

HIGHLINE COMMUNITY COUNCIL MEMBERS

* ELECTED MEMBERS

EVERGREEN

Salad 1
page 3
W

1. *Sheila Ault (4/79)	12216 Shorewood Dr. S.W., 98146	242-6997
2. *Kay Garrison (4/80)	10729 28th Ave. S.W., 98146	244-5135
3. Sue Wolfe (8/78)	633 S.W. 127th, 98146	243-1574
4.		
5.		

GLACIER

Alp
NO

1. *Mary Flowers (4/79)	3006 So. 146th, 98168	243-3725
2. Mark Snider (7/78)	10211 Des Moines Way, So., 98168	762-1413/762-7680
3. Mark Clayton (2/79)	12627 24th So., 98168	242-2670
4. Virginia Dana (4/79)	2648 So., 142nd, 98168	243-1215
5.		

HIGHLINE

Desert
NO
NO

1. Pauline Conradi (6/78)	16035 12th Ave. So., 98148	242-1416
2. *Dotti Harper (4/79)	1626 S.W. 156th 98166	242-7975
3. Robert Merryman (1/79)	3527 S.W. 170th, 98166	243-8783/244-8550
4. Shaari Seitz (2/79)	16912 Ambaum Blvd. So., 98148	248-2469
5. *Steven LePenske (4/80)	643 S.W. 183rd, 98166	242-7138

MOUNT RAINIER

NO
NO
NO

1. Tom Mikel (11/78)	2018 S. 230 St., 98188	824-5344/433-2213
2. *Larry Boyd (4/80)	18916 - 4th SO., 98188	242-4729
3. *Marian MacKenzie (4/79)	21230 15th So., 98188	824-2118/244-1936
4. Irene Jones	19727 - 26th Ave. So., 98188	878-7809
5. Dave Brown	23422 - 26th So., Kent, Wn. 98031	824-0617/878-3710

TYEE

Salad 2
NO

1. Duane Edmonds (4/78)	17968 48th Ave. So., 98188	242-4947/237-0596
2. Russ Holly (9/78)	3447 So. 191st, 98188	246-9424/655-1262
3. *Ernie Onorati (4/80)	5102 So. 163rd Pl., 98188	243-6565/237-7208
4. *Geri Van Notric (4/79)	17023 34th Ave. So., 98188	243-9737
5.		

ASSOCIATE MEMBERS

NO

1. Bill Banks (4/78)	10726 25th Ave. S.W., 98146	242-7657/773-0640
2. Alice Wetzel (4/78)	578 So. 158th, 98148	242-9033
3.		
4.		
5.		

Bob London



HIGHLINE COMMUNITY COUNCIL

September 14, 1978

Members Present

- Robert Merryman
- Geri Van Notric
- Duane S. Edmonds
- Irene Jones
- Marian MacKenzie
- Dottie Harper
- Pauline Conradi
- Mark Clayton
- Ernie Onorati

- Tom Mikel
- Kay Garrison
- Steven Lepenske
- Sheila Ault
- Russ Holly
- Shaari Seitz
- Larry Boyd
- Virginia Dana

*Russ Holly NOT
reappointed*

Members Excused

- Mark Snyder
- Dave Brown

Unexcused Members

- Sue Wolfe
- Mary Flowers |

Guests

- Richard A. Goe
- Ava R. Gary
- Jim Carver

- Julia Webster
- Carl W. Webster
- Arun G. Jhaveri

Reporters

Carol Logan - Highline Times

The meeting was called to order by President Dottie Harper at 7:30 P.M. The minutes were read and a correction of the second page was made, striking the second paragraph. Also a correction was made as to the hospitality report. As a matter of record the picnic had not been held as of yet. Duane Edmonds moved to approve the minutes as corrected. The motion was passed. Bob Merryman gave the Treasurer's report stating Russ Holly paid his membership fee and at present there is \$17.43 in the treasury and a total of \$29.69 in bills. Bob Merryman brought it to the attention of the council that dues are in arrears from Pauline Conradi, Mark Snyder and Sue Wolfe.

Committee Reports

Social Action - Mark Clayton

Mark is back again in town after a temporary leave from his duties and asked only if anyone had done anything over the past summer. Nothing has happened in the Social Action Committee, so Mark is going to contact Sheila Ault to learn past procedures of the committee.

Present

NOTE

Zoning - Sheila Ault

Pauline Conradi and Sheila Ault wrote a letter to Jack Lynch concerning code enforcement and zoning violations. There was a request to purchase a book called King County Zoning Codes. The initial cost will be \$13.75 with a \$2.75 cost for each additional updated pamphlet. Marian McKenzie felt that since funds in the treasury do not allow us at this time to purchase such an article that perhaps with a little effort one could be obtained by donation of the county. In the meantime, Bob Merryman has one that the Zoning Committee could use as a reference.

PAC Appointment Committee - Russ Holly, Shaari Seitz and Mark Snyder

Russ Holly read the letter to the Highline Community Council informing the council of the criteria used in the choice of the candidates. Those submitting resumes for the position of the PAC council were Sheila Ault of 12216 Shorewood Drive S.W., Richard Fain of Mt. Rainier area, Arun G. Jhaveri of 1250 S.W. 152nd, Barbara Summers of 1016 So. 174th, Pauline Conradi of 16035-12th Avenue South and Richard Goe of 5112 So. 163rd Place. Out of these people that applied, the committee selected Sheila Ault, Richard Fain, Richard A. Goe and Arun G. Jhaveri.

There was much controversy over the fact that the Des Moines News did not print information about the fact that resumes were being sought for positions on the PAC Council. It was also noted that both the P.I. Seattle times and the Highline Times all ran information on the subject.

Kay Garrison moved that we commend the committee for their expeditious action in choosing the PAC members and accept the committee's choice of members. There was a second and the motion was passed.

By-laws Committee - Kay Garrison

Kay summerized the major changes suggested of the council By-laws.

1. Three elected from each service area. Reason for this is so there is a bigger pool to choose officers from.
2. Elected members will serve three years and appointments will serve for two years.
3. There should be a second vice-president to alleviate the problem that if the first vice-president is unable to take over the president's office we would have a back-up.

Marian McKenzie suggested that the council study both the by-laws and the articles of incorporation to see if there is any conflict of the two with the proposed changes. The council members will read over the proposed new structured By-laws and discussion will be at our forth coming meeting.

Copy of minutes needed - also copy our procedure

Transportation - Russ Holly

Russ reported that there would be a transportation committee meeting the 28th of this month, 7:30 p.m. at the ERAC. Larry Boyd commented to Russ on the potential accident area of Des Moines Way and 8th Avenue South at the bus barns. Russ will check into the matter.

Education - Duane Edmonds

The school level reorganization committee meet every other Wednesday at 7:30. Areas being studied are (1) K - 8th, 9 - 12, (2) current structure K-6, 7-9, 10-12, (3) K-6, 7-8, 9-12 and (4) K-5, 6-7-8, 9-12. State funds are being sought for the re-organization project. Anyone wishing to contribute information can contact Duane at his home or any sub-committee member in their area. The main committee is divided into three sub-committees. The other two are school closure and achievement in Education.

Dottie asked Duane if the council should sponsor a forum on the educational issues for the public. Duane felt that until the objectives were well formulated, a forum was premature.

Duane contacted Dr. Jennings on the up-keep of school grounds. Duane mentioned the Youth Service Bureau as a means of labor for work. Marian McKenzie questioned whether liability insurance would be an issue if private persons donated their time for ground maintenance. Duane said Dr. Jennings was studying that aspect of the situation.

Parks & Recreation - Geri Van Notric

A committee was formed of community members entitled, the Hicks Lake Committee, in conjunction with the Duwamish Peninsula group. Their goal is to try and find the source of pollution. The port of Seattle approved the expenditure of up to \$15,000 to fund a study in conjunction with King County. The county will provide an equal amount to formulate a master plan for the North acquisition area of the airport. Boundaries for the area are North 128th, South-152nd, East-12th Avenue South and West-Des Moines Way South. This study encompasses Sunset Junior High and the surrounding recreational area.

It was brought to Geri's attention that the local sports coverage isn't accurate in our local newspaper or the activities are not being covered at all.

There will be a meeting on the fifth of October on how to represent yourself to the local newspapers at the Federal Way Library.

It was moved and second that we co-sponsor a community forum with the Recreation Council. The motion was passed.

Health & Safety - Larry Boyd

There are some woods being bulldozed at First and 4th Avenue So. creating homeless rats that are looking into the neighborhoods for homes. In Des Moines area there are some sewer grades that run parallel to the roads. Children and their bikes are running into some

*Larry Boyd
included in
a suit in that
area?*

hazards with this problem.

Intergovernmental

(Community co-ordinator)

President Dottie Harper introduced Dr. Eric Carson from the Federal Way Community Council. He is their Co-ordinator of communications between King County, community and other councils. His function is both political, dealing with King County and social, UGN funds and their appropriate distribution. The office functions on \$175.00 a month from UGN. Forty percent of his time is spent on social service activities. Frank Warranty is a man to contact in regards to possible UGN funding from the state level for a staffed council. Dr. Carson has been evaluating the possibility of a co-ordinator for both the Federal Way and the Highline Community Councils.

New Business

Tom Mikel wished to speak to the council about Initiative 350 on the September 19 ballot and requesting us to oppose this initiative.

7

Sheila Ault submitted a proposed motion requesting that the Highline Community Council clarify it's position in regard to the Boeing Corporate Headquarters. Mark Clayton second the motion. Pauline Conradi made a motion to table this discussion. There was a second. Motion passed.

The meeting was adjourned at 10:10 P.M.

Poor choice of words. "Clarify it" The motion was a turn-around!

Respectfully submitted,

Shaari Seitz

Shaari Seitz, Recording Secretary

*Ochic de
next meeting*

HIGHLINE COMMUNITY COUNCIL

August 10, 1978

Members Present:

Sheila Ault
Larry Boyd
Pauline Conradi
Virginia Dana
Kay Garrison
Dorothy Harper

Steve Le Penske
Marian Mac Kenzie
Ernie Onorati
Mark Snider
Gerri Van Notric

Members Absent:

Duane Edmonds
Dave Brown
Mark Clayton
Mary Flowers
Russ Holly
Irene Jones

Bob Merryman
Tom Mikel
Shaari Seitz
Sue Wolfe

Guests:

Joan Kennedy
Ruby Mason

Bob Nichols
Joan Sherey

The meeting was called to order at 7:30 pm by the president, Dottie Harper at the ERAC. The minutes were approved as corrected. The treasurer's report was not given because of Bob Merryman's absence.

Jim Gunther, Director of Public Works, spoke about the changes that he planned in that department. He said that he had three objectives, (1) to humanize the department, (2) to develop better relations with the other departments of county government, (3) to improve the image of the department and make it more responsive.

Gunther also said that he felt that the problem of surface water management was one of the most serious facing the county, and that finding funds for projects presented a real problem.

He, also, discussed the public works projects in the Highline Area. Citizens from the Des Moines way area asked about the possibility of four laning Des Moines Way. Gunther said that that question would have to be studied.

COMMITTEE REPORTS

Zoning The Polygon proposal was discussed, and Bob Nichols stated that one thousand signatures had been obtained against the development. He went on to say that he hoped that the county could acquire the thirty acres for a park. Steve Le Penske moved that the council vote to support the citizen's coalition in their opposition to the Polygon plan, passed. A letter will be written to this effect.

3

A meeting has been arranged with Jack Lynch, Director of Planning and Community Development, on August 28, at 10:00 am to discuss the problem of code enforcement in the county.

The Zoning Committee met and the problem of ~~procedures~~ was discussed, but no resolution of the question could be agreed upon. Sheila said that she hoped to develop some guidelines in dealing with rezone requests and other problems that are brought to the attention of the committee. The committee agreed to continue to support Robert Erskine in the zoning matter on Des Moines Way. Alice Wetzel will contact Mr. Erskine and suggest that he read the Committee's letter into the record at the appeal hearing.

Hospitality Virginia Dana reported on the picnic held at Dottie's. Authorization was given to pay the bills that were incurred. ^{to be}

By-laws Kay Garrison plans a meeting to discuss the revision of the HCC by-laws on August 31 at the ERAC.

Parks and Recreation Because the Highline District is not planning to have varsity soccer, Geri asked that we write a letter to the board supporting the inclusion of soccer in the varsity athletic program.

Money has been allocated for the new White Center Stadium. It will seat 1200, and there will be improvements in the fieldhouse and lights for the tennis courts.

Although Grandview is a county park, Kent has been given the right to schedule events. Geri asked that the system be changed and suggested that the council write a letter if an agreement can't be worked out.

Geri displayed a map of the Sunset Athletic Complex proposal prepared by the Boeing Company. Virginia Dana reiterated her opposition to the project, a discussion followed but no action was taken.

Intergovernmental Pauline Conradi said that PAC had turned down our request for a representative from HCC, but suggested that one of the four appointed could serve as a representative from the HCC. In addition the PDC could appoint a PAC member, Elinor Lee now serves. She asked that the members be appointed by the end of August so that they would be able to attend the September meeting. A motion was made to have the appointments publicised to invite citizens to serve.

The meeting was adjourned.

Sheila Cult, acting Sec

HIGHLINE COMMUNITY COUNCIL

July 13, 1978

Members Present:

Virginia Dana
Marian MacKenzie
Mark Snider
Kay Garrison
Robert Merryman
Duane Edmonds
Shaari Seitz
Ernest Onorati

Dottie Harper
Dave Brown
Geri Van Notric
Sheila Ault
Russ Holly
Pauline Conradi
Larry Boyd

Excused Members:

Steven LePenske
Sue Wolfe
Mark Clayton

Unexcused Members:

~ Mary Flowers
Tom Mikel

Guests:

Tim Jim Daly
Barbara Summers
Carl Webster
Jim Lemen
Delores Holly
Eric Rohrbach
Bob Nichols
Gary Kennedy

Russell L. Leach
George Peterson
David Jarrell
Lorraine Hine
Dick Timm
Eric R. Anderson
Greg James

The meeting was called to order at 7:30 P.M. by President Dottie Harper at the ERAC building. The minutes were approved and Bob Merryman gave the treasurer's report, a balance of \$99.71. Bob paid a \$14.00 post office box bill. Duane Edmonds moved that we acknowledge payment of the post office bill and Kay Garrison second the motion. Motion was passed. Russ Holly submitted the bills for the cabinet material so the total cost needed to be added up and subtracted from the total treasury funds. A more accurate balance of the treasury will be submitted at our next meeting.

Russ Holly, Chairman of the Transportation Committee, introduced our guest speaker, Rex Knight, from the transportation and Public Works Department. Mr. Gunther was unable to attend as he was out of town. The new county map just hot off the press was made available to the members of the council and anyone wishing to obtain one could do so on the ninth floor of the county building.

Projects Underway:

1. 4th Avenue South - which seems to be a prime area of concern of Burien residents. They are in the process of purchasing right

- of ways and have construction funds. In six months there should be more concrete information to the amount.
2. In the 150th area - At one time that area was vacated and now they are trying to re-establish that area.
 3. S.W. 116th, West to Ambaum - They are having a problem obtaining Federal Funds to complete the right of ways, gutters, and drainage with a sidewalk on the south side. The north side will be parking area only.
 4. Military Road and 188th going north to 160th to Lewis & Clark - There are two types of funding available here for walkways and bicycle path, UAB (Urban Arterial Board) and FAM (Federal Aid Metropolitan). The UAB is more stringent requiring that because of the kinds of traffic generated here 44 feet is needed to qualify for their funds.
 5. S.W. 146th, from 99 to First Avenue is in the road program. This became eligible under UAB. This area was originally planned to be part of a 5 year projection of planned projects. But if the money was passed up perhaps that none would be obtained at a later date. So the best solution was to accelerate the project for the construction of bicycle routes with a class 2 facility, meaning a lane adjacent to the existing traffic lane going each direction with traffic.
 6. Dottie Harper asked about the possibility of improving the entrance to Seahurst Park. He was unaware of any conflict and would address the problem to the county.
 7. First to Des Moines and 144th from Ambaum to 4th along S.W. 152nd - The pathways projects have been completed.
 8. Drainage problems: A two part bid entitled the Mayfair and Hermes were sent out for contracts. The Hermes Depression project has been awarded to a contractor after receiving necessary funding. The Mayfair did not receive the necessary funds.
The White Center drainage problem will be discussed at a meeting, July 25, 7:30 P.M., at the White Center Park.
 9. Russ Holly asked about the channelization of traffic at 192nd and First Avenue in relationship to the proposed church facility east of First Avenue and 188th. Also if they will participate in a traffic light and if curbs and gutters will be installed. Mr. Knight's response was that there have been certain restrictions placed on the projects. Larry Boyd commented about the fact that at the present time there appears to be three access areas. Mr. Timm of the State Department of Transportation commented that they only have access to First Avenue by one road. Dottie asked if perhaps more information could be obtained as to exactly what is happening there to clear up some un-answered questions by the community area residents.

10. Marian MacKenzie proposed a question to Mr. Knight about the problems of obstructed view and use of a road due to on street parking. Mr. Knight responded that restrictions could be placed on areas which have this problem.
11. Mr. Knight said Mr. Paul Hooper would be a good man to get in contact with in regard to road classifications.
12. Marian MacKenzie asked about the specific problem of overgrown shrubs obstructing the view on roads. Mr. Hooper or Mr. Jim McAulliff are the people to contact.
13. Geri Van Notric asked about the problem of traffic at 146th between First and Second S.W. Mr. Knight couldn't address this problem, but stated he would report back.

Mr. Timm of the State Department of Transportation asked if he might address the council concerning the 509, Burien Freeway Extension. There is a conflict concerning a transplant of a Sequoia tree at 164th and Des Moines Way. There was \$5,000.00 in the budget for this project but bids have come in at \$18,000.00 to \$20,000.00. The value of the tree is \$5,000.00 and the age, approximately 30 years. The question is, is this a reasonable request of motorists funds? Dottie Harper's suggestion was that perhaps the tree could be used by a wood carver at the Highline Community College to create art objects to be used in the Burien area for the community to enjoy. Also the suggestion was made that if the tree was cut, other trees should be planted to add to the community's landscape. Marian MacKenzie thought that the Highway Department should at least contact the residents and explain the great difficulty of moving the tree.

Committee Reports:

Parks - Geri Van Notric

Geri introduced Judy Dore who spoke of an art survey for a Civic Center in the Burien area done in the Highline area. Cards were submitted to 200 organizations. Fifteen responses were positive, five were interested and two were negative.

Parks and Recreation sponsored an open forum, July 5th on Boat Launching Facilities. Redondo seemed to be the most logical but most costly area for the desired project. Many questioned why facilities already in use couldn't be enlarged. Written input was to be accepted for the July 10th meeting.

Sunset County Park has lights up on their soccer field. Interested people are needed for organizing a plan for recreation at Sunset Junior High area of Port acquisition. McMicken Heights Day will be on August 12 from 9-9.

A proposal to merge the McMicken and Valley Ridge Libraries and build one large one at 179th off Military Road was submitted. Block Grant Funds are needed to accomplish this.

A study on the merits of annexation to Tukwila, staying in King County or establishing another city was heard July 12th at the McMicken Heights Improvement Club meeting. The study was done by Judy Burr.

Mrs. Britten Holme called about the intention of the Park's Department to do something with the land Water District 45 turned over to them at 120th and 14th. This was to be a neighborhood park. Jim Webster said an architect has been hired and work should progress.

Zoning - Sheila Ault

A brief presentation was made by Russ Leach, Architect for the Polygons Corporation. There has been 30 acres zoned RM 1800 at 240th behind the Masonic Home in Des Moines. Six hundred forty six units are proposed under the present zoning 725 are allowed. Four clusters of two story buildings with 967 parking spaces and the size of the units range from 576 sq. ft. to 840 sq. ft. Rent prices will range from \$225 - \$325.

Mr. Lemen of the Zenith area spoke against this proposal. The primary intent of the Communities Plan is that this be a second phase pick up for a park. Citizens feel that this project was incompatible with the existing area and would create numerous problems for the area regarding services, transportation, environmental (animal life) and present neighborhood stability. The Environmental Impact Statement has not been released as yet. So the matter was referred to the zoning committee for further study. They will report back with more information the entire council can comment on.

Transportation - Russ Holly

Mr. Holly reported that a committee meeting was held in June and there are eight members. Three Highline Community Council members and five citizens. Areas of concern include 188th and 192nd and First Avenue.

Education - Duane Edmonds

On August 9th there will be a meeting on the grade re-organization in the Highline service areas. Hopefully the volunteers from each service area can come up with a recommendation of how to combat the declining enrollment of the Highline area and how best utilize the existing facilities. On the controversy of the text books, the committee didn't have a specific recommendation.

Intergovernmental

Dottie reported on her meeting with Mr. Spellman and Mr. Jack Lynch. There was much discussion on the park situation in our area. Dottie felt she was well received and was able to enlighten Mr. Spellman of certain matters that have failed to gain any response in prior years. The council authorized Dottie to organize a special meeting with Mr. Spellman so we all could attend.

Pauline Conradi reported on PAC (Policy Advisory Committee). Four points were formulated recapping the original purpose, structure and goals of PAC.

1. Long term monitoring and overview of projects.
2. Deal with specific issues and problems.
3. PAC makes recommendations to Spellman and the Council, Ford and the Commission.

4. PAC should be able to initiate action/recommendations re: capital programs.

Suggestions were made as to the membership and structure of PAC. No conclusions were reached but a proposal was set forth.

Kin. County	- 1
Port of Seattle	- 2 (Aviation, Planning)
FAA	- 1 (non-voting)
Local Government	- 1 (if desired)
Airlines	- 1
Local Business	- 1
Citizens	- 4

Pauline moved that the Highline Cimmunity Council submitt a letter stating that the HCC would like to have a voting member on the PAC committee. Duane Edmonds second the motion. The motion was passed. Virginia Dana and Marian MacKenzie opposed the motion.

Hospitality - Virginia Dana

We will have our picnic on August 17 and our regular meeting will be on August 10.

Health & Safety - Larry Boyd

Larry met with Russ Holly of the Transportation Committee on the area of 192nd and First South.

New Business

The meeting of Georgette Valle concerning airport noise was very encouraging. All parties in question were gathered in one room.

Lorraine Hine extended a formal invitation to our community to come to the Des Moines Waterland Festival, August 2nd - August 6th.

Bob Merryman stated that he received a phone call from Bob Landon inquiring about membership to the council. Mr. Landon paid his filing fee to run for a position and was wondering if he needed to pay again. There was also discussion as to the maner in which one year members pay as opposed to a two year member. Kay Garrison was going to investigate the matter and as soon as the application for membership can be located Mr. Landon can fill one out.

Duane Edmonds moved that Mark Snider and Pauline Conradi be re-appointed to the council as their terms have expired. Sheila second the motion. The motion was passed.

The meeting was adjourned at 10:45 P.M.

Respectfully Submitted:


Shaari Seitz

HIGHLINE COMMUNITY COUNCIL

June 8, 1978

Members Present:

Sheila Ault
Robert Merryman
Sue Wolfe
Mark Snyder
Pauline Conradi

Dotti Harper
Shaari Seitz
Tom Mikel
Larry Boyd
Marian Mackenzie

Duane Edmonds
Russ Holly
Geri Van Notric
Ernest Onorati

Excused Members:

Mark Clayton
Steven LePenski
Kay Garrison

Associate Members Present:

Alice Wetzel

Unexcused Members:

Irene Jones
Virginia Dana
Mary Flowers

Guests:

Ola Mae Crawford
Debi Hansen
Lorraine Hine
Steve McNutt

Marian Curran
Jeanette Jepson
Frances Barnes

Reporters:

Carolyn Logan - Highline Times

The meeting was called to order by President Dotti Harper at 7:30 P.M. at the ERAC building. Bob Merryman gave the Treasurer's report of a balance of \$137.61. A \$2.00 bill for photo copies was submitted leaving a balance of \$135.61. Minutes were approved and an announcement that there would be a public meeting on ordinance, June 19, 7:00 P.M., at Highline High School on community plan for Boeing Corporation headquarters.

Our guest speaker was Keith Dearborn, Consultant to the County Executive. He will be working on an Agricultural purchase program, which includes a 25 million dollar Bond issue.

1. 32000 acres of valuable farm land has been placed under a moratorium.

2. A panel of farmers, 6 in each area of King County lands designated as valuable farmland raised the total number of farm acres to 42000. Including such areas as Vashion Island. They felt that more than the 32000 acres was needed to be maintained as valuable farmland.

3. Land acquisition program is one way of perserving the farm lands. Or a more modern concept, Developmental Rights, is felt to be the cheapest way to proceed. The basic idea behind D.R. is that an acre of ground to the farmer is worth \$2,000.00 and to the developer the same acre would be worth \$10,000.00. Therefore the D.R. of the same acre is \$8,000.00. The D.R. would be purchased by taxpayers, much the same way mineral rights are purchased. This way the land would be locked into farm land by perpetuity by the voters. The money needed to purchase the D.R. would be obtained by a 25 million dollar bond.

4. Benefits to taxpayers?

(a) Money benefits in the respect it would cost less to buy local grown fruits and vegetables.

5. Cost to taxpayers?

(a) Average \$60,000.00 house, the tax for approximately 30 year period would be approximately \$4.83.

? 6. 50 million is needed for entire project. 25 million from taxpayers, 35 million from the Federal Government.

7. 85 to 90 percent of the land placed under the moratorium are those areas used for commercial farming with commodities going to the public markets.

8. A program operated by the Pike Place Market and through the support of King County, entitled Bulk Commodities Exchange is trying to alleviate some of the stresses of selling for the farmers.

9. Certain stores such as QFC and IGA are beginning to establish local produce areas in their stores.

10. Reason council people want to take an acquisition standpoint- Land is farmers retirement fund. To not have some kind of compensation for designation of the land farming by perpetuity would be grossly unfair.

11. Keith Deerborn was going to look into the problem of the County buying easement rights along 132nd and Des Moines way and then not holding to their part of the bargain to the citizens of landscaping and improving.

12. The council was informed by Mr. Deerborn, Jim Gunther is the new Public Works Director.

13. Dotti Harper raised the question of how to get planners and park department to pay attention to historic sites. Mr. Deerborn's response was that possible the new people in the department such as Susan Allen, or possible the new Historic Officer to be selected by Jack Lynch would be more apt to meet our communities needs.

14. Larry Boyd raised the question that if the bond issue fails what is the County's alternatives? If the voters do not feel that it is a priority and the bond is defeated then the agriculture program aquisition will disband.

15. Numbers to contact Keith Deerborn for further questions
344-7541 - Office of Agriculture
344-7603 - County Council Office
325-0559 - Home Phone

COMMITTEE REPORTS

Social Action - Mark Clayton

Mark was absent and has asked that someone else be appointed temporarily for 4 months as he has previous obligations.

Parks & Recreation - Geri Van Notric

Sunset Field will have lighting installed sometime next week. Work has been delayed due to too much moisture.

Moshier Park - drains have been laid, the irrigation is in and the base is being put in now. Weather holds topsoil and seeding will commence in next 2 weeks.

Zenith Park - not usable until next spring as it will be a grass field and is now being prepared for seeding.

Grandview Park - will be working on the new upgraded soccer field for fall. No lights.

New games festival June 10, 10:00 A.M. - 6:00 P.M. at Moshier Field. Ages 6-60. Put on by Youth Service Bureau.

Tyce and Highline will have summer tennis - 4th through 12th grades, June 28-August 4th.

Tyce will also host summer recreation.

YMCA also will have summer programs.

Call Linda Kodama for organization schedule.

Junior varsity has been restored at the high school levels.

Lorraine Hines, Mayor of Des Moines and co-worker, Stan McNute, came to represent the city's stand and problems in pursuing a fishing pier at the north end of the marina's facilities, It will extend 670 ft. and be a depth of 330' with an artificial reef. The project received Block Grant Funds and Matching Funds to finance one half of the project. The City applied for Federal and State funds through the Inter-Agency for Outdoor Recreation and upon the IAC research the pier was listed to be one of the top 10 projects worthy of funding. For some unknown reason the funding was denied and the communities plans are at a halt until some alternative means of funding is found. The city of Des Moines is willing to do the maintenance and operation of the pier. Ms. Hines will get more information together as who to specifically write to in support of this project.

Health & Safety - Larry Boyd

At the present time Larry is working on getting this newly established committee organized by obtaining maps of roads in the County area.

Intergovernmental -

A motion was made and withdrawn by Sheila Ault to appoint an adhoc committee of Transportation and Parks & Recreation to get together to organize items to be submitted to the County Improvement Program Funds, (CIP).

Dotti Harper stated that the Executive Committee would meet on the 22nd of June and at that time she would appoint a committee to go over issues for CIP.

Transportation - Russ Holly

Russ has just obtained the list of last year's committee and will be contacting those people to see who would still like to serve on the transportation committee.

Zoning - Sheila Ault

A letter was written opposing the rezone of the property at 19th S.W. & 116th S.W.

A letter was written commending Spellman, Grant and Lowery on their position in the "Top Hat" case.

A letter inquiring about code enforcement, the Webster case, Garvy and Bernhardt.

Shiela moved and Duane Edmonds seconded a motion to write a letter supporting the Redondo Marina to the County Executive. The motion was passed.

Education - Duane Edmonds

There has been a request for citizens to help in critiquing curriculum in social studies for grades K - 5. There has been citizen concern over the particular books as to the view point expressed in the books. Duane made a motion that a letter to delay the decision on June 14th of the material until June 28th. Allowing the Education Committee time to review the material. Russ Holly seconded. The motion was passed.

Policy Advisory Committee - Pauline Conradi

A subcommittee was appointed to research PAC and see if any revisions were needed. The first meeting is next Thursday. Jack Lynch is chairman of that committee.

NEW BUSINESS

Aug 10th a picnic at Dotti Harper's for the Legislators has been decided upon. September a special forum of Mayors of the surrounding area is planned, sponsored by HCC. Dotti reported that the festival at Highline Community College was a success with a bonus of a large room on the 5th floor of the library, 150' x 60' to possibly be used for an Art Museum. Marian McKenzie stated that Riverton Heights area still has no representation in the HCC and that private use of right of ways need to be addressed at a specific meeting. Dotti referred the private use of right of ways to the transportation committee.

Bob Merryman made a motion to pay three outstanding bills and Duane Edmonds second it. The motion was carried. The meeting was adjourned at 10:55 P.M.

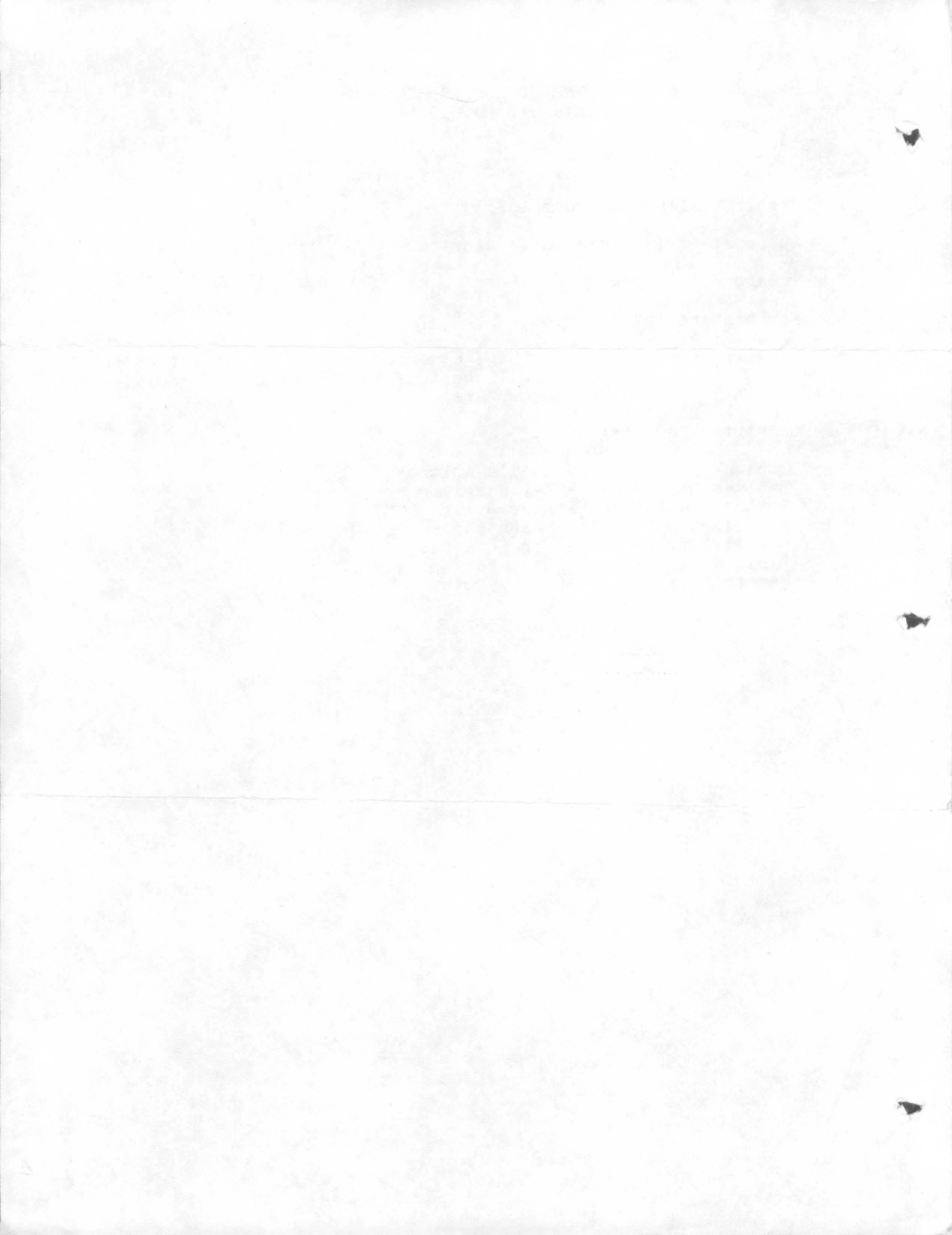
Respectfully Submitted,

Shaari Seitz

Shaari Seitz

AGENDA
HIGHLINE COMMUNITY COUNCIL
August 10, 1978
ERAC

- ~~1.~~ Meeting called to order - 7:30 P.M.
- ~~2.~~ Approval of last meeting's minutes.
- ~~3.~~ Treasurer's report.
- ~~4.~~ New members introduction.
5. Special Report: Mr. Gunther, a member of the Department of Public Works, will be speaking on drainage problems that are in our area.
6. Committee Reports:
 - Zoning - Sheila Ault
 - By-laws - Kay Garrison
 - Transportation - Russ Holly
 - Education - Duane Edmonds
 - Hospitality - Virginia Dana
 - Parks & Recreation - Geri Van Notric
 - Health & Safety - Larry Boyd
7. New Business.
8. Adjournment (10:00 P.M.).



AGENDA
 HIGHLINE COMMUNITY COUNCIL
 July 13, 1978
 ERAC

1. Meeting called to order - 7:30 P.M.
2. Approval of last meeting's minutes.
3. Treasurer's report.
4. Special Report: A member from the Department of Public Works will be speaking on roads and drainage in conjunction with the community.
5. Committee Reports:

Parks: Geri Van Notric (Sunset & clear zone) -
 Judy Deri (Arts plan)

Zoning & Environment: Sheila Ault -

-Transportation:- Russ Holly - *3 comil 5 city on committee*

-Education:- Duane Edmonds

-Inter-governmental:- Steven LePenske (PAC & port planning,
 Spellman Meeting)

-Hospitality:- Virginia Dana (August picnic for elected officials)

Health & Safety:- Larry Boyd *(Aug 10th)*

6. New Business.
7. Adjournment (10:00 P.M.)

*5 am MP M900
 leave ahead
 of business at
 some time.*

*Mr. Harper - Traffic Engineer -
 In the Call*

*120 8/14/78
 & confirmed*

195 8/19/78

\$ 99.71
 14.00 P.O. Box
 \$ 85.71
 Russ Holly - member
 35.71 Bal.

HIGHLINE COMMUNITY COUNCIL

APRIL 13, 1978

Members Present

Sheila Ault
Larry Boyd
Mark Clayton
Pauline Conradi
Virginia Dana
Duane Edmonds
Mary Flowers
Key Garrison
Dottie Harper

Russ Holly
Irene Jones
Marian MacKenzie
Bob Merryman
Ernie Onorati
Shaari Seitz
Mark Snider
Geri Van Notric

Members Excused

Steve LePenske

Tom Mikel

Member Unexcused

Sue Wolfe

Associate Member Present

Alice Wetzel

Guests

Lisa Broznowski
Julia Webster
Carl Webster
Michael Laube
Dan Lemke
Don Schmidt

Jeanne Masters
Barbara Summers
Harry Summers
Charles Schuh
Peter Neurath

The meeting was opened by President Russ Holly at 7:30 p.m.

Minutes - The Minutes were approved as corrected.

Treasurer's Report - Treasurer Kay Garrison reported a balance of \$159.01. Alice Wetzel was announced as a new Associate Member.

Newly Elected Members - President Russ Holly introduced the following newly elected members:

<u>Evergreen</u>	<u>Highline</u>	<u>Mt. Rainier</u>	<u>Tyee</u>
Sheila Ault (1)	Steve LePenske	Larry Boyd (2)	Ernie Onorati (2)
Kay Garrison(2)	(2)	Marian MacKenzie (1)	

Marian MacKenzie filed a formal complaint with President Russ Holly to be included with the records of this meeting dealing with her dissatisfaction with the election process in Mt. Rainier area in deciding the recount procedure and then deciding how to break the tie which decided the two-year and one-year terms.

Appointed Members - President Holly appointed Virginia Dana for a one-year term in the Glacier service area (according to By-Laws, the highest vote getter in an unvalidated election may be appointed by the president.

The HCC voted to appoint Irene Jones to a one-year term in the Mt. Rainier service area.

Election of New Officers - The following new officers were elected office by office:

President: Dottie Harper
Vice-Pres: Duane Edmonds
Record. Sec: Shaari Seitz
Corres. Sec: Pauline Conradi
Treasurer: Bob Merryman

Incorporation - Alice Wetzel

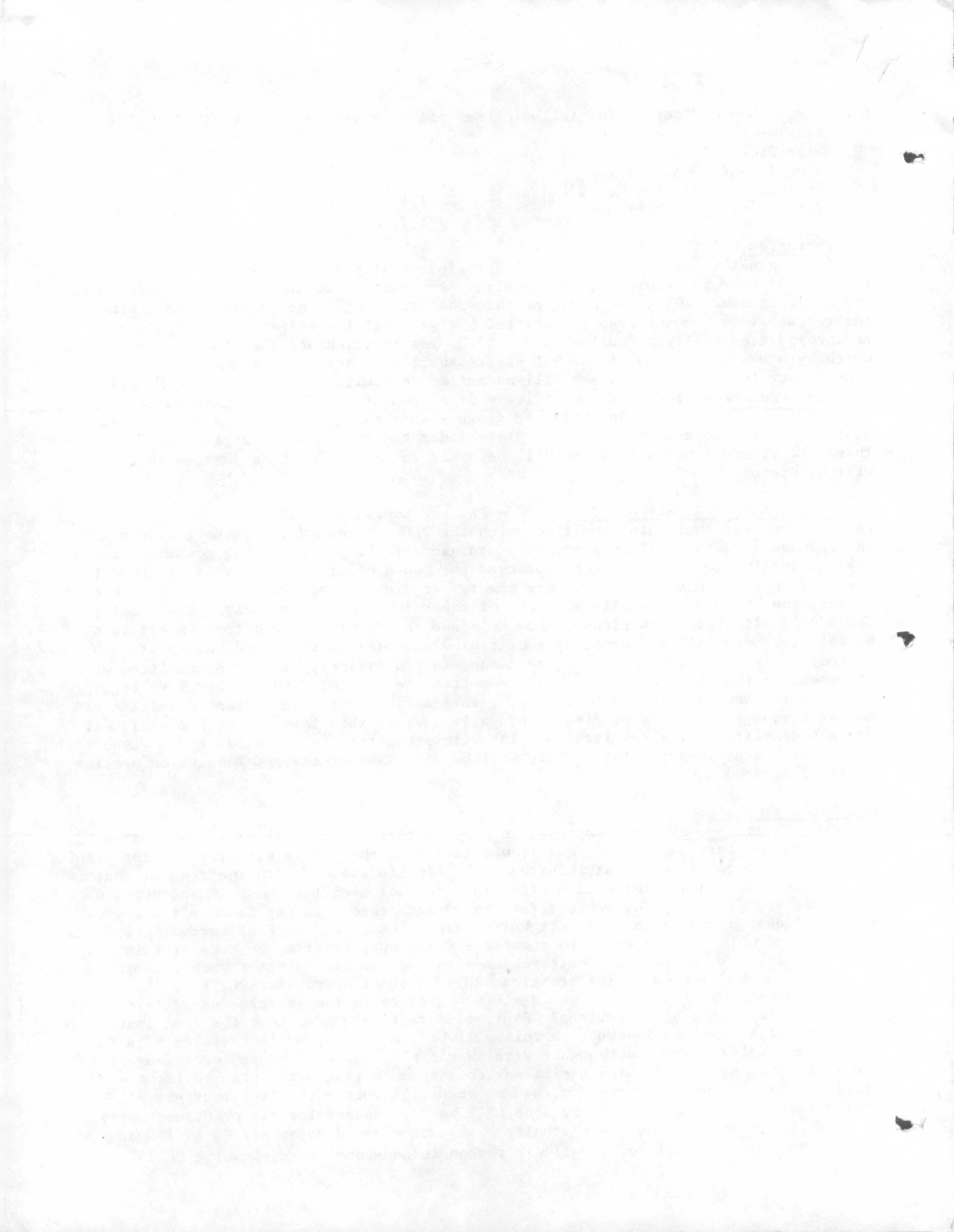
Pauline Conradi reported that while in Olympia recently and investigating into whether the HCC had been incorporated, it was discovered that indeed the HCC was incorporated and has been since 1973. We had gone into "bad standing" since April of 1976 since the renewal fees had not been transmitted but were still considered by the State to be an incorporated entity. Pauline paid a \$7.00 fee to reinstate the HCC into good standing which by a unanimous vote of the HCC was reimbursed to her by Treas. Kay Garrison. A copy of our incorporation papers will be mailed to Pauline shortly. Alice Wetzel reported that incorporation protected the officers of a group from individual lawsuits resulting from actions taken by the incorporated group - only the group's assets could be sued against. Larry Boyd commented that this was not the case. Alice will look further into this. Mentioned that Carl Slater will be asked to comment on this next month when he will be present.

Community Council Committee of the PDC - Pauline Conradi

Pauline reported that this committee which the PDC created at the request of the KCC in response to John Spellman's proposed ordinance dealing with giving community councils more authority (legally) has not addressed the issue of proposing new legislation to the State which would allow CC's more power. At present, according to the KC Prosecutor's office, the KCC cannot legally give any of their inherent powers away. The committee dealt only with recommendations on how CC's and the County could better interrelate by better communications, creating a central office for citizens and County offices to coordinate with (proposed to be contained in PDC office), etc. The committee will recommend to the PDC Commission that a committee be appointed to further investigate the need for new legislation to give CC's more authority as the present committee did not have enough resources or time to properly address this issue. The PDC staff only presented drafts to the committee dealing with present legislation, so there was hardly any other discussions possible. This will be discussed at the PDC Commission meeting April 20 at 9:00 a.m.

Sea-Tac's West Side

Chuck Schuh and Alice Wetzel reported on new developments in this area. The March 23 rezoning hearing for the Port of Seattle was closed in the middle with the Hearing Examiner, Bruce Laing, recommending that this rezoning be sent to the KCC with the request that it be remanded back to him for action after the issue of amending the STCP and HCP are addressed and decided. The request for the 30-acre rezoning is not in compliance with the HCP's designation as a greenbelt buffer area. Last Monday, Paul Barden introduced an ordinance which was referred to committee which would revise the HCP for this 30-acre proposal. The community feels you have to use the same process when amending an adopted plan as was used in its creation and subsequent approval (PDC, PAC, KC, POS and involvement by citizens). Should a KCC ordinance be the vehicle for revising plans or should there be public hearings? Pauline Conradi commented that the real issue here is the process involved inasmuch as this will be the first test in revision of a KCC adopted community plan even though Federal Way's plan was adopted at least four years ago (they just now are forming a citizens committee to review the plan to recommend possible needed revisions based on changes occurring during the last four years). What action is taken here and how it is done will be a precedent for all other community plans in the County. Should a community plan just adopted December 19, 1977 suddenly be changed four months later to allow a rezoning in non-compliance with the HCP?



HIGHLINE COMMUNITY COUNCIL
December 14, 1978
ERAC

Members Present

Russ Holly
Dottie Harper
Larry Boyd
Steve LePenske

Geri Van Notric
Virginia Dana
Tom Mikel
Carl W. Webster

Marian Mackenzie
Ernie Onorati
Shaari Seitz
Pauline Conradi

Members Unexcused

Mark Snider

Members Excused

Bob Merryman
Bob Landon

Sheila Ault
Duane Edmonds

Guests

Nancy Watson
Robert Videen
Dan Balgh
Leilani Schuh

Carol Berwald
Barbara Summers
Lorraine Hine

Reporters

Carolyn Logan - Highline Times

The Meeting was called to order at 7:30 P.M. The minutes were approved as read. No treasury report was given. It was announced that Kay Garrison has resigned the council because she and her family are moving.

Zoning - Sheila Ault (Mr. Webster)

Mr. Webster wanted to inform everyone that there will be a very important meeting on the 18th concerning sewers and community plans in 402 of the King County Court House in the Council Chambers at 9:30 A.M. Steve LePenske said he would attend the hearing.

Transportation - Russ Holly

Metro said it was possible to gain a flyer bus for this area. First a petition needs to be obtained with enough signatures saying there is a need. The bus numbers that now service the Highline area to down town, with transfers to the U of W are 130, 132 and 136. Russ felt that possibly the newspaper could help gain signatures. Petitions could also be placed in the bus areas, the shopping centers and the library.

Education - Duane Edmonds (Tom Mikel)

The grade restructure program proposal to date is K-5, 6-7-8, 9-12. This particular grade restructure is felt to be the best transition for the different ages and also there would be a better utilization of facilities. If the Board accepts these recommendations, it would be at least a year before the transition can be made.

In the Spring people in the educational field want to thank the citizens for allowing them to have enough money that this year the education Board doesn't need to obtain another levy.

The Employee Assistance Program was discussed. The program would help people with alcohol, drugs, emotional problems, etc., but primarily alcohol. Initiative 350 passed. There is much legal controversy going on now. Dottie asked if Initiative 350 affects the vocational educational program. This program is voluntary so it doesn't.

Social Action - Bob Landon

Bob was out of town but Dottie introduced Nancy Watson from the Ruth School. Nancy wanted to express concerns over the impact of the passing of House Bill 371, which is the new Juvenile Court Code. The Bill originally was to promote family autonomy and hold the juvenile responsible for his crimes. All ready to date there are approximately 200 amendments into Legislation to change the law. Since the passing of House Bill 371, Ruth School has closed one of it's children facilities. The court system can not refer a youth to such a facility unless the youth agrees or requests such a placement. A point system with a maximum of 110 points is used before a youth can be placed in a group care facility. There has been decreased enrollment state wide since July in H.B. 371 enactment.

In the first three months of H.B. 371, Crisis Intervention had 1666 contacts made, 405 cases were open for the Department of Social and Health Services and only 87 referred to community crisis clinics.

Dottie asked what the council could do. Nancy felt the most important thing would be to have people write letters to their community legislators.

Lorraine Hine felt that the Juvenile Court Conference Committee would be a good place to ask some specific things that are happening in the community because of the bill. Also Edna Goodrich's office might have some specific recommendations for concerned citizens to write their legislators about or Gary Utigard who happens to be the Judge in connection with this matter would have some information.

Parks & Recreation - Geri Van Notric

Work is being done in the Sunset-North Acquisition area by the Port of Seattle toward planning. There is a request from Jeanette Veary of the King County staff, for council help in recommendations for improvements to the Park Department and how we propose to implement the improvements we think necessary. Should anyone have any recommendations, Ms. Veary needs to be contacted by the middle of January at the latest. The 1979 - 1984 Capitol Improvement Program on Parks needs to be studied to compare it with last year's published reports to see what was done and what didn't get done and look for any shift of funds.

Health & Safety - Larry Boyd

There hasn't been any further information on the airport noise. Virginia Dana attended a ecology committee and local government meeting at the library. There are concerns over health damage because of the noise.

New Business

Lorraine Hine wished to speak to the council about her participation in the Puget Sound Council of Government. The general purpose of this is so that there will now be some control over growth of a particular area. The King County Sub-Regional Council is expanding its membership looking to the Port, Schools and Community Council as future members.

Dottie questioned whether or not this committee could help the Highline area gain Federal Funds for incorporation. Lorraine felt the first step would be to obtain a copy of the study Federal Way did for incorporation.

It was asked if this committee could any way act as a clearing house of beaurocratic structures and procedures so that the common lay-person might function in the echelon of government.

Ron green from the Riverton area citizens was present at the meeting exploring the possibility of joining the Highline Community Council. The members of the council felt that at this time, much more information is needed to know exactly how many persons are interested before any position can be taken.

B.K. →

The intergovernmental committee responded on a meeting that was held during the end of November. The committee discussed the concerns of the West side area citizens with possibly sewers and 12th south gaining landscaping. Mention of closing off the gates to a park like area was discussed and the investigation of possibly more home acquisition in the north area. At this time nothing is proposed as Federal Funding has run out for further buying. Pauline submitted a letter to all members present requesting that a meeting formal or informal having any effect on the community and the citizens members or parties be contacted in regards to the Westside Residential Community. Pauline proposed a motion stating "When a meeting is either initiated or held by the Highline Community Council (HCC) or a committee of the HCC concerning a problem involving a particular high school service area, the representatives for that area shall be notified and if possible be included in the planning for that meeting. All reasonable means of notification shall be utilized (i.e., telephone, postcard, personal visit). The motion By-law change passed for consideration at our next meeting.

*check if
no agenda
needed
not*

A petition on recyclable cans (Initiative 61) was passed out.
Meeting was adjourned at 9:55 P.M.

Respectfully Submitted

Shaari Seitz
Recording Secretary

Bob Oster - attended & requested not be made

#18 of by-laws

AGENDA
 HIGHLINE COMMUNITY COUNCIL
 January 11, 1979
 ERAC

- ✓ 1. Meeting called to order - 7:30 P.M.
- ✓ 2. Approval of last meeting's minutes.
- 3. Treasurer's report. 11.64 15.- 26.64
- 4. New members introduction.
- 5. Guest: Mike Lowry - There will be an introduction to the council and exploration of possible Federal Funding program for the Highline area and how best the citizens can approach the governmental officials

6. Committee Reports

- ✓ Zoning - Sheila Ault
- ✓ Transportation - Russ Holly
- ✓ Education - Duane Edmonds
- ✓ Social Action - Bob Landon
- ✓ Parks and Recreation - Geri Van Notric
- ✓ Health & Safety - Larry Boyd

15th 9:30 am zoning hearing - Sheila Ault? - law enforcement - Mrs. Spelma 26/Jan

- 7. Old Business
- 8. New Business.

9. Adjournment at 10:00 P.M.

*800, would be in neighborhood Parkland
 requested purchase -
 1. Historic site -
 2. Lathrop Park
 3. Lathrop Park
 4. Lathrop Park
 5. Lathrop Park
 6. Lathrop Park
 7. Lathrop Park
 8. Lathrop Park
 9. Lathrop Park
 10. Lathrop Park*

*Sound wave charge -
 reinforcement of neighborhoods such as purchase guarantee*

air traffic controller

64504140ⁱⁿ



AGENDA
HIGHLINE COMMUNITY COUNCIL
December 14, 1978
ERAC

1. Meeting called to order - 7:30 P.M.
- 2.. Approval of last meeting's minutes.
3. Treasurer's report
4. New Members introduction
5. Committee Reports:

Zoning - Sheila Ault

Transportation - Russ Holly

Education - Duane Edmonds

Social Action - Bob Landon

Parks & Recreation - Geri Van Notric

Health & Safety - Larry Boyd

6. New Business. *Jarvin Kim - Capt Samson.*
7. Adjournment (10:00 P.M.)

Boyd's Change -

1. Meeting of the Board - 7:30 PM

2. Meeting of the Board - 7:30 PM

3. Meeting of the Board - 7:30 PM

4. Meeting of the Board - 7:30 PM

5. Meeting of the Board - 7:30 PM

6. Meeting of the Board - 7:30 PM

7. Meeting of the Board - 7:30 PM

8. Meeting of the Board - 7:30 PM

9. Meeting of the Board - 7:30 PM

10. Meeting of the Board - 7:30 PM

11. Meeting of the Board - 7:30 PM

12. Meeting of the Board - 7:30 PM

13. Meeting of the Board - 7:30 PM

14. Meeting of the Board - 7:30 PM

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18. Meeting of the Board - 7:30 PM

19. Meeting of the Board - 7:30 PM

20. Meeting of the Board - 7:30 PM

21. Meeting of the Board - 7:30 PM

22. Meeting of the Board - 7:30 PM

23. Meeting of the Board - 7:30 PM

24. Meeting of the Board - 7:30 PM

25. Meeting of the Board - 7:30 PM

26. Meeting of the Board - 7:30 PM

27. Meeting of the Board - 7:30 PM

28. Meeting of the Board - 7:30 PM

29. Meeting of the Board - 7:30 PM

30. Meeting of the Board - 7:30 PM

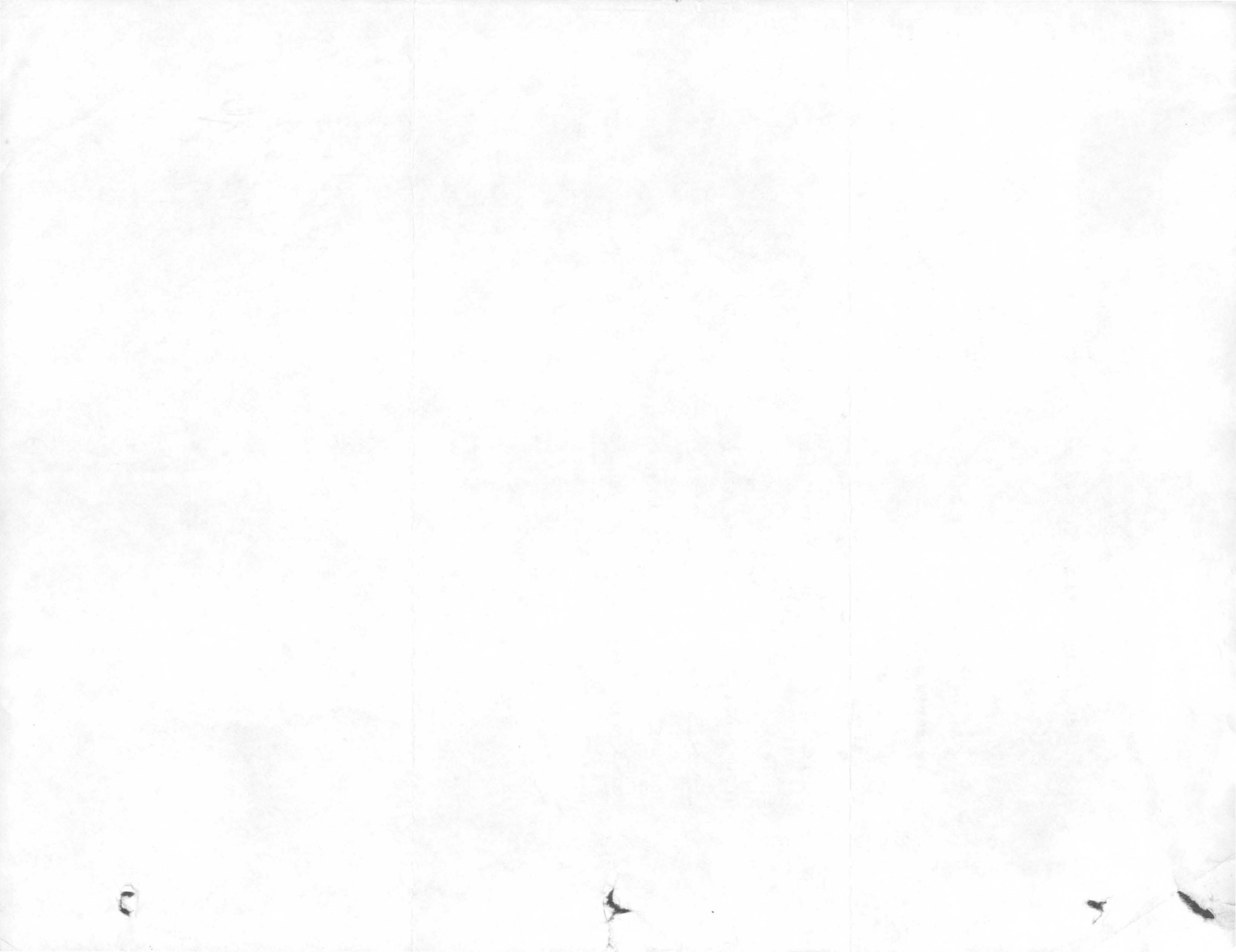
Agenda

Highline Community Council

Regular Meeting, September 14, 1978, ERAC

1. Meeting called order (7:30 P.M.)
2. Approval of last meeting's minutes
3. Treasurer's report
4. Committee Reports:
 - Social Action — Mark Clayton
 - Zoning Sheila Ault
 - By-Laws Kay Garrison
 - Transportation Russ Holly
 - Education Duane Edmonds
 - Hospitality Virginia Dana
 - Parks & Recreation Geri Van Notric
 - Health & Safety Larry Boyd
7. New Business.
8. Adjournment (10:00 P.M.)

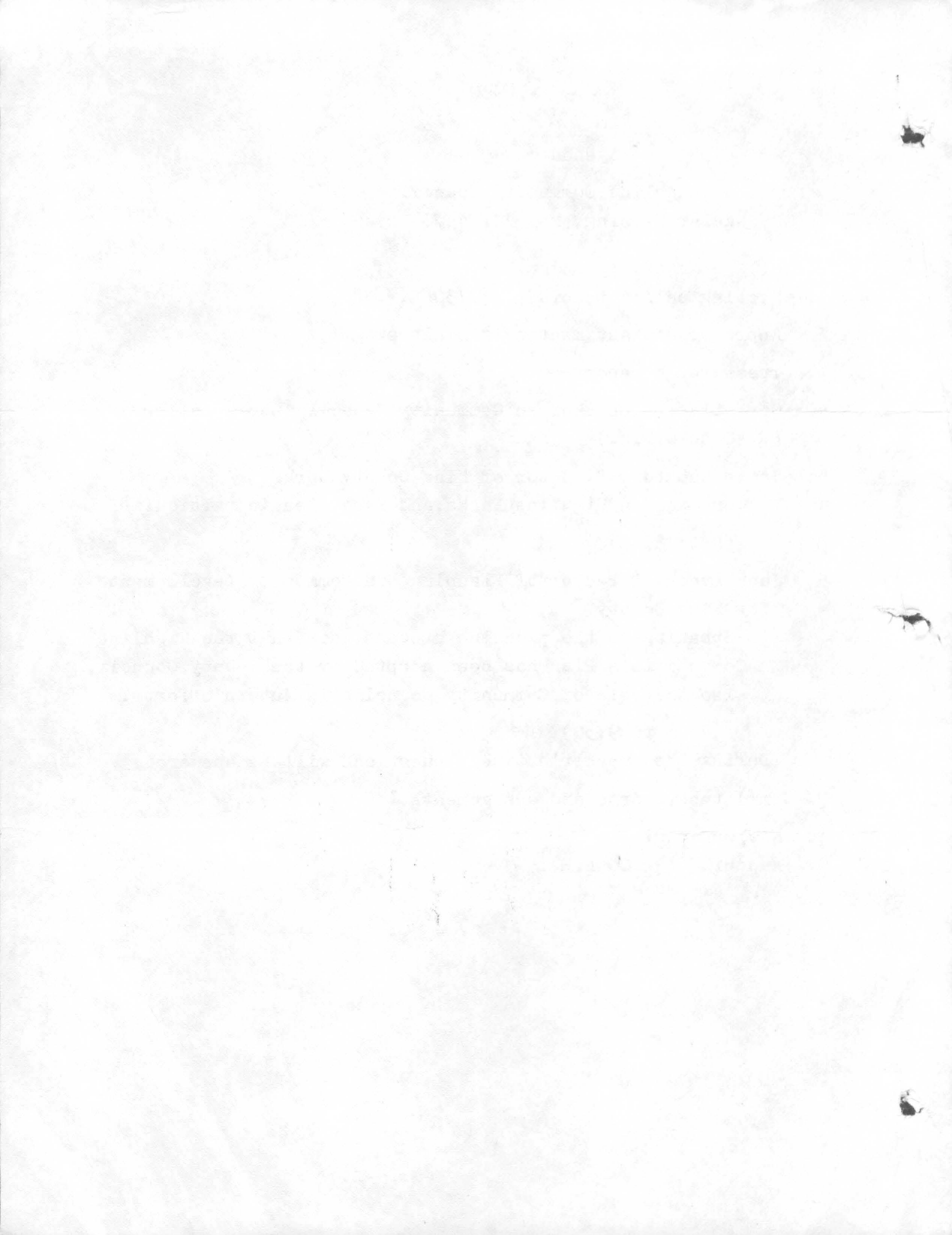
P.O. Progress - Kathy
623-2682
167x 90



Agenda

Highline Community Council Regular Meeting, May 11, 1978, Tyee

1. Meeting called to order (7:30 P.M.)
2. Approval of last meeting's minutes
3. Treasurer's report
4. Carl Slater, speaker on Community Council incorporation
(7:40 to 8 P.M.)
5. James Webster, Director of King County Parks
Speaker on Highline Parks, and Tyee area in particular
(8 to 8:45)
- 6; Jack Lynch, Director of Planning and Community Development
for King County
Speaking on the planning process, now that the Highline
Communitie's Plan has been adopted by the County Council,
also the role of Community Councils in future efforts.
(8:45 to 9:30)
During the speaker's time , questions will be answered.
7. Committee reports and assignments.
8. New business
9. Adjourn (10:00 P.M.)



Agenda

HIGHLINE COMMUNITY COUNCIL

Regular Meeting, May 11, 1978, ERAC

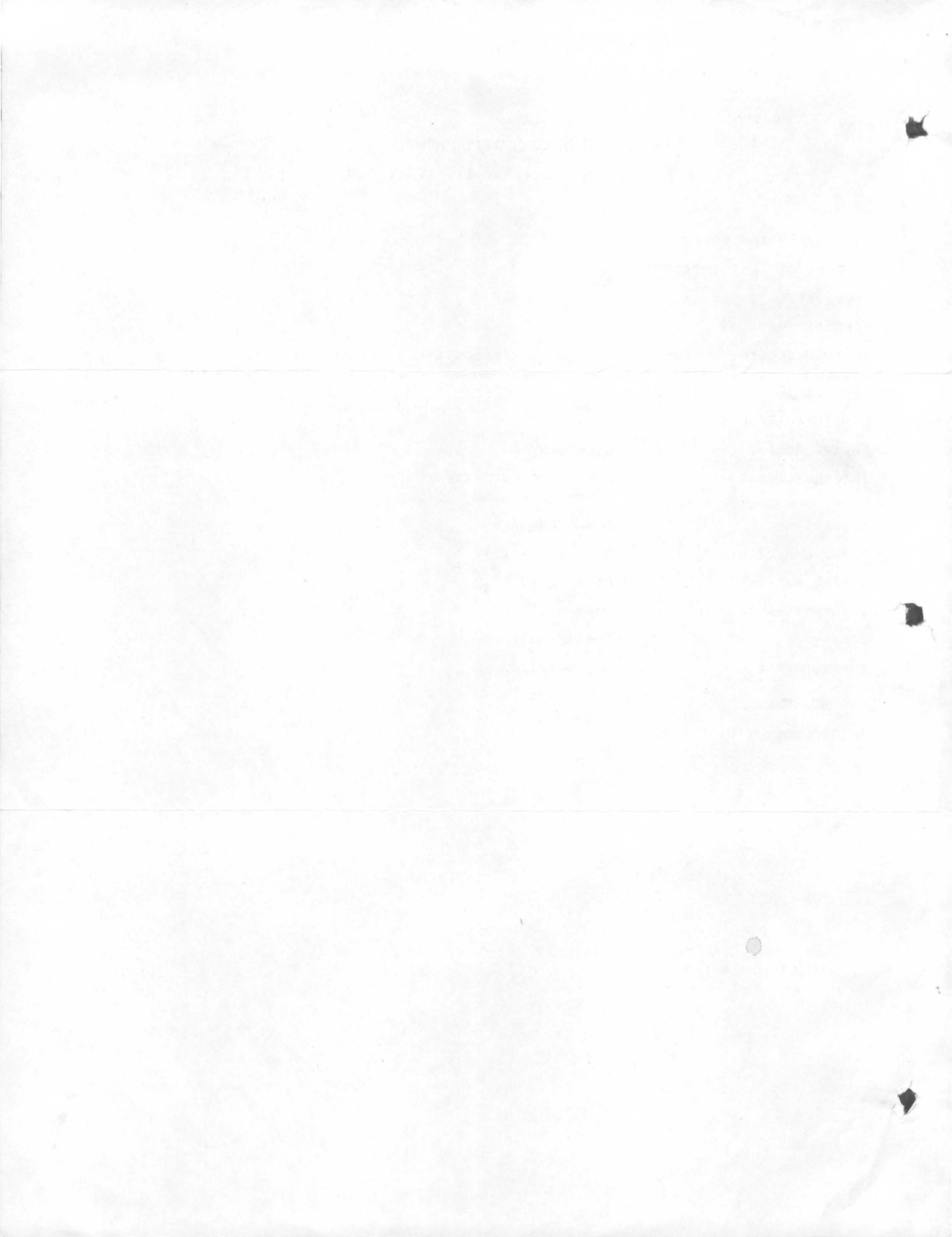
1. Meeting called to order (7:30 P.M.)
2. Approval of last meeting's minutes
3. Treasurer's report
4. Special report

Keith Deerborn, a member of the County Executive's Office, will discuss Highline's historic sites, reallocation of forward thrust monies and the agricultural proposal for King County. (8:00 - 9:00)

5. Committee Reports

Social Action	Mark Clayton
Intergovernmental	Executive Committee Steven LePenske
Education	Duane Edmonds
Parks & Recreation	Geri Van Notric
Health & Safety	Larry Boyd
Transportation	Russ Holly
Zoning	Sheila Ault
Environmental	Kay Garrison

6. New Business
7. Adjournment (10:00 P.M.)



AGENDA

HIGHLINE COMMUNITY COUNCIL
REGULAR MEETING, APRIL 13, 1978

1. Meeting Called to Order (7:30 p.m.)
2. Approval of Last Meeting's Minutes ✓
3. Treasurer's Report ✓
4. Introduction of Newly Elected Members
5. Applications From New Members -
6. Election of New Officers ✓
7. Report on Incorporation of HCC - Alice Wetzel ✓
8. Report on Planning Development Committee (PDL) - Pauline Conradi ✓
9. Committee Reports:

Social Action	Sheka Ault
Intergovernment	Pauline Conradi
Transportation -	
Facilities Use -	Dottie Harper -
Zoing & Environmental -	Alice Wetzel
✓ Education	Duane Edmonds
Parks & Recreation -	Ernie Onorati -

10. Comments on New Committees -
11. New Business -
12. Adjournment

*Mar 23rd
changed anyone
from 9th hill*

Jan 10th - Business Fwd

*Some field
letters at present*

*Bob Derry
committee*

Sunset Jr. H^o -

Located within the behavioral criteria for the
expanded clear zone - a safety area for the
Sea Tac Airport - "to provide more safety for the
arrival & departures of airplanes -"

A high noise area -

FAA criteria would not allow a school
to remain in such a location

If it cannot be moved by such criteria be a school
why ~~school~~ we allow it to be a residential
facility?

When is the district getting the money for
recreational use?

Iris said she didn't know of any planned use
Ray Walby said he didn't think it was the
responsibility of the school district any longer because
it had been assigned by the PDS for it
accomplish ~~you should know~~ -

How do you do
a Plan -
How do you do
a Plan -
George & Jennifer
PAC members
selected members
approved members
ONLY - a list of
except members
PAC members
selected members
approved members

Committee Reports

Social Action - Sheila Ault

Official "Sun Day" is Wednesday, May 3. The National Council on Local Use Committees will be held in Portland - Shaari Seitz is interested in going. The Burien Fair will be held June 10. A retirement party will be held for teacher Marguerite Sablin May 5.

Intergovernmental - Pauline Conradi (Report given earlier)

Transportation

Pauline Conradi reported that a recent meeting was held at Olympic Jr. High to discuss the possibilities of adding traffic lights at So. 199th and So. 200th and 1st Ave. So. Representatives from KC, Highline School District, State Dept. of Transportation were there as well as Paul Barden and local legislators. Studies will be taken to ascertain the need. Local residents feel there is an extreme safety hazard problem in this area for pedestrians and motorists crossing 1st.

A meeting was held recently at Evergreen H.S. by KC to show residents proposed improvements planned to be constructed this year on S.W. 116th between 1st. So. and Ambaum and between 26th S.W. and Ambaum. First phase of 26th S.W. and Ambaum are being held up because of an acquisition of r.o.w. problem.

Facilities Use - Dottie Harper

Feels that the planners do not work with various County organizations, Parks, etc. A meeting was held and speakers were present from KC, Bob Jacobs, POS, HSD, and Boeing. Plans for ballfields at Sunset were discussed. Money from Forward Thrust can be used for the Meyer property. There is still money due this district from FT.

Zoning and Environmental - Alice Wetzel

Alice Wetzel moved and Kay Garrison seconded that the HCC write a letter to John Spellman requesting his veto of the Ordinance adopted by the KCC on Monday, April 10 concerning the Brittenham rezone since full and accurate information has not been presented to the KCC. Carried.

Angle Lake - At meeting was discussed that a class action suit can be brought against KC and/or the developers as no landscaping was included in the plan.

So. 126th & 1st So. - Residents have attended 24 zoning hearings in the last seven years and an illegal situation still exists.

Education - Duane Edmonds

A School Closure Committee is being formed. The HCC agreed that a representative from the HCC should be on that committee.

Parks and Recreation - Ernie Onorati

The bids for the White Center stadium were 30% too high, so it will go out to bid again. Lights for tennis courts there are in, and lights for Sunset and Moshier O.K'd. A new turf of grass is being applied to the soccer/football field at Moshier.

Old Business - April 13th meeting -

Marian MacKenzie moved and was seconded that the President reconvene the Elections Committee and direct it to establish procedures to prevent a recurrence of events which transpired during the past HCC election, and to further direct the committee to recommend appropriate changes to the Bylaws for election procedures only to the Council's consideration. - Carried.

Russ Holly passed out a handout on committees' functions and a sign-up sheet.

Kay Garrison reported on 10 suggestions to the By-Law and reported that speakers from Seattle Univ. will be present next month to comment on these.

Respectfully submitted,

Pauline J. Conradi
Pauline J. Conradi
Recording Secretary

66.3

HIGHLINE COMMUNITY COUNCIL

MAY 11, 1978

Members Present

Sheila Ault
Larry Boyd
Dave Brown
Mark Clayton
Pauline Comradi
Virginia Dana

✓ Duane Edmonds
Kay Garrison
Dottie Harper
Russ Holly
Irene Jones
Steve Lepenske

Marian MacKenzie
Bob Merryman
Tom Mikel
Ernie Onorati
Geri Van Notric
Sue Wolfe

Member Excused - Mary Flowers *AND SHARRI SEITZ*

Member Unexcused - Mark Snider

Associate Member Present - Alice Wetzel

Guests

Sally Temple
Bob Landon
Lisa Broznowski
Jack Lynch
Dave Daugh

Dennis Robertson
Bob Frank
Dorothy Laird
Julia Webster

Carl Webster
Bob Ferris
Peter Neruth
Jim Webster

The meeting was opened at Tyee High School by President Dottie Harper at 7:45 p.m.

Treasurer's Report - Treasurer Bob Merryman reported a balance of \$142.00.

K.C. Parks Director Jim Webster -

1. \$145,000 for additional development *at VALLEY RIDGE.*
One of the backfields will be made an all-weather field with lighting.
Timing - Indefinite - hope planning will begin during the summer, bids during the winter, with construction next year.
2. Seahurst Park - Upper part of the parking lot has been closed; more citations have been issued as a result of the accident and there has been more police attention.
3. Des Moines Creek Park - Have no timetable - a small amount of money is available for a trail.
4. North Clear Zone - KC will work with the Port and private groups. The Executive has written to Dick Ford at the POS requesting the Port to mastermind the planning.
5. Heath Property - Will have some funds in 1979.

K.C. Director of Planning and Community Development Jack Lynch -

1. Planning Process - Feels that plans have not been given the attention once they are prepared that is given them during preparation. Have reorganized to provide more attention to carrying out plans by assigning planners geographically (Highline, Federal Way and Vashon have 1 planner). Taking a careful look at the CIP process - burden should be on them to implement the priorities established by communities. A community council or other organization could be an important vehicle in terms of establishing a process for identifying priorities. Are spending more time trying to integrate the community plans with the county plans. Working on a plan to deal with changes to communities plans prior to implementation - will have a uniform process defined as to when and how a plan should be amended
2. Role of Community Councils - PDC report did not adequately address some of the concerns that r. Spellman had about community needs - in the near future will see some changes that will give a stronger role for community councils.
3. Farm Lands Preservation - County has placed a higher priority on this than on open space and recreation. Are considering the possibility of a bond for open space and recreation in addition to the farmland bonds for 25 million to buy development rights. If the plans call for open space, they should not be changed without actually good reasons

- 4. Highline Community Plan Zoning Implications - Current plan did not adopt the mandatory zoning that is required if the plan is to be followed. Once a zoning has been adopted, it is difficult to change - would require that the plan be changed at the same time as the zoning is changed.
- 5. Responsibility for Seeing Plans are Implemented
 - a. King County Planning Department
 - b. Regional Coordinators
 - c. Community Councils
 - d. People within the County.

Minutes - The Minutes were approved as corrected (Sue Wolfe was excused from April mtg.).

Committee Appointments - Dottie Harper appointed the following chairmen and members to committees (of those present - others will be appointed shortly):

- Education - Duane Edmonds - Chairman
Dave Brown
Sue Wolfe
Tom Mikel
- Environmental - Kay Garrison - Chairman
- Intergovernmental - Exec. Comm.
Steve LePenske
- Parks & Recreation - Geri Van Notric - Chairman
Sue Wolfe
- Health & Safety - Larry Boyd
Dave Brown
- Social Action - Mark Clayton - Chairman
- Transportation - Russ Holly - Chairman
Marian MacKenzie
- Zoning - Sheila Ault - Chairman
Alice Metzler
Ernie Onorati
Pauline Conradi

Appointment of New Member - The HCC voted to appoint Dave Brown for a one-year appointed term in the Mt. Rainier Service Area.

Committee Reports

Education - Duane Edmonds

The HSD is organizing a 25-member committee to discuss declining enrollment and how it would affect grade level reorganization. Was decided that someone from Education Committee should serve on that committee.

Parks & Recreation - Geri Van Notric

Highline Recreation Council met May 9 and introduced two motions: (1) that J.V. sports be reinstated in the HSD, and (2) that soccer be introduced at J.V. and Varsity level. Met with the Port and KC to coordinate Sunset. Have a 16-page recreation plan for Highline area. Planned to have a jogging and physical fitness run off 12th So. and So. 142nd, a non-motorized bike course next to Sunset, Jr., lawn bowling close to So. 136th.

Zoning - Alice Wetzel

Committee met twice last month. Decided to write a number of letters: (1) one on code enforcement (S.W. 122nd & 24th S.W. and 7th So. and So. 159th); (2) one on behalf of Angle Lake residents that K.C. make building site plans available; (3) two letters to Jack Lynch and John Spellman thanking them for their support in the Top Hat affair because they came out strongly on integrity of neighborhoods; (4) one in support of the neighborhood against a proposed rezone at S.W. 116th between 18th S.W. and 19th S.W.; and (5) one in support of Mr. Erskine opposing a rezone at So. 144th and Des Moines Way So. Today the continued hearing was heard on the Webster case; however, now it is continued until July 11 at the request of Ed Heavy, attorney for J & B Development.

Intergovernmental - Pauline Conradi

Received the incorporation papers from Olympia and a \$2.00 bill for copying. Sections were read that were relevant to H.C.C. structure.

New Business

Dottie Harper brought up discussion on our office at the ERAC and the need for filing cabinets and shelves. Russ Holly and Duane Edmonds have volunteered to build these. Sheila Ault moved and Geri Van Notric seconded to give Russ and Duane up to \$50.00 to purchase supplies necessary for this project. Carried.

Highline Community College Festival's opening will be at 8:00 p.m. Thursday evening.

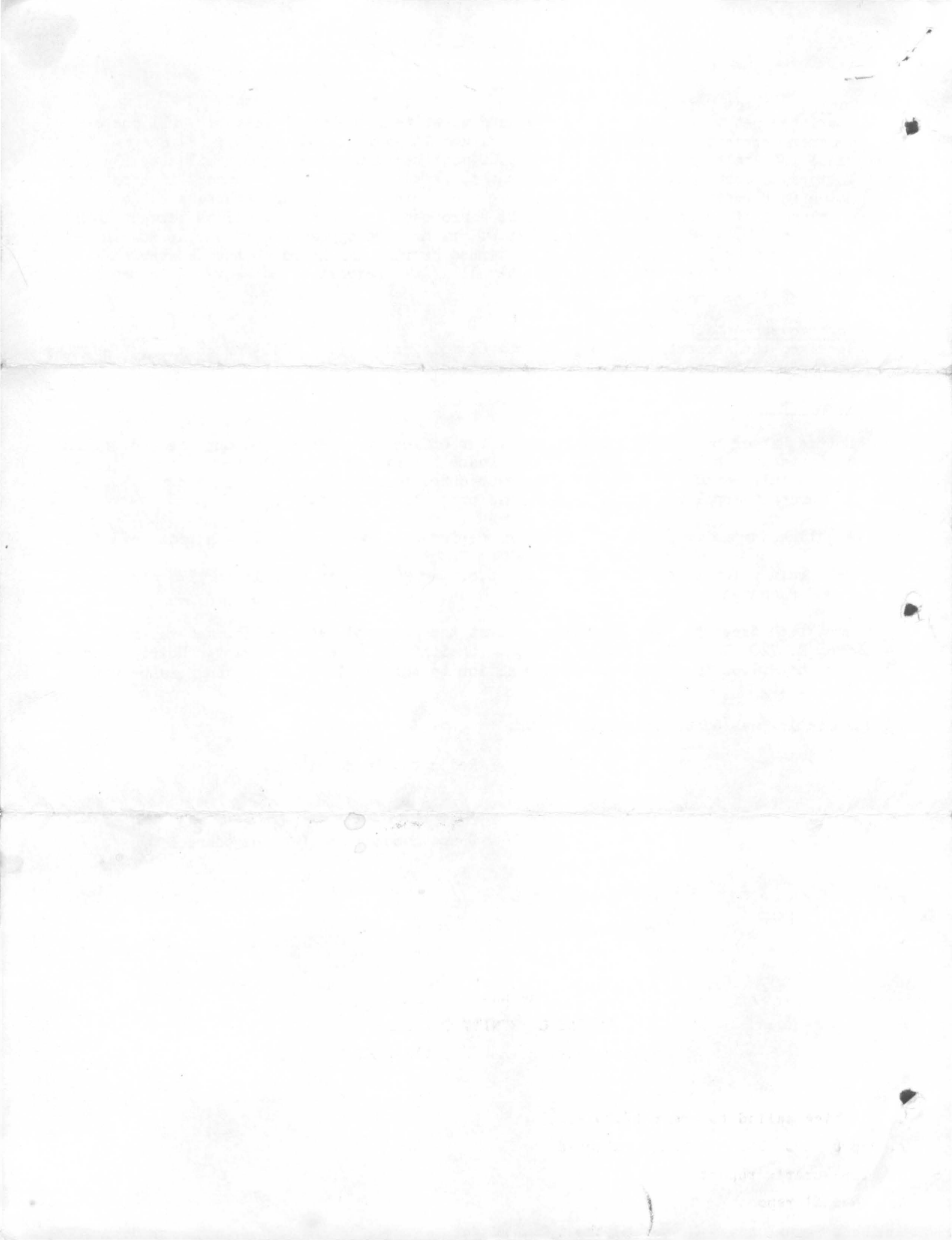
Schonwald will be rededicated at 1:30 p.m. May 20th - first built in 1954 and serves 5,000 each year.

Bob Frank presented his arguments against the proposed rezone Alice had reported on from RS 7200 to RM 2400 on S.W. 116th. Sheila Ault moved and Geri Van Notric seconded for the H.C.C. to support their opposition to this as it is not in compliance with the H.C.C.

The meeting was adjourned at 11:15 p.m.

Respectfully submitted,

Duane Edmonds, Pauline Conradi
Duane Edmonds and Pauline Conradi



HIGHLINE COMMUNITY COUNCIL
November 9, 1978
ERAC

Members Present

Steve LePenske	Virginia Dana	Robert Merryman
Larry Boyd	Geri Van Notric	Ernie Onorati
Sheila Ault	Dave Brown	Pauline Conradi
Shaari Seitz	Russ Holly	Dottie Harper
Bob Landon	Kay Garrison	

Excused Members

Tom Mikel
Marian MacKenzie

Unexcused Members.

Mark Snider
Duane Edmonds

Guests

Dick Goe	Lu Gestner	Barbara Summers
Ed Ingram	Madena L. Hudson	Ola Mae Crawford
Leilani Schuh	Eric Carson	Ed Parks
Dick Fain	Arun Jhaeri	Gail McConnell
Art Yoshioka		

Associate Members Present

Ava Gary Carl Webster Alice Wetzel

The meeting was called to order at 7:30 P.M. by President Dottie Harper. Corrections to the minutes of the October meeting were; Sheila Ault, Ernie Onorati, Duane Edmonds and Dave Brown were all present at the meeting. Also under Health and Safety, Larry Boyd stated that there wasn't noise 24 hrs. at the airport from the wind tunnel. The minutes were approved as corrected. There is a balance of \$11.74 in the treasury.

Dottie Harper introduced the newly appointed PAC members, Ahrun Jhaveri (west area), Dick Fain (south area), Richard Goe (east area) and Sheila Ault (north area), to the Port Commissioner Jack Block and his associates Ed Parks, Ed Ingram and Art Yoshioka.

Mr. Block wanted to state to the council that he was eager to hear feedback from the community to take back to the commission level, but that the views he perhaps may have would be purely as an individual commissioner and not Port Policy. He wanted to inform us that the commissioners are a board of directors acting at the pleasure of the tax-paying community.

Art Yoshioka stated that the PAC began as a group of citizens of the area designed to assist during the Sea-Tac Plan formulation. Representatives and functions are attached:

Geri Van Notric asked about the promotion of the recreation area at the North end of the airport and what the Port thinks of this. The answer was that all ideas are being considered.

Dottie asked if there was a possibility that the area could be developed independant of the Port and County? Art Yoshioka stated that the County gains funds from such projects for a master plan for examining and evaluating. Some things could possibly be done privately and some with the County. Evaluation of the kinds of recreation needed in the area will be assessed. Their aim is to match the needs and the desires in the area. Many factors and criteria must be met before decisions are made. The developemental and conceptual study will include the Sunset Junior High area. The basis for an Environmental Impact Statement will be looked at by the PAC members.

Before the council takes any action for any type of recommendation in concern with the Sunset Junior High area, input from the citizens needs to be obtained.

Steve LePenske asked the Port members if the Highline Community Council will be advised as to when the decisions on these areas will be approximately made? The answer was yes. Geri Van Notric noted to the Port members that a Recreation Study has allready been done by the Highline Recreation Council that entailed a year of work on their part of a block by block developement and the implementation of such a proposal at the most efficient cost. These particular members stated they were unaware of such a study. Geri noted that information had been sent to the Port, but she would make it a special point that these people receive another copy. The first of the year would possibly be a good time to have a forum to gather people together on the North end recreation area of the airport. Members of the Port also mention the Block Grant Monies are also available in January of '79.

Virginia Dana asked if the FAA could be pin-pointed as to what can't be placed in the area? Basic anser is that we have to present what we do want and then see if it is compatible with the FAA standards.

Dottie asked the members of the Port if there was any news of future acquisitions of the North end? Answer was that Federal funding has run out at this point, but there is no definite answer at this moment.

Larry Boyd questioned the Port members on the new FAA regulation recently passed and if this would increase air traffic in our area. The Port anticipates a large growth. Larry's concern is that under this new regulation a concord could possibly land here even though our state policy prohibit such a plane from landing. The members of the Port said that ye s under this regulation a concord could land here but there is a remote chance one would because the range super-sonically is not sufficient enough.

Dottie asked if a noise standard has been adopted? Art Yoshioka commented that a schedule is not available at this time but once a plane is on the ground the Port has control over it. In June a monitoring system will be out. The FAA does have some noise standards at present. In 1985 all the fleet will probably be replaced for quieter aircraft. Dave Brown asked the members of the Port if there couldn't be a sliding scale for the louder the aircraft the higher the rate for landing fees. The response was that this would be discriminatory business practice.

The Council felt it was a good idea to send associate membership applications to the new officials elected in the November election.

ZONING - Sheila Ault

The committee wrote a letter on October 31, in regards to boulevard Park excavating and removal of the hill between East Marginal Way and SR 599 at approximately 124th. Notices of amendments to official controls were circulated to the committee members. Alice Wetzel, Pauline Conradi and Geri Van Notric attended the hearing on the Scarcilla Erskini Maller and the Jordan changes in the Highline Communities Plan. There has been no resolution yet.

BY-LAWS - Kay Garrison

Kay passed out revised By-laws and informed us we needed to appoint a second Vice-President. A motion was second and passed that Steve LePenske be appointed our second Vice-President.

TRANSPORTATION - Russ Holly

The committee is checking into the possibility of a flyer bus from the Highline area to the University of Washington. There are six buses from other areas already and there is approximately 850 people from Highline that attend the U of W.

SOCIAL ACTION COMMITTEE - Mark Clayton

Mark has resigned from the council and Bob Landon has accepted the position as chairman for the committee.

HEALTH AND SAFETY- Larry Boyd

Larry attended a meeting on Public Safety in regards to airport noise. (see attached sheet)

Dottie introduced Eric Carson at this time asking him what his responsibilities are and how he is going to help the Highline area citizens. He responds not only to individual citizens but also to individual community councils and developers alike as a non-partician in any matter. He must remain neutral in all arbitrary situations. He can not promote a specific group. Mr. Carson is not to act as an advocator but rather an informer of needed knowledge. The Highline Community College will be his main office residence with his home phone number of 839-8150 as a secondary measure of reaching him. Dottie extended the invitation to Mr. Carson for the use of the Highline Community Council office at the RAC to be used for possible business meetings. Alice Wetzel asked exactly who was it that Mr. Carson reported to? His answer is that he is responsible to the King County Council.

PARKS & RECREATION - Geri Van Notric

Now that there has been so much publicity on the Sunset Recreation complex (North aquisition area), it is felt that now is the time the Highline Recreation Council ask the Highline Community Council publically endorse the complex. The motion from Geri was as follows. The Highline Recreation Council is asking the Highline Community Council to endorse and promote the proposal for a recreation complex in the North aquisition area as is recommended in the Highline Community Plan. Motion passed with Virginia dana oppossing.

Geri also presented another motion requesting that the Highline Community Council send a letter to the county to continue the program at the Sunset Junior High for the Youth Service Bureau. Motion was passed with Virginia Dana oppossing. Wednesday, November 15, 7:30 P.M. at the White Center Field house there will be a meeting on the Budget for such projects. Kay Garrison moved we have a committee prepare a letter to the Times and the P.I. concerning the Budget and the lack of implementation. Motion was second and passed.

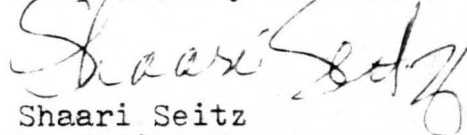
NEW BUSINESS

Virginia Dana asked if the Weekly article which misrepresented the council had been corrected. Dottie told her that it had but in a very small piece in the paper.

Madena L. Hudson from White Center mentioned that White Center has problems with representation and because there is several problems needing resolutions which deal in only the White Center area there has been a move to form a separate council in White Center. They are seeking our support and help in their endeavor

MEETING WAS ADJOURNED AT 9:50 P.M.

Respectfully Submitted



Shaari Seitz
Recording Secretary

RECEIVED
C...
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as
wa

POLICY ADVISORY COMMITTEE

AVIATION DEPT.

DIRECTOR

DEPT. DIR /O&M

DEPT. DIR /ADM

SEP 19 1978

OPERATIONS

TRAINING

SECURITY

POLICE

* Function of the Policy Advisory Committee:

1. Long-term monitoring and overview of Sea-Tac Plan implementation
2. Deal with special issues and problems
3. PAC makes recommendations to King County Executive and the Council, Executive Director and the Port of Seattle Commission
4. PAC should be able to initiate actions/recommendations re: capital programs

Composition of the Policy Advisory Committee

- 1 Representative from King County
- 1 Representative selected by Board of P.D.C.
- 2 Representatives from the Port of Seattle (Aviation and Planning and Research Departments)
- 1 Representative from local business * (representing Burien Chamber of Commerce, Des Moines C of C and "the strip") * should live in area and should be selected by a group meeting
- 1 Representative from the Highline School District
- 1 Representative from local government * (representing Des Moines, Tukwila, Normandy Park) * should live in the area and should be selected by the combined municipalities
- 1 Representative from the Sea-Tac Airlines
- 4 Citizen representatives selected by the Highline Community Council on a geographic basis from North, South, East and West of Sea-Tac
- 12 Total Representatives

The FAA will be a non-voting member of the Policy Advisory Committee

A representative would serve on a three-year term. Initially, to establish a rotation, members will draw straws for a 2 or 3-year term.

The PAC Chairperson will be selected by the reorganized committee. Staff support will be provided by the Port and County on a yearly basis.

The Sea-Tac Conference Room was recommended for Policy Advisory Committee meetings. Quarterly meetings were endorsed with other meetings being held as necessary.

(5) Sounds created by powered equipment used in temporary or periodic maintenance or repair of residential property, including grounds and appurtenances, such as lawnmowers, powered handtools, snow removal equipment, and composters.

NEW SECTION. SECTION 2. SOUNDS EXEMPT DURING DAYTIME HOURS -- AIRCRAFT TESTING AND MAINTENANCE. Sounds created by the testing or maintenance of aircraft, or of components of aircraft, are exempt from the provisions of this chapter between the hours of seven a.m. and ten p.m. daily, when performed according to the following conditions:

(1) Testing and maintenance shall be performed at an airport designated as such by the Federal Aviation Administration prior to the effective date of this section, or by the Administrator.

(2) The aircraft or component shall be oriented parallel to the direction of any operational runway of the airport, or within ten degrees of parallel to any operational runway of the airport.

(3) If the testing or maintenance is performed at the Seattle-Tacoma International Airport, the aircraft or component shall be entirely within the contours of the "NEF 45" line on the map entitled, "SEA-TAC Communities Plan noise Exposure Forecast Baseline Option 1". A copy of this map is on file in the County Clerk's office and at the Planning & Research Department of the Port of Seattle.

INTRODUCED AND READ for the first time this _____ day of

_____, 19 _____.

PASSED this _____ day of _____, 19 _____.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Chairman

ATTEST:

HIGHLINE COMMUNITY COUNCIL

Preamble

The Highline Community Council, Inc. is an independent, non-profit, non-partisan community organization intended to represent the people of the Highline Community, and will not replace the functions of existing groups or agencies.

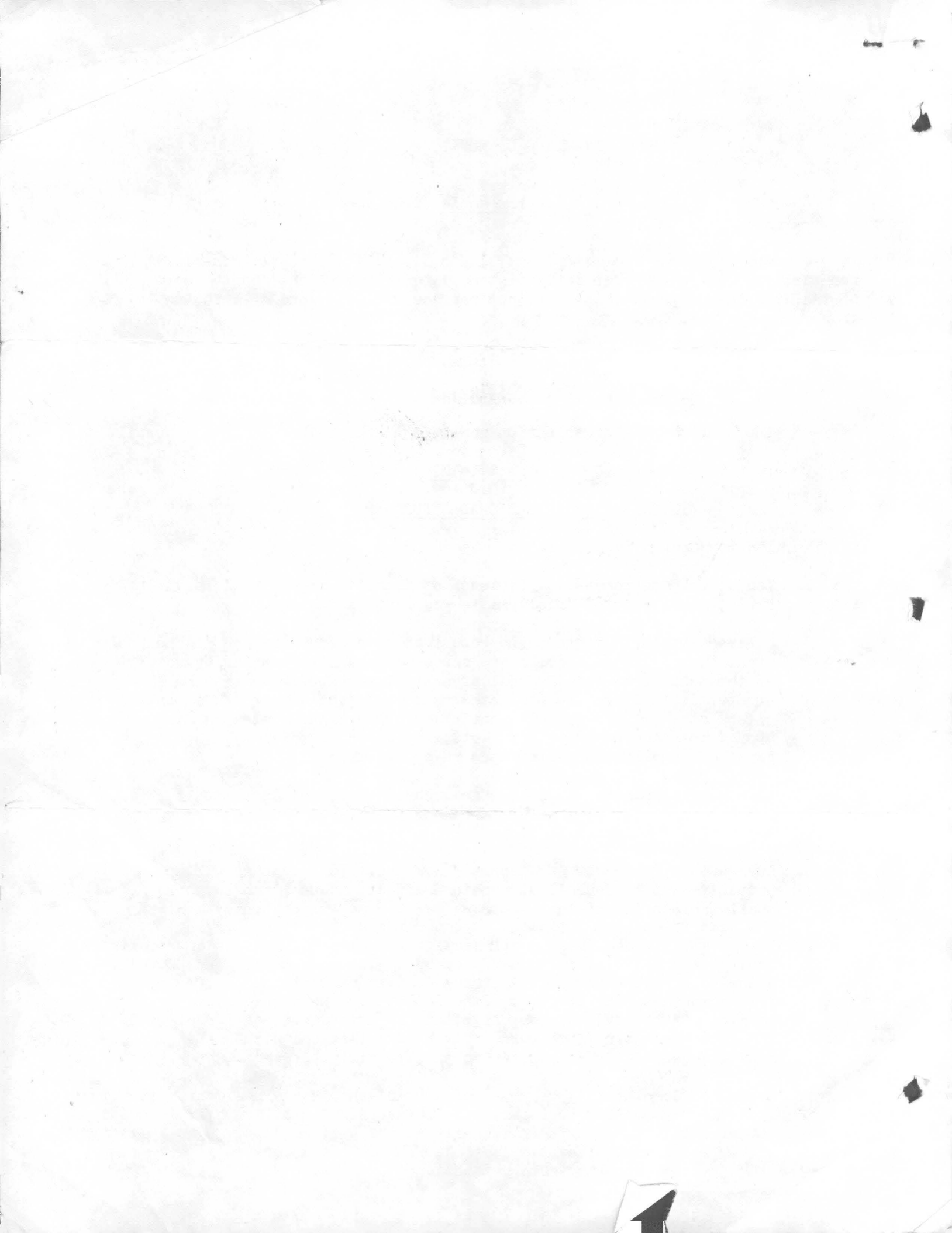
Article INAME

The name of this organization shall be the Highline Community Council, Inc.

Article IIORGANIZATIONAL STRUCTURE

- A. The Highline Community Council is composed of:
1. Ten elected members--two from each of the five high school service areas, to be elected in alternate years for a two-year term.
 2. Fifteen appointed members--no more than three from any one high school area. The appointed members are selected by a simple majority vote of the members of the Council present at the meeting where the prospective members are nominated. The prospective appointee shall attend at least one Council meeting prior to being nominated, and shall, upon appointment, pay an initiation fee of \$5.00 which shall be payable annually thereafter upon re-appointment.

In making appointments, the Council shall exercise discretion to preclude any special interest groups or geographical areas from dominating the Council.
 3. Any reasonable number of associate members. To encourage public participation in Council discussions and attendance, the Council shall include Associates. Persons may become Associates by meeting the requirements of Article V (age and residence) and by paying \$4.00 yearly mailing costs. Associates shall receive the by-laws, notices of meetings, tentative agendas, and items of community interest before the Council. Associates will be officially recognized as participants in Council discussion and committees, but shall not have the rights (voting and holding office) and the responsibilities (attendance) of the elected and appointed Council members. Civic organizations within the Highline area are especially encouraged to thus participate.
- B. The Executive Committee is composed of a President, Vice-President, Recording Secretary, Corresponding Secretary and Treasurer. The officers are elected by the Council from its members annually at the April meeting. The Executive Committee recommends policy, advises the President and engages in long-range planning but has no policy-making function.



- C. Task Forces, Study Committees and Standing Committees will be assigned by the Council for special purposes. Membership and leadership for such committees may be drawn from the Council. Resource persons from within and outside the Highline Community Council may be included. Committee Chairmen are encouraged to make specific recommendations to the whole Council for action by the Council as a whole.
- D. A Board Meeting composed of the Executive Committee plus all Committee Chairmen will meet each May prior to the regular May meeting and may make written recommendations as to the direction and goals of the Council for the coming year.

Article III

OBJECTIVES

The objectives of the Highline Community Council shall be:

1. To provide representation for the Community by serving as a liaison between the Community and the government.
2. To promote the orderly comprehensive development, beautification and improvement of the Highline Community.
3. To encourage the participation of residents and interested persons in these developments through study and action programs.
4. To encourage cooperation and democratic processes in the Community.
5. To initiate and sustain action which affects the social, educational, recreational, cultural, economic and physical betterment of the Community.
6. To provide and encourage leadership in fulfilling these objectives.

Article IV

LOCATION--GEOGRAPHIC AREA

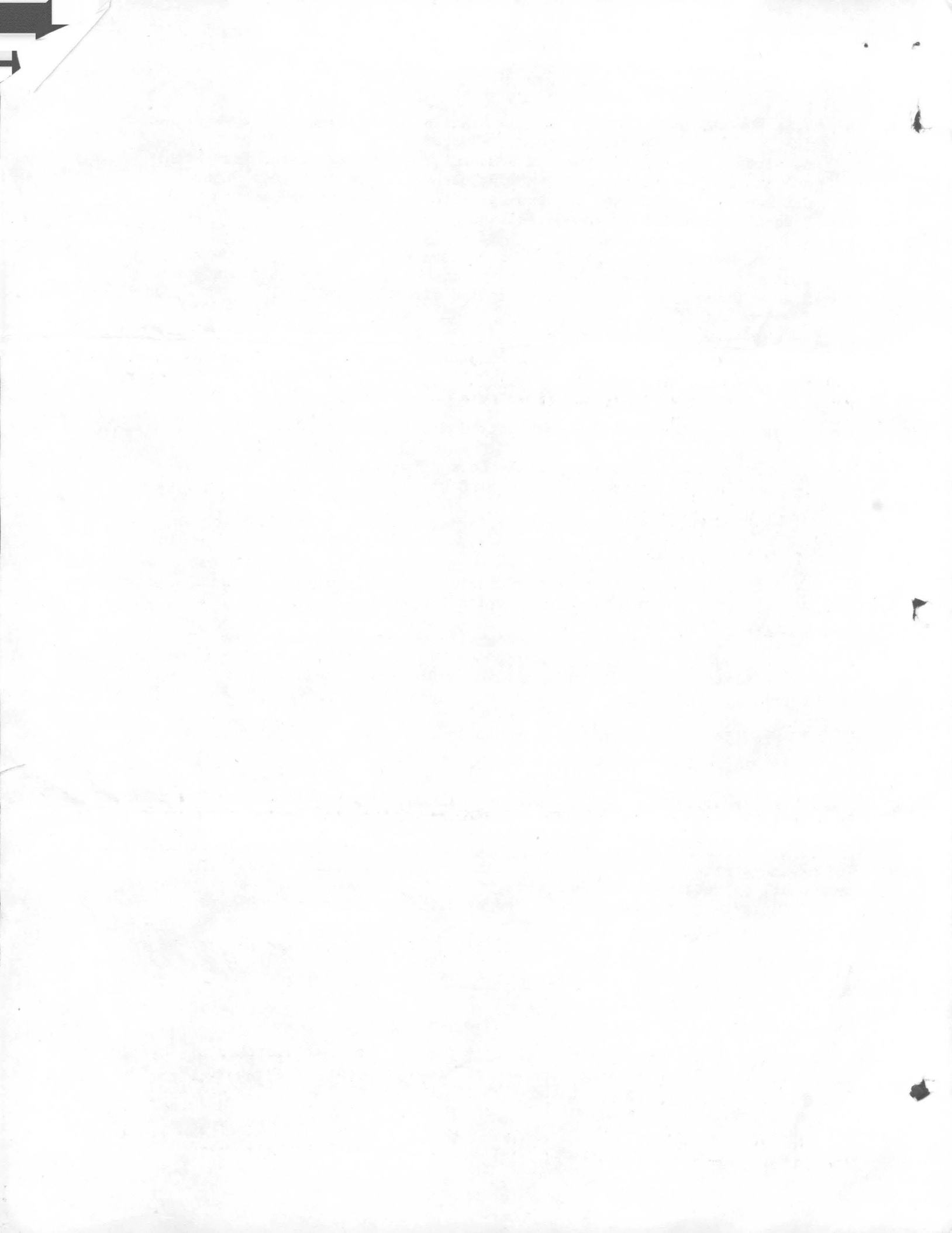
The Council shall serve that geographic area located in the incorporated and unincorporated areas within the Highline School District #401. This area shall be subdivided for purposes of representation into five districts whose boundaries shall be those of the existing five high school service areas.

Article V

COUNCIL MEMBERSHIP

A. Eligibility

Membership in the Highline Community Council shall be composed of those persons who have attained the age of at least eighteen years and who reside within the geographical boundaries of the Highline Community and who shall choose to be members.



B. Term of Office

1. Elected position: Elected members shall serve for two-year terms unless filling out an unexpired term.
2. Appointed position: Appointed members shall serve for a term of one year and may be re-appointed annually.

Article VI

OFFICERS

A. The President

The President shall serve as chief executive of the Council and as ex-officio member of all committees, shall preside at all Council meetings, shall prepare the agenda for all meetings and shall expedite the business of the Council in a reasonable manner.

B. The Vice-President

The Vice-President shall serve in the absence of the President and shall perform such duties as the President shall direct.

C. The Recording Secretary

The Recording Secretary shall maintain a permanent file of all minutes, unfinished business, records utilized in the business of the Council, and shall organize clerical services for the council.

D. The Corresponding Secretary

The Corresponding Secretary shall process correspondence according to Council policy and shall maintain a permanent file of such correspondence.

E. The Treasurer

The Treasurer shall maintain accounting records, receive funds and disburse them as authorized by the Council, prepare financial statements as required by the Council, by the President or by statute. Signatures of the President or Vice-President and the Treasurer shall be required of checks of the organization.

F. Officers' Terms

Officers shall serve for one-year terms and may not hold the same office for more than two terms in succession. Elections will be held at the regular April meeting, and the new officers shall assume their duties at the close of that meeting.

G. Succession

In case of the absence of both the President and the Vice-President, the presiding officer will be: first, the Recording Secretary if present; second, the Corresponding Secretary if present; third, the Treasurer.

In case an officer resigns or is unable to fulfill his duties, the President may appoint a member to serve for the remainder of that officer's term.

Article VII

AUDIT REQUIREMENTS

The audit of financial records shall be accomplished annually by a special committee appointed by the President.

Article VIII

ELECTIONS

A. Election Time

The election of the Council membership shall be held in the second week of March annually. Members shall assume office the second Monday of April.

B. Election Sites

Elections shall be held by ballot at selected sites in each of the five districts. Each polling place shall contain a poll book for the purpose of recording signatures and addresses of those who voted.

C. Requirements for Filing for Election

Each candidate for election shall pay to the Treasurer a filing fee of \$5.00. There shall be a limitation on campaign expenditures by candidates in the amount of \$100.00 per candidate per election. Statements of expenditures are to be filed with the Treasurer by the end of March in the year of the election.

D. Filing Period

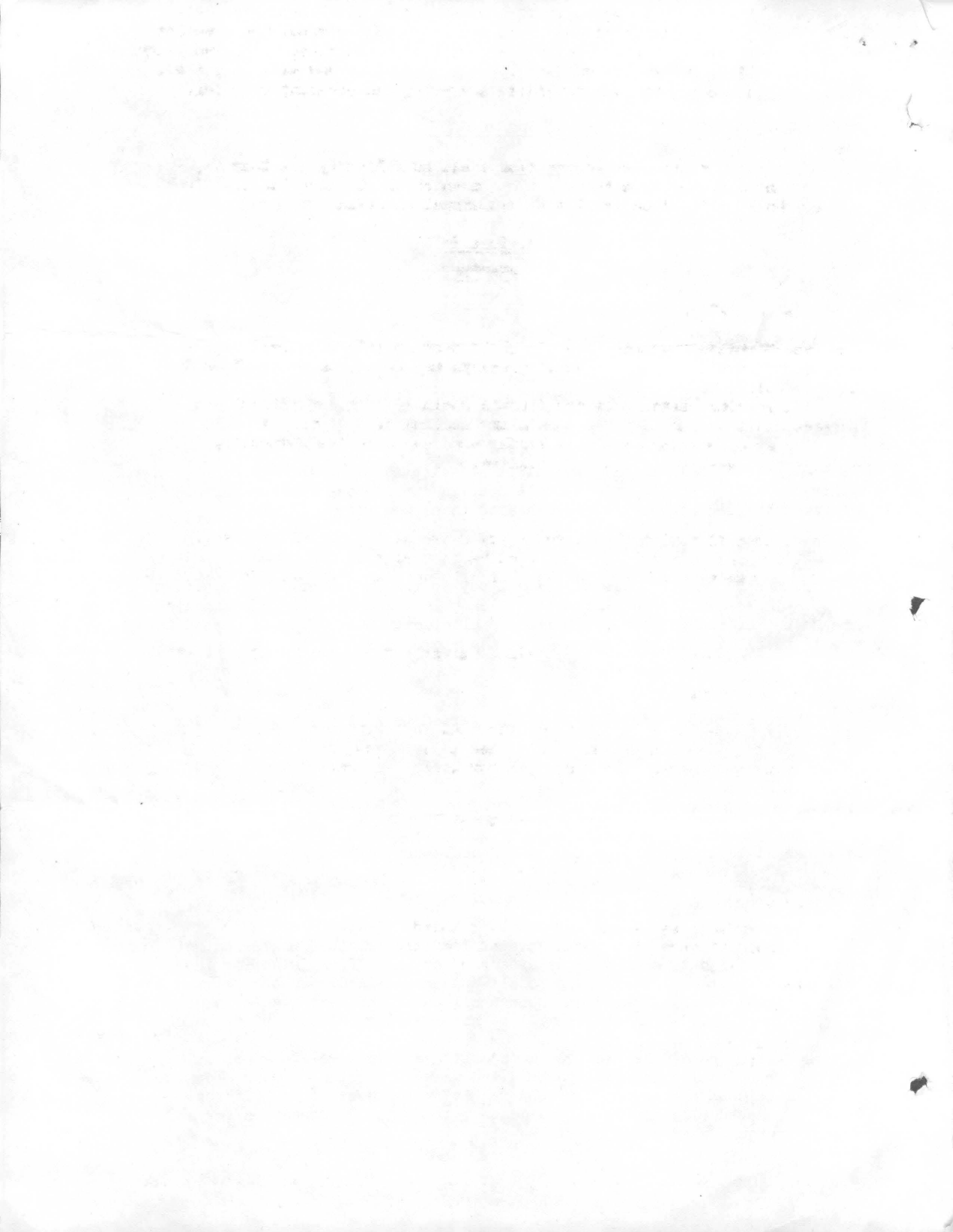
There shall be a three week filing period beginning six weeks prior to the election week.

E. Voting

Any person having reached his or her eighteenth birthday by the day of the election shall be eligible to vote in the election of the council. Each voter shall be a resident of the high school service area in which he or she votes.

F. Validation of Elections

1. Each service area shall have at least 50 eligible residents vote to validate that service area's election. If the election is not validated, the President shall appoint the individual receiving the most votes to serve on the Council until the next regular election is held. This individual will be considered appointed and not elected.
2. If no candidate receives a majority vote in a validated election, a runoff election will be held two weeks after the regular election between the two individuals receiving the most votes. If this second election is not validated, the regular procedures for an unvalidated election will apply.



3. The voting will be supervised by an independent community group (i.e. The League of Women Voters) which will conduct the election and tabulate the vote. In the case of a tie or a close vote, two recounts will be conducted immediately, and the ballot box will be sealed. Observers from each candidate may watch the counting of votes.

G. Vacancies

Vacancies in any elected position shall be filled by the Council, which may appoint a member from the District in which the vacancy occurs. Such member shall hold office until the next annual election.

Article IX

MEETINGS

A. Time and Place

The Highline Community Council shall meet monthly upon call of the President; provided that, special meetings may be called by the President as required.

All regular meetings of the Council shall be open and public, and all persons shall be permitted to attend any meeting of the Council.

Places of meetings shall be easily accessavle to the Community, and at least one meeting annually should be held in each District.

B. Attendance

Any Council member who, without valid excuse, is absent from three consecutive meetings or is absent from half or more of the regular meetings within any twelve month period, shall be automatically dropped from membership.

C. Quorum

A simple majority of the Council membership whall constitute a quorum.

D. Committee Reports

All Chairmen of Standing Committees and Task Forces are invited to give monthly update reports at the regular meetings. Such reports should not exceed five minutes in length unless special permission is granted by the President or by vote of the Council.

Article X

BYLAWS CHANGES

A. Amendments

These Bylaws may be amended by a two-thirds vote of the Council members present at any regular Council meeting, provided that the proposed Bylaw Changes are submitted in writing to the Council members at the previous regular meeting.

The

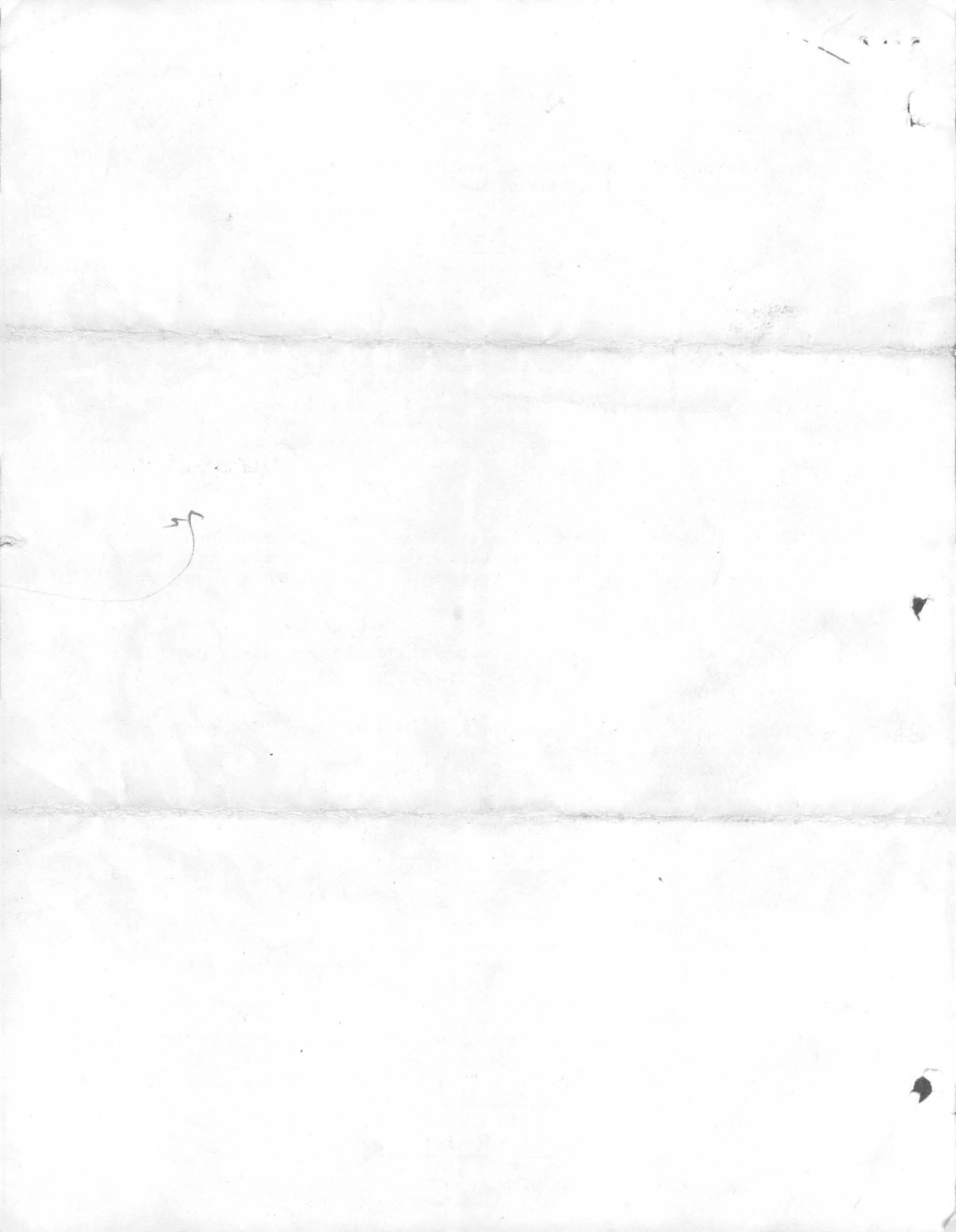
B. Revision

The President shall annually, near the end of his term, appoint a committee to review the Bylaws and make recomenatations, if any are indicated, for changes therein.

Article XI

PARLIAMENTARY AUTHORITY

The rules contained in Roberts Rules of Order Revised shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.



GOALS AND AIMS OF EACH COMMITTEE

1. Intergovernmental Relations Committee

The purpose of the Intergovernmental Relations Committee is to aid citizens to better understand their government and governments to better understand themselves.

The Committee will function in two areas:

- A. As a primary source of information regarding all existing governmental and quasi-governmental agencies which operate within, or have effect on Highline; in order to improve citizen awareness and effectiveness.
- B. To promote intergovernmental coordination among the numerous government units within and affecting Highline.

2. Parks, Recreation and Cultural Arts Committee

The Parks, Recreation and Cultural Arts Committee shall serve as a focal point for both the Community and such governments and organizations as are involved in the planning and implementing of park, recreation, and cultural plans for facilities and services in the Highline area. The Committee shall coordinate and disseminate information both to the citizens of Highline and the various governments.

3. Transportation Committee

The Transportation Committee shall coordinate with the State Highway Department, King County Highway Dept., King County Engineering Dept., Metro, Puget Sound Governmental Conference, and Seattle Port Commission in the gathering and disseminating of information to Highline citizens about streets and highways, public transportation and Sea-Tac Airport to the Highline Community, through Forum meetings, community meetings, news media, etc.

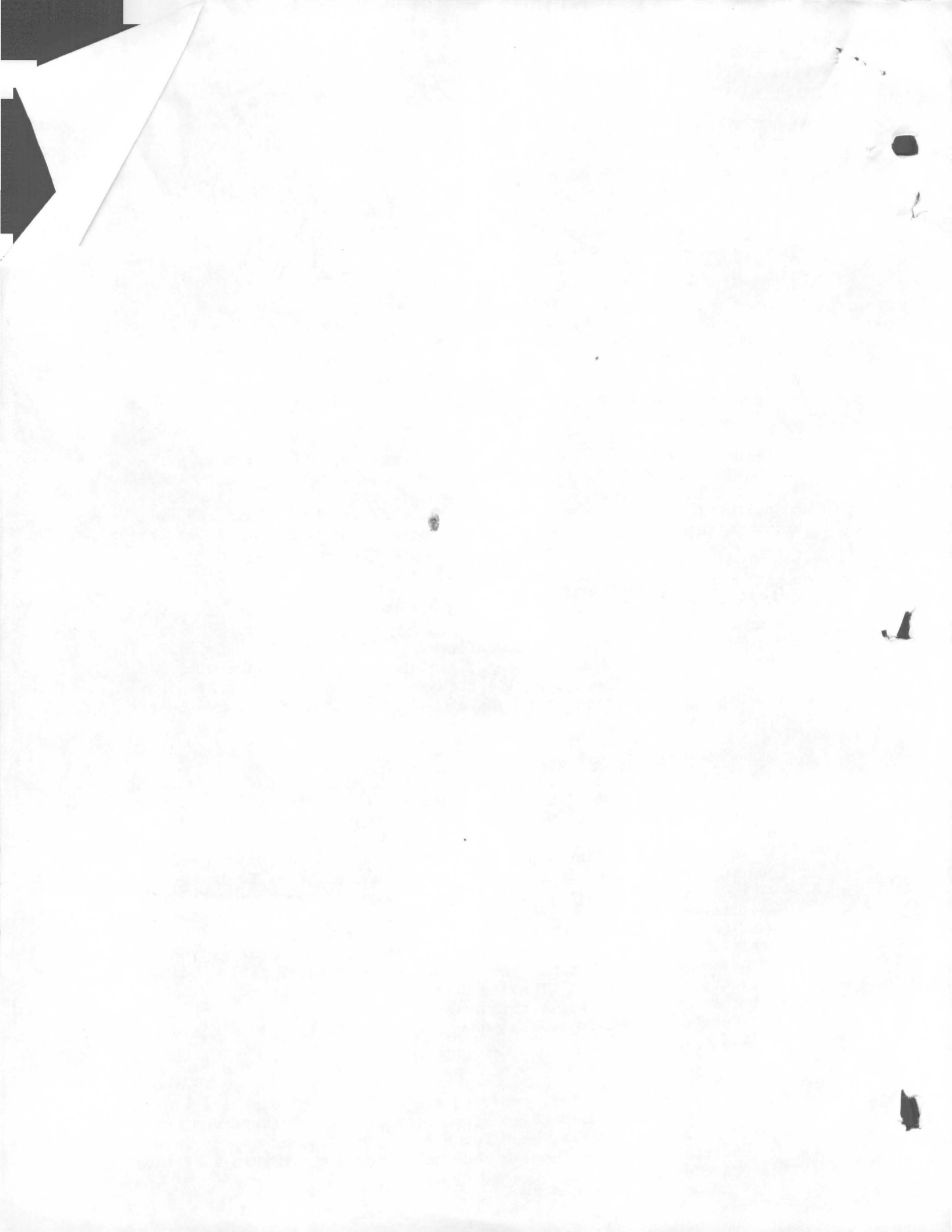
4. Planning, Zoning & Environment Committee

The purpose of the Planning, Zoning & Environment Committee is as follows:

1. To consider various planning, zoning, and environmental problems in depth so as to provide valid data to the Board, the Forum, and the community.
2. To research and bring to proper perspective those planning, zoning and environmental problems presented by the public at Forum meetings or by any means of transmittal.
3. To be receptive to the problems confronting governmental agencies as they endeavor to work within the framework of existing law and to assist in drafting of legislation (within the study area of the committee)
4. To assist county government in the implementation of public works projects deemed by the Highline Community Forum to be in the best interests of the Highline community.
5. To educate the public on the need for comprehensive planning in the community.

5. Education Committee

To become aware of the goals, projects and administrative policies of the Highline School District, Highline Community College, Private and parochial schools, and to communicate these ideas to members of the appropriate Forum committees so as to form an understanding of the workings of the systems of education.



6. Social Action Committee

1. To establish liaison with the Highline area church congregations and in particular with social action committees, in order that the Forum and community may be informed of resources available from congregations and, also, that congregations may be kept apprised on the Forum's interest, support and recommendations.
2. To establish liaison with all Highline area social service agencies, such as FISH, Neighborhood House Human Relations Councils, literary agencies, the Highline Mental Health Clinic, the Grapevine (drug ministry), Ruth School (unwed mothers), Alcoholics Anonymous (Burien Chapter), in order to ascertain what social action ministries are being carried on and, where possible, to solicit greater unity of effort.
3. To establish liaison with civic and governmental agencies, including service clubs, with respect to social action concerns.
4. To investigate, consider and possibly implement programs that are preventative and positive in nature.

Tear off and give to a Forum Board Representative or Mail to: Highline Community Forum, Post Office Box 66320, Burien, Wash. 98166

I would like to serve on one of the committees listed below by order of preference.

1. _____ 2. _____ 3. _____

Name: _____ Phone: _____

Address: _____

I suggest that a Forum be presented on the subject of:
