

Summit-Waller Community Association

Special Board of Directors Meeting

Tuesday, June 4, 2019

Mid-County Community Center

10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

I. Call to Order 7:05 pm

President – Larry Volland

Present: L. Volland, D. Haire, M. Giannobile, B. Koreis, J. Bosworth,
D. Massie, J. Goodspeed

Excused: L. Ikeda, R. Reed, A. Angove

II. Reading/Approval of Bd. Mtg. Minutes

April 2, 2019 Mtg. Minutes – J. Goodspeed (Secretary)

Motion: (DH / JB) To approve the April 2, 2019 minutes as presented.

Motion passed: Unanimous (B. Kories abstained)

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: May 2019 – R. Reed

Reading Postponed

IV. Current Business

1. Mid-County Community Plan

Reminder: Mid-County Community Plan updates @:

www.piercecountywa.gov/cpupdate

SWCA letter DEIS for the Mid-County Community Plan sent 5/15/19

Dan is on the Mid-County MCAC. One former planner, Jeff Mann, lives in the Rural Separator and spoke at the last MCAC meeting. The Rural Separator will be left as is in the new plan. In the Summit View

Community the new plan proposed 5-6 houses per acre density. That has

been changed to a new lower 3-4 density. The proposed new Mid-County

Community Plan is now in the hands of the Pierce County Planning

Commission with public hearings to be scheduled soon. Then the plan goes

to the Pierce County Council later this year for final approval.

2. Orangegate Park Updates – FYI: total volunteer hrs. – May: 17 hrs.

Proposal 2019-12: Orangegate Park Street Signage passed: Effective July

The new parking restrictions around Orangegate Park will go into effect on

July 1, 2019. Parking will be restricted between the hours of 10:00 pm to

5:00 am. The park is open to the public from sunrise to one half hour after

sunset.

As per Resolution R2019-70 (passed by the Pierce County Council on June

4) the SWCA request of three street lights along 84th St E at Orangegate

Park will be installed later this year along with one at 80th St E & 46th Ave E by the park.

Larry will not be able to help in park maintenance for about 6 weeks. Larry advised Kyle Wintermuler and Becky Little (Parks Dept.) of his pending absence. They have said they will more diligent about trail maintenance and checking garbage dumps.

3. Waller Road Adopt-A-Road Cleanup: May 18th – Summary: J. Goodspeed
John reports 50 bags collected including tires, lumber & tarps. 53.5 volunteer hours. 19 volunteers. This is more volunteers than any recent past event. This was bolstered by 8 from two families from Jenn's church, John will send Thank You cards to the church. The lunch was well attended.

Suggestions for next time:

Invite a few other local church groups to help out.

Jenn will check the church space for scheduling.

Repeat the lunch event.

We will need a motion at the next meeting to fund the lunch at \$50 if all agree.

4. 121st St E Appeal Update – D.Haire

Dan reports that the North Clover Creek-Collins group got in late to the process. The proposed large apartment project borders the Rural Separator. Dan has submitted an appeal to the WA St Supreme Ct. where it is the court's discretion to hear the case. Dan estimates a 10% chance that they will review the appeal.

5. Nuisance Properties – Ord. # 2019-21, PCC, Tues. June 4 Vote Update

Larry advised the board that the new and improved Chronic Nuisance Properties Ordinance had passed the Pierce County Council and passed around copies of the ordinance for review. This is an improvement of the previous ordinance passed in 2017 which the SWCA helped to craft. The SWCA also promoted passage of Ordinance 2019-21 which strengthened the enforcement, penalties and reimbursement to the county aspect of dealing with chronic nuisance properties.

6. Waller Road Curve Issue Letters. Update - J. Bosworth

Resolution #R2019-70 provided funding for permanent speed monitor, traffic calming curve signage on the Waller Road curve near 48th Ave E & Waller Road E. Jenn reported that residents still report continued spillage of concrete chunks from uncovered dump truck load on the curve going to the Dickson Recycling site.

7. Preliminary Plat: The Viewpoint, Application 897433; work has started
Contractors are starting work on 6 houses. This development is legal within the Rural Separator. The developer is also proposing 16 homes on the opposite side of the road (62nd Ave E). That property is over an old gravel pit. The development is named Canyon Rim Estates.

8. AMARA Open House – Wed. 5/08/19 Update – L.Volland
Larry and Jenn both toured the facility and were impressed with the results of the remodel. AMARA provides services for foster families and adoptive parents. Jenn saw a need for collecting leftover coats and sweaters from the lost and found at local schools to donate to the AMARA organization. Jenn is involved in contacting these facilities.
9. Looker Associates business issue w/county on Portland Ave. – Update
Larry talked with Pierce County Councilman, Marty Campbell about speeding up the permit process for a shop for Looker Associates on Portland Ave E, and was advised that the issue was extremely complicated, and that the process is ongoing. Owner Dan Looker has said the delay is with county bureaucracy, regulations, and hazardous chemical issues (Fire Marshall). Since the permitting process is ongoing, there is not much that the SWCA or Marty Campbell's office can do at this point.
10. Cross Traffic signage at Vickery & 96th St E – Update
After two conversations with a Pierce County engineer (one by Donn Brunson of Summit-Waller Neighborhood Watch), and one by Larry (SWCA), there still has been no installation of the requested "Cross Traffic Does Not Stop" signage at 96th St E & Vickery Ave E. Larry will consider further action steps with county traffic engineers.

V. New Business

1. Resolution # R2019-70 Street Lights & More, PCC 6/04/19 Vote Update
All streetlights requested by SWCA (around Orangegate Park) were approved in the resolution by the Pierce County Council.
2. N. A. Indian Smoke Shop Signage – 72nd & Canyon Rd. - Discussion
There appears to be much negative commenting on the SWCA Facebook page. The large video sign at the Hod Rod Indian Smoke Shop is on Indian Trust land. It is also located at a commercial intersection. Despite the negative comments on the SWCA Facebook page, there will be no SWCA response to the Puyallup Tribe at this time. Some local, non-Indian residents have suggested a boycott of products, etc. that would be advertised on big videos screens. The SWCA board does agree that the signage is too large even for a commercial intersection. Dan suggested the possibility that the Puyallup Tribe might use the old Faith Dairy site for this year's Firecracker Alley. If that happened, then that would be of great concern to the surrounding community. It would require a SWCA Board response.
3. Mid-County Community Center's Appraisal Event: Friday, June 14
Annual fundraiser for MCCC.

4. Canyon Road Regional Connection Project – drop-in sessions in June
Riverside Fire Dist.: June 4, 6-7pm; Mrs. Turners Rest., June 11, 7-8am
This involves the extension of Canyon Rd E from Pioneer Way E, across the Puyallup Valley to River Road E. The board expressed concern over the dissection of agricultural lands as the new road reaches across the valley. Many farmlands could be left without access to get equipment to parts of their land. Ideas such as an elevated portion or underpasses should be included.

*On a related matter, Larry mentioned that Summit Water had an issue with the county over removal of old water lines on Canyon Road from 99th St E to 84th St E after new ones had been installed. A letter of support from the SWCA **may be** requested by Summit Water in the future.*

Motion: (DH/BK) *That the SWCA craft a letter to express our concerns. Concerns include the need for cross highway access to farmlands; and minimizing the access to the highway across the valley (point A to point B) so as not to clutter the valley with on/off ramps.*

Motion Passed: Unanimous

5. Waller Road Neighborhood Watch Mtg. **is** Fri., June 7 at 7pm at MCCC
6. **Canyon Road Estates** *planned to be 16 houses on 1/2 acre lots on 62nd Ave E, Application #908878.*

Adjournment

8:40 pm

Next Bd. Mtg.: Tuesday, July 2, 2019, 7 pm @ the MCCC.