

Summit-Waller Community Association

Zoom Board of Directors Meeting

Thursday, November 5, 2020

7:00 pm

Minutes/Agenda based

I. Call to Order

7:03 pm

President – Larry Volland; Vice President - Angela Angove

Attendance: L. Volland, A. Angove, R. Reed, D. Massie, J. Bosworth,

B. Kories, J. Goodspeed, G. Tetrault

Excused: D. Haire, M. Giannobile

II. Reading/Approval of Bd. Mtg. Minutes

October 6, 2020 Zoom Mtg. Minutes – J. Goodspeed

Motion: (BK/AA) Approve October 6th minutes as presented.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: October

Motion: (AA/DM) Approve October Treasurer's report as presented.

Motion Passed: Unanimous 2020 – R. Reed

Note: 1 Renewal, new checks ordered.

League of Women Voters Thank You Email (Re: Candidates Forums)
LWV sent us a thank you letter. Attendance was good and the recorded,
virtual forums can be viewed on their website.

Lisa Ikeda – Resignation Email (10/26/20)

Lisa indicated that she is still willing to help occasionally.

Angela suggested posting the board vacancy on the Facebook and web sites.

IV. Current Business

1. Mid-County Community Plan Revision

M-C Comm. Plan updates @: www.piercecountywa.gov/cpupdate
[Amendments to Mid-County Comm. Plan – Passed 10/29/20](#)

The changes are generally up-zoning inside of or near the Rural Separator zone and consolidating some usage zoning. This passed unanimously despite significant negative input from the public input sessions. Potential impact to the Rural Separator will be from increased density nearby resulting in traffic, potential crime and other issues.

2. LWV Get Out the Vote & Virtual Candidate Forums – Summary

Angela has put some of the emails onto the Facebook page.

3. **Canyon Rd** Regional Connection Agricultural Virtual Zoom Workshop, Thursday, Oct. 8 @ 7:00-8:30 pm – Summary - A. Angove
Angela attended the 2nd of the series. Pierce County is still working to address feedback from the agricultural community. No breaking news. There is one more workshop, date TBD.

4. Orangegate Park Updates – FYI: Total volunteer hrs. – Oct.:23.5 hrs.;
Orangegate Park Master Plan: [piercecounywa.gov/6799/Orangegate-Park-Master-Plan-Update](https://www.piercecountywa.gov/6799/Orangegate-Park-Master-Plan-Update) (Survey is closed.) And:
[piercecounywa.gov/DocumentCenter/View/91159/2007-Orangegate-Park-Master-Plan-Drawing](https://www.piercecountywa.gov/DocumentCenter/View/91159/2007-Orangegate-Park-Master-Plan-Drawing)
Larry and Don put in some hours. There has been a couple of big dumps to address. A small abandoned camp has been cleaned up. There are a couple dangerous trees to be taken care of.

Pipeline Trail - Virtual Open House - Preliminary Designs @
[piercecounywa.gov/6569/Pipeline-Trail-Update](https://www.piercecountywa.gov/6569/Pipeline-Trail-Update)
The trail route through Orangegate Park has not been finalized yet.

5. **SWCA Webmaster:** Gabe Tetrault – Website/Facebook Tech Report
Website is up-to-date; SWCA Mission Statement, Objectives, and By-Laws added to the website. Gabe will add a link to NextDoor.com.

6. **Revised SWCA By-Laws/Mission Statement & Objectives Page**
Larry sent out to the Board a complete set of all above documents. Gabe will combine the files into one PDF file.

7. **SWCA President** Issue for 2021 (a 2020 Goal) – A. Angove
Larry is intending on stepping down as SWCA President at the end of 2020. He has agreed to stay on the Board. This creates an executive vacancy. The Executive Board may have other changes as well. The question remains as to who will step into the President position or is there a possible recruit. It was suggested that the Board members discuss this with each other over the month of November prior to the December 1st SWCA Board Zoom meeting.

8. **Canyon Rim Estates** Issue – B. Koreis

NW Cascade (the owner/ developer) has submitted a new, revised plan which includes deeper lots plus an empty lot between 2 clusters of 8 houses. That way the development would be under the maximum units allowed in a cluster. The new proposal will be reviewed by the Mid-County Advisory Commission on November 10. It is anticipated that the County will shortly thereafter issue a determination of non-significance before this issue goes before the Pierce County Hearing Examiner who will render a final judgement on the development. The density of the development and the unusual nature of the cliff-side lots overlooking the gravel pit make this development unfavorable to the rural nature of the surrounding area. In order to allow for the Hearing Examiner to hear the impacts on nearby home values, review the EIS and possibly mitigate the impacts by reducing the number of homes, an administrative appeal of the finding of non-significance would be needed. Such an appeal requires a fee of \$3600. Bob is in the process of contacting nearby neighbors to rally support and funding for such an appeal in anticipation of an imminent ruling. Bob is asking for support from the SWCA.

Motion: (JG/RR) *If Pierce County issues a finding of non-significance for the Canyon Rim Estates development plan, the SWCA board is willing to act as the lead in filing an administrative appeal.*

Motion Passed: *Unanimous*

Note: *SWCA already has standing with this issue due to prior involvement and the legal work will be contributed pro-bono.*

Motion: (JB/AA) *If an appeal becomes necessary, the SWCA will initially contribute \$500 toward filing fees for an administrative appeal on the Canyon Rim Estates development.*

Motion Passed: *Unanimous*

9. New **traffic signals** installed at 52nd St. E. & Pioneer Way E.

Informational note only.

10. The old **Faith Dairy Bldg.** is now a Puyallup Tribe Marijuana Shop

Informational only. No action to be taken.

V. New Business

1. **Compression Brake Use** on Canyon Road – D. Massie

Don has written to Letticia Neal (Pierce County) about compression brake noise due to the construction and increased truck traffic anticipated on Canyon Road north of Hwy 512. There has been no action over the past year. Don requested that the SWCA Board request signage reminding drivers about the prohibition (ordinance is in place) of the use of compression brakes along this section of Canyon Road. Don noted that the section between Hwy 512 and 72nd St E is not steep and does not require

compression braking as long as speed limit is adhered to. New signage will allow ample time for drivers to adjust their driving style as the project becomes completed and semi-truck traffic increases along the corridor. Larry is willing to work with Don to contact our Pierce County Councilman Marty Campbell's office requesting signage on the road.

Motion: *(BK/RR) Authorizing a letter to be sent to Marty Campbell requesting a prohibition of compression brakes on Canyon Road north of Hwy 512 to 72nd St E.*

Motion Passed: *Unanimous*

2. **M-C Adv Comm.** Z Mtg., Nov 10; PC Parks Cit Adv Bd Z Mtg Nov 17
Nov 10th at 6:30pm. Nov 17th at 6pm.

3. **Neighborhood Watch** Mtg., Fri., Nov. 6, @ MCCC @ 7pm **is** cancelled.

Adjournment

9:00 pm

Next Board Meeting: Tuesday, Dec. 1, 2020, Zoom Bd. Mtg. @ 7:00 pm