

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD NOVEMBER 26, 2013**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on November 26, 2013, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m. This meeting took place because a quorum could not be met on November 12, 2013.

Commissioners Wilkins, Harris, and Moderow, were present. Terri Campbell and Clint Loper were present.

1. Call to Order

1.1 Approval of Agenda

1.1.1 Agenda approved

1.2 Approval of Meeting Minutes

1.2.1 September Meeting Minutes were submitted and approved. There wasn't an October 2013 meeting.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the September 10, 2013, Regular Meeting Minutes.

1.3 Resolutions

1.3.1 See Section 3

2 Public Hearing – FY 2014 Budget

2.1 The expected budget for 2014 is expected to mirror 2013. No one from the public was present to comment.

3 Minutes and Resolutions

3.1 Resolutions

3.1.1 Resolution No. 25 – 2014 Levy Request

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 25 for the 2014 Levy Request of 101% above 2013 in the amount of \$111,479.

3.1.2 Resolution No. 26 – 2014 Property Tax Increase

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Resolution No. 26 for the 2014 Property Tax Increase of 101% above 2013 in the amount of \$111,479.

4 Financial Reports and Vouchers

4.1 Review King County Financial Reports

4.1.1 Terri Campbell forwarded all current financial reports to the Commissioners.

4.2 Maintenance Voucher Verification (Watts)

4.2.1 Commissioners Harris and Moderow reviewed and approved the September 2013 documents.

4.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Vouchers Nos. 172 through 175 in the amount of \$590.27.

5 Public Comment

5.1 Presentation by Clint Loper, King County River and Floodplain Management

- 5.1.1 There is a levy change intended for the Snoqualmie Valley river basin. There has been a fund in place since 2008 to fix the levy.
- 5.1.2 The levy change to the Snoqualmie River is typically focused on a habitat change and the natural river change near the Carlson property.
- 5.1.3 The focus on the Tolt River levy changes was to ease the community concerns related to recreational safety. In addition of beautifying the trail systems to benefit to the community.
- 5.1.4 The levy focus on the Cedar River was largely due to recreational safety.

5.2 Public Comment Period (2 minute time limit each)

- 5.2.1 No one from the public was present to comment

6 Correspondence

6.1 Bruce Disend, Kenyon-Disend

- 6.1.1 Our staff attorney, Bruce Disend, is retiring and our new staff attorney is Rachel Turpin.

6.2 Terri Divers, Fall City Water District

- 6.2.1 Del Moore purchased a shed for the storage of FCMPD equipment to include river recreation signs and garbage cans. The Water District would rent the space for \$65 per month plus gravel and leveling and Fall City Water District attorney costs to create a lease. The cost to use the space would be to place gravel and pick up the costs for their attorney to draw up a lease agreement at a cost of approximately \$300.
- 6.2.2 Terri Campbell to inquire as to a Certificate of Insurance naming the Fall City Water District as an additional insured to meet the coverage expectations.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved paying up to \$400 to cover the Fall City Water District attorney fees to create a lease agreement contingent on confirmation that there will be no additional insurance costs from our insurance carrier.

6.3 Marissa Alegria, King County Community Service Area Grants

- 6.3.1 Commissioner Harris will forward an email she sent to communities due January 10th. The Commissioners will all come up with Grant ideas and will submit as a package for FCMPD.

6.4 Tanya Dunbar, Washington State Auditor's Office

- 6.4.1 An Intern at Washington State Auditor's Department requests additional information and a Schedule 22 for the past year to complete required filings.

6.5 Hazel Gantz, Levy Coordinator, King County Department of Assessments

- 6.5.1 The deadline for submitting 2014 Property Tax Levies is December 6, 2013. Terri Campbell will fill out the paperwork and submit now that the Resolutions are approved.

7 Committee Reports

7.1 River Recreation Committee (Wilkins)

- 7.1.1 Commissioner Wilkins met with King County regarding assistance in picking up trash during the Snoqualmie River float season. King County has granted

FCMPD \$10,000 to cover the costs of part-time help and trash containment/removal. FCMPD will begin to look for part-time summer help.

7.2 Fall City Park (Moderow)

7.2.1 Equestrian mounting steps are needed for riders to safely mount their horse.

7.3 Trail Connections (Harris)

7.3.1 Commissioner Wilkins met with King County in an effort to find funds to connect the Lake Alice Trailhead trail to Snoqualmie so that someone could travel from Preston to Snoqualmie.

7.4 Community Outreach

7.4.1 The FCMPD and Commissioners raised \$11,000 for the community and gave back to local schools. Visit the FCMPD website at www.fallcityparks.org for all the links/

8 Unfinished Business

8.1 Comprehensive Plan Update (2014-2019)

8.1.1 There will be a public meeting at the beginning of the December 10th meeting to approve the Comp Plan.

8.2 Park Land Acquisition

8.2.1 Ongoing discussion regarding available land in Fall City.

9 New Business

9.1 Storage Unit Lease

9.1.1 See section

9.2 Small Works Roster (MRSC), 6 month window

9.2.1 There is a fee of \$120 per year to belong to the Small Works Roster. The next deadline is December 1, 2013. Commissioners have decided to wait until January 2014.

9.3 King County Community Service Area Grant, due Jan. 10

9.3.1 See note in Section 6.3.1

9.4 Discussion related to FCMPD President/Commissioner for 2014

9.4.1 A Commissioner will be selected at the December 10th meeting.

9.5 Discussion related to FCMPD Clerk/Commissioner for 2014

9.5.1 A Commissioner will be selected at the December 10th meeting.

9.6 Public Input Discussion

9.6.1 No one from the public was present

9.7 Executive Session

9.7.1 A closed executive session occurred among Commissioners

10 Future Meeting Dates/Agenda Items

10.1 The next meeting is December 10, 2013, at 7pm at the Fall City Library

11 Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner

