

## DRAFT MINUTES

### Four Creeks Unincorporated Area Council

### Special Meeting Minutes – June 4, 2003

Submitted by Gwendolyn High

#### Attending Members:

David Rockabrand  
Gwendolyn High  
Tom Fisher  
Bette Filley  
Edie Jorgensen  
Kelly Faoro  
Matt Hebb  
Paul Zucati

#### Minutes of Special Meeting of May 7, 2003:

Date: Description	2003.06.04: Approve Minutes of May 7th Special Meeting	David Rockabrand	Gwendolyn High	Tom Fisher	Cynthia Green	Bette Filley	Marshall Brendan	Brian Thomas	Denise Jones	Kelly Faoro	John Gillingham	Matthew Hebb	Michele Fisher	Paul Zucati	Edie Jorgensen	TOTAL:
	PASSED															
Motion Made By												X				
Seconded															X	
Aye			X	X		X				X		X		X	X	7
Nay																0
Abstain																0

#### Treasurer's Report:

No report this meeting.

#### Correspondence:

- David R.  
From: DDES  
Description: Notice of Application and Periodic Review – Fill and reclamation of Queen City Farms and Cedar Shores Gravel Pit  
Applicant: Stoneway Rock and Recycling  
Requested Permit Type: Grading  
File#: L03CG141

From: DDES  
Description: Notice of Application – Installation of wood climbing wall  
Applicant: Lake Heights YMCA  
Requested Permit Type: Shoreline Substantial Development Permit  
File#: L03SH011

From: DDES  
Description: Revision to Notice of Application

Discussion: Gwendolyn H. has been following these applications. This parcel is across the street from the proposed Evendell development. The neighborhood has opposed the Evendell Rezone successfully to the level of the Hearing Examiner. The Liberty Grove applications are the first of the anticipated "piggyback" rezone applications. The Rezone denial of the Evendell application has been appeal to KC Council, and the neighborhood is actively continuing opposition. The revision to the Liberty Grove application says that in the case that their ReZone is also denied, they will seek approval of the same density through the Density Transfer Credit program.

Description: Proposed Code Changes – Animal Control and Zoning Regulations  
Action: Kelly Faoro has volunteered to investigate and report

- ## Discussion of Proposed Letter Regarding May Creek Basin Action Plan

- There was much discussion between council members and the attending members of the community at large regarding the appropriate role of the UAC in this matter as well as the content and tone of the letter to be submitted to the KC Executive. The very strong consensus was that there is indeed a problem in the May Creek Basin and that the residents deserve action.
- The letter presented by May Valley Environmental Council for endorsement and submission to KC Executive, and for which a motion of adoption was made at the last meeting of the UAC failed to receive sufficient support. (see vote record below.)
- An alternate draft letter was presented, discussed at great length, amended and adopted for endorsement and submission to KC Executive. The motion for adoption passed unanimously. (see vote record below.) The letter is posted on the UAC website.

[illegible]

<b>Date:</b> <b>Description</b>	2003.06.04: Approve and submit to KC Executive letter regarding the May Creek Basin Action Plan as presented and amended in this meeting with cc: to David Irons  PASSED	David Rockabrand	Gwendolyn High	Tom Fisher	Cynthia Green	Bette Filley	Marshall Brendan	Brian Thomas	Denise Jones	Kelly Faoro	John Gillingham	Matthew Hebb	Michele Fisher	Paul Zucati	Edie Jorgensen	<b>TOTAL:</b>
<b>Motion Made By</b>															X	
<b>Seconded</b>	With discussion			X												
<b>Aye</b>			X	X		X				X		X		X	X	7
<b>Nay</b>																0
<b>Abstain</b>																0

- The lively and productive discussion of the proposed letters led to the suggestion that a request for a full status of the actions so far taken on all recommendations in the May Creek Basin Action Plan should be submitted to the May Creek Basin steward.

<b>Date:</b> <b>Description</b>	2003.06.04: Approval for David Rockabrand to draft and submit a request for written report of status toward implementation of recommendations in the May Creek Basin Action Plan to the Basin Steward with cc: to Ron Sims and David Irons  PASSED	David Rockabrand	Gwendolyn High	Tom Fisher	Cynthia Green	Bette Filley	Marshall Brendan	Brian Thomas	Denise Jones	Kelly Faoro	John Gillingham	Matthew Hebb	Michele Fisher	Paul Zucati	Edie Jorgensen	<b>TOTAL:</b>
<b>Motion Made By</b>												X				
<b>Seconded</b>	With discussion			X												
<b>Aye</b>			X	X		X				X		X		X	X	7
<b>Nay</b>																0
<b>Abstain</b>																0

### Committee Reports

- David R. began the discussion with direction to members of all committees to elect a chair. Committees will communicate results of those elections to the secretary for publication on the website.
- Schools – Kelly F.

Stakeholders have communicated interest in submitting issues to the UAC to be communicated to the KC Council regarding their concerns in the Issaquah School District. Work still remains for these issues to be defined and consolidated for presentation. Kelly F. will continue to facilitate preparation and will keep us posted.

- Administration – Edie J.

Preparation for UAC elections will be discussed at the next Administration Committee Meeting. The most recent Elections Committee Chair, Rod McFarland will attend and report of last year's election. Gwendolyn H. will forward calendar which shows the event dates specified in the UAC Bylaws.

UAC member business cards are being prepared. Members who wish to have their email addresses included should send email to Edie J. as soon as possible at: [edie4creeks@yahoo.com](mailto:edie4creeks@yahoo.com)

Four Creeks UAC will host the UAC Forum this year. Venue, dates and other details are being investigated.

- Executive – Gwendolyn H.

As part of the duties of Secretary, Gwendolyn H. has begun efforts toward a website redesign. Prototypes of logo and webpage changes were passed around. Examples of the work-in-progress will be distributed to council members of comments and suggestions.

### **UAC Forum Candidate Dates**

- David R. has been informed by Marissa A. that the UAC must submit candidate date to the KC Executive for the 2003 UAC Forum. After discussion, the following dates were chosen to submit for consideration:  
September 10, 17, 25 and 30

### **Invitation of State Legislators to UAC Meetings**

- David R. proposed that our State Legislators could be invited to address the UAC. Discussion of the scope of the UAC's representative mandate and the conditions under which such invitation would be extended ensued. Consensus was achieved that in the event that the UAC was dealing with a specific issue on which State Legislators actions and authority had bearing we should invite them to address the UAC and hear our concerns. Since we have no specific issues of this nature at the moment, no invitation will be extended at this time.

**Meeting was adjourned at 8:50PM.**

Initially submitted via email to all UAC members, and posted on the website on June 5, 2003 -gh