



SCA Public Issues Committee Minutes

**November 7, 2012 – 7:00 P.M.
Renton City Hall Conferencing Center
1055 S. Grady Way - Renton, WA 98057**

Welcome and Roll Call

Mia Gregerson, Chair, called the meeting to order at 7:04 p.m. Twenty-two cities had representation. See [Attachment A](#) to these minutes. Guests included Kevin Kiernan, King County; Councilmember Doug Osterman, Normandy Park City Council & WRIA 9; Councilmember Don Davidson, Bellevue City Council; Rob Gala, Seattle.

Approval of the October 10, 2012 Minutes

David Baker, Kenmore, moved, seconded by Kingston Wall, Snoqualmie, to approve the October 10, 2012 meeting minutes. The motion passed unanimously.

Chair's Report

Mia Gregerson, PIC Chair, reported that the SCA Leadership met with Puget Sound Regional Council (PSRC) Executive Director Bob Drewel on October 29, 2012. The two main topics that were discussed were 1) that both governor candidates acknowledged the need for economic stability, and 2) cities have big visions for the future and that PSRC has strategies and tools to help implement those visions. Chair Gregerson thanked the members of the PIC for a great year.

Executive Director's Report

ED Dawson reported on the 2012 SCA Membership Survey results. She thanked SCA Intern, Ella Williams, for her hard work. ED Dawson drafted the survey, Williams conducted the interviews, and ED Dawson compiled the results into the executive summary. Of the forty-seven elected officials surveyed, only one felt that SCA is headed in the wrong direction. There was positive feedback on SCA staff, PIC, Board of Directors, and Networking Dinners. Several participants brought up the importance of one city one vote and the possibility of changing to weighted voting and were not in favor of the change. Members noted that if the method of voting were to change, that their city may discontinue its SCA membership. Many want to raise awareness of SCA by the general public knowing about the organization through media, such as the newspaper. Responses to how success of the organization is measured included: future surveys, member retention, recruit eligible cities that are not currently members, and the degree of influence at the county and regional levels.

ED Dawson reported that the SCA Board of Directors will be recommending that SCA change its name from Suburban Cities Association to Sound Cities Association. This recommendation comes from the survey feedback that many members view the word suburban with negative connotations and feel that it doesn't describe their city. Members discussed their reaction to the recommended name change.

ED Dawson reported on amendments to the bylaws recommended by the SCA Board of Directors.

ED Dawson reported on the status of the funding of the King Conservation District (KCD). Chair Gregerson added that more information on this item can be found in Informational Item 9a in the PIC meeting packet.

Transportation Funding – Local Options

Monica Whitman, SCA Senior Policy Analyst, reported that this item is being brought before the members of the PIC from the October 10, 2012 PIC meeting. Whitman continued that the three Subarea Transportation Boards (Eastside Transportation Partnership, SCATBd, and SeaShore) included similar language in their individual legislative agendas regarding local transportation funding options. Another technical forum that has been addressing this issue is the Washington Mayors Transportation Funding Forum. A Technical Roads and Transit Needs Group has also been meeting weekly since the beginning of October to identify the transportation preservation, operations, bridges, and capacity needs throughout King County and will present their findings to the three Subarea Boards as well as each of Subarea Technical Advisory Groups in November and early December.

Members discussed potential local funding options including a Motor Vehicle Excise Tax (MVET), amending the Transportation Benefit District (TBD) statute to expand from \$20 to \$40, and a gas tax increase. Hank Margeson, Redmond, commented that the Redmond City Council is concerned that this potential policy position does not address transit. A challenge on the eastside is that there are a number of jobs that are not being factored into the distribution of funding. David Baker, Kenmore, does not support residents contributing to a countywide excise tax without receiving benefit. Dave Hill, Algona, stated that a regional solution is needed.

Bernie Talmas, Woodinville, moved, seconded by Will Ibershof, Duvall, to recommend to the SCA Board of Directors that:

SCA supports new local funding options for transportation maintenance and preservation.

The motion passed. Bothell, Maple Valley, Redmond, and Tukwila voted no.

PIC Nominating Committee 2013 Committee and Board Recommendations

Jim Haggerton, PIC Nominating Committee Chair, thanked the members of the PIC Nominating Committee; Dave Hill, Ross Loudonback, and Hank Margeson, and ED Dawson for their numerous hours of work on this committee. Chair Haggerton clarified the process that the PIC Nominating Committee recommends the draft slate of nominations to the PIC which recommends to the SCA Board of Directors. Once the Board of Directors adopts the

nominations for 2013, staff will notify both the appointee and board/committee to which they are appointed. Appointees are expected to attend the Committee Appointee Orientation in January 2013. ED Dawson added that since the PIC packet was distributed via email, Tony Anderson, Mayor of SeaTac, has agreed to serve on the Regional Law, Safety, and Justice Committee. Also, Craig Goodwin, Black Diamond Councilmember, is willing to continue on the South Central Action Area Caucus Group. Chair Haggerton asked if there is a motion to recommend this slate as amended to the SCA Board of Directors.

David Baker, Kenmore, moved, seconded by Pete Lewis, Auburn, to recommend to the SCA Board of Directors the amended 2013 Nominations to Boards and Committees. The motion passed unanimously. See [Attachment B](#) to these minutes.

Dave Hill recognized Jim Haggerton for his hard work as chair of the PIC Nominating Committee. Don Davidson, Bellevue Councilmember, thanked SCA for appointing him to Regional Water Quality Committee.

PIC Operations and Procedures Subcommittee (PIC OPS)

Hank Margeson, PIC Operations and Procedures Subcommittee Chair, reported that this agenda item is a potential future action item. The goal of the work of the PIC OPS is to link the PIC Operating Policies with the SCA Board Policies and SCA Bylaws to create a clearer and all encompassing set of PIC Operating Policies. Existing language in the SCA Board Policies or SCA Bylaws that speak to the PIC should be included in the PIC Operating Policies. Chair Margeson walked through all of the proposed amendments. Chris Roberts, Shoreline, requested that the language stating that SCA cities shall not harm other SCA cities be more prominent.

Hank Margeson, Redmond, moved, seconded by Kingston Wall, Snoqualmie, to bring back, as early as the next meeting of the PIC, the amendments to the PIC Operating Policies as recommended by the PIC Operations & Procedures Subcommittee. The motion passed unanimously.

Chair Margeson asked that PIC members take this back to their councils for feedback. He thanked the members of the PIC OPS for their work with the proposed amendments to the PIC Operating Policies.

Update on Solid Waste Interlocal Agreement (ILA)

ED Dawson gave an update on the Solid Waste Interlocal Agreement (ILA) discussions. This working group has been meeting 2-3 times per week to discuss environmental liability, severability, survivability, long term bonds, and definitions in the Solid Waste ILA. This item will be brought back to PIC for review once finalized.

Proposed Public Policy Position – Transfer Stations

Pete Lewis, Auburn, moved, seconded by Jim Haggerton, Tukwila, to bring back to the next meeting of the PIC, the following potential public policy position regarding the planned South King County transfer station:

Over the past several years, tonnage in the King County solid waste system has declined significantly in part due to the economy but also due to the increase in recycling creating what appears to be a new normal.

We believe this “new normal” requires a second look at the capacity needs of the system. It has been nearly seven years since the system alternatives were analyzed. Solid Waste Division’s current tonnage forecast for year 2030 is about 600,000 tons lower than the former forecast.

By the time the proposed stations reach the end of their expected useful lives, they will be utilizing about 42% of their total capacity.

SCA supports removing the planned South King County transfer station capital project from the Transfer Station Plan saving over \$70 million dollars for the ratepayers of King County.

The motion passed. Redmond voted no.

Staff will provide more information on this issue prior to the next meeting of the PIC.

Informational Items

Chair Gregerson noted that there are informational items provided within the PIC material packet. She asked that members share this information with their City Councils. ED Dawson called attention to the fact there may be a potential policy position regarding prevention programs for domestic violence.

Upcoming Events

The next SCA Networking Dinner is on Wednesday, November 14, 2012 at 5:30 p.m. at the Embassy Suites in Tukwila. This event is also the Annual Meeting for the Membership. PSRC Executive Director Bob Drewel will be the keynote speaker for this event.

The next Public Issues Committee meetings are scheduled for:

- Wednesday, December 12, 2012 at 7:00 p.m. in the Renton City Hall Council Chambers
- Wednesday, January 9, 2013 at 7:00 p.m. in the Renton City Hall Council Chambers
- Wednesday, February 6, 2013 at 7:00 p.m. in the Renton City Hall Conferencing Center. Please note that this meeting of the PIC is rescheduled to the first Wednesday of the month due to the AWC Conference from February 13-14.
- Wednesday, March 13, 2013 at 7:00 p.m. in the Renton City Hall Council Chambers.

ED Dawson clarified that the PIC needs to meet in December to address the action item concerning Transfer Stations.

The SCA Regional Caucus Meetings are scheduled for:

- South and South Valley Caucus – Wednesday, December 5, 2012 at 6:30 p.m. at the Kent Senior Center.
- North and Snoqualmie Valley Caucus – Wednesday, December 19, 2012 at 6:30 p.m. at Heritage Hall in Kirkland.

ED Dawson added that this event is a gathering to talk about issues and elect each caucus's representative on the SCA Board of Directors. Layne Barnes, Maple Valley, commented that the City of Maple Valley has a major event on the first Wednesday in December. ED Dawson stated that SCA will not schedule the South and South Valley Caucus on the first Wednesday in December in future years.

For the Good of the Order

Andy Rheume, Bothell, volunteered to serve on a working group to make recommendations to the PIC regarding watershed investment districts. Bernie Talmas, Woodinville, and Marlla Mhoon, Covington, volunteered as well. Pete Lewis, Auburn, volunteered City of Auburn staff to assist this working group.

Adjourn

The meeting was adjourned at 8:59 p.m.

Attachment A to the November 7, 2012 PIC Minutes

**2012 Roll Call – Public Issues Committee Meeting
November 7, 2012**

City	Representative	Alternate	Other	Staff
Algona	Dave Hill	Lynda Osborn		
Auburn	Pete Lewis	Nancy Backus		
Beaux Arts	Richard Leider			
Black Diamond	Rebecca Olness			
Bothell	Andy Rheaume	Tom Agnew		
Burien	Jerry Robison	Bob Edgar	Joan McGilton	
Clyde Hill	Barre Seibert	George Martin		
Covington	Marlla Mhoon	Margaret Harto		
Des Moines	Matt Pina	Melissa Musser		
Duvall	Amy Ockerlander	Will Ibershof		
Enumclaw	Liz Reynolds			
Federal Way	Linda Kochmar	Jeanne Burbidge		
Hunts Point	Fred McConkey			
Issaquah	Tola Marts	Paul Winterstein		
Kenmore	David Baker	Allan Van Ness		
Kent	Jamie Perry	Suzette Cooke		
Kirkland	Toby Nixon	Amy Walen		
Lake Forest Park	Sandy Koppenol	Tom French		
Maple Valley	Layne Barnes	Erin Weaver		
Milton	Jim Manley	Debra Perry		
Newcastle	Lisa Jensen	Rich Crispo		
Normandy Park	Shawn McEvoy	Susan West	Doug Osterman	
North Bend	Ross Loudenback	Ken Hearing		
Pacific	Leanne Guier	John Jones		
Redmond	Hank Margeson	John Stilin		
Renton	Rich Zwicker	Terri Briere		Jay Covington
Sammamish	Tom Vance	Tom Odell	Don Gerend	
SeaTac	Mia Gregerson	Tony Anderson		
Shoreline	Chris Roberts	Chris Eggen		
Skykomish	Henry Sladek			
Snoqualmie	Matt Larson	Kingston Wall		
Tukwila	Jim Haggerton	Kate Kruller		
Woodinville	Bernie Talmas			
SCA				Deanna Dawson Monica Whitman Doreen Booth Kristy Burwell

Electeds present are highlighted in gray. Cities represented are **bolded**.

Attachment B to the November 7, 2012 PIC Minutes

Recommended Suburban Cities Association 2013 Committee Appointments

METROPOLITAN KING COUNTY REGIONAL COMMITTEES

1. Regional Policy Committee - RPC

Term	Members	City
12/31/2013	Pete Lewis	Auburn
12/31/2013	Dini Duclos	Federal Way
12/31/2013	Bernie Talmas	Woodinville
12/31/2013	Will Hall	Shoreline
	Alternates	
12/31/2013	Dennis Higgins	Kent
12/31/2013	John Stokes	Bellevue
Staff Support	Monica Whitman	

2. Regional Transit Committee – RTC

Term	Members	City
12/31/2013	Bob Sternoff	Kirkland
12/31/2013	Fred Butler	Issaquah
12/31/2013	Chris Eggen	Shoreline
12/31/2013	Kim Allen	Redmond
12/31/2013	Marcie Palmer	Renton
12/31/2013	Jeanne Burbidge	Federal Way
12/31/2013	Joan McGilton	Burien
12/31/2013	Dave Hill	Algona
	Alternates	
12/31/2013	Tom Vance	Sammamish
12/31/2013	Dennis Higgins	Kent
12/31/2013	Wayne Osborne	Auburn
12/31/2013	John Wright	Lake Forest Park
Staff Support	Monica Whitman	

3. Regional Water Quality Committee – RWQC

Term	Members	City
12/31/2013	Doris McConnell	Shoreline
12/31/2013	Don Davidson	Bellevue
12/31/2013	Craig Goodwin	Black Diamond
12/31/2013	Bill Peloza	Auburn
	Alternates	
12/31/2013	John Wright	Lake Forest Park
12/31/2013	Elizabeth Albertson	Kent
Staff Support	Monica Whitman	

PUGET SOUND REGIONAL COUNCIL BOARDS

4. Puget Sound Regional Council Executive Board

Term	Members	City
12/31/2013	Will Ibershof	Duvall
12/31/2013	Dave Hill	Algona
12/31/2013	John Marchione	Redmond
	Alternates	
12/31/2013	Pete Lewis	Auburn
12/31/2013	Mia Gregerson	SeaTac
12/31/2013	Marlla Mhoon	Covington
	Second Alternate	
12/31/2013	Don Gerend	Sammamish
Staff Support	Monica Whitman	

5. Puget Sound Regional Council Operations Committee

Term	Member	City
12/31/2013	John Marchione	Redmond
	Alternate	
12/31/2013	Pete Lewis	Auburn
Staff Support	Monica Whitman	

6. Puget Sound Regional Council Growth Management Policy Board

Term	Members	City
12/31/2013	Bob Sternoff	Kirkland
12/31/2013	Terri Briere	Renton
12/31/2013	Hank Margeson	Redmond
	Alternates	
12/31/2013	John Holman	Auburn
12/31/2013	Jason Walker	Duvall
12/31/2013	Bernie Talmas	Woodinville
Staff Support	Doreen Booth	

7. Puget Sound Regional Council Transportation Policy Board

Term	Members	City
12/31/2013	Don Gerend	Sammamish
12/31/2013	Jeanne Burbidge	Federal Way
12/31/2013	Dave Hill	Algona
	Alternates	
12/31/2013	Rich Zwicker	Renton
12/31/2013	Amy Walen	Kirkland
12/31/2013	Chris Eggen	Shoreline
Staff Support	Monica Whitman	

8. Puget Sound Regional Council Economic Development District Policy Board

Term	Members	City
12/31/2013	Catherine Stanford	Lake Forest Park
12/31/2013	Rich Zwicker	Renton
	Alternates	
12/31/2013	John Stilin	Redmond
12/31/2013	Jamie Perry	Kent
Staff Support	Doreen Booth	

OTHER KING COUNTY COMMITTEES

9. Growth Management Planning Council (GMPC)

Term	Members	City
12/31/2013	Bob Sternoff	Kirkland
12/31/2013	Chris Eggen	Shoreline
12/31/2013	Kim Allen	Redmond
12/31/2013	Rebecca Olness	Black Diamond
12/31/2013	Terri Briere	Renton
12/31/2013	Layne Barnes	Maple Valley
	Alternates	
12/31/2013	Tom Odell	Sammamish
12/31/2013	Amy Ockerlander	Duvall
12/31/2013	Jeff Wagner	Covington
12/31/2013	Jeanne Burbidge	Federal Way
Staff Support	Doreen Booth	

10. Regional Law, Safety & Justice

Term	Members (no alts)	City
12/31/2013	Dave Asher	Kirkland
12/31/2013	John Stilin	Redmond
12/31/2013	Dana Ralph	Kent
12/31/2013	Jeff MacNichols	Snoqualmie
12/31/2013	John Partridge	Auburn
12/31/2013	Tony Anderson	SeaTac
Staff Support	Deanna Dawson/Monica Whitman	

11. King County Consortium Joint Recommendations Committee for CDBG (JRC)

Term	Members	City
12/31/2013	Ava Frisinger	Issaquah
12/31/2013	David Baker	Kenmore
12/31/2013	Jerry Robison	Burien
12/31/2013	Pam Fernald	SeaTac
Staff Support	Doreen Booth	

12. Local Hazardous Waste Management Coordinating Committee

Term	Members	City
12/31/2013	David Baker	Kenmore
Staff Support	Doreen Booth	

13. Board of Health

Term	Members	City
12/31/2014	Ava Frisinger	Issaquah
12/31/2013	David Baker	Kenmore
	Alternates	
12/31/2013	Largo Wales	Auburn
Staff Support	Doreen Booth	

14. Domestic Violence Initiative

Term		Members	City
12/31/2013		Doris McConnell	Shoreline
12/31/2013		Amy Ockerlander	Duvall
12/31/2013		Greg Taylor	Renton
12/31/2013		Rebecca Olness	Black Diamond
Staff Support		Doreen Booth	

15. South Central Action Area Caucus Group

Term		Members	City
12/31/2013		Andy Rheume	Bothell
12/31/2013		Craig Goodwin	Black Diamond
Staff Support		Monica Whitman	

COUNTY EXEC, STATE or OTHER APPOINTMENTS**16. Emergency Management Advisory Committee (EMAC) (3 year term)**

Term		Members	City
12/31/2013		Greg Taylor	Renton
12/31/2014		Gail Harris	Shoreline
12/31/2015		Penny Sweet	Kirkland
		Alternates	
12/31/2013		Leroy Collinwood	Duvall
12/31/2014		Bill Thomas	Algona
12/31/2015		John Wright	Lake Forest Park
Staff Support		Doreen Booth	

17. Committee to End Homelessness

Term		Members	City
12/31/2014		Greg Taylor	Renton
12/31/2013		Doreen Marchione	Kirkland
Staff Support		Doreen Booth	

18. King County Disability Retirement Board for LEOFF-1

Term		Member	City
12/31/2014		Verna Seal	Tukwila
Staff Support		Doreen Booth	

19. enterpriseSeattle

Term		Members	City
12/31/2013		Bob Sternoff	Kirkland
12/31/2013		Allan Van Ness	Kenmore
12/31/2013		Will Hall	Shoreline
12/31/2013		Ed Prince	Renton
12/31/2013		David Lucavish	Covington
12/31/2013		Tom Odell	Sammamish
12/31/2013		Jeanne Burbidge	Federal Way
12/31/2013		Jamie Perry	Kent
12/31/2013		Pat Vache	Redmond