



SCA Public Issues Committee

MINUTES

January 12, 2022

TELEPHONIC

1. Welcome and Roll Call

PIC Chair Council President Bill Boyce, Kent, called the meeting to order at 7:00 PM. 33 cities were represented ([Attachment A](#)).

Guests present included Deputy Mayor James Jeyaraj, Auburn (PIC Alternate); Councilmember Rami Al-Kabra, Bothell (PIC Alternate); Councilmember Zach Hall, Issaquah (PIC Alternate); Councilmember Amy Falcone, Kirkland (PIC Alternate); Councilmember Lorri Bodi, Lake Forest Park (PIC Alternate); Councilmember Senayet Negusse, SeaTac (PIC Alternate); Mayor Angela Birney, Redmond (PIC Alternate); Councilmember Larry Goldman, Lake Forest Park; Councilmember Paul Charbonneau, Newcastle; Councilmember Ed Prince, Renton; Councilmember Iris Guzman, SeaTac; Councilmember Tracy Furutani, SeaTac; Lacey Jane Wolfe, Bellevue staff; Doug Levy, Renton consultant; Kyle Moore, SeaTac staff; Diana Hart, Woodinville staff; John Sheller, King County Library System; Jenny Huston, King County staff; Tom Goff, King County Council staff.

SCA Policy Director Brian Parry provided an overview of how the meeting would be facilitated using Zoom Webinar. He noted that any discussion in the chat logs would be maintained for public records purposes and included in the PIC minutes ([Attachment B](#)).

2. Public Comment

Chair Boyce asked if there was anyone in attendance who would like to provide public comment. Seeing none, the public comment period was closed.

3. Approval of the December 8, 2021 PIC Minutes

Chair Boyce asked if there were any amendments to the December 8, 2021 PIC minutes.

Councilmember Ross Loudanback, North Bend, moved, seconded by Councilmember David Baker, Kenmore, to approve the December 8, 2021 minutes. Councilmember Valerie O'Halloran, Renton, said that she would be abstaining from voting on the minutes as she was a new member and was not at the December meeting. **The motion passed 32-0-1. The city of Renton abstained.**

4. Chair's Report

Chair Boyce welcomed new members to PIC and thanked members for the opportunity to chair PIC in 2022.

5. Executive Director's Report

SCA Executive Director Deanna Dawson reported on recent SCA activities and upcoming trainings and events.

6. PIC Orientation

SCA Executive Director Deanna Dawson lead members through an [PIC 101 presentation](#), providing an orientation on role of SCA and how PIC works to develop policy positions on behalf of the SCA's 38 member cities.

7. 2022 PIC Meeting Schedule

SCA Executive Director Deanna Dawson reported that PIC typically adopts a schedule at its first meeting of the year describing the time and manner of meetings. PIC typically meets on the second Wednesday of each month at 7:00 PM. Due to the COVID-19 public health crisis, the PIC is currently meeting remotely.

Councilmember Kate Kruller, Tukwila, moved, seconded by Councilmember Joseph Cimaomo, Covington to approve Resolution 2022-1 setting the 2022 Public Issues Committee meeting schedule. There was no discussion. The motion passed unanimously.

8. 2022 SCA Legislative Agenda

SCA Policy Director Brian Parry reported the SCA legislative agenda is drafted to reflect legislative priorities found in common in city agendas across the SCA membership. Draft SCA legislative priorities for 2022 were reviewed by the Public Issues Committee (PIC) at its meeting on [December 8, 2021](#). PIC members provided feedback, which was incorporated into the revised draft legislative agenda where there was consensus and consistency with city legislative agendas received by SCA. A revised draft was distributed to PIC members by SCA staff on December 17 for any additional feedback prior to distribution of the January 2022 PIC packet. PIC voted in December to bring back the draft legislative agenda, with any revisions, to the January 12, 2022 PIC meeting where PIC may take action to recommend final adoption by the SCA board of directors.

Deputy Mayor Traci Buxton, Des Moines, thanked SCA staff for their work on the legislative priorities and noted that she was able to borrow some of the language to help reach consensus on legislative priorities in another forum.

Mayor Nancy Backus, Auburn, moved, seconded by Councilmember Joseph Cimaomo, Covington, to recommend the 2022 SCA Legislative Agenda, as presented in Item 8, to the SCA board of directors. There was no discussion. The motion passed unanimously.

9. Informational Items

Chair Boyce noted that there was an informational item in the meeting packet related to upcoming levies and ballot measures.

10. Upcoming Events

Chair Boyce highlighted upcoming SCA events, including:

- a. SCA Board Meeting – Wednesday, January 19, 2022 – 10:00 AM to Noon

- b. SCA Public Issues Committee Meeting – Wednesday, February 9, 2022 – 7:00 PM to 9:00 PM

11. For the Good of the Order

Councilmember Vanessa Kritzer, Redmond, noted that she serves on the King Conservation District (KCD) Advisory Committee. She said that elections for the KCD Board of Supervisors would be on January 18, 2022, and members can find out more and registered voters can vote at www.kcd.org/elections.

12. Adjourn

The meeting was adjourned 8:52 PM.

**Public Issues Committee Meeting
January 12, 2022**

City	Representative	Alternate
Algona		
Auburn	Nancy Backus	James Jeyaraj
Beaux Arts Village	Aletha Howes	
Bellevue	Janice Zahn	Jeremy Barksdale
Black Diamond	Tamie Deady	
Bothell	James McNeal	Rami Al-Kabra
Burien		
Carnation	Kim Lisk	Dustin Green
Clyde Hill	Marianne Klaas	
Covington	Joseph Cimaomo	Kristina Soltys
Des Moines	Traci Buxton	
Duvall	Michelle Hogg	Rick Shaffer
Enumclaw	Chance LaFleur	Corrie Koopman Frazier
Federal Way	Susan Honda	Lydia Assefa-Dawson
Hunts Point		
Issaquah	Tola Marts	Zach Hall
Kenmore	David Baker	
Kent	Bill Boyce	
Kirkland	Kelli Curtis	Amy Falcone
Lake Forest Park	Tom French	Lorri Bodi
Maple Valley	Sean Kelly	
Medina	Jennifer Garone	
Mercer Island	David Rosenbaum	
Milton	Shanna Styron Sherrell	Tim Cedar
Newcastle	Linda Newing	Paul Charbonneau
Normandy Park	Sue-Ann Hohimer	
North Bend	Ross Loudonback	Heather Koellen
Pacific	Leanne Guier	
Redmond	Vanessa Kritzer	Angela Birney
Renton	Armondo Pavone	Valerie O'Halloran
Sammamish	Amy Lam	Kent Treen
SeaTac	Jake Simpson	Senayet Negusse
Shoreline	Chris Roberts	John Ramsdell
Skykomish	Henry Sladek	
Snoqualmie	James Mayhew	Cara Christensen
Tukwila	Kate Kruller	Kathy Hougardy
Woodinville		Rachel Best-Campbell
Yarrow Point	Katy Harris	

Cities present at the meeting are **bolded**. Voting representatives present are highlighted.

SCA Public Issues Committee – January 12, 2022
Attachment B – Zoom Chat Log

19:09:56 From Angela Birney to Everyone:
should I be in the meeting?

19:10:56 From Angela Birney to Leah Willoughby, SCA(Direct Message):
Thank you!

19:15:28 From Sound Cities Association to Everyone:
Name
Title
City
Number of years on council
Number of years on PIC

19:34:19 From Senayet Negusse, She/her - SeaTac City DM to Everyone:
Amazing!!

20:31:42 From Leah Willoughby, SCA to Everyone:
Regional Board and Committee Orientation 2022 Recording

20:31:54 From Leah Willoughby, SCA to Everyone:
<http://soundcities.org/sca-2022-regional-board-committee-appointee-orientation/>

20:34:10 From Amy Lam, Sammamish to Leah Willoughby, SCA(Direct Message):
Thank you!

20:52:46 From Senayet Negusse, She/her - SeaTac City DM to Everyone:
Thank you for a great meeting!