copy to be provided to Mr. Korbecki. David Rockabrand brought up the subject of renewing the website for next year. Tami Harris is to get information on paying for the website for this next year, and provide that information to Cynthia Green.

Bylaws: Gwendolyn High presented the Council with the proposal previously presented at the meeting of September 16, 2002, to change the Bylaws to reflect current districting of the Four Creeks UAC. Rod McFarland presented the council with a proposal previously presented at the ~~September~~ <sup>OCTOBER</sup> 16, 2002 meeting to change the wording of the Bylaws in reference to Council member terms to accurately reflect what has been practiced in past elections. Discussion was heard from the Council and from the Public as to whether or not the Four Creeks UAC had followed the correct Bylaw procedures on initiating a change to the Bylaws. Several members of the public and Council felt that while legally the items had been dealt with correctly, more advertising efforts should have been made to inform the public. The consensus was that the minutes needed to be posted to the website more efficiently, and continued and additional efforts need to be made to get the Four Creeks meeting information into the newspapers. Mr. Wilcox suggested faxing the Agenda and meeting information to the newspapers the week prior to meeting. A motion was made to pass the Bylaw changes as written. The motion was seconded, and passed unanimously.

Old Business: Rod McFarland reported that the Election Postcards went out. Information given by the USPS indicates most of the post card should have been received in a timely manner. Tom Tregoning reported that he received his post card late. Rod McFarland relayed that 4 candidates that replied.

Gwendolyn High, District 2; Michelle Fisher, District 9, running At Large; John Gillingham- District 1, running at Large; Mathew Hebb, District 1, running at Large. They have been asked to submit a write up for the ballot. Discussed was heard as to whether or not the address list can be used more than one time for election purposes. David Rockabrand is looking into this matter.

Sheriff's Report: Deputy Sarver passed out crime reports, safe driving on ice pamphlets, and handouts on a burglaries that have been occurring in the region between SE128 and 190 SE.

Concurrency Report: Gwendolyn High reported that the KC Buildable Lands Report 2002 available from the KC Demographer, Chandler Felt, has determined there is twice enough build-able land in King County as is required to meet all existing Growth Targets. Oscar Bandelin called for a special meeting on December 4, 2002, to be held at the Issaquah Police Department, at 7 p.m., to focus on Growth Management. Gwendolyn High will be presenting.

Cedar Hills Landfill: Mark Busher of King County Solid Waste introduced himself, Dennis Bollinger of Energy Development, and Sarah Brandt of Enviro Issues. Energy Development has been selected by King County for the Gas to Energy project at Cedar Hills Landfill. Currently the gas is captured and burned off. Energy Development would build a plant that would capture the gas to a boiler to run steam turbines to generate electricity, which would then be fed into the grid. The project is in the early evaluation and design phase. Tom Fisher asked about the financial arrangements. Energy Development plans to design, build, own, operate. King County would then get revenue - selling gas to Energy Development. Enviro Issues has been hired by Energy Development to study the needs of the area. David Rockabrand asked for the downside. Mr. Bollinger said there was not one. Council members questioned that. Tom Fisher requested research findings of Enviro Issues. Mr. Bollinger will look into it and forward the report to Tom Fisher. Denise Lockner-Jones had attended the meeting Energy Development held in Issaquah. She questions their ability to build this plant in eco-sensitive areas. She also reported that this project will generate 25K fund for community groups. More information: Energy Development 888.329.1190 Mark Busher 206.296.4360

Elliot Bridge: Joseph Korbecki; presentation of the current Elliot Bridge plan. King County has 3 possible alternatives, 2 which are parallel to the original bridge, and 1 which is relocation - straight down the hill and across the river. Relocation is King County's preferred alternative. Mr. Korbecki reported on the negative ramifications of relocating the bridge, including negative environmental impacts, increased safety risks, increased flooding, and having to move the hydrogen sulfate vault that is currently located nearby. Mr. Korbecki proposed an action item of a letter to King County opposing the current proposal. The cut off for public response is December 16th. David Rockabrand expressed interest in hearing the County respond to these issues. Mr. Korbecki reported that there will be a meeting at the Maplewood Golf Course on Maple Valley Highway Tuesday, November 26, 2002, at 7:00 p.m. The Cedar River Council and King County will give presentations.

Meeting adjourned at 9:20 p.m.

Respectfully submitted, Tami Harris