Draft Minutes of Rabbit Creek Community Council, April 14, 2005 Rabbit Creek Community Church

Chair, Ky Holland opened the meeting at _____. Other board members present were Dan Case, Peter Johnson, Mike Flister, Donna Van Flein, Dianne Holmes.

Assembly & ASD report: Out-going Assembly member Dick Tremaine gave his 'exit report.' He stated the real budget is set in April at the time of the mil rate at the 1st quarterly budget review. He also stated the new Assembly would be cutting services. Janice Shamberg reported she is no longer on the AMATS committee. Chris Birch will replace her and Debbie Ossiander is reported to be replacing Brian Whittle. Jeff Friedman said that the King Career Center will be starting a public safety program soon to fill those needs in the community.

Treasurer's report: there is \$518.75 in the bank and 82 paid members.

Minutes: Motion by Dan and Mike to approve the March minutes. Passed 6-0.

Appearances: Capt. Anderson is a new captain at Fire Station #10. He grew up in the area. He spoke on wildfire and Fire Wise. There will be a free wood lot for disposal of dead spruce debris and urged people to cut their dead trees and make a defensible space around their homes. There will be a hillside wild fire exercise on June 3rd. He reported there are only three men on duty, not four, and sometimes like this week there was no paramedic available. Cut backs are affecting staffing as well as the very difficult task of finding, training, and keeping paramedics.

Announcements: Flower plot will need volunteers with a truck to take a week of watering. The plot should be planted the first week of June.

Neighborhood/District Plan Ordinance (#2005-039) passed P/Z with little discussion. No date for the Assembly hearing as been set.

Neighborhood/Homeowners' Association Reports: John Isby of Potter Creek Homeowners reported that the Potter Ridge Subdivision plat has been put on hold.

Goldenview LRSA rep Brad Kutzer, said to notify him if anyone sees plugged culverts. Regarding the question whether John Berggren will reimburse the LRSA for their expense for handling the impact of blocked/diverted streams and glaciation—that is not known. Kutzer was urged to send a bill for the added \$12-14K LRSA expense.

FCC—the old website is back up, but is not in final form. Mike Flister said the citywide CIP projects are on the FCC website and that an FCC rep is suppose to be appointed to a committee to help score the projects.

BVCC & Hillside meeting with the mayor yesterday: the HDP is going forward. The MOA is changing their position on how they do business with development and assumptions on how the ground will react to disturbances. MOA will assume there will be negative impacts and will require the developer to prove how they intend to deal with it. The mayor is bringing together diverse developers to talk about how to develop areas and how to do it well such as the MHT and GCI lands. On Section 36 there will be a decision on its plat in a few weeks. There will be a new system in place in a few months to centralize permitting that will allow personnel to see if there are open violations on properties.

Old Business:

Potter Ridge Subdivision is being rescheduled for platting.

RCCC Bylaws, the proposed changes are done but need to be sent to our members even though they are on the web for review 30 days before voting on them at a general membership meeting.

SubArea Circulation Study is being fast tracked for a May decision. A new draft is being prepared.

CIP—the council needs to rank the CIP list that has come from the city. Some of the projects were not selected by the council, but are on the list from other sources. Teri Albrecht should be able to explain this. Peter asked about Elmore Rd to RC Rd. This project appears to be shown on some maps.

Views at Prominence—has been postponed?

Cloud 9 Subdivision (S-11110) is steep and no trails have been identified on the plat as we had previously requested. Our comments should ask that this issue be addressed. Make reference to information that indicates some high tech septic systems are not performing well and that the city should carefully examine which systems work best and in the most economical manner before approving them. Keep proposed recommendations in draft letter and identification of safe pedestrian walkways and trail linkages according to adopted plans. Delete reference to 30 ft clearing limit. Recommend the plat be postponed until the it can be incorporated into the SubArea Circulation study plan. Motion by Dan and Ky to send in comments as stated above. Passed 6-0.

Parks prioritized project list—there will be a parks district meeting for our area on April 27th at Springhill. There was discussion of prioritizing easements on the list; some thought that meant taking of property rights. There was objection to item 5 regarding building safe pedestrian facilities for each road project in accordance with adopted city plans, due to the belief it would take private property. Motion by Mike and Dan to post the list to the members for comments before submittal to general meeting in May for our CIP list and for our park project recommendations. Vote 5-0 (6 needed for minimum quorum).

There was a request to prioritize the cost for trail acquisition and that low-use frill projects should be given a lower priority.

New Business:

Burlwood Subdivision (S-11168) is similar to Cloud 9 Subdivision and next to it to the north. Motion by Dianne and ______ to comment with similar comments on high tech septic systems as in the Cloud 9 letter, and state that the plat should wait to be incorporated into the Subarea Circulation Study plan because to do other wise amounts to piecemeal development for this large undeveloped area. State also that drainage and sediment must be handled on the property. Urge the Planning Department and ______ to determine the amount of clearing that is appropriate for this steep sloped property. Emphasize the need for hydrology planning to mitigate groundwater drainage problems. Passed 6-0 with recommendation to e-mail letter to board first.

Russian Orthodox Church site plan: developer's representative stated at the lands committee meeting that there was no need for a reserve area for the septic. He said there should not be a concern for vegetative buffering to the north because the same person owns that property. Drainage issues were not mentioned by the MOA so no one seems to be concerned about that. Motion by Dan and Mike to support the project. Dan is to rewrite the draft letter. Passed 6-0.

Adjourned 9:20 pm