

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD NOVEMBER 13, 2012**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on November 13, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Wilkins, Harris, Moderow, Travis, and Watts were present. Del Moore, Joe Done, Gail Done, and Terri Campbell were present.

1. Call to Order

2. Minutes and Resolutions (review, approve, and sign)

- a. Motion to approve the October 9, 2012, minutes

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the October 9, 2012, Regular Meeting Minutes.

3. Financial Report and Vouchers

- a. Review King County Financial Reports
 - i. Received via email and reviewed in hardcopy form
- b. Voucher Verification – Clerk Commissioner Harris
 - i. Vouchers reviewed and verified
- c. Motion to approve Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 144 through 146 in the amount of \$502.74.

4. Correspondence

- a. King County Accounts Payable Authorized Signature Form
 - i. King County Commissioner signature verification form for 2013
 - 1. Authorized signatures for FCMPD, for which King County, as Treasurer, issues warrants, was signed.
 - 2. FCMPD intends to have Terri Campbell act as the Auditing Officer, and to have a Quorum approval of at least (3) three signatures on all Voucher Payment Certification documents when they are submitted.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 19 for the King County Signature Verification Form and assignment of the Auditing Officer and Quorum approvals.

- b. King County Property Tax Levy for 2013

5. On-Going Business

- a. FCMPD Public Works River Recreation Committee
 - i. No update

- b. FCMPD Comp Plan
 - i. No update
- c. FCMPD Mutual Action Plan with King County Parks regarding Fall City Park
 - i. No update
- d. FCMPD coordination with the Snoqualmie Tribe
 - i. No update
- e. FCCA monthly meeting update
 - i. No update
- f. Commissioner “Wish Lists”
 - i. No update
- g. FCMPD Special Committee’s
 - i. Trail Connectivity
 - 1. No update
 - ii. Fall City Park Arena
 - 1. No update
- h. Snoqualmie Corridor Recreation Planning Meetings
 - i. No update

6. New Business

- a. Public Hearing to discuss King County Levy increase
 - i. No public comments
- b. Discussion related to FCMPD President/Commissioner for 2013
 - i. To be decided at the December 11, 2012, Regular Meeting
- c. Discussion related to FCMPD Clerk Commissioner for 2013

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Watts as Clerk/Commissioner for 2013. Resolution submittal will be at the December 11, 2012, Regular Meeting.

- d. Resolution No. 20 – 2013 Levy Request

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 20 for the 2013 Levy Request of 101% above 2012 in the amount of \$110,375.

- e. Resolution No. 21 – 2013 Property Tax Increase

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 21 for the 2013 Property Tax Increase of 101% above 2012 in the amount of \$110,375.

- f. Local land available for a possible small park
 - i. December Executive Special Meeting will be scheduled for further discussion
- g. Local Boy Scott, Joe Done, is trying to complete his final requirement for his Eagle Scout badge and would like to assist the FCMPD. Commissioners shared ideas of projects needed at the local park.

7. Public Comment

- a. Del Moore received confirmation from the FCCA that a Grant was approved for \$4,950.
- b. Del Moore is attempting to make two additional parking areas available to take the pressure off the summer parking congestion in town. Del will speak with a local resident to see if existing ecology blocks could be moved to allow for more parking for exiting the river.

8. Adjourn

- a. Regular Meeting closed at 7:58pm
- b. Executive Session. Meeting solely for the purpose of conducting an executive session to consider the selection of a site or the acquisition of real estate by lease or purchase in accordance with RCW 42.30.110 (1)(b). And, that no other business will be conducted. Action may be taken.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

