



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

April 23, 2018

The meeting was called to order at 4:01 pm.

North City Water District Board Room.

Commissioners Present

Commissioner Larry Schoonmaker
Commissioner Charlotte Haines
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager

Prior to public comment, District Manager Diane Pottinger reported on her and Mr. Clouse's discussions last week with Ms. King about the District's proposal regarding changes to the landscaping and fencing around her property from what was approved in the Special Use Permit and the first permit submission. Ms. King turned down the District's proposal and made a counter-proposal on Friday.

PUBLIC COMMENT

Ms. King explained her counter-proposal that she presented on Friday, which she characterized as a win-win for the District and Ms. King. She also identified her landscaping preferences as she felt they attracted more wildlife to the property compared to the landscaping that was proposed by the District.

OLD/NEW BUSINESS

a. Possible Landscape Revisions to New Maintenance Facility

Ms. Pottinger explained to the Board that while worked with the landscape architect to draft up the proposed landscape plan that she had envisioned, then modified the draft agreement to meet the proposed landscape plan. Commissioner Schoonmaker asked about the relocation of the District's existing wood fence along the property boundary. A copy of the proposed agreement and landscape plan was included in the Board's packet.

EXECUTIVE SESSION

The Board entered into executive session at 4:19 pm for 15 minutes to discuss potential litigation with Mr. Bennett, pursuant to RCW 42.30.110(1)(i). Ms. Pottinger and Mr. Clouse were present. Ms. King left the Board room. At 4:34 pm, the executive session was extended for an additional 20 minutes. The Board returned to regular session at 4:54 pm.

OLD/NEW BUSINESS (continued)

Ms. King rejoined the meeting. On behalf of the Board, Ms. Pottinger presented Ms. King with a revised Agreement with two additional provisions: (1) the agreement would be null and void if the City of Shoreline does not approve the modifications to the Conditional Approval; and (2) that the Agreement runs with the Land of the property. Ms. King stated that she is willing to accept the Agreement as revised.

Upon motion by Commissioner Haines and second by Commissioner Ricker, the Board voted 3-0 to the approve the Agreement with Ms. King, subject to her notarized signature and authorized the District Manager to sign on behalf of the District.

ADJOURNMENT

The meeting concluded at 5:05 p.m.

The commissioners will be attending the PNWS-AWWA Spring Conference in Tacoma, April 24-28th.
The next regular meeting will be Tuesday, May 1st at 3:00 pm at the North City Water District.

Larry Schoonmaker

Charlotte Haines

Ronald Ricker