

**SCA Board of Directors
Minutes**
June 15, 2016, 10:00 AM
Pacific City Hall
100 3rd Ave SE, Pacific, WA 98047

1. Call to order

Nancy Backus, SCA President, called the meeting to order at 10:04 a.m.

Members Present: Bill Allison, Nancy Backus, Jim Ferrell, Leanne Guier, Bob Harrison, Will Ibershof, Matt Larson, Hank Margeson, Marlla Mhoon, Dana Ralph, Catherine Stanford

Members Absent: David Baker, Amy Walen

Staff Present: Deanna Dawson, SCA; Amy Stevenson-Ness, City of Pacific

2. Public comment

There was no public comment.

3. Consent agenda

Will Ibershof moved, seconded by Bill Allison, to approve the consent agenda. The motion passed unanimously.

4. President's report

Nancy Backus provided the President's report.

5. Executive Director's report

Ms. Dawson provided the Executive Director's report. She reported on status of Bellevue joining SCA, and recent meetings. Ms. Dawson's report also noted the following items:

- An email was sent to the board regarding an art project commissioned by Mayor Ibershof. If the board members would like their cities represented in the artwork, an image that represents their city should be sent to SCA.
- Ms. Dawson reported on the upcoming study mission to Central Washington with the Seattle Chamber and encouraged members to attend. Mayors Baker and Walen were currently scheduled to attend.
- The next networking dinner is June 29 featuring Congresswoman Suzan DelBene as the keynote speaker.
- Ms. Dawson reported on the most recent meeting with SCA leadership and the County Executive.

6. Finance Committee Report, Council Member Hank Margeson

Finance Committee discussion items included:

- Review of year to date budget and reserves
- Council Member Margeson stated the finances are in very good shape. Members discussed SCA's sponsorship structure. Mayor Ibershof and Mayor Walen will serve on a committee to review the structure in 2016.
- Update on SCA staffing
- County budget: Ms. Dawson will schedule a meeting with Dwight Dively from King County to review and provide feedback for July 11. There was discussion of potential cuts in public safety that could impact cities, including the marine rescue and helicopter and search and rescue and impacts to the Regional Justice Center.
- SCA Regional Associate Members, Partners, Sponsors

7. PIC Chair's report

Marlla Mhoon, PIC Chair, reported on the June 8, 2016 meeting of the PIC. During the pre-PIC meeting, changes to the King County comprehensive plan that will affect cities was discussed. Councilmember Amy Ockerlander, Duvall was recommended to be the appointment to the Regional Transit Committee as an alternate.

Mhoon moved, seconded by Margeson, to appoint Councilmember Amy Ockerlander, Duvall, as an alternate on the Regional Transit Committee.

The motion passed unanimously.

PIC Discussion Items:

- King County Metro Long-Range Plan
- Best Starts for Kids Levy Implementation Plan
The Best Starts for Kids Levy was transmitted to the King County Council and the regional Policy Committee on June 1, 2016. The Regional Policy Committee has jurisdiction as well as the King County Council. King County Department of Health will be hosting another round table. If there is any feedback, please give to the SCA staff. Amendments need to be completed in the next few weeks.
- Mayor Backus gave an update on work of the Children and Youth Advisory Board.
- King County Solid Waste Rate Proposal
Council Member Mhoon advised there is a division proposal to raise the fees to \$140/tipping ton. The proposal didn't get a lot of feedback. Council Member Margeson stated there is ongoing concern that there aren't a lot of details in the proposal.
- Regional Growth
There is concern by small cities regarding the conditional certifications of comprehensive plans. There is a have a meeting on June 17 for Puget Sound Regional Council's executive board members to hear more detail from cities. PSRC wants to make sure everyone understands the issues. The purpose is to have robust discussion at PSRC. Mayor Ibershof stated he received a call from the Seattle Times to provide a statement on the conditional certifications. He stated the goal is to make sure cities understand each other and a compromise to be brokered. The Board had further discussion on the topic, including conditional approval of comprehensive plans, job growth numbers, affordable housing, and county goals regarding comprehensive plan approval.

- ST3
Mayor Backus noted that the plan had been amended to get projects completed more quickly. She noted that if the package were not passed, congestion in the region would continue to get worse. Council President Margeson commented on Metro's long range plan being premised on new service at Sound Transit, and importance of the two agencies working together.

8. Other discussion items:

- a. Member Cities - members discussed interest in having Yarrow Point as a member.
- b. SCA Legislative Committee will be comprised on Mayor Backus, Mayor Baker, Deputy Mayor Stanford, Councilmember Allison, Mayor Guier, and PIC member Amy Ockerlander of Duvall.
- c. Affordable Housing
Mayor Backus noted that she will be convening a forum in south King County to discuss affordable housing similar to that convened by Rep. McBride on the eastside. Senators Fain and Roach and Rep. Sullivan expressed interest in participating. She also noted a potential pilot project on micro-housing. Discussion ensued about affordable housing.
- d. Marijuana
Mayor Backus stated there is a meeting on July 6 at 9:30 am at Auburn City Hall with the Liquor and Cannabis Board, the Attorney General's Office, and several SCA cities to discuss challenges cities are facing when the state issues licenses to establishments in cities that have bans or moratoriums. Mayor Ibershof noted challenges associated with very little revenue flowing to cities from retail establishments. He inquired if cities had seen an increase in crime near establishments. Council President Stanford stated there has been a significant crime increase along Lake City Way.
- e. Public safety
Mayor Ferrell reported on a violence prevention coalition being put together in Federal Way. A discussion about gun violence ensued.

9. Adjourn

The meeting adjourned at 12:11 p.m.