

The special meeting of May 11, 2011 was called to order at 10:03 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

NEW / OLD BUSINESS:

Mr. Turner discussed the work being done at 1524 NE 169th St. Mr. Turner informed the public that no major construction is being done at this time but that the District employees currently working out of the maintenance facility will be temporarily relocated to the house at 1524 NE 169th St for their daily business while the District administration building is being remodeled as well as maintenance facility. Mr. Turner stated that several properties around the District were considered before the decision was made to remain at the current address.

A District customer inquired about why the District is taking residential properties. Mr. Turner informed the customer that everything proposed by the District is in compliance with all zoning codes set by the City of Shoreline. Mr. Turner stressed that a buffer area is required by City code along the property line of the District property and any residential property and that once the District is in the design phase of the project, all codes will be adhered to when planning the layout.

A District customer expressed concerns about what the work will do to their property values. Mr. Turner and Mr. Clouse stated that although they cannot determine what will happen to their property values, once the project is completed many improvements will be done to the area including sidewalks, curbs and required landscaping. They again noted that a lot of the property will be utilized as a green belt and buffer area between the properties.

A District customer stated that they would appreciate receiving more notice when a public meeting is scheduled. After some discussion, Mr. Turner agreed that a two week notice will be given whenever possible and that notices will be mailed to property owners in as well as door hangers. Mr. Turner also informed the public that another meeting is scheduled for Wednesday, May 18 at 7:00 p.m.

NEXT MEETING: May 18, 2011

ADJOURN: The meeting adjourned at 11:48 a.m.

COMMISSIONERS