

SCA Board of Directors
MINUTES
February 23, 2011
10:00 AM
Renton City Hall



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| 1 | <p>Welcome and Introductions</p> <p>President Dave Hutchinson called the meeting to order at 10:00 am. Members present: Matt Larson, Bob Sternoff, David Baker, Don Gerend, Sonny Putter, Margaret Harto, Tony Piasecki, Ken Hearing, Denis Law, Dave Hill, Lucy Krakowiak. Members absent: Jamie Perry. Staff present: Karen Goroski, Kristy Burwell.</p> |
| 2 | <p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes of January 21, 2011 Board of Directors' meeting • Cash Report – January 31, 2011 • Executive Director's Report |
| MSP | To adopt the Consent Agenda. |
| 3 | <p>President's Report</p> <p>Dave Hutchinson reported that the Executive Committee of the SCA Board of Directors met on February 14, 2011 to review and approve the recommendations from the PIC regarding the Veterans and Human Services Levy as well as the emergency recommendation concerning public records legislation.</p> <p>Dave also reported on the SCA Leadership meeting with Dow Constantine. Attendees included Dave Hutchinson, Ken Hearing, Sonny Putter, Karen Goroski from the SCA Leadership and Dow Constantine, De'Sean Quinn and Chris Arkills from the Executive's office. Agenda items included:</p> <ul style="list-style-type: none"> • Status of legislation related to levy suppression • Update on SCA request for additional seats on the PSRC policy boards • Regional Transit Task Force and the proposed Metro Strategic Plan • Status of any considerations regarding sheriff's contract cities • Need for predictability if the County and Cities are going to partner together on certain matters <p>Dave also identified the 2011 Chairs to the SCA Finance Committee and the SCA Education Committee as Don Gerend and Matt Larson respectively.</p> |
| 4 | <p>City Manager/City Administrator Report</p> <p>Tony Piasecki reported that the two City Manager/City Administrator Meetings in 2011 have been focused on legislative issues including proposed bills that will be voted on in the upcoming legislative session. AWC representatives have kept the cities updated with status of the legislative issues throughout the meetings. There has been positive feedback concerning the binding arbitration issue that it will pass in the next legislative session.</p> |
| 5 | <p>Review the draft SCA Goals for 2015</p> |
| MSP | To adopt the SCA Goals for 2015. |

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| 6 | <p><u>Review the draft SCA Work Plan for 2011</u> Karen explained that the draft SCA Work Plan for 2011 is intended to capture the feedback from the January 21, 2011 Board Retreat. Directors reviewed and discussed strategies to keep members involved in implementing the Work Plan for 2011. David Baker requested that minutes from the meetings of the PIC be sent out in word and pdf formats so that they can be viewed on handheld devices more easily.</p> <p>In response to the request to research an electronic forum for discussions among SCA members from the 2011 Board retreat, Kristy researched and presented an e-mail discussion group or list serve to act as a conduit for more SCA members to share information regarding issues between SCA meetings and events. Due to concerns regarding open meetings and public disclosure, the Board agreed such a forum could be problematic.</p> <p>MSP To adopt the SCA 2011 Work Plan.</p> |
| 7 | <p><u>Public Issues Committee Report</u> Sonny Putter reported that at the February 9, 2011 meeting of the PIC two issues, Binding Interest Arbitration and Level/Stable Pension Contribution Rates will move forward for possible action at the March 9, 2011 meeting of the PIC. There has been record attendance with 27 cities present at the January and February meetings of the PIC.</p> |
| 8 | <p><u>Update on SCA Regional Member Retention</u> Karen reported that all member cities have renewed their membership for 2011 with the exception of Mercer Island.</p> |
| 9 | <p><u>Request from SCA Regional Policy Committee Caucus for Direction</u> Denis Law reported that he and Matt Larson are members to the Regional Policy Committee (RPC). The first meeting of the RPC was in early February 2011 where the potential RPC Work Program Priorities for 2011 were discussed. Denis encouraged members to offer suggestions for the RPC to review and discuss. Dave Hill expressed concern of road maintenance required due to heavy road use by county transfer stations. Don Gerend inquired if the county utility tax (HB1920 and SB5441) will be included on a RPC meeting agenda. The Board agreed that the draft RPC Work Program appeared to include the major issues of concern to SCA.</p> |
| 10 | <p><u>Discussion on agenda items for upcoming SCA Leadership Meetings</u> The Board discussed and suggested agenda items for upcoming SCA Leadership Meetings including:</p> <ul style="list-style-type: none"> • Status of alternates to the Emergency Management Advisory Committee • Mitigation for host cities for transfer stations • Levy suppression • Legislative bill to narrow eminent domains • The Continuation of the Restaurant/Hotel/Motel/Car Rental Tax • Annexation requirement for cities to conduct census for annexations that are completed within one year of a Federal Census |
| 11 | <p><u>For the good of the order</u> (informational items) The SCA Board of Director meeting dates were reaffirmed.</p> <p>Kristy asked the Board of Directors for feedback on the Meeting Invitation she sent for this meeting that automatically add to your calendar. Members gave positive feedback.</p> |
| 12 | <p><u>Next Meetings</u></p> <ul style="list-style-type: none"> • Next PIC meeting – Wednesday, March 9, 2011 – 7:00 PM Study Session – Metro’s Strategic Plan – 6:00 PM • Networking Dinner – Wednesday, March 23, 2011 – 5:30 PM with Congressman Jay Inslee • SCA Board of Directors – April 20, 2011 – 10:00 AM |
| 13 | <p><u>Adjourn</u> The meeting adjourned at 11:58 am.</p> |