

SCA Board of Directors MINUTES

January 15, 2014 10:00 AM
Renton City Hall, Conferencing Center
1055 S. Grady Way, Renton 98057

1. **Call to Order**

John Marchione, SCA Vice President, called the meeting to order at 10:02 a.m.

Members present: Bill Allison, Nancy Backus, David Baker, Chris Eggen, Don Gerend, Jim Haggerton, Dennis Higgins, Dave Hill, Matt Larson, Derek Matheson, Bernie Talmas

Members absent: Denis Law

Staff present: Deanna Dawson, Kristy Burwell

2. **Public Comment**

Vice President Marchione asked if any member of the public had any public comment. Seeing none, Marchione closed the public comment portion of the meeting.

3. **Consent Agenda**

Chris Eggen moved, seconded by Bernie Talmas, to approve the Consent Agenda. There was no discussion. The motion passed unanimously.

4. **Election of 2014 Officers**

Chris Eggen, Board Nominating Committee member, reported that the committee met telephonically to discuss recommendations for the 2014 officers to the SCA Board of Directors. Each year there are four officers elected: President, Vice President, Treasurer, and Member-at-Large to the Executive Committee. Eggen reported that the Board Nominating Committee unanimously recommends John Marchione for President, Matt Larson for Vice President, Don Gerend for Treasurer, and Dave Hill for Member-at-Large to the Executive Committee of the SCA Board of Directors. Eggen stated that each of these nominees is dedicated to SCA and imminently capable of the required duties.

There were no nominations from the floor. There was no discussion. The motion passed unanimously.

President Marchione thanked Eggen for his report and congratulated the 2014 Officers. President Marchione stated that he is happy to serve as president and looking forward to a good year.

5. **SCA Events Committee Chair**

Deanna Dawson, SCA Executive Director, noted that Matt Larson has been the SCA Events Committee Chair for three years. She had sent a call for nominations to Board members to seek volunteers to chair the committee for 2014. Mayor Baker had volunteered to serve.

Dave Hill moved, seconded by Chris Eggen, to elect David Baker as the chair of the SCA Events Committee. There was no discussion. The motion passed unanimously.

6. Approval of Banking Resolutions

Don Gerend moved, seconded by Bernie Talmas, to approve the 2014 SCA Banking Resolutions.

Discussion of this motion included ED Dawson explaining that members asked staff to move SCA bank accounts to local banks. SCA has now closed the Bank of America Accounts and ED Dawson asked that member amend the motion to withdraw the Bank of America banking resolution. Jim Haggerton identified an error on the HomeStreet Bank banking resolution. Members unanimously agreed to these two amendments to the main motion. There was no further discussion on the amendments.

There was no further discussion on the motion. The motion as amended passed unanimously.

7. 2014 Meeting Schedule

Dave Hill moved, seconded by Bernie Talmas, to adopt the SCA Board of Directors meeting resolution and the SCA Annual Meeting resolution as proposed. There was no discussion. The motion passed unanimously.

8. President's Report

President Marchione reported that he is excited about the new Board members and the year ahead.

9. Executive Director's Report

ED Dawson reported on the upcoming January 15, 2014 Newly Elected Officials Workshop and Committee & Board Appointee Orientation, and January 16, 2014 SCA Women's Leadership Breakfast.

10. Transportation Update

ED Dawson reported that the PIC item memo, prepared by SCA staff, and the PIC minutes were provided as a handout. King County is moving forward on putting together a Transportation Benefit District (TBD) to fund transit and roads. SCA has been invited to be part of a panel to talk about the transportation needs of cities at the January 21, 2014 King County Council hearing. President Marchione reported that the proposed TBD funding mechanism includes a \$60 car tab licensing fee and .1% sales tax increase. Last year, SCA negotiated with King County on the split of funds for transit versus roads at 60/40. He stated that both individual cities and SCA have continued to stress the importance of keeping the level of funds dispersed to cities so that roads can be maintained.

Members engaged in a thoughtful dialogue. Bernie Talmas reported that there was a healthy discussion regarding this topic at the January 8, 2014 meeting of the PIC. President Marchione stated that the PIC will continue discussion on this issue at its February 12, 2014 meeting. ED Dawson stated that a preliminary breakdown of funds is provided by the county and is available

as attachment B to the January 8, 2014 SCA PIC minutes. President Marchione noted that King County and cities still support a statewide package. Mayor Haggerton noted concerns about the distribution formula.

11. Human Services Funding

ED Dawson reported that SCA has been approached by a coalition of human services providers. ED Dawson and Denis Law met with King County Sheriff Urquhart; Leesa Manion from Prosecuting Attorney Satterburg's office; Mike Heinisch from Kent Family Services; and Tony Lee from Solid Ground. They had asked if the Board was interested in a presentation on this topic. The Board noted that it typically does not have outside presenters at its meetings. They recommended this matter being brought to the PIC to see if there was general interest in the topic. ED Dawson suggested that a subcommittee could be formed to work on the topic. Nancy Backus, David Baker, Chris Eggen, and Dennis Higgins expressed interest in serving.

12. Membership Update

ED Dawson reported that the City of Medina will be a new member of SCA in 2014. David Baker volunteered to discuss the benefits of SCA with the new Mayor of Yarrow Point at the Lake Washington Mayors Meeting. ED Dawson also reported that she is meeting with the Bellevue Mayor Claudia Balducci and Deputy Mayor Kevin Wallace to discuss how SCA and the City of Bellevue can work together.

13. City Manager's Report

Derek Matheson reported that the City Managers and Administrators met on January 8, 2014 where the Tukwila City Administrator David Cline gave a presentation on the City's efforts on blighted areas and the option to condemn property for economic development. Jim Haggerton commented that the areas were designated as urban renewal zones. Matheson continued that there was a legislative update from the Association of Washington Cities (AWC) that highlighted its 2014 priorities, an update regarding the planning of the 2014 Washington City/County Management Association (WCMA) Spring and Fall Conferences, and a presentation from the City of Issaquah on social media. ED Dawson commented that the City of Issaquah presentation may be selected for a pre-PIC workshop. Matheson concluded that the next meeting is scheduled for the first Wednesday in February.

14. PIC Chair's Report

Bernie Talmas, PIC Chair, reported that the PIC Nominating Committee made appointment recommendations to the PIC which were unanimously recommended to the Board.

Bernie Talmas moved, seconded by Jim Haggerton, to appoint Normandy Park Councilmember Stacia Jenkins to the Solid Waste Advisory Committee; and to appoint Carnation Mayor Jim Berger, Shoreline Deputy Mayor Chris Eggen, and Tukwila Councilmember Kate Kruller to the King Conservation District Advisory Committee.

There was no discussion. The motion passed unanimously.

Chair Talmas reported that the PIC adopted a resolution for its 2014 meeting schedule.

15. SCA Policies

ED Dawson reported that she has been working with SCA attorneys to draft policies regarding the Public Records Act. The policies will be available on the SCA website along with links to common SCA documents.

David Baker moved, seconded by Bill Allison, to adopt the policies as an addendum to the SCA Board Policies.

The motion passed unanimously.

16. Discussion of 2014 Board Retreat

President Marchione reported that the 2014 SCA Board Retreat is scheduled for January 31, 2014 from 10am-5pm at the Beaver Lake Lodge in Sammamish, with dinner to follow at Claim Jumpers in Redmond. He asked members to inform Kristy, SCA Administrative Services Manager, sca@soundcities.org, if one cannot attend. President Marchione stated that Andrew Ballard has agreed to facilitate the retreat free of charge. Don Gerend reported that the City of Sammamish is providing the location and lunch at no cost to SCA.

President Marchione reported that topics identified for the retreat include: long range view of the organization; regional issues; and a 2014 Board work program.

17. For the good of the order

Matt Larson informed the Board about a bill regarding tax deferrals for tribally owned property.

ED Dawson inquired how many members plan to attend the Association of Washington Cities (AWC) Conference on January 29-30, 2014. She continued that AWC has changed the format, and the second day will be at the Capitol. Jim Haggerton commented that AWC put a lot of thought into the new format, and feels it's a good change.

The meeting was adjourned at 11:27 a.m.